



Imperial City Council

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

AGENDA

Special Meeting of the Imperial City Council

City Council Chambers
220 West 9th Street
Imperial, CA 92251-1637

June 26, 2023

Open Session at 06:00 pm

The Imperial City Council meetings, including public comments, are being livestreamed on the city's social media pages. By remaining in the room, you are giving your permission to be recorded.

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, www.cityofimperial.org twenty four (24) hours prior to the posted meeting time.
Government Code section 54957.5(b)(2)(B)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. A notification of 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting [28CFR 35.102-35.104 ADA title II].

A. City Council Convenes to Open Session at 6:00 pm

Roll Call

Pledge of Allegiance

Adjustments to the Agenda

B. Public Appearances

B.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.

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

C-1. Continuing Appropriations for Fiscal Year 2023-2024

Staff Report: Diana Quintana, Finance Department

Recommended Action: Adoption of Resolution No. 2023-22 to Authorize Continuing Appropriations that Provides Spending Authority For The Fiscal Year That Begins On July 1, 2023 And Ends On June 30, 2024, at the Same Level And Amounts For All Funds As Approved In The Adopted Fiscal Year 2022-2023 City Budget.

C-2. Vehicle Miles Traveled (VMT) California Environmental Quality Act (CEQA) Thresholds

Staff Report: Othon Mora, Community Development Department

Recommended Action: Award of Contract to Minigar & Associates, Inc. to Provide Consulting Services for VMT CEQA Thresholds.

D. City Council Convenes to Closed Session.

D-1. Public Employee Performance Evaluation § 54957

Title: City Manager

E. City Council Reconvenes to Open Session.

Action Taken in Closed Session

F. Adjournment

F-1. Adjournment of this Special Meeting of the Imperial City Council