

**MINUTES
CITY COUNCIL MEETING
CITY OF IMPERIAL
NOVEMBER 18, 2020**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting may have included teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:00 PM

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9)

CASE NO. ECU 00568

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Section 54956.9)

CASE NO. ECU 00569

**A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

ONE POTENTIAL CASE

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: AMPARANO, DALE, EUGENIO, AND TUCKER*

COUNCIL MEMBERS ABSENT: PECHTL

**OTHERS PRESENT: CITY MANAGER MORITA, CITY CLERK JACKSON,
ASSISTANT CITY MANAGER BROWN, PUBLIC SERVICES DIRECTOR LOPER* FIRE
CHIEF ESTRADA*, IT DIRECTOR ESTRADA, COMMUNITY SERVICES DIRECTOR
HALLER*, COMMUNITY DEVELOPMENT DIRECTOR MORA*, PARKS
SUPERINTENDENT LOPEZ*, PUBLIC SERVICES MANAGER SELF*, SGT SHEFFIELD*,
AND CITY PLANNER TYLEND***

*denotes remote participation.

MAYOR PRO-TEM EUGENIO called the meeting to order at 7:03 PM and the Pledge of Allegiance was led by Councilman Dale.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda
None.

C-2. Matters appearing on the agenda.
None.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of minutes for meetings of September 16, 2020, October 1, 2020, and October 7, 2020.

D-3. Suspend emergency action for removal of a cluster of eucalyptus trees located along the north side of Neckel Road. (East of Hwy. 86).

D-4. Continue emergency action for repairs to water treatment plant Filter Gallery Piping.

D-5. Approval of final map and related documents for Monterrey Park Subdivision No. 2, Unit 3B.

Motion by DALE, second by AMPARANO to approve the consent agenda as presented.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

E. PUBLIC HEARING:

E-1. SUBJECT: PUBLIC HEARING ABANDONMENT OF RIGHT-OF-WAY AT 13TH AND 14TH STREETS.

The Public Hearing was opened at 7:07 pm.

Staff report was presented by City Planner Tylenda. Catalyst Development is requesting the abandonment in order to install needed improvements for their proposed construction of an apartment complex. Proposed infrastructure improvements would recover the deteriorating or non-existent infrastructure within the surrounding area. Improvements range from storm drains, alley way improvements, curb gutter installation, sidewalk improvement and the extension of 15th street to La Brucherie Road.

Russell Roben Catalyst Development, was present.

There were no comments received from members of the public.

There was a brief discussion among council members and staff regarding rights-of-way and street vacations having been approved for other projects and how these are applied to the city's circulation plan.

The hearing was closed at 7:24 pm.

1. ADOPT RESOLUTION NO. 2020-61, A RESOLUTION OF INTENTION TO VACATE A PUBLIC RIGHT-OF-WAY.

Motion by DALE, second by AMPARANO to adopt Resolution No. 2020-61.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

E-2. SUBJECT: PUBLIC HEARING: URGENCY ORDINANCE AUTHORIZING USE OF OUTDOOR SPACE AND PARKING.

Public Hearing was opened at 7:26 pm

City Planner Tylenda provided the staff report. An urgency ordinance was approved by council on October 7, 2020 to allow outdoor dining. Staff is seeking an extension of the ordinance.

There were not any comments received from the public.

Hearing closed at 7:28 pm.

1. APPROVAL OF TIME EXTENSION OF ORDINANCE NO. 810, AN URGENCY ORDINANCE TO AUTHORIZE THE USE OF NEW OR ADDITIONAL SPACE FOR OUTDOOR BUSINESS SERVICES.

Motion by DALE, second by AMPARANO to approve the time extension of the urgency ordinance.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

F. ACTION ITEMS:

F-1. SUBJECT: SPECIAL EVENT PERMITS PROCESS.

1. APPROVAL OF RESOLUTION NO. 2020-62 TO ESTABLISH THE PROCESS AND FEE STRUCTURE FOR SPECIAL EVENTS IN THE CITY OF IMPERIAL.

