



Imperial City Council

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

MINUTES

Regular Meeting of the Imperial City Council

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

September 3, 2025

Closed Session at 06:00 pm

Open Session at 07:00 pm

6:00 P.M. CLOSED SESSION

CALLED TO ORDER: The meeting was called to order at 6:10 p.m.

ROLL CALL: Council Members Mendoza, Mayor Pro Tem Obeso-Martinez, Mayor Tucker, City Manager Morita, Assistant to the City Manager Garcia, and Attorney Turner.

ABSENT: Council Members Amparano and Burnworth.

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: Andrew Rauch was present to make a public comment regarding property during a closed session.

CONFERENCE WITH LEGAL COUNSEL:

EXISTING LITIGATION - G.C §54959.9(d)(1)

City of Imperial vs. PCG Mayfield, LP, Imperial County Superior Court Case No. ECU000568

CONFERENCE WITH REAL PROPERTY NEGOTIATORS- G.C.§ 54956.8

Property Address: 063-121-004

Agency Negotiator: City Manager and Development Management Group, Inc. (Michael Bracken)

Negotiating Parties: Josh Quintero, Under Negotiation: Price and terms

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

ANTICIPATED LITIGATION – G.C.§54956.9 (d)(2)

Significant exposure to litigation, Number of Cases: 1

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Tucker called the meeting to order at 7:04 p.m.

ROLL CALL: Council Members Mendoza, Mayor Pro Tem Obeso-Martinez, and Mayor Tucker.

ABSENT: Council Members Amparano and Burnworth.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor James Tucker.

ADJUSTMENTS TO THE AGENDA: Mayor Tucker stated that the Public Hearing has been canceled.

CITY ATTORNEY REPORT ON CLOSED SESSION: The City Attorney, Turner, stated that Direction was given to the Council on Existing Litigation, Direction given to Negotiators on Real Property Negotiators and Labor Negotiators.

PUBLIC COMMENT: There were none.

A. PRESENTATIONS:

A-1. Mayor Tucker presented a Certificate to the Police Officer of the Year, Carmen Fierro.

B. CONSENT AGENDA:

B-1. Approval of Warrants Report.

B-2. Approval of City Council Regular Meeting minutes for August 20, 2025.

B-3. Approve Letter of Support for SB 346 (Durazo) Transient Occupancy Taxes: Short Term Rental Facilitator.

B-4. Approve Letter of Support for the I.V. Fairgrounds 2nd Street Landscaping Project.

B-5. Approve the annual purchase of Wastewater Treatment Plant maintenance parts for the ultraviolet (UV) disinfection system.

B-6. Award a Task Order Proposal under the On-Call Land Surveying Contract to Dynamic Consulting Engineers, Record of Survey and Right-of-Way Dedication for APN 064-020-025.

B-7. Award a Task Order Proposal under the On-Call Land Surveying Contract to Desert Surveying and Engineering for Record of Survey and Right-of-Way Dedication for APN 064-180-006.

Moved by Mendoza, seconded by Obeso-Martinez, to approve the Consent Agenda.

AYES: Mendoza, Obeso-Martinez, and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano and Burnworth

MOTION CARRIES: 3-0

C. PUBLIC HEARING (CANCELED/ACTION NOT REQUIRED):

- C-1.** Monterrey Park Subdivision #2 Unit 3D revision to Tentative Map 24-02 to add eleven single-family units to APN 064-295-084 and 064-281-068.

D. ACTION ITEMS (DISCUSSION/ACTION):

- D-1.** Approve amendment to Resolution 2025-46 to reflect an updated increase in the purchase price of a 2024 Pierce Fire Engine.

Presenter: Victor Manriquez, Administrative Services Director

Recommendation: Adopt Resolution No. 2025-46A, APPROVING FINANCING WITH PNC BANK FOR PURCHASE OF A NEW FIRE ENGINE DURING FISCAL YEAR ENDING JUNE 30, 2026, IN THE AMOUNT OF \$962,721.00, and approve a budget adjustment to the FY25-26 operating budget to cover the first payment.

Moved by Obeso-Martinez, seconded by Mendoza, to approve Resolution No. 2025-46A.

AYES: Mendoza, Obeso-Martinez, and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano and Burnworth

MOTION CARRIES: 3-0

- D-2.** Acceptance of a Grant of Easement for APN 063-121-006 "O" Street from 12th to 13th Street.

Presenter: Othon Mora, Community Development Director

Recommendation: Accept a sewer and water easement for APN 063-121-006, and authorize staff to record the Certificate of Acceptance.

Moved by Mendoza, seconded by Obeso-Martinez, to approve and accept a sewer and water easement for APN 063-121-006, and authorize staff to record the Certificate of Acceptance.

AYES: Mendoza, Obeso-Martinez, and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano and Burnworth

MOTION CARRIES: 3-0

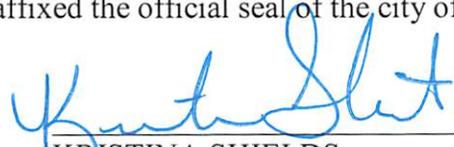
E. REPORTS:

- E-1.** Departments reported on their activities since the last city council meeting.
E-2. The city manager reported that he appreciated all the city employees' hard work.
E-3. The mayor and council members have reported on their activities since the last city council meeting and upcoming events.

ADJOURNMENT:

Seeing no further business before the Council, Mayor Tucker ended this meeting at 7:29 p.m. and adjourned until the next council meeting on September 17, 2025, at 7:00 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the city of Imperial, California, this 1st day of October 2025.



KRISTINA SHIELDS
City Clerk