



Imperial City Council

*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

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

June 26, 2023

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

Mayor Burnworth Called the Meeting to Order at 6:10 p.m.

Roll Call of the City Council

Councilmembers Present: Tucker, Mendoza, Obeso-Martinez, Amparano and Burnworth

Pledge of Allegiance Led by Mayor Burnworth

Adjustments to the Agenda

City Manager Morita Confirmed No Adjustments to the Agenda as Presented

B. Public Appearances

B.1 - Matters appearing on the agenda.

Public Appearances: NONE

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

C-1. Resolution of Continuing Appropriations Not to Exceed Thirty (30) Days

Staff Report: Diana Quintana, Finance Department

ACTION:

Mayor Pro Tem Amparano moved to Adopt Resolution No. 2023-22 to Authorize Continuing Appropriations in the Amount of \$20,489,133 for Operation Expenses Not to Exceed Thirty (30) Days. **Seconded by Obeso-Martinez.**

AYES: Tucker, Mendoza, Obeso-Martinez, Amparano and Burnworth
NOES: None
ABSTAIN: None
ABSENT: None

MOTION CARRIED: 5-0

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

Staff Report: Othon Mora, Community Development Department

ACTION:

Councilmember Tucker moved to Award the Contract to Minigar & Associates, Inc. to Provide Consulting Services for VMT CEQA Thresholds. **Seconded by Mendoza.**

AYES: Tucker, Mendoza, Obeso-Martinez, Amparano and Burnworth
NOES: None
ABSTAIN: None
ABSENT: None

MOTION CARRIED: 5-0

D. City Council Convenes to Closed Session.

Mayor Burnworth Convened to Closed Session at 6:16 p.m.

D-1. Public Employee Performance Evaluation § 54957
Title: City Manager

E. City Council Reconvenes to Open Session.

Action Taken in Closed Session

City Attorney Turner: City Council Discussed One Item in Closed Session. Direction was given, no reportable action.

F. Adjournment

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

Mayor Burnworth Adjourned the Special Meeting of the City Council at 7:33 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 7th day of July, 2023.

ALEXIS BROWN,
Deputy City Clerk