

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
JANUARY 4, 2023**

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

This is a CLOSED SESSION in which the COUNCIL discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible CLOSED SESSION subjects will be discussed. They are as follows:

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

MAYOR BURNWORTH CALLED THE MEETING TO ORDER AT 7:03 PM.

ROLL CALL OF CITY COUNCIL:

PHYSICAL ATTENDANCE: MENDOZA, OBESO-MARTINEZ, AMPARANO AND BURNWORTH

ABSENT: TUCKER

PLEDGE OF ALLEGIANCE LED BY CITY MANAGER DENNIS MORITA

ADJUSTMENTS TO THE AGENDA:

MORITA: NO REPORTABLE ACTION

MAYOR BURNWORTH WOULD LIKE TO PULL ITEM C-2 AND HAVE THEM COMMENT ON ITEM WHEN IT COMES UP ON AGENDA.

ACTIONS TAKEN IN CLOSED SESSION:

TURNER: COUNCIL WILL BE GOING BACK INTO CLOSED SESSION.

C. PUBLIC APPEARANCES:

C-1. MATTERS NOT APPEARING ON THE AGENDA:

PUBLIC APPEARANCES: NONE

C-2. MATTERS APPEARING ON THE AGENDA:

PUBLIC APPEARANCES: NONE

D. CONSENT AGENDA:

- D-1.** CONTINUATION OF EMERGENCY AT HWY 86 AND ATEN ROAD.
- D-2.** APPROVAL OF CLAIMS AND WARRANTS REPORT
- D-3.** APPROVE MATERIAL CHANGE TO WATER TREATMENT OPERATOR(S) AND WASTEWATER TREATMENT OPERATOR(S) I, II, AND III SERIES CLASSIFICATION.

DISCUSSION:

MENDOZA WOULD LIKE TO PULL ITEM D-3 FOR FURTHER DISCUSSION.

MAYOR BURNWORTH WILL MOVE ITEM D-3 TO E-5 FOR DISCUSSION.

ACTION:

MOTIONS BY MENDOZA AND SECOND BY AMPARANO TO APPROVE CONSENT AGENDA WITHHOLDING D-3.

MOTION CARRIED: 4-0

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

- E-1. SUBJECT: DEVELOPMENT PARK IMPACT FEE REIMBURSEMENT FOR RUSSELL SUBDIVISION.**

DISCUSSION:

PARK IMPACT FEES ARE CHARGED TO DEVELOPER AT THE TIME OF BUILDING PERMITS FOR THE COAST OF PARKS AND THEIR IMPROVEMENTS. RUSSELL SUBDIVISION PAID FEES PRIOR TO CUSTRUTION. THE PARK HAS BEEN COMPLETED AND ACCEPTED BY THE CITY. NOW THE CITY IS ASKING FOR APPROVAL ON REIMBURSEMENT TO RUSSELL SUBDIVISION IN THE AMOUNT OF \$184,565.74.

MENDOZA HAS ASKED IF PARKS ARE STILL BEING BUILT IN RETENTION BASINS DUE TO THE MAP PROVIDED ON THE AGENDA. **MORA** HAS RESPONDED THAT PARKS ARE NO LONGER BEING BUILT IN RETENTION BASINS MOVING FORWARD. THE MAP PROVIDED WAS APPROVED BACK IN 2017.

OBESO-MARTINEZ HAS ASKED IF THE PARKS MOVING FORWARD WILL BE BUILT LIKE THE PARK OFF OF BREWER ROAD AND NANCE. RESPONSE WAS YES.

ACTION:

MOTION BY OBESO-MARTINEZ AND SECOND BY MENDOZA TO REIMBURSE RUSSELL SUBDIVISION IN THE AMOUNT OF \$184,565.74.

MOTION CARRIED: 4-0

E-2. SUBJECT: PURCHASE OF EQUIPMENT FOR PUBLIC SERVICES DEPARTMENT.

