



Imperial City Council

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

AGENDA

Regular Meeting of the Imperial City Council

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

July 3, 2024

Closed Session at 06:00 pm

Open Session at 07:00 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.

You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.

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].

6:00 P.M. CLOSED SESSION

ROLL CALL

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: The City Council welcomes public input. Members of the public may address the City Council on Closed Session items by contacting the City Clerk's Office at 760-355-3334. Pursuant to State Law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). If you are compensated to communicate with City officials, you may be required to register and/or make certain disclosures as a lobbyist. Please see the City Clerk for additional information. There is a time limit of three (3) minutes for anyone wishing to address the City Council on these matters.

CITY COUNCIL ADJOURNS INTO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matter(s) will prejudice the position of the City in existing and anticipated litigation.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C. 54956.7

Title of Position: City Manager

CONFERENCE WITH LABOR NEGOTIATORS – G.C.5957.6

Agency Designated Representatives: City Manager

Employee Organization: Imperial Police Officers Association, Teamsters Local No. 542 and Employee Organization Management, Supervisory, Professional, Confidential, and Police Captain/Unrepresented

ANTICIPATED LITIGATION Significant exposure to litigation pursuant to G.C§54956.9(d)(2)

Number of Potential Cases: 1

CITY COUNCIL CONVENES TO OPEN SESSION

7:00 P.M. REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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.

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS

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. PRESENTATIONS:

- A-1. Certificate of Recognition for Carina Beltran
- A-2. Proclamation presentation for National Parks and Recreation Month
- A-3. 9/11 Imperial Valley Stair Climb Presentation

B. CONSENT AGENDA: All items appearing under “Consent Agenda” will be acted upon by the City Council with one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the Mayor.

- B-1. Approval of Claims and Warrants Report
- B-2. Approval of Minutes for the Regular City Council Meeting of June 5, 2024, Special City Council Meeting of June 19, 2024, Regular City Council Meeting of June 19, 2024 and Special City Council Meeting of June 27, 2024.
- B-3. Authorization to reject claim CW File No. CJP-3051647, Anthony Vargas and Elaina Gutierrez, as recommended by Carl Warren & Co.

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

- C-1. Removal of crosswalk on South Imperial Avenue between 4th Street and 5th Street.

Presenter: Othon Mora, Community Development Director

Recommended Action: Approve the removal of the crosswalk on South Imperial Avenue between 4th Street and 5th Street.

- C-2. Award construction contract for the 7th Street Rehabilitation Pedestrian Improvements from South D Street to South E Street, Bid No. 2024-04.

Presenter: Othon Mora, Community Development Director

Recommended Action: Award construction contract to Rove Engineering, Inc. in the amount of \$275,100.86 and authorize a twenty-five percent contingency.

- C-3. Award agreement for Labor Compliance Consulting Services for the 7th, 10th & 14th Streets Rehabilitation project, RFP No. P2024-02

Presenter: Othon Mora, Community Development Director

Recommended Action: Award agreement to Labor Compliance Consultants of Southern California in the amount of \$7,200.00.

- C-4. Change order for the 7th, 10th & 14th Streets Rehabilitation Project, Bid No. 2024-01.

Presenter: Othon Mora, Community Development Director

Recommended Action: Authorize a change order to install 3,072’ of new 12” PVC water pipeline along 14th Street.

- C-5.** Establishment of four (4) classifications, salary ranges and job descriptions for Accountant, Building Official, Cybersecurity Administrator, and Fleet and Facilities Supervisor.

Presenter: Kristen Smith, Human Resources Manager

Recommended Action: Approve the establishment of four (4) new classifications, salary ranges and job descriptions.

- C-6.** Receive and file the independent City audit for Fiscal Year ending June 30, 2022.

Presenter: Victor Manriquez, Administrative Services Director

Recommended Action: Receive and file City Audit Report for Fiscal Year ending June 30, 2022.

- C-7.** Approve Resolution No. 2024-48 establishing the GANN Spending Limit for FY 2025.

Presenter: Victor Manriquez, Administrative Services Director

Recommended Action: Adopt Resolution No. 2024-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR ENDING JUNE 30, 2025

- C-8.** Approve Resolution No. 2024-47 adopting the Municipal Budget for Fiscal Year 2025.

Presenter: Victor Manriquez, Administrative Services Director

Recommended Action: Adopt Resolution No. 2024-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR THAT BEGINS ON JULY 1, 2024 AND ENDS ON JUNE 30, 2025

D. REPORTS:

D-1. Department Reports

D-2. City Manager Report

D-3. Mayor and Councilmember Reports

ADJOURNMENT: The next regular scheduled meeting of the Imperial City Council is Wednesday, July 17, 2024.

AFFIDAVIT OF POSTING

I, KRISTINA SHIELDS, City Clerk for the City of Imperial, California, DO HEREBY CERTIFY under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the City of Imperial City Hall bulletin board at 420 S. Imperial Avenue, Imperial, CA and on the City of Imperial's website not less than 72 hours prior to the meeting, per Government Code 54954.2.

Dated: June 28, 2024

KRISTINA SHIELDS
City Clerk