



## 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

**November 20, 2024**  
**Closed Session at 06:00 pm**  
**Open Session at 07:00 pm**

*The Imperial City Council meetings, including public comments, are livestreamed on social media pages. By remaining in the room, you are giving your permission to be recorded.*

You are encouraged to watch the City Council meetings via Livestream on the City of Imperial Facebook page.

All documents containing an executive summary and staff recommendation associated with open session action items are available for public inspection on the City's website, <https://www.imperial.ca.gov>, seventy-two (72) hours before 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. Notification of 48 hours before the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 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: APN 061-143-002  
Agency Negotiator: Dennis H. Morita, City Manager  
Negotiating Parties: LUMAR DEVCO 5 LLC  
Under Negotiation: Instructions to negotiator regarding price and terms

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

**Significant exposure to litigation - G.C §54956.9 (d)(2)**

Number of Cases: 1

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION - G.C § 54956.7 (b)(l)**

Title of Position: City Attorney

**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. Imperial Valley Master Chorale presentation by Artistic Director George Scott.
- A-2. Recognition of the 2024 Brawley Cattle Call Court.
- A-3. Imperial GIS Web Portal Debut presentation by GIS Project Manager Ramiro Ramos.

- A-4. City of Imperial Five-Year Capital Improvement Budget presentation by Administrative Services Director Victor Manriquez.

**B. CONSENT AGENDA:** All items appearing under the “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. Approve an automatic aid agreement between the El Centro Fire Department, Imperial County Fire Department, City of Imperial, and American Medical Response.
- B-3. Accept the SB 165 Annual Reports for Bratton 2004-3, Mayfield 2004-2, Monterrey Park 2006-1, Savanna Ranch 2006-2, Springfield 2005-1, and Victoria 2004-1.
- B-4. Approval of the Final Map and Subdivision Agreement for Victoria Ranch Subdivision Unit 3E

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

- C-1. Selection of Mayor for the Day.

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

**Recommended Action:** Select one Imperial Union School District student to be the Mayor for the Day.

- C-2. Approval of agreements and disbursement of funds related to implementing an Enterprise Asset Management System (AMS).

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

**Recommended Action:** Approve the disbursement of funds and authorize an agreement with Azteca Systems, LLC—Cityworks and Centricity GIS, LLC.

- C-3. City of Imperial Investment Policy update.

**Presenter:** Victor Manriquez, Administrative Services Director

**Recommended Action:** Approve the updated City of Imperial Investment Policy.

**D. REPORTS:**

- D-1. Department Reports
- D-2. City Manager Report

**D-3. Mayor and Councilmember Reports**

**ADJOURNMENT:** The next regular meeting of the Imperial City Council will be held on Wednesday, December 4, 2024.