DISCUSSION:

PUBLIC SERVICES HAS REQUESTED FIVE QUOTES FROM VENDORS TO INCLUDE THE PRICE OF EQUIPMENT, TAX AND DELIVER FEE. ONLY TWO VENDORS RESPONDED WITH QUOTES THAT INCLUDED EQUIPMENT, TAX AND DELIVER. TRI STATE BOBCAT WAS THE CHEAPER QUOTE IN THE AMOUNT OF \$22,540.00. PUBLIC SERVICES IS ASKING FOR AN APPROVAL OF \$22,540.00 AND NOT TO EXCEED \$33,000.00.

ACTION:

MOTION BY AMPARANO AND SECOND BY MENDOZA TO APPROVE EQUIPMENT PURCHASE.

MOTION CARRIED: 4-0

E-3. SUBJECT: RESOLUTION TO ESTABLISH COMPENSATION FOR CITY CLERK.

DISCUSSION:

BROWN - THIS IS A RESOLUTION TO ESTABLISH COMPENSATION FOR THE CITY CLERK. AFTER THE RETIREMENT OF FORMERS CITY CLERK JACKSON CITY MANAGER MARITA WAS APPOINTED AND COMPENSATION WAS ESTABLISHED BY COUNCIL TO ZERO. AS KRISTINA ADJUSTS TO HER ELECTED POSITION AND GROWS MRS. SHIELDS CAN COME BACK BEFORE YOU AT YOUR DISCRETION.

MYSELF - PLANNING ON ATTENDING BOTH COUNCIL AND PLANNING COMMISSION MEETING MONTHLY.

MAYOR BURNWORTH REQUESTED A \$100.00 A MEETING. **AMPARANO** SUGGESTED THAT IT'S ONE GENERAL STIPEND FOR EVERYTHING. **TURNER** REMINDED COUNCIL THAT BECAUSE IT IS A RESOLUTION IT CAN COME BACK BEFORE THE COUNCIL.

ACTION:

MOTION BY AMPARANO AND SECOND BY OBESO-MARTINEZ TO APPROVE THE CITY CLERK'S STIPEND OF \$400.00 A MONTH.

MOTION CARRIED: 3-0

ABSTAIN: 1 BY COUNCIL MENDOZA

**E-4 SUBJECT: IMPERIAL CITY COUNCIL COMMITTEE APPOINTMENTS
CALENDAR YEAR 2023.**

A. PERSONNEL COMMITTEE:

PRIMARY: MAYOR BURNWORTH ALTERNATE: OBESO-MARTINEZ

B. AD HOC COMMITTEE:

PRIMARY: MAYOR BURNWORTH ALTERNATE: AMPARANO

C. FRIENDS OF IMPERIAL PARKS

PRIMARY: OBESO-MARTINEZ ALTERNATE: MENDOZA

D. IMPERIAL ARTS DISTRICT COMMITTEE

PRIMARY: MAYOR BURNWORTH ALTERNATE: TUCKER

E. AIRPORT LAND USE COMMISSION

PRIMARY: HAMMORNESS ALTERNATE:

F. CENTINELA CITIZEN ADVISORY COMMITTEE

PRIMARY: TUCKER ALTERNATE: CAPT. SHEFFIELD

G. CALIFORNIA JOINT POWER INSURANCE AUTHORITY (CJPIA)

PRIMARY: MAYOR BURNWORTH ALTERNATE: CITY MANAGER MORITA

H. IMPERIAL VALLEY REGIONAL CHAMBER OF COMMERCE

PRIMARY: MENDOZA ALTERNATE: OBESO-MARTINEZ

I. IMPERIAL COUNTY TRANSPORTATION COMMISSION

PRIMARY: AMPARANO ALTERNATE: MENDOZA

J. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

PRIMARY: AMPARANO ALTERNATE: MENDOZA

ACTION:

MOTION BY AMPARANO AND SECOND BY MENDOZA TO APPROVE THE PRIMARY AND ALTERNATE REPRESENTATIVES FOR IMPERIAL CITY COUNCIL COMMITTEE APPOINTMENTS CALENDAR YEAR 2023.

MOTION CARRIED: 4-0

E-5. SUBJECT: APPROVE MATERIAL CHANGE TO WATER TREATMENT OPERATOR(S) AND WASTEWATER TREATMENT OPERATOR(S) I, II AND III SERIES CLASSIFICATIONS.