Motion by AMPARANO, second by DALE to approve Resolution No, 2020-62.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

F-2. SUBJECT: PURCHASE OF EQUIPMENT – PUBLIC SERVICES.

1. APPROVAL TO PURCHASE A NEW HOLLAND C345 COMPACT LOADER TIER 4 SKIDSTEER FROM SCOTT EQUIPMENT IN THE AMOUNT OF \$111,563.19.

Motion by TUCKER, second by DALE to approve the purchase of the skid steer.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

F-3. SUBJECT: PURCHASE OF EQUIPMENT – PUBLIC SERVICES.

1. APPROVAL TO PURCHASE A BUCKET TRUCK FROM UTILITY CRANE & EQUIPMENT, INC. IN THE AMOUNT OF \$165,146.27.

Motion by DALE, second by TUCKER to approve the purchase of the bucket truck.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

F-4. SUBJECT: PURCHASE OF EQUIPMENT – PUBLIC SERVICES.

1. APPROVAL TO PURCHASE AN ASPHALT HOTBOX RECLAIMER FROM KM INTERNATIONAL IN THE AMOUNT OF \$29,430.00.

Motion by AMPARANO, second by DALE to approve the purchase of the asphalt hotbox.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

F-5. SUBJECT: SURPLUS DESKTOP COMPUTERS.

1. DECLARE DELL COMPUTERS AS SURPLUS AND AUTHORIZE DISPOSAL.

Motion by DALE, second by AMPARANO declare the computers as surplus and authorize disposal.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

F-6. SUBJECT: CORONAVIRUS RELIEF FUND SMALL BUSINESS ASSISTANCE PROGRAM.

1. AWARD OF MICRO GRANTS TO THE FOLLOWING BUSINESSES IN THE AMOUNT OF \$5,000.00 EACH:
 - a. Beauty Mark Salon
 - b. Classic Clippers
 - c. Faith & Wellness Fitness Camp
 - d. Imperial Truss and Lumber

- e. Knowledge Tree Preschool & Children's Center
- f. SlowFlow Yoga Studio
- g. Studio PM
- h. Valley Dry Cleaning
- i. WaterTek

Motion by AMPARANO, second by DALE to award the grants as presented.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: PECHTL

MOTION CARRIED 4-0

2. AWARD OF MICRO GRANT FUNDS TO THE FOLLOWING INDEPENDENT CONTRACTORS IN THE AMOUNT OF \$2,500.00 EACH:
 - a. John Robinson Personal Trainer, G -Rob Athletics
 - b. Thomas Hett Personal Trainer, IV HiiT

Motion by AMPARANO, second by DALE to award the grants as presented.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: PECHTL

MOTION CARRIED 4-0

F-7. SUBJECT: PURCHASE OF CHRISTMAS TREE

1. AUTHORIZATION FOR CITY MANAGER OR HIS DESIGNEE TO PURCHASE A CHRISTMAS TREE AND/OR DECORATIONS FOR CITY HALL.

Motion by DALE, second by AMPARANO to have staff create a tree by using decorative lights.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: PECHTL

MOTION CARRIED 4-0

F-8. SUBJECT: UPDATE OF COVID-19 PANDEMIC.

Assistant City Manager Brown informed council of the various restaurants participating in the outdoor dining. One restaurant plans to take a 2-week break as they have other commitments for the Thanksgiving holiday.

G. REPORTS:

G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

Mayor Pro-tem Eugenio commented on vehicles speeding along 4th Street and recent accident at 4th & G Streets.

G-2. SUBJECT: CITY MANAGER REPORT.

None.

G-3. SUBJECT: DEPARTMENT REPORTS.

Sgt. Sheffield reported on the “No Shave November” to raise funds for the Cancer Resource Center.

Parks Superintendent Lopez updated council on the playground surfacing project.

CITY COUNCIL MEETING ADJOURNED AT 8:20 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 2, 2020 AT 7:00 P.M.

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
DECEMBER 02, 2020**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

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A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:30 PM

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
TWO POTENTIAL CASES

CITY COUNCIL ADJOURNED CLOSED SESSION AT 6:55 PM.

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.

