

**MINUTES  
CITY COUNCIL  
CITY OF IMPERIAL  
MARCH 3, 2021**

**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.

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

COUNCIL MEMBERS ABSENT: TUCKER

**A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 5:45 PM**

**A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Case Number 18-2

**A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9  
Two potential case

**A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)  
Three potential cases

**A-4. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)**  
Property APN: 044-200-012  
Agency Negotiators: City Manager  
Negotiating Parties: Imperial Irrigation District  
Under Negotiation: Pricing and Terms

*CITY COUNCIL ADJOURNED CLOSED SESSION AT 6:55 P.M.*

**B. CITY COUNCIL CONVENED TO OPEN SESSION**

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

COUNCIL MEMBERS ABSENT: NONE

**OTHER OFFICIALS PRESENT: CITY M,ANAGER MORITA, ASSISTANT CITY MANAGER BROWN, CITY CLERK JACKSON, PUBLIC SERVICES DIRECTOR LOPER\*, FIRE BC RODELO\*, CHIEF BARRA, IT DIRECTOR ESTRADA, COMMUNITY SERVICES DIRECTOR HALLER\*, COMMUNITY DEVELOPMENT DIRECTOR MORA\*, CITY ATTORNEY HOLBROOK, PARKS SUPERINTENDENT LOPEZ, AND CAPTAIN SHEFFIELD\***

MAYOR EUGENIO called the meeting to order at 7:01 pm and the Pledge of Allegiance was led by Kris Haugh, PAO, NAF EL CENTRO.

**ADJUSTMENTS TO THIS AGENDA :**

None.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

City Attorney Holbrook announced that no reportable action was taken.

**C. PUBLIC APPEARANCES:**

C-1. Matters not appearing on the agenda.

Captain Perkins, NAF El Centro spoke about the upcoming “Festival of Flight” taking place on March 13, 2021.

C-2. Matters appearing on the agenda.

None.

**D. CONSENT AGENDA:**

D-1. Approval of claims/warrants report.

D-2. Approval of Treasurers’ Report for January 2021.

D-3. Approval of minutes for regular meetings of February 3, 2021 and February 17, 2021.

D-4. Adoption of Resolution No, 2021-04 Authorizing the Mayor to Sign Letters of Support or Opposition on Behalf of the City of Imperial Under Specified Conditions.

D-5. Support of COVID-19 Federal Relief Bill to provide direct and flexible federal resources for pandemic recovery to the local cities.

D-6. Approval of the 2019 Stonegarden Memorandum of Understanding.

D-7. Approval of disbursement of funds for Spillman services (Motorola Solutions) in the amount of u\$16,865.88.

D-8. Oppose SB 9 (unless amended) regarding increased density in single-family zones.

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

AYES: AMPARANO, BURNWORTH, DALE , TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

**E. ACTION ITEMS:**

**E-1. SUBJECT: INDEPENDENT ASSURANCE SERVICES.**

1. Award contract for Independent Assurance services to Sierra Material Testing for the Class I & Class II Bike Facility along the North side of Aten Boulevard from Dogwood Road to Puerto Vallarta Avenue – RFP P01-2021.

Motion by AMPARANO, second by DALE to award contract to Sierra Material Testing in the amount of \$19,345.00.

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

MOTION CARRIED 5-0

**E-2. SUBJECT: STATE ROUTE 86 IMPROVEMENT PROJECT – RFP P02-2021.**

1. Authorization to seek proposals for Engineering Design Services for State Route 86 Improvement Project.

Motion by DALE, second by AMPARANO to authorize staff to seek proposals.

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

MOTION CARRIED 5-0

**E-3. SUBJECT: AMENDED DECLARATION OF EMERGENCY FOR BARIONI BOULEVARD WATERLINE IMPROVEMENT PROJECT.**

1. Adoption of Resolution No. 2021-05, Declaring an Emergency at the Barioni Boulevard Waterline Improvement Project and Authorizing the City Manager to take such Action Needed in Response Thereto.

Motion by AMPARANO, second by DALE to approve Resolution No. 2021-05.

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

MOTION CARRIED 5-0

**E-4. SUBJECT: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GENERAL ASSEMBLY TO BE HELD MAY 6, 2021.**

1. Appointment of a Delegate and Alternate for city representation at the General Assembly.

Motion by BURNWORTH, second by DALE to appoint Council member Amparano as delegate and Mayor Eugenio as alternate delegate.

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

MOTION CARRIED 5-0

**E-5. SUBJECT: COVID-19 UPDATE.**

Assistant City Manager Brown reported on H.R. 1319, the American Rescue Plan Act which includes funding with direct allocation to cities. She also reported on vaccination clinics taking place.

**F. REPORTS:**

**F-1. SUBJECT: DEPARTMENT REPORTS.**

Public Services Director Loper provided an update on the Barioni Waterline Improvement Project. The intersection should be open to east/west traffic mid-week. The intersection will be 4-way stop until new traffic signal equipment has been received and installed .

**F-2. SUBJECT: CITY MANAGER REPORT.**

None.

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

Mayor EUGENIO commented on the Read Across America/Dr. Seuss event at the library on March 2<sup>nd</sup>.

**CITY COUNCIL MEETING ADJOURNED AT 7:30 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 17, 2021 AT 7:00 P.M.**