



Imperial City Council

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

MINUTES

Regular Meeting of the Imperial City Council

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

November 15, 2023

6:00 P.M. CLOSED SESSION

CALL TO ORDER:

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:

CONFERENCE WITH LEGAL COUNSEL:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – G.C § 54956.8

Property Address:	Old Post Office (APN# 064-055-005)
Agency Negotiator:	Dennis H. Morita, City Manager
Negotiating Parties:	AT & T
Under Negotiation:	Instructions to Negotiator Regarding Price & Terms

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Pro Tem Amparano called the meeting to order at 7:01 p.m.

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

ABSENT: Mayor Burnworth

PLEDGE OF ALLEGIANCE: The Pledge was led by Council Member Mendoza

ADJUSTMENTS TO THE AGENDA: City Manager, Dennis H. Morita reported no adjustment to the agenda.

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS: City Attorney, Katherine Turner reported that the City Council had a conference regarding real property negotiations and direction was given to City Manager regarding price and terms.

PUBLIC COMMENT:

Public Comment by Elizabeth Ansley regarding City Ordinance on dog regulations.
Public Comment by Ernest Paled regarding the Trunk or Treat event.
Public Comment by Peggy Price regarding her ride along with Imperial PD.
Public Comment by Alyssa Philips regarding speeding cars near T.L. Waggoner Elementary.
Public Comment by David Salgado regarding Sky Ranch Fees and Landscaping.

Matters not appearing on the agenda: None

A. CONSENT AGENDA:

- A-1. Approval of Claims and Warrants Report
- A-2. Authorize Bid Process for Fence Replacement along Highway 86
- A-3. Continuation of Emergency at Aten Road and Highway 86 Intersection

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

AYES: Mendoza, Obeso-Martinez, Tucker, Amparano

NOES: None

ABSTAIN: None

ABSENT: Mayor Burnworth

MOTION CARRIES: 4-0

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

- B-1. Selection of Imperial Middle School Mayor for a Day.

Staff Report: Dennis H. Morita, City Manager

Recommended Action: Select one of three candidates to be Mayor for a Day

Moved by Mendoza, seconded by Tucker to approve the selection of Mayor for a Day and two Council Members.

Mayor for the Day: Emi Myers

Council Member for the Day: Belen Rodriguez

Council Member: Shawn Chronister

AYES: Obeso-Martinez, Tucker, Mendoza, Amparano

NOES: None

ABSTAIN: None

ABSENT: Mayor Burnworth

MOTION CARRIES: 4-0

B-2. Approval of Side Letter Agreement to Teamsters Memorandum of Understanding for Payment of Physical Examinations for Class B License Requirements

Staff Report: Kristen Smith, Direct of Human Resources

Recommended Action: Approve Side Letter Agreement to Teamsters MOU

Moved by Tucker, seconded by Obeso-Martinez to approve side letter agreement to Teamsters Memorandum of Understanding for payment of physical examinations for Class B license requirements.

AYES: Obeso-Martinez, Tucker, Mendoza, Amparano

NOES: None

ABSTAIN: None

ABSENT: Mayor Burnworth

MOTION CARRIES: 4-0

B-3. Quarterly Budget Update for Quarter Ending September 30, 2023

Staff Report: John Herrera, Interim Finance Director

Recommended Action: Adopt Resolution No. 2023-57, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF IMPERIAL, CALIFORNIA AMENDING THE MUNICIPAL BUDGET FOR FIRST QUARTER (Q1) OF THE FISCAL YEAR THAT BEGINS JULY 1, 2023 AND ENDS JUNE 30, 2024 AND CREATING NEW CITY FUNDS IN THE GENERAL LEDGER

Moved by Tucker, seconded by Mendoza to adopt Resolution No. 2023-57 and approve the quarterly budget update for quarter ending September 30, 2023.

AYES: Obeso-Martinez, Tucker, Mendoza, Amparano

NOES: None

ABSTAIN: None

ABSENT: Mayor Burnworth

MOTION CARRIES: 4-0

C. REPORTS:

C-1. Department Reports: Staff reported on their activities since the last City council meeting and upcoming events.

C-2. City Manager Report: None

C-3. Mayor and Councilmember Report: Council Member Tucker asked Community Development for an update on the opening of Belford Road. Mayor and Council Members reported on their activities since the last City Council meeting.