COUNCIL MEMBERS PRESENT: AMPARANO, DALE, EUGENIO, AND PECHTL

COUNCIL MEMBERS ABSENT: TUCKER

OTHER OFFICIALS PRESENT: CITY MANAGER MORITA, CITY CLERK JACKSON, ASSISTANT CITY MANAGER BROWN, PUBLIC WORKS DIRECTOR LOPER*, POLICE CHIEF BARRA*, COMMUNITY SERVICES DIRECTOR HALLER*, ADMINISTRATIVE SERVICE DIRECTOR GUTIERREZ*, COMMUNITY DEVELOPMENT DIRECTOR MORA*, PARKS SUPERINTENDENT LOPEZ*, SGT SHEFFIELD*,

*remote participation

PLEDGE OF ALLEGIANCE was led by City Attorney Holbrook.

ADJUSTMENTS TO THIS AGENDA

There was no reportable action taken.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.
None.

C-2. Matters appearing on the agenda.
None.

D. CONSENT AGENDA:

- D-1. Approval of claims/warrants report.
- D-2. Approval of October 2020 Treasurer's Report
- D-3. Continuation of Emergency Repairs to Water Treatment Plant Piping Gallery
- D-4. Authorization of Partial Reconveyance to Imperial Ranch Partners, LLC.

Motion by AMPARANO, second by DALE to approve the Consent Agenda as presented.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER MOTION CARRIED 4-0

E. ACTION ITEMS:

E-1. **SUBJECT: ALLOCATION OF FISCAL YEAR(S) 2018/2019, 2020/2021, AND 2020/2021 CITIZENS OPTIONS FOR PUBLIC SAFETY (C.O.P.S) FUNDING.**

1. APPROVAL OF RESOLUTION NO. 2020-63 TO ACCEPT AND ALLOCATE STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2018-2019;

Motion by AMPARANO, second by EUGENO to approve Resolution No. 2020-63.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER MOTION CARRIED 4-0

2. APPROVAL OF RESOLUTION NO. 2020-64 TO ACCEPT AND ALLOCATE STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2019-2020;

Motion by AMPARANO, second by DALE to approve Resolution No. 2020-64.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER MOTION CARRIED 4-0

3. APPROVAL OF RESOLUTION NO. 2020-65 TO ACCEPT AND ALLOCATE STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2020-2021.

Motion by DALE, second by AMPARANO to approve Resolution No. 2020-65.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER MOTION CARRIED 4-0

E-2. **SUBJECT: IMPERIAL POLICE DEPARTMENT BODY WORN CAMERA POLICY**

1. ADOPTION OF POLICY NO. 435 TO THE IMPERIAL POLICE DEPARTMENT
POLICY AND PROCEDURE MANUAL FOR BODY WORN CAMERAS

Motion by AMPARANO, second by DALE to adopt Policy 435.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER MOTION CARRIED 4-0

E-3. SUBJECT: PURCHASE OF EQUIPMENT – PUBLIC SERVICES.

1. APPROVAL TO PURCHASE A JOHN DEERE UTILITY TRACTOR AND ATTACHMENTS FOR WATER PLANT IN THE AMOUNT OF \$42,411.16.

Motion by AMPARANO, second by DALE to purchase the John Deere Utility Tractor and attachments.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER MOTION CARRIED 4-0

E-4. SUBJECT: IMPERIAL VALLEY SANITARY SURVEY

1. AUTHORIZATION TO PARTICIPATE IMPERIAL VALLEY SANITARY SURVEY AND SHARE COST IN THE AMOUNT OF \$13,905.22

Motion by EUGENIO, second by AMPARANO to participate in the IV Sanitary Survey and the share of cost.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER MOTION CARRIED 4-0

E-5. SUBJECT: INTERGOVERNMENTAL AGREEMENT WITH HEBER PUBLIC UTILITY DISTRICT FOR CYBERSECURITY SERVICES.

1. APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF IMPERIAL AND HEBER PUBLIC UTILITIES DISTRICT FOR CYBERSECURITY SERVICES IN THE AMOUNT OF \$5,346.08.

