Imperial City Council



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

AGENDA

Regular Meeting of the Imperial City Council

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

May 7, 2025 Closed Session at 06:00 pm Open Session at 07:00 pm

The City Council meetings are live-streamed on the City's Facebook page <u>www.facebook.com/cityofimperial</u>. By remaining in the room, you are giving permission to be recorded.

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, www.imperial.ca.gov, seventy-two (72) hours before the posted meeting time.

Public Comments: Members of the public who wish to speak are encouraged to fill out a Speaker Slip and submit it to the City Clerk before the start of the meeting. Public comments are limited to 3 minutes. Comments may also be submitted by email to CityClerk@imperial.ca.gov one hour before the start of the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk's Office by calling (760) 355- or emailing CityClerk@imperial.ca.gov. 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: At this time, members of the public may address the City Council on Closed Session items. 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 LEGAL COUNSEL - EXISTING LITIGATION

Existing Litigation - G.C §54956.9 (d)(2)

Name of Case: Haller v. City of Imperial; Imperial County Superior Court Case No. ECU003506

CONFERENCE WITH LABOR NEGOTIATORS - G.C. 54957.6

Agency Representatives: City Manager

Employee Organization: Imperial Police Officers Association, Teamsters Local 542

& Employee Organization Management Supervisory,

Professional, Confidential, and Police Captain/Unrepresented

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GC 54956.7 (b) (1)

Title of Position: City Manager

7:00 P.M. REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

<u>ADJUSTMENTS TO THE AGENDA:</u> The City Council 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 before that portion of the agenda. The City Council may address these issues by entertaining a formal motion.

CITY ATTORNEY REPORT ON CLOSED SESSION

<u>PUBLIC COMMENT:</u> 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.

A. PRESENTATIONS:

- **A-1.** Proclamation presentation for Professional Municipal Clerks Week
- **A-2.** Proclamation presentation for National Police Week
- **A-3.** Community Development Department's Transportation Project: Recent, Past, Under Construction, and Upcoming.
- **A-4.** Budget presentation by Victor Manriquez, Administrative Services Director

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 Warrants Report.
- **B-2.** Approve the Regular City Council meeting minutes of April 16, 2025.
- **B-3.** Authorize electronic submittal of support letters for AB 762 and SB 45.
- **B-4.** Approval to declare Mitel phone system equipment as surplus.

C. ACTION ITEMS (DISCUSSION/ACTION):

C-1. Approve and adopt Resolution No. 2025-12 and Resolution No. 2025-13, designating two (2) parcels as surplus land.

Presenter: Dennis H. Morita, City Manager

Recommendation: Adopt Resolution No. 2025-12 (APN 063-054-038) and Resolution No. 2025-13 (APN 063-121-004), RESOLUTIONS OF THE CITY COUNCIL FOR THE CITY OF IMPERIAL DECLARING CERTAIN PROPERTY AS SURPLUS LAND UNDER THE SURPLUS LAND ACT.

C-2. Adopt City of Imperial procedures for the public hearing regarding AB 2561 on city vacancies, recruitment, and retention efforts.

Presenter: Kristen Smith, Human Resources Manager

Recommendation: Adopt procedures for the City of Imperial public hearing regarding AB 2561 on city vacancies, recruitment, and retention efforts.

C-3. Approval of the Public Services Supervisor description and related allocation changes.

Presenter: Kristen Smith, Human Resources Manager **Recommendation:**

- 1. Authorization to delete one (1) vacant full-time allocation of Public Services Foreman
- 2. Approve budget amendment to add and fund one (1) full-time Engineering Technician/Inspector, Salary Range 74.
- 3. Approve and adopt the job description for Public Services Supervisor.
- 4. Approve a budget amendment to add and fund one (1) full-time allocation of Public Services Supervisor, Salary Range 85.
- **C-4.** Approve contract award to Rove Engineering for the Manhole and Lift Station Rehabilitation and New Manhole Installation project in the City of Imperial; Bid No. 2025-01 and authorize a 10% contingency.

Presenter: David Dale, Public Services Director

Recommendation: Approve contract award to Rove Engineering for the Manhole and Lift Station Rehabilitation and New Manhole Installation project; Bid No. 2025-01 and authorize 10% contingency.

C-5. Approve and adopt Resolution No. 2025-11, declaring an emergency for foundation repairs at City Hall.

Presenter: David Dale, Public Services Director

Recommendation: Approve and adopt Resolution No. 2025-11, RESOLUTION DECLARING AN EMERGENCY, RATIFYING ACTION TAKEN BY THE CITY MANAGER TO ADDRESS THE EMERGENCY AND AUTHORIZING REPAIRS ON AN EMERGENCY BASIS.

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, May 21, 2025.