DISCUSSION:

MENDOZA EXPRESSED I'M CONCERNED ABOUT THE MID-LEVEL AND HIGHER-LEVEL POSITIONS NOT GOING TO BE REQUIRING ANY EXPERIENCE. **LOPER** EXPLAINED YOU STILL NEED ALL THE REQUIREMENTS FOR THE POSITION. THEY ARE JUST TRYING TO BRING EVERYTHING IN LINE WITH THE STATE SO ONCE THEY PASS GRADE TWO AND THREE THEY CAN BE PROMOTED.

ACTION:

MOTION BY MENDOZA AND SECOND BY OBESO-MARTINEZ TO APPROVE MATERIAL CHANGE TO WATER TREATMENT OPERATOR(S) AND WASTEWATER TREATMENT OPERATOR(S) I, II AND III SERIES CLASSIFICATIONS.

MOTION CARRIED: 4-0

F. REPORTS:

F-1. DEPARTMENT REPORTS:

TONY INFORMED THE CITY COUNCIL AND PUBLIC ABOUT THE TREE PLANNING EVENT SATURDAY, JANUARY 7, 2023 AT SUNSET PARK AT 9 AM. ALL VOLUNTEERS WELCOME TO LEARN HOW TO MAINTAIN, CARE AND PLANT TREES.

F-2. CITY MANAGER REPORT:

MORITA - NO REPORT.

F-3. MAYOR AND COUNCIL MEMBER REPORTS:

MENDOZA HAS EXPRESSED HOW SHE HAS BEEN WORKING WITH TONY ON THE GRANT FOR THE TREE PLANNING EVENT AT SUNSET PARK AND WOULD LIKE TO SAY "THANK YOU TO TONY FOR BEING EASY TO WORK WITH."

G. ADJOURNMENT:

G-1. SUBJECT: ADJOURNMENT OF THIS REGULAR MEETING OF THE CITY COUNCIL IS UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 18, 2023, AT 7:00 PM.

DISCUSSION:

MAYOR BURNWORTH WOULD LIKE TO RECONVENE TO CLOSE SESSION.

ADJOURNED THE CITY COUNCIL MEETING AT 8:35 PM. NO REPORTABLE ACTION.

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
JANUARY 18, 2023**

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 5:30 PM.

This is a CLOSED SESSION in which the COUNCIL discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible CLOSED SESSION subjects will be discussed. They are as follows:

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

MAYOR BURNWORTH CALLED THE MEETING TO ORDER AT 7:16 PM.

ROLL CALL OF CITY COUNCIL:

PHYSICAL ATTENDANCE: **MENDOZA, OBESO-MARTINEZ, AMPARANO AND BURNWORTH**

ABSENT: **TUCKER**

PLEDGE OF ALLEGIANCE LED BY **MAYOR PRO TEM AMPARANO**

ADJUSTMENTS TO THE AGENDA:

MORITA: NO ADJUSTMENTS TO AGENDA.

ACTIONS TAKEN IN CLOSED SESSION:

TURNER: THE COUNCIL MEET AND DISCUSSED ONE PUBLIC EVALUATION ABOUT THE CITY MANAGER. DIRECTION WAS GIVEN. NO REPORTABLE ACTION.

C. PUBLIC APPEARANCES:

C-1. MATTERS NOT APPEARING ON THE AGENDA:

PUBLIC APPEARANCES: NONE

EMAIL WAS RECEIVED ON 11/18/2023. EMAIL HAS BEEN ATTACHED FOR PUBLIC RECORD.

D. CONSENT AGENDA:

- D-1.** CONTINUATION OF EMERGENCY ACTION RESOLUTION 2022-60, LIFT STATION LIFT STATION REPAIRS AT SANDALWOOD GLEN, SKY RANCH, CROSS & COLONIA.
- D-2.** APPROVAL OF CLAIMS AND WARRANTS REPORT.
- D-3.** DECLARATION OF DUPLICATE BOOKS AND MATERIALS AS SURPLUS FROM THE IMPERIAL PUBLIC LIBRARY.

DISCUSSION:

NONE

ACTION:

MOTIONED BY AMPARANO AND SECONDED BY OBESO-MARTINEZ TO APPROVE CONSENT AGENDA.