ADJOURNMENT:

With no further business before the Council, the meeting was adjourned at 7:46 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 7th day of February, 2024.

KRISTINA M. SHIELDS
City Clerk



A-2

Imperial City Council

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

MINUTES

Regular Meeting of the Imperial City Council

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

December 20, 2023

6:00 P.M. CLOSED SESSION

CALL TO ORDER:

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 act 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.

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.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – G.C § 54956.8

Property Address:	Old Post Office (APN# 064-055-005)
Agency Negotiator:	Dennis H. Morita, City Manager
Negotiating Parties:	AT & T
Under Negotiation:	Instructions to Negotiator Regarding Price & Terms

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)

Title of Position: City Manager

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Burnworth called the meeting to order at 7:06 p.m.

ROLL CALL: Council Members Mendoza, Obeso-Martinez, Tucker, Mayor Pro-Tem Amparano, Mayor Burnworth

PLEDGE OF ALLEGIANCE: The Pledge was led by Coltin Burnworth.

ADJUSTMENTS TO THE AGENDA: None

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS: City Attorney, Katherine Turner reported that the City Council had discussed an Employee Performance evaluation of the City Manager and direction was given to Council. Additionally, City Attorney Turner reported that the City Council had a conference regarding real property negotiations on the old Post Office and direction was given.

PUBLIC COMMENT: None

Matters not appearing on the agenda: None

A. REORGANIZATION OF THE CITY COUNCIL FOR 2024

A-1. Recognition of outgoing Mayor Burnworth

- a. Presentation of Mayor’s Plaque by Mayor Pro-Tem Amparano to outgoing Mayor Burnworth
- b. Presentations to outgoing Mayor Burnworth
- c. Remarks by outgoing Mayor Burnworth and Council Members

The City Council recognized outgoing Mayor Burnworth with a plaque. City staff and the community spoke on behalf of Mayor Burnworth.

A-2. Selection of the new Mayor

- a. City Clerk opens nominations for Mayor

Motion by Burnworth, seconded by Tucker to nominate Mayor Pro-Tem Amparano as Mayor.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- b. Newly selected Mayor assumes Chair and opens nominations for Mayor Pro-Tem.

Motion by Burnworth, seconded by Mendoza to nominate Tucker as Mayor Pro-Tem.

AYES: Burnworth, Mendoza, Obeso-Martinez, and Amparano

NOES: None

ABSTAIN: Tucker

ABSENT: None

MOTION CARRIES: 4-0-1

- c. Remarks by incoming Mayor

A-3. Reorganization of Successor Agency to the Redevelopment Agency Board for 2024

a. City Clerk opens nominations for Chairman

Motion by Mendoza, seconded by Burnworth to nominate Mayor Amparano as Chairman.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

b. City Clerk opens nominations for Vice-Chairman

Motion by Mendoza, seconded by Burnworth to nominate Mayor Pro-Tem Tucker as Vice-Chairman.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Mayor Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

B. CONSENT AGENDA:

B-1. Approval of Claims and Warrants Report

B-2. Filing of SB 165 Annual Reports for all City issued CFD's for FY 2022-2023

B-3. 2nd Reading and Adoption of Ordinance No. 828, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ADDING RESTRICTIONS TO OUTDOOR SMOKING IN DESIGNATED AREAS, waive reading and adopt by title only

B-4. Approve Purchase of one (1) New T350 Transit Van for Community Youth Outreach Cadet Program

B-5. Approval of Agreement with the Imperial Unified School District for a Part Time School Resource Police Officer

B-6. Continuation of Emergency at Aten Road and Highway 86 Intersection

*Mayor Pro Tem Tucker Pulled items B-4 and B-5 to be added under Action Items as C-2 and C-3.

Moved by Obeso-Martinez, seconded by Burnworth to approve the consent agenda items B-1, B-2, B-3 and B-6.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

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

C-1. Approval of California Governor’s Office of Emergency Services (Cal OES) Form 130

Staff Report: Dennis H. Morita, City Manager

Recommended Action: Staff recommends approval of Cal OES Form 130 designating the City Manager and Finance Manager as authorized agents for the City of Imperial to be eligible to obtain financial assistance via Federal and State means following a disaster.

