



B-2

Imperial City Council

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

MINUTES

Regular Meeting of the Imperial City Council

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

December 4, 2024

Closed Session at 06:00 pm

Open Session at 07:00 pm

6:00 P.M. CLOSED SESSION

CALLED TO ORDER: Mayor Amparano called the meeting to order at 6:04 p.m.

ROLL CALL: Council Member Burnworth, Mayor Pro-Tem Tucker, Mayor Amparano, City Manager Morita and City Attorney Turner.

ABSENT: Council Members Mendoza and Obeso-Martinez

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:

None

CONFERENCE WITH LEGAL COUNSEL:

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

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

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

Title of Position: City Manager

CITY COUNCIL CONVENES TO OPEN SESSION

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Amparano called the meeting to order at 7:12 p.m.

ROLL CALL: Council Member Burnworth, Mayor Pro-Tem Tucker and Mayor Amparano.

ABSENT: Council Member Mendoza and Obeso-Martinez

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THE AGENDA:

City Manager Morita stated that item A-1 will be presented at a later date.

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:

City Attorney Turner stated that the Council was given directions on one item of Anticipated Litigation, Conference with Real Property Negotiators and Labor Negotiators.

PUBLIC COMMENT:

Public comment by Brenda Pierce regarding graffiti.

Public comment by Joanne Hettinger regarding a longtime resident of Imperial who was part of Christmas in a Small Town.

A. PRESENTATIONS:

- A-1. Certificates of Recognition for 760 Elite 11U football team.
- A-2. Presentation regarding Republic Services' regarding residential re-route.
- A-3. Quarterly (Q1) Budget presentation by Victor Manriquez, Administrative Services Director.

B. CONSENT AGENDA:

- B-1. Approval of Claims and Warrants Report.
- B-2. Approval of City Council meeting minutes for the Regular Meeting of October 2, 2024, Regular Meeting of October 16, 2024, and Special Meeting of November 6, 2024.

Moved by Burnworth, seconded by Tucker to approve the consent agenda.

AYES: Burnworth, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Mendoza and Obeso-Martinez

MOTION CARRIES: 3-0

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

- C-1.** Joint Use Agreement between the Imperial Police Department and Imperial Valley College (IVC) for shared use of IVC facilities.

Presenter: Aaron Reel, Police Chief

Recommended Action: Approve the Joint Use Agreement with IVC to share the use of their facilities for law enforcement training and cadet program.

Moved by Tucker, seconded by Burnworth to approve the agreement with IVC to share the use of their facilities for law enforcement training and cadet program.

AYES: Burnworth, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Mendoza and Obeso-Martinez

MOTION CARRIES: 3-0

- C-2.** Adopt Resolution No. 2024-60 approving an amendment to the Community Development Safety Standards to include body cameras.

Presenter: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, AMENDING SAFETY STANDARDS FOR COMMUNITY DEVELOPMENT PERSONNEL

Moved by Burnworth, seconded by Tucker to approve Resolution No. 2024-60.

AYES: Burnworth, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Mendoza and Obeso-Martinez

MOTION CARRIES: 3-0

- C-3.** Adopt Resolution 2024-62 approving domestic water and sanitary sewer service outside of city boundaries for APN 064-020-030.

Presenter: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-62, A RESOLUTION OF THE CITY COUNCIL OF IMPERIAL AUTHORIZING DOMESTIC WATER AND SANITARY SERVICE CONNECTION FOR 111 DAHLIA LANE APN 064-020-030, PROPERTY LOCATED OUTSIDE OF THE CITY OF IMPERIAL.

Moved by Burnworth, seconded by Tucker to approve Resolution No. 2024-62.

AYES: Burnworth, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Mendoza and Obeso-Martinez

MOTION CARRIES: 3-0

- C-4.** Approval of Republic Services Cost Price Index (CPI) adjustment of four percent (4%) for waste and recycling services in the City of Imperial effective January 1, 2025.

Presenter: Victor Manriquez, Administrative Services Director

Recommended Action: Approve Republic Services' annual CPI rate adjustment of four percent (4%) for waste and recycling services effective January 1, 2025.