MOTION CARRIED: 4-0

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

- E-1. SUBJECT: SUNSET PARK PROPOSED IMPROVEMENTS.**

DISCUSSION:

LOPEZ EXPLAINED THAT A FEW MEETINGS AGO THE COUNCIL DIRECTED STAFF TO LOOK AT A FEW OPTIONS TO ADD LIGHTING TO THEIR PROPOSED IMPROVEMENTS FOR SUNSET PARK. STAFF DECIDED THAT ADDING LED LIGHTING SIMILAR TO WHAT THE PARK CURRENTLY HAS AROUND ITS BASKETBALL COURT AND PLAYGROUND. THIS WOULD ALLOW FOR TWO ADDITIONAL LIGHTS AT THE NORTHWEST FIELD. THE QUAD HEAD FIXTURES WOULD CREATE LIGHTING FOR INFIELD AND SURROUNDING AREAS ON THE WEST SIDE OF THE PARK. STAFF WOULD ALSO LIKE TO INCORPORATE TIE-IN POINTS FOR ADDITIONAL LIGHTING AS PART OF THIS PROJECT.

ACTION:

MOTIONED BY MENDOZA AND SECONDED BY OBESO-MARTINEZ TO APPROVE PROPOSED IMPROVEMENTS TO SUNSET PARK.

MOTION CARRIED: 4-0

- E-2. SUBJECT: ON-CALL PLAN REVIEW AND INSPECTION SERVICES.**

DISCUSSION:

THE CITY RECEIVED FIVE PROPOSALS FOR RFP FOR ON-CALL REVIEW AND INSPECTION SERVICES. AFTER CAREFULLY REVIEWING EACH PROPOSAL THE CITY STAFF IS RECOMMENDING TO AWARD THE TWO MOST QUALIFIED CONSULTANTS WHICH OUR BPR CONSULTANT GROUP AND INNER WEST. THIS WILL HAVE NO IMPACT ON THE CITY. THE DEVELOPER WILL PAY THE COST.

AMPARANO ASKED IF THE CITY HAS EVER USED BPR OR INNER WEST. THE ANSWER WAS NO. **MORA** EXPLAINED THEY ARE NEW BUT INNER WEST USED TO BE SQL AND HE IS FAMILIAR WITH THEM. **MORA** ALSO STATED OTHER CITIES IN THE IMPERIAL VALLEY USE INNER WEST. **AMPARANO** ASKED IT THIS WAS A TWO-YEAR CONTRACT AND IF WE CAN MODIFY THE CONTRACT IF ITS NOT WORKING OUT. **MORA** BELIEVES WE HAVE 30 DAYS TO TERMINATE THE CONTRACT IF THE CITY IS NOT HAPPY WITH THEM.

BURNWORTH ASKED IF THERE WAS A REASON WHY THEY ONLY CHOOSE TWO COMPANIES INSTEAD OF THREE. MORA EXPLAINED IT CAN GET CONFUSING THE MORE COMPANIES YOU HAVE AND THAT THEY ARE USED TO WORKING WITH ONLY TWO.

ACTION:

MOTIONED BY AMPARANO AND SECONDED BY MENDOZA TO APPROVE BPR CONSULTANT GROUP AND INNER WEST.

MOTION CARRIED: 4-0

E-3. SUBJECT: 37TH ANNUAL CARNE ASADA RUN.

DISCUSSION:

TONY: THE IMPERIAL VALLEY SUNRUNNERS CAR CLUB SUBMITTED AN APPLICATION TO HOST THEIR 37TH ANNUAL CARNE ASADA RUN AT EAGER PARK ON MARCH 18, 2023. THE CAR CLUB IS ASKING FOR THE CITY TO APPROVE PARTIAL STREET CLOSURE SURROUNDING EAGER PARK AND PROVIDE THEM THE USE OF A-FRAME BARRICADES AND STEEL PLATE DURING THE EVENT.

ACTION:

MOTIONED BY MENDOZA AND SECONDED BY AMPARANO TO APPROVE REQUEST.

