

B-2



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

March 19, 2025

Closed Session at 06:00 pm

Open Session at 07:00 pm

6:00 P.M. CLOSED SESSION

ROLL CALL: The meeting was called to order at 6:00 p.m.

ROLL CALL: Council Members Amparano, Burnworth, City Manager Morita, Assistant to the City Manager Garcia, and City Attorney Turner.

Council Member Mendoza arrived at 6:45 p.m.

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: None

CONFERENCE WITH LEGAL COUNSEL:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9)

Claim Number: #CJP-3053047

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure of Litigation - G.C §54956.9 (d)(2)

Number of Potential Cases: 1

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 063-054-038 In the vicinity of the northwest corner of Highway 86 and Belford
Agency Negotiator: City Manager and Development Management Group, Inc. (Michael Bracken)
Negotiating Parties: Dr. Mervat Kelada
Under negotiation: Price and terms of payment

Property: 063-121-004 northeast corner of 12th and N streets
Agency Negotiator: City Manager and Development Management Group, Inc. (Michael Bracken)
Negotiating Parties: Josh Quintero and Bojorquez
Under negotiation: Price and terms of payment

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

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Tucker called the meeting to order at 7:08 p.m.

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Katie Burnworth.

ADJUSTMENTS TO THE AGENDA: Council Member Amparano moved action item C-4 to the consent agenda.

CITY ATTORNEY REPORT ON CLOSED SESSION: City Attorney Turner stated that direction was given for two items of Property Negotiations: one item of Existing Litigation, Anticipated Litigation, and Labor Negotiators.

PUBLIC COMMENT: None

A. PRESENTATIONS:

- A-1. World Water Day Proclamation
- A-2. Friends of Imperial Parks Presentation by Tony Lopez, Parks and Recreation Director.

B. CONSENT AGENDA:

- B-1. Approval of Warrants Report.
- B-2. Ratification of Support Letter regarding SB 461 State Surplus Property.
- B-3. Approval of City Council Minutes for the Regular Meeting of March 5, 2025.

Council Member Amparano moved action item C-4 to the Consent Agenda.

Moved by Amparano, seconded by Mendoza to approve Consent Agenda including action item C-4.

AYES: Amparano, Burnworth, Mendoza, and Tucker

NOES: None

ABSTAIN: Obeso-Martinez

ABSENT: None

MOTION CARRIES: 4-0-1

C. ACTION ITEMS (DISCUSSION/ACTION):

C-1. Approval and adoption of a City of Imperial Lactation Policy.

Presenter: Kristen Smith, Human Resources Manager

Recommendation: Approval and adoption of a Lactation Accommodation Policy.

Moved by Burnworth, seconded by Obeso-Martinez to approve and adopt a Lactation Accommodation Policy.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C-2. Approve a one-year contract extension with Moss, Levy and Hartzheim, LLP for professional auditing services for fiscal year 2024.

Presenter: Victor Manriquez

Recommendation: Approve a one-year contract extension with Moss, Levy and Hartzheim, LLP. for professional auditing services for the fiscal year ended June 30, 2024.

Moved by Burnworth, seconded by Mendoza to approve a one-year contract extension with Moss, Levy and Hartzheim, LLP. for professional auditing services for the fiscal year ended June 30, 2024.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C-3. Adopt plans and specifications and authorize public bidding for the Manhole and Lift Station Rehabilitation and New Manhole Installation Project; Bid 2025-01.

Presenter: David Dale, Public Services Director

Recommendation: Adopt plans and specifications and authorize public bidding for the Manhole and Lift Station Rehabilitation and New Manhole Installation Project; Bid 2025-01.

Moved by Burnworth, seconded by Amparano to approve adopt plans and specifications and authorize public bidding for the Manhole and Lift Station Rehabilitation and New Manhole Installation Project; Bid 2025-01.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C-4. Authorize the Parks and Recreation Department to surplus and dispose of two (2) non-operational fleet vehicles.

Presenter: Tony Lopez, Parks and Recreation Director

Recommendation: Authorize the Parks and Recreation Department to surplus and dispose of two (2) non-operational fleet vehicles.

Council Member Amparano moved action item C-4 to the Consent Agenda.

C-5. Approve Change Order No. 2 for the 7th, 10th & 14th St. Rehabilitation Project Bid No. 2024-01.

Presenter: Othon Mora, Community Development Director

Recommendation: Approve Change Order No. 2 for the 7th, 10th & 14th St. Rehabilitation Project Bid No. 2024-01.

Moved by Amparano, seconded by Obeso-Martinez to approve Change Order No. 2 for the 7th, 10th & 14th St. Rehabilitation Project Bid No. 2024-01.

AYES: Amparano, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: Burnworth and Mendoza

ABSENT: None

MOTION CARRIES: 3-0-2

C-6. Authorize the installation of a loading zone for paratransit services at the Imperial Village Apartments on 11th Street.

Presenter: Othon Mora, Community Development Director

Recommendation: Authorize the installation of a loading zone for paratransit services at the Imperial Village Apartments on 11th Street.

Moved by Burnworth, seconded by Obeso-Martinez to approve and authorize the installation of a loading zone for paratransit services at the Imperial Village Apartments on 11th Street.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

D. REPORTS:

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

D-2. City Manager Report: None

D-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 7:57 p.m. and adjourned until the next council meeting on April 2, 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 2nd day of April 2025.

KRISTINA SHIELDS
City Clerk