



MINUTES

Special Meeting of the Imperial City Council

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

August 25, 2023
Open Session at 5:30 p.m.

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 seventy-two (72) 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].

5:30 P.M. SPECIAL MEETING

CALL TO ORDER: Mayor Burnworth Called the Meeting to Order at 6:16 p.m.

ROLL CALL: Council Members Mendoza, Tucker & Mayor Burnworth.

Absent: Council Member Obeso-Martinez & Mayor Pro Tem Amparano.

PLEDGE OF ALLEGIANCE: The Pledge was led by Mayor Burnworth.

ADJUSTMENTS TO THE AGENDA: The City Council will discuss the order of the agenda, may amend the order, add urgency items, note abstentions or "no" votes on consent calendar items and request consent calendar items be removed from the consent calendar for discussion. The City Council may also remove items from the consent calendar prior to that portion of the agenda. For purposes of the official city record, the City Council may take care of these issues by entertaining a formal motion.

PUBLIC COMMENT: There is a time limit of three (3) minutes for anyone wishing to address the City Council on these matters.

Matters not appearing on the agenda: If you wish to address the City Council concerning any item within the City Council’s jurisdiction, please raise your hand and be acknowledged by the Mayor. At that time, state your name and address for the record. The Mayor reserves the right to place a time limit of three (3) minutes on each person’s presentation. It is requested that longer presentations be submitted to the City Clerk’s Office in writing 48 hours before the meeting.

A. ACTION ITEMS (DISCUSSION/ACTION- APPROVE-DISAPPROVE):

- A-1.** Proclamation of Local Emergency by the City Council of the City of Imperial Related to Hurricane Hilary.

Staff Report: Michael Crankshaw, Interim Chief of Police

Recommended Action: Staff Recommends Approval of Resolution No. 2023-52, A Resolution of the City Council of the City of Imperial, California Proclaiming a Local Emergency in the City of Imperial Related to Hurricane Hilary.

City Manager, Dennis Morita presented the staff report and answered questions from Council.

Council Member Mendoza Moved to Approve Resolution No. 2023-52, Declaring a Local Emergency in the City of Imperial Related to Hurricane Hilary. Motion Seconded by Council Member Tucker.

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

MOTION CARRIES: 3-0

- A-2.** Authorize Mayor to Issue Letters Opposing Adoption of AB 1484 and AB 504.

Staff Report: Dennis H. Morita City Manager

Recommended Action: Authorize Mayor to Issue Letters Opposing AB 1484 and AB 504.

City Manager, Dennis Morita presented the staff report and answered questions from Council regarding these two legislative bills.

Council Member Tucker Moved to Authorize the Mayor to Issue Letters Opposing AB 1484 & AB 504. Motion Seconded by Council Member Mendoza.

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

MOTION CARRIES: 3-0

- A-3.** Approval of Resolution No. 2023-53, Declaring an Emergency Action at Aten & Cross Lift Station.

Staff Report: Jackie Loper, Public Services Director

Recommended Action: Staff Recommends that the Council Declares Emergency and Ratifies Action Already Taken and Approve Resolution.

City Manager, Dennis Morita presented the staff report and answered questions from Council regarding the need to declare an emergency at Aten & Cross Lift Station.

Council Member Mendoza Moved to Adopt and Approve Resolution No. 2023-53, Declaring an Emergency Action at Aten & Cross Lift Station. **Motion Seconded by Council Member Tucker.**

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


MOTION CARRIES: 3-0

ADJOURNMENT:

Seeing no further business before the Council, Mayor Burnworth Adjourned the Meeting to the next Regular Scheduled City Council Meeting to be held on Wednesday, September 6, 2023, at 7:00 p.m.

Mayor Burnworth Adjourned the Regular Meeting of the City Council at **6:25 p.m.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 6th day of September, 2023.



KRISTINA M. SHIELDS
City Clerk
City of Imperial