



## 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

**August 21, 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](http://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.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS – G.C. 54956.8**

Property Address: 307 N. Imperial Avenue, Imperial CA  
Agency Negotiator: Dennis H. Morita, City Manager  
Negotiating Parties: EAH/Ric Brown  
Under Negotiation: Instructions to negotiator regarding lease price and terms

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

Title of Position: City Attorney

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9**

Number of Potential Cases: 2

**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

**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. PRESENTATION:**

**A-1.** Certificates of recognition for the Little League District 22 Imperial All-Stars 8-U

**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.** Approve an additional one-year term with Code Exxperts in the budgeted amount of \$22,800.00 for the city’s online payment system and web development services.

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

**C-1.** Adopt the 2024-2025 Strategic Technology Plan (STP) and approve the projects included in the 2024-2025 Innovation and Technology budget.

**Presenter:** R. Alejandro Estrada, Department of Innovation and Technology Director

**Recommended Action:** Approve the 2024-2025 STP and the projects included in the 2024-2025 Innovation and Technology budget.

**C-2.** Award a contract for Weed Abatement Services RFP No. 2024-06.

**Presenter:** David Dale, Public Services Director

**Recommended Action:** Award the Weed Abatement Services contract to DeAngelo Contracting Services.

**C-3.** Appointment of a voting delegate and up to two alternates for the League of CA Cities Annual Conference and General Assembly on October 16-18, 2024.

**Presenter:** Dennis H. Morita, City Manager

**Recommended Action:** Appoint a voting delegate and two alternates for the League of CA Cities Annual Conference and General Assembly.

**C-4.** Certification that there are not more candidates than offices to be elected for the November 5, 2024 General Municipal Election.

**Presenter:** Dennis H. Morita, City Manager

**Recommended Action:** In accordance with CA Elections Code section 10229, the City Council may adopt one of the courses of action listed below. Staff recommends Option 1, to cancel the election and appoint to the offices the persons who have been nominated by adopting Resolution No. 2024-51 resulting in a cost savings of up to \$12,500.

1. Appoint to the office the persons who have been nominated and adopt Resolution No. 2024-51, A RESOLUTION OF THE CITY COUNCIL PROVIDING FOR THE APPOINTMENTS TO THE OFFICES OF COUNCILMEMBER OF THE CITY THOSE THAT WERE NOMINATED TO BE ELECTED ON TUESDAY, NOVEMBER 5, 2024 AT THE GENERAL MUNICIPAL ELECTION or;
2. Appoint to the office an eligible elector if no one has been nominated or;
3. Hold the election, if no one or only one person has been nominated for any elective office.

**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, September 4, 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: August 16, 2024

  
for Aimee Osuna  
KRISTINA SHIELDS  
City Clerk