Motion by EUGENIO, second by DALE to approve the Intergovernmental Agreement.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER MOTION CARRIED 4-0

E-6. SUBJECT: ALLOCATION OF CARES ACT MONIES.

1. APPROVAL AND ALLOCATION OF REMAINING CARES ACT MONIES IN THE AMOUNT OF \$95,832.00.

Motion by EUGENIO, second by AMPARANO, to approve the allocation of CARES Act finds.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER MOTION CARRIED 4-0

E-7. SUBJECT: UPDATE OF COVID-19 PANDEMIC.

No report given.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

None.

F-2. SUBJECT: CITY MANAGER REPORT.

City Manager welcomed new City Attorney Geoff Holbrook.

F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

None.

CITY COUNCIL MEETING ADJOURNED AT 7:26 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 16, 2020 AT 7:00 P.M.

**MINUTES
CITY COUNCIL
And
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
DECEMBER 16, 2020**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
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A. CITY COUNCIL CONVENED TO OPEN SESSION

**COUNCIL MEMBERS PRESENT: AMPARANO, DALE, EUGENIO, TUCKER (in at
7:09), COUNCILMEMER ELECT BURNWORTH**

COUNCIL MEMBERS ABSENT: PECHTL

**OTHER OFFICIALS PRESENT: CITY MANAGER MORITA, CITY CLERK
JACKSON, ASSISTANT CITY MANAGER BROWN, PUBLIC WORKS DIRECTOR LOPER*,
FIRE CHIEF ESTRADA*, POLICE CHIEF BARRA*, SGT. SHEFFIELD*, COMMUNITY
SERVICES DIRECTOR HALLER*, ADMINISTRATIVE SERVICES DIRECTOR
GUTIERREZ*, COMMUNITY DEVELOPMENT DIRECTOR MORA*, PARKS
SUPERINTENDENT LOPEZ***

*remote participation

MAYOR PRO TEM EUGENIO called the meeting to order at 7:02 pm and led the Pledge of Allegiance.

ADJUSTMENTS TO THIS AGENDA

Motion by AMPARANO, second by DALE to correct consent agenda item C-3 to reflect action to suspend the emergency instead of continuance.

AYES: AMPARANO, DALE, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER AND PECHTL

MOTION CARRIED 3-0

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda.

City Clerk Jackson read Email from Emmanuel Martinez IID Government Affairs. The email addressed awareness of the situation IID and customers are currently faced with due to the pandemic. He encouraged those impacted to contact IID to request assistance and enroll in a flexible payment program.

B-2. Matters appearing on the agenda.

None.

Council member TUCKER arrived.

C. CONSENT AGENDA:

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of the Treasurers' Report for the month of November 2020.
- C-3.** Continuation of Emergency action for Repairs to Water Treatment Plant Piping Gallery.
- C-4.** Accept for Filing the SB 165 (the Local Agency Special Tax and Bond Accountability Act) Annual reports for Bratton (2004-3) CFD; Mayfield (2004-2) CFD; Monterrey Park (2006-1) CFD; Springfield (2005-1) CFD; and Victoria Park (2004-1) CFD.
- C-5.** Accept as completed by Robertson Industries, Inc. the Playground Surfacing Improvement Project and approval to file the Notice of Completion.

Motion by AMPARANO, second by DALE to approve the Consent Agenda with correction to item C-3.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

D. PUBLIC HEARINGS:

- D-1. SUBJECT: PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF A PORTION OF THE RIGHT-OF-WAY ALONG 13TH STREET AND A PORTION OF THE RIGHT-OF-WAY ALONG 14TH STREET AS REQUESTED BY CATALYST DEVELOPMENT.**

1. THE PUBLIC HEARING was opened at 7:10 pm.

City Planner Tylanda informed council that the applicant was out of town and not able to attend the meeting and that they request the hearing be continued to the next council meeting.

2. ADOPT RESOLUTION, ABANDONING A 150' PORTION OF RIGHT-OF-WAY ON 13TH STREET AND 150' PORTION OF RIGHT-OF-WAY ON 14TH STREET EAST OF LA BRUCHERIE ROAD AND WEST OF "C" STREET.

