



**Imperial City Council**

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

# MINUTES

## Regular Meeting of the Imperial City Council

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

**January 17, 2024**

### 6:00 P.M. CLOSED SESSION

**CALL TO ORDER:**

**PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:**

**CONFERENCE WITH LEGAL COUNSEL:**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)**

Title of Position: City Manager

**CITY COUNCIL CONVENES TO REGULAR MEETING**

### 7:00 P.M. REGULAR MEETING

**CALL TO ORDER:** Mayor Amparano called the meeting to order at 7:07 p.m.

**ROLL CALL:** Council Members Burnworth, Mendoza, Obeso-Martinez, Mayor Pro-Tem Tucker, Mayor Amparano

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Gorge Taylor

**ADJUSTMENTS TO THE AGENDA:** None

**CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:** City Attorney, Katherine Turner, reported that the City Council had discussed an Employee Performance evaluation of the City Manager and direction was given to Council.

**PUBLIC COMMENT:** None

**Matters not appearing on the agenda:** None

### A. CONSENT AGENDA:

**A-1.** Approval of Claims and Warrants Report

**A-2.** Continuation of Emergency of Variable Frequency Drive at the Water Treatment Plant

**A-3.** Continuation of Emergency at Aten Road and Highway 86 Intersection

**Moved by Burnworth, seconded by Council Members Mendoza & Obeso-Martinez** to approve the consent agenda items.

**AYES:** Burnworth, Mendoza, Obeso-Martinez, Tucker, and Mayor Amparano

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**MOTION CARRIES:** 5-0

**B. ACTION ITEMS (DISCUSSION/ACTION- APPROVE-DISAPPROVE):**

**B-1.** Authorization of a signee for agreements and amendments with the Department of Transportation on behalf of the City of Imperial

**Staff Report:** Othon Mora, Community Development Director

**Recommended Action:** Adopt Resolution No. 2024-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING THE CITY MANAGER AND/OR THE COMMUNITY DEVELOPMENT DIRECTOR TO SIGN ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS THERETO WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION ON

**Moved by Burnworth, seconded by Mendoza** to approve Resolution No. 2024-03.

**AYES:** Burnworth, Mendoza, Obeso-Martinez, Tucker, and Mayor Amparano

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**MOTION CARRIES:** 5-0

**B-2.** Appointments of primary and alternate representatives to committees, commissions, and agencies by Mayor Amparano for calendar year 2024

1. Personnel Committee: **Burnworth / Obeso- Martinez**
2. Ad Hoc Committee: **Amparano / Tucker**
3. Friends of Imperial Parks: **Obeso-Martinez / Mendoza**
4. Imperial Arts District Committee: **Burnworth / Tucker**
5. Airport Land Use Commission (Standy-by appointment): **Tucker / Guerrero**
6. Centinela Citizen Advisory Committee: **Tucker / Sheffield**
7. California Joint Power Insurance Authority (CJPIA): **Mendoza / Morita**
8. Imperial Valley Regional Chamber of Commerce: **Obeso-Martinez / Guerrero**
9. Imperial County Transportation Commission: **Amparano / Mendoza**
10. Southern California Association of Governments (SCAG): **Amparano / Mendoza**
11. Imperial Local Agency Formation Commission: **Burnworth /Obeso-Martinez**

**Moved by Mendoza, seconded by Obeso-Martinez** to approve appointments of primary and alternate representatives to committees, commissions, and agencies by Mayor Amparano for calendar year 2024.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Mayor Amparano

NOES: None

ABSTAIN: None

ABSENT: None

**MOTION CARRIES: 5-0**

**C. REPORTS:**


**C-1. Department Reports:** Staff reported on their activities since last City Council meeting and upcoming events.

**C-2. City Manager Report:** None

**C-3. Mayor and Council Member Reports:** Mayor and Council Members reported on their activities since last City Council meeting and upcoming events.

Seeing no further business before the Council, Mayor Amparano adjourned the meeting at 7:21 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 February, 2024.

  
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KRISTINA M. SHIELDS  
City Clerk