MOTION CARRIED: 4-0

F. REPORTS:

F-1. DEPARTMENT REPORTS:

POLICE DEPARTMENT: WE HAVE RECEIVED OUR 2023 DOG LICENSES AND WOULD LIKE TO MAKE THE PUBLIC AWARE. PUBLIC CAN STOP BY THE DEPARTMENT BETWEEN 8AM AND 4PM TO PICK THEM UP. RABIES VACCINATION FROM THE US NEEDS TO BE VERIFIED AND THE COST IS \$10.00 FOR SPAYED OR NEUTERED OR \$50.00 IF THEY ARE NOT.

F-2. CITY MANAGER REPORT:

MORITA: NONE

BROWN: NONE

F-3. MAYOR AND COUNCIL MEMBER REPORTS:

OBESO-MARTINEZ: I WILL BE MEETING WITH CITY PARKS MR. TONY AND MS. BROWN ON THE 26TH.

MENDOZA: I HAVE HAD MY FIRST MEETING WITH THE IMPERIAL VALLEY REGIONAL CHAMBER OF COMMERCE. I WOULD LIKE THE PUBLIC TO KNOW THEY WILL BE HAVING THEIR RIBBON CUTTING TOMORROW IN OCOTILLO AT THE MUSEUM ALSO THE BLUE ANGELS GALA IS COMING UP IN FEBRUARY AND TICKETS ARE NOW ON SALE. THE REGIONAL CHAMBER ALSO HAS BUSINESS TRAININGS COMING UP ABOUT LABOR LAWS AND BUSINESS IMPROVEMENTS. FOR MORE INFORMATION I ENCOURAGE EVERYBODY TO GO TO THEIR WEBSITE. MENDOZA ALSO WOULD LIKE TO MENTION THAT ON JANUARY 27TH THE IMPERIAL COUNTY PEOPLE WILL BE SEEN IN SMALL GROUPS GOING AROUND PARTICIPATING IN THEIR ANNUAL POINT IN TIME COUNT ON THAT DAY. VOLUNTEERS ARE STILL NEEDED AND YOU CAN CONTACT JACOB BERMUDEZ AT (760) 337-782.

AMPARANO: NEXT WEDNESDAY THE COUNCIL HAS ICTC TRAINING AND LOOKING FORWARD TO IT. THE SUNSET PARK TREE PLANNING WAS A SUCCESS AND THERE WAS A LOT OF DIGGING AND PLANTING OF TREES. I HOPE THE TREES SURVIVE AND I ASK THE COMMUNITY TO HELP US OUT IF THEY START TO SEE ANY WITH THE TREES THEY REACH OUT OT OUR PARKS DEPARTMENT. THE DESERT REVIEW DID A NICE ARTICLE ON OUR EVENT. I APPRECIATE ALL THE HARD WORK FROM THE STAFF AND THANK YOU GUYS FOR EVERYTHING.

G. ADJOURNMENT:

G-1. SUBJECT: ADJOURNMENT OF THIS REGULAR MEETING OF THE CITY COUNCIL.

DISCUSSION:

ADJOURNED MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 1, 2023 AT 7:00 PM.

THE CITY COUNCIL MEETING ADJOURNED AT 7:29 PM. NO REPROABLE ACTION.

MINUTES

CITY COUNCIL
CITY OF IMPERIAL
FEBRUARY 1, 2023

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

This is a CLOSED SESSION in which their COUNCIL discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible CLOSED SESSION subjects will be discussed. They are as follows:

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

MAYOR BURNWORTH CALLED THE MEETING TO ORDER AT 7:20 PM.

ROLL CALL OF CITY COUNCIL:

PHYSICAL ATTENDANCE: TUCKER, AMPARANO AND BURNWORTH
REMOTELY: MENDOZA AND OBESO-MARTINEZ

PLEDGE OF ALLEGIANCE LED BY TUCKER

ADJUSTMENTS TO THE AGENDA:

MORITA PULLED E-3 FOR FUTURE AGENDA.

ACTIONS TAKEN IN CLOSED SESSION:

TURNER - NO REPORTABLE ACTION.

C. PUBLIC APPEARANCES:

C-1. MATTERS NOT APPEARING ON THE AGENDA.

SHIELDS – NOTHING FOR TONIGHT’S MEETING.

D. SPECIAL PRESENTATION:

D-1. NATIONAL CANCER PREVENTION AWARENESS MONTH.

