



**Minutes**  
**Special Meeting of the Imperial City Council**  
**February 17, 2023**  
Imperial City Council Chambers  
220 W 9th Street, Imperial, CA 92251  
**Open Session at 6:30 PM**

**A. City Council Calls Meeting to Order at 6:30 PM.**

Mayor Burnworth Called the Meeting to Order at 6:30 p.m.

**Roll Call**

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

**Pledge of Allegiance - Lead by Council**

**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. 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.

Public Appearances: NONE

**C. City Council Convenes to Closed Session**

Mayor Burnworth Convened to Closed Session at 6:37 p.m.

**C-1. Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to § 54956.9(b): Two (2) Potential Cases

**C-2. 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

**D. City Council Reconvenes to Open Session**

Action Taken in Closed Session

City Attorney Katherine Turner reported that the City Council discussed two items in Closed Session and direction was given to staff.

**E. Adjournment**

**E-1. Adjournment of Special Meeting of the Imperial City Council**

Seeing no further business before the Council, Mayor Burnworth Adjourned the Meeting to the Next Regularly Scheduled City Council Meeting to be held on Wednesday, March 1, 2023, at 7:00 p.m.

Mayor Burnworth Adjourned the Regular Meeting of the City Council at **7:15 p.m.**

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 4<sup>th</sup> day of October, 2023.



Kristina M. Shields,  
City Clerk