Moved by Tucker, seconded by Burnworth to approve Republic Services' annual CPI rate adjustment of four percent (4%) for waste and recycling services effective January 1, 2025.

AYES: Burnworth, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Mendoza and Obeso-Martinez

MOTION CARRIES: 3-0

- C-5.** Adopt Resolution No. 2024-61 approving the fiscal year 2022-2023 Development Impact Fee funding report.

Presenter: Victor Manriquez, Administrative Services Director

Recommended Action: Accept the fiscal year 2022-2023 Development Impact Fee program funding report and adopt Resolution No. 2024-61, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, TO MAKE CERTAIN FINDINGS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 66001

Moved by Burnworth, seconded by Tucker to approve Resolution No. 2024-61

AYES: Burnworth, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Mendoza and Obeso-Martinez

MOTION CARRIES: 3-0

- C-6.** Adopt Resolution No. 2024-52, adopting the five-year Capital Improvement Program (CIP) budget for FY2025-2029.

Presenter: Victor Manriquez, Administrative Services Director

Recommended Action: Adopt Resolution No. 2024-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET FOR FY2025-2029 AND \$29,317,900 SPENDING AUTHORIZATION FOR THE 26 PROJECTS FOR YEAR ONE OF THE FIVE-YEAR CIP BUDGET FOR THE FISCAL YEAR THAT BEGINS ON JULY 1, 2024 AND ENDS ON JUNE 30, 2025.

Moved by Burnworth, seconded by Tucker to approve Resolution No. 2024-52

AYES: Burnworth, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Mendoza and Obeso-Martinez

MOTION CARRIES: 3-0

- C-7.** Approve Change Order No. 2 for the Pavement Rehabilitation of Various Roads project in the City of Imperial; Bid No. 2024-08.

Presenter: David Dale, Public Services Director

Recommended Action: Approve Change Order No. 2 in the amount of \$510,000.00 for the Pavement Rehabilitation of Various Roads Project; Bid No. 2024-08.

Moved by Burnworth, seconded by Tucker to approve Change Order No. 2 in the amount of \$510,000.00 for the Pavement Rehabilitation of Various Roads Project; Bid No. 2024-08.

AYES: Burnworth, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Mendoza and Obeso-Martinez

MOTION CARRIES: 3-0

- C-8.** Approve Change Order No. 1 for the Aten Blvd Rehabilitation project between Vilore Way and Old SR-86; Project Bid No. 2024-03.

Presenter: David Dale, Public Services Director

Recommended Action: Approve Change Order No. 1 in the amount of \$1,225,000.00 for Project Bid No. 2024-03 Aten Blvd Rehabilitation Project; Caltrans Project No. STBGL-5134(027).

Moved by Burnworth, seconded by Tucker to approve Change Order No. 1 in the amount of \$1,225,000.00 for Project Bid No. 2024-03 Aten Blvd Rehabilitation Project; Caltrans Project No. STBGL-5134(027).

AYES: Burnworth, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Mendoza and Obeso-Martinez

MOTION CARRIES: 3-0

C-9. Cancellation of the regularly scheduled City Council Meeting of January 1, 2025, due to the New Year's Day holiday.

Presenter: Dennis H. Morita, City Manager

Recommended Action: Cancel the regularly scheduled City Council meeting of January 1, 2025, due to the New Year's Day holiday.

Moved by Burnworth, seconded by Tucker, to approve the cancellation of the regularly scheduled City Council Meeting of January 1, 2025.

AYES: Burnworth, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Mendoza and Obeso-Martinez

MOTION CARRIES: 3-0

D. REPORTS:

D-1. Departments reported on their activities since the last city council meeting.

D-2. City Manager Report: None

D-3. Mayor and Councilmember Reported on their activities since the last city council meeting and upcoming events.

ADJOURNMENT:

Seeing no further business before the Council, Mayor Amparano ended this meeting at 8:18 p.m. and adjourned until the next council meeting on December 18, 2024 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 15th day of January, 2025.

KRISTINA SHIELDS
City Clerk