Moved by Burnworth, seconded by Tucker to approve the California Governor’s Office of Emergency Services (Cal OES) Form 130.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C-2. *(B-4 pulled from Consent Agenda)

Approve Purchase of one (1) New T350 Transit Van for Community Youth Outreach Cadet Program.

Moved by Tucker, seconded by Burnworth to approve the purchase of one (1) New T350 Transit Van for Community Youth Outreach Cadet Program.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C-3. *(B-5 pulled from Consent Agenda)

Approval of Agreement with the Imperial Unified School District for a Part Time School Resource Police Officer.

Moved by Tucker, seconded by Burnworth to approve the agreement with the Imperial Unified School District for a Part Time School Resource Police Officer.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

D. REPORTS:

D-1. Department Reports: Department heads reported on their activities since last City Council meeting upcoming events.

D-2. City Manager Report: NONE

D-3. Mayor and Councilmember Reports: Mayor and Council Members reported on their activities since last City Council meeting and upcoming events.

ADJOURNMENT:

Seeing no further business before the Council, Mayor Amparano adjourned the meeting at 8:06 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 7th day of February, 2024.

KRISTINA SHIELDS
City Clerk



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

January 17, 2024

6:00 P.M. CLOSED SESSION

CALL TO ORDER:

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:

CONFERENCE WITH LEGAL COUNSEL:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)**
Title of Position: City Manager

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Amparano called the meeting to order at 7:07 p.m.

ROLL CALL: Council Members Burnworth, Mendoza, Obeso-Martinez, Mayor Pro-Tem Tucker, Mayor Amparano

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Gorge Taylor

ADJUSTMENTS TO THE AGENDA: None

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS: City Attorney, Katherine Turner, reported that the City Council had discussed an Employee Performance evaluation of the City Manager and direction was given to Council.

PUBLIC COMMENT: None

Matters not appearing on the agenda: None

A. CONSENT AGENDA:

- A-1.** Approval of Claims and Warrants Report

A-2. Continuation of Emergency of Variable Frequency Drive at the Water Treatment Plant

A-3. Continuation of Emergency at Aten Road and Highway 86 Intersection

Moved by Burnworth, seconded by Council Members Mendoza & Obeso-Martinez to approve the consent agenda items.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Mayor Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

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

B-1. Authorization of a signee for agreements and amendments with the Department of Transportation on behalf of the City of Imperial

Staff Report: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING THE CITY MANAGER AND/OR THE COMMUNITY DEVELOPMENT DIRECTOR TO SIGN ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS THERETO WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION ON

Moved by Burnworth, seconded by Mendoza to approve Resolution No. 2024-03.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Mayor Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

B-2. Appointments of primary and alternate representatives to committees, commissions, and agencies by Mayor Amparano for calendar year 2024

1. Personnel Committee: **Burnworth / Obeso- Martinez**
2. Ad Hoc Committee: **Amparano / Tucker**
3. Friends of Imperial Parks: **Obeso-Martinez / Mendoza**
4. Imperial Arts District Committee: **Burnworth / Tucker**
5. Airport Land Use Commission (Standy-by appointment): **Tucker / Guerrero**
6. Centinela Citizen Advisory Committee: **Tucker / Sheffield**
7. California Joint Power Insurance Authority (CJPIA): **Mendoza / Morita**
8. Imperial Valley Regional Chamber of Commerce: **Obeso-Martinez / Guerrero**
9. Imperial County Transportation Commission: **Amparano / Mendoza**
10. Southern California Association of Governments (SCAG): **Amparano / Mendoza**
11. Imperial Local Agency Formation Commission: **Burnworth /Obeso-Martinez**

Moved by Mendoza, seconded by Obeso-Martinez to approve appointments of primary and alternate representatives to committees, commissions, and agencies by Mayor Amparano for calendar year 2024.

AYES: Burnworth, Mendoza, Obeso-Martinez, Tucker, and Mayor Amparano

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C. REPORTS:

C-1. Department Reports: Staff reported on their activities since last City Council meeting and upcoming events.

C-2. City Manager Report: None

C-3. Mayor and Council Member Reports: Mayor and Council Members reported on their activities since last City Council meeting and upcoming events.

Seeing no further business before the Council, Mayor Amparano adjourned the meeting at 7:21 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 7th day of February, 2024.

KRISTINA M. SHIELDS
City Clerk