MELISSA CURIEL FROM THE AMERICAN CANCER SOCIETY WAS PRESENT TO RAISE AWARENESS AND TALK ABOUT CANCER PREVENTION MONTH. MAYOR BURNWORTH READ A PROCLAMATION FOR THE CITY OF IMPERIAL. THE CITY OF IMPERIAL COUNCIL RECOGNIZES EARLY SCREENINGS AND DETECTION CAN SAVE LIVES. THE CITY OF IMPERIAL IS COMMITTED TO HELP OUR CITIZENS LIVE A HEALTHIER LIFE BY PROVIDING ACCESS TO HEALTH EDUCATION. I MAYOR CATHERINE BURNWORTH ON BEHALF OF THE CITY OF IMPERIAL HEREBY PROCLAIMS THE MONTH OF FEBRUARY AS NATIONAL CANCER PREVENTION MONTH.

E. CONSENT AGENDA:

E-1. APPROVAL OF CLAIMS AND WARRANTS REPORT.

E-2. CONTINUED EMERGENCY ACTION OF RESOLUTION 2022-60 (SANDALWOOD GLEN, SKY RANCH, CROSS AND COLONIA PUMP / LIFT STATIONS.)

E-3. AMENDMENT OF THE PARKS DIRECTOR JOB DESCRIPTION TO PARKS AND JOB DESCRIPTION RECREATION.

E-4. APPROVAL OF COUNCIL MEETING MINUTES FOR DECEMBER 21, 2022, AND JANUARY 4, 2023.

ACTION: E-3 WAS PULLED PER MORITA.

MOTIONED BY AMPARANO AND SECONDED BY OBESO-MARTINEZ TO APPROVE CONSENT AGENDA EXCLUDING E-3.

ROLL CALL VOTE: AMPARANO - YES, OBESO-MARTINEZ - YES, MENDOZA - YES, TUCKER – YES, BURNWORTH - YES

MOTION CARRIES: 5-0

F. PUBLIC HEARING: (DISCUSSION / ACTION – RECOMMEND / DENY)

F-1. SUBJECT: PUBLIC HEARING OF THE CITY COUNCIL TO DISCUSS THE VACATION OF A PUBLIC RIGHT-OF-WAY

PORTION OF O STREET BETWEEN 12TH STREET AND 13TH STREET WITHIN THE CITY OF IMPERIAL.

1. OPEN PUBLIC HEARING: 7:31 PM

2. STAFF PORT – PUBLIC COMMENT:

APPLICANT MR. QUINTERO IS REQUESTING A PORTION OF O STREET BETWEEN 12TH AND 13TH STREET TO BE VACATED TO ALLOW SPACE FOR A PROPOSED INDUSTRIAL PARK. A PUBLIC HEARING WITH THE PLANNING COMMISSION WAS HELD ON OCT. 26, 2022. THE NEXT PUBLIC HEARING IS SCHEDULED FOR MARCH 1, 2023.

3. CLOSE PUBLIC HEARING: 7:34 PM

4. COUNCIL DISCUSSION:

TUCKER – DENNIS WAS RESEARCHING WITH THE CITY ATTORNEY ABOUT PROPERTY.

LONG AS THE UTILITIES ARE NOT MESSED WITH.

5. RECOMMENDED ACTION: ADOPTION OF RESOLUTION 2023-02, APPROVING THE VACATION OF A PUBLIC RIGHT-OF-WAY PORTION OF O STREET, BETWEEN 12TH STREET AND 13TH STREET WITHIN THE CITY OF IMPERIAL.

MOTIONED BY AMPARANO AND SECONDED BY TUCKER TO APPROVE THIS RESOLUTION.

ROLL CALL VOTE: AMPARANO - YES, OBESO-MARTINEZ - YES, MENDOZA - YES, TUCKER – YES, BURNWORTH - YES.

MOTION CARRIES: 5-0

G. ACTION ITEMS: (DISCUSSION / ACTION – APPROVE – DISAPPROVE)

G-1. SUBJECT: DECLARATION OF THE IMPERIAL POLICE DEPARTMENT MOTORCYCLE AS SURPLUS.

1. DECLARATION OF THE IMPERIAL POLICE DEPARTMENT MOTORCYCLE AS SURPLUS.

2. AUTHORIZATION OF SALE AND / OR SALVAGE OF ITEMS DECLARED SURPLUS.

ACTION:

RUBIO - THE POLICE DEPARTMENT WOULD LIKE TO DECLARE THEIR 2006 BMW POLICE MOTORCYCLE AS SURPLUS. IF DECLARED THE MOTORCYCLE WILL BE AUCTIONED AND MONIES WILL GO TOWARD THE TRAFFIC SAFETY PROGRAM.

AMPARANO - ON GENERAL FUND DO YOU RECALL HOW WE RECEIVED THAT? AS FOR THE TRAFFIC PLANS AND SAFETY PLAN DO WE HAVE SOMETHING DRAFTED?

MORITA - RECOMMENDED WE LOOK BACK ON HOW THE MOTORCYCLE WAS ACQUIRED DUE TO A PRIOR ISSUE. BURNWORTH ASK IF WE SHOULD TABLE THIS ITEM FOR THE NEXT MEETING. MORITA SAID ITS AN OPTION BUT IF YOU MOVE FORWARD, WE WILL MAKE SURE THE ACTION BE INLINE WITH ANY RESTRICTIONS.

MOTIONED BY TUCKER AND SECONDED BY AMPARANO TO APPROVE IMPERIAL POLICE DEPARTMENT MOTORCYCLE AS SURPLUS.

ROLL CALL VOTE: AMPARANO - YES, OBESO-MARTINEZ - YES, MENDOZA - YES, TUCKER – YES, BURNWORTH - YES.

MOTION CARRIES: 5-0

G-2. SUBJECT: MORNING STAR SUBDIVISION UNIT 1A.

- 1. APPROVAL AND ACCEPTANCE OF OFF-SITE STREET IMPROVEMENTS.**
- 2. AUTHORIZE BOND REDUCTION UP TO 90% AND TO KEEP THE REMAINING 10% FOR THE ONE-YEAR WARRANTY PERIOD.**

ACTION:

JANUARY 23, 2023, FINAL WALK WAS COMPLETED AND IMPROVEMENTS WERE COMPLETED. STAFF IS ASKING FOR APPROVAL AND ACCEPTANCE OF IMPROVEMENTS AND WOULD LIKE BOND REDUCTION UP TO 90% AND KEEP 10% FOR ONE-YEAR WARRANTY.

MOTIONED BY TUCKER AND SECONDED BY MENDOZA TO APPROVE MORNING STAR SUBDIVISION UNIT 1A.

ROLL CALL VOTE: AMPARANO - YES, OBESO-MARTINEZ - YES, MENDOZA - YES, TUCKER – YES, BURNWORTH - YES.

MOTION CARRIES: 5-0

G-3. SUBJECT: REPUBLIC SERVICES ANNUAL RATE ADJUSTMENT.

1. APPROVAL OF REPUBLIC SERVICES COST PRICE INDEX (CPI) ADJUSTMENT OF FOUR PERCENT (4%) FOR WASTE AND RECYCLING SERVICES IN THE CITY OF IMPERIAL.

ACTION:

THE CITY OF IMPERIAL HAS HAD A SERVICE AGREEMENT WITH REPUBLIC SERVICES FOR MANY YEARS. IN THE AGREEMENT THERE IS AN ANNUAL RATE INCREASE.

TUCKER - DIDN'T THE CITIES HAVE A MEETING AND REPUBLIC SERVICES WANT MORE AT ONE TIME? MORITA – THERE ARE TWO ASPECTS TO THE ADJUSTMENT. THE ONE BEFORE YOU IS AN INCREASE BASED UPON THE CONSUMER PRICE INDEX. WE RECOMMEND YOU GO FORWARD WITH THE INCREASES.

AMPARANO - HOW MANY MORE YEARS WITH CONTRACT? BROWN REPLIED THAT THE CITY HAS 26 MORE YEARS. AMPARANO ASKED IF THIS INCREASE ALSO INCLUDE THE STREET SWEEPER? MORITA ANSWERED THIS INCREASE IS FOR SOLID WASTE