



City Council Members

*Katherine Burnworth- Mayor
Robert Amparano-Mayor Pro Tem
Ida Obeso-Martinez-Council Member
Stacy Mendoza- Council Member
James Tucker-Council Member*

MINUTES

**Special Meeting of the Imperial City Council
To Run Concurrent with Regular Meeting
March 15, 2023**

A. City Council Convenes to Closed Session at 5:30 PM.

COUNCIL MEMBERS PRESENT: MAYOR – BURNWORTH, MAYOR PRO TEM – AMPARANO, COUNCIL MEMBERS – MENDOZA, TUCKER AND OBESO-MARTINEZ

CTIY STAFF PRESENT: CITY MANAGER – D. MORITA BY TELECONFERENCE AND CITY ATTORNEY – K. TURNER

A-1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): Three (3) Potential Cases

A-2. A-1. Conference with Real Property Negotiators (§ 54956.8)

Property: APN 064-230-015000 (located at 450 W. Aten Road)
Agency Negotiator: City Manager
Negotiating Parties: County of Imperial
Under Negotiation: Instructions to Agency Negotiator Regarding Lease, Price and Terms

B. City Council Convenes to Open Session at 7:00 PM.

Announcement of Action Taken in Closed Session:

CITY ATTORNEY K. TURNER, THE COUNCIL DISCUSSED A-2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, DIRECTION WAS GIVEN TO THE NEGOTIATOR. A-1 ANTICIPATED LITIGATION, DIRECTION WAS GIVEN TO COUNCIL TO REPORT A SPECIFIC CASE RELATED TO SOCIAL MEDIA TO THE IMPERIAL COUNTY DISTRICT ATTORNEY.

C. Public Appearances

C.1 - Matters appearing on the agenda. If you wish to address the Committee concerning any item appearing on the agenda, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes.

D. Adjournment

D-1. Subject: Adjournment of Special Meeting of the Imperial City Council.



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C. Action Items: (Discussion/Action– Approve-Disapprove)

C-1. SUBJECT: State Lobbyist & Advocacy Services for the City of Imperial

1. Award of Professional Services Agreement for State Lobbyist & Advocacy Services for the City of Imperial not to exceed \$60,000.00 per fiscal year.

MANAGER D. MORITA PRESENTED THE STAFF REPORT.

FRANK SALAZAR FROM INSERT PUBLIC AFFAIRS WAS PRESENT AND HIS TWO COLLEGS JONATHAN CLAY AND ERIN GILBERT VIA ZOOM. THERE COMPANY WILL BE HIRED BY THE CITY OF IMPERIAL TO BE AN ADVOCATE IN SACRAMENTO FOR THE CITY.

MAYOR BURNWORTH, THE COUNCIL LOOKS FORWARD TO WORKING WITH YOU. MY GOAL WAS TO HAVE A LOBBYIST AT THE STATE LEVEL TO MAKE SURE IMPERIAL HAS THE BESTGRANT OPPORTUITIES.

AMPARANO MOTIONED TO APPROVE *THE SERVICES AGREEMENT FOR STATE LOBBYIST AND ADVOCACY SERVICES FOR THE CITYOF IMPERIAL*. TUCKER SECONDED THE MONTION.

AYES: OBESO-MARTINEZ, TUCKER, BURNWORTH, AMPARANO, MENDOZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION PASSED: 5-0

D. Adjournment.

D-1. Adjournment of Special Meeting of the Imperial City Council.