Motion by DALE, second by AMPARANO to continue the Public Hearing to January 6, 2021.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

E. ACTION ITEMS:

E-1. SUBJECT: RESULTS OF THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION.

1. CITY CLERK'S STATEMENT OF VOTE FOR THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION.

City Clerk Jackson recited the facts of the election for the record.

2. APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS REQUIRED BY LAW.

Motion by DALE, second by AMPARANO to approve Resolution No, 2020-66.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL MOTION CARRIED 4-0

E-2. SUBJECT: ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION TO THOSE OFFICERS WHO WERE ELECTED TO OFFICE.

1. MAYOR PECHTL TO ADMINISTER OATH OF OFFICE TO ELECTED CITY CLERK DEBRA JACKSON

Mayor Pro-tempore Eugenio administered the Oath of Office to re-elected City Clerk Debra Jackson.

2. CITY CLERK JACKSON TO ADMINISTER OATH OF OFFICE TO ELECTED COUNCIL MEMBERS KATIE BURNWORTH AND P. ROBERTO AMPARANO.

City Clerk Jackson administered the Oath of Office to re-elected Council member Robert Amparano and newly elected Council member Katie Burnworth. Jackson presented each with a Certificate of Election and they signed their respective Oaths of Office.

Council member BURNWORTH took a seat at the dais.

E-3. SUBJECT: RE-ORGANIZATION OF CITY COUNCIL FOR CALENDAR YEAR 2021.

1. SELECTION OF MAYOR

City Clerk Jackson opened nomination for Mayor.

AMPARANO nominated Eugenio. There were no other nominations.

AYES: AMPARANO, BURNWORTH, DALE, AND TUCKER

NOES: NONE

ABSTAIN: EUGENIO

ABSENT: NONE MOTION CARRIED 4-0

2. SELECTION OF MAYOR PRO-TEM

AMPARANO nominated Dale for Mayor Pro-tempore. There were no other nominations.

AYES: AMPARANO, BURNWORTH, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: DALE
ABSTAIN: NONE MOTION CARRIED 4-0

E-4. SUBJECT: RE-ORGANIZATION OF SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD FOR CALENDAR YEAR 2021.

1. SELECTION OF CHAIRMAN

AMPARANO nominated Eugenio. There were no other nominations.
AYES: AMPARANO, BURNWORTH, DALE AND TUCKER
NOES: NONE
ABSTAIN: EUGENIO
ABSENT: NONE MOTION CARRIED 4-0

2. SELECTION OF VICE-CHAIRMAN

AMPARANO nominated Dale. There were no other nominations.
AYES: AMPARANO, BURNWORTH, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: DALE
ABSENT: NONE MOTION CARRIED 4-0

E-5. SUBJECT: PRESENTATION/RECOGNITION OF OUTGOING MAYOR AND CITY COUNCILMEMBER DARRELL PECHTL.

Presentation not held as Mr. Pechtl was not able to be in attendance.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

Haller offered congratulations to those elected and reported the department completed the school lunch program today.

Sgt. Sheffield reported that 3 of 4 news units have been received.

Jackson stated she is looking forward to serving community for another term and announced the vacancy on the Planning Commission due to former commissioner Burnworth being seated as Council member.

F-2. SUBJECT: CITY MANAGER REPORT.

Morita welcomed the Council and is looking forward to the future.

Brown reported on the virtual tree lighting held this past Monday.

F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

Burnworth reported she is looking forward to serving and working with fellow council members. She thanked the many people involved for their help and support during her campaign.

Amparano offered congratulations and is looking forward to the future. Reported he had the opportunity to tour project job sites recently. He read a message from a resident regarding the recent tour made by Santa Claus via fire truck and the joy it brought to the neighborhoods.

Dale thanked staff for creating a fantastic "Christmas tree" and thanked the fire department for providing transportation for Santa to visit the neighborhoods throughout the city.

Eugenio read a statement on past year trials and looking forward to the next year.

CITY COUNCIL MEETING ADJOURNED AT 7:51 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 6, 2021 AT 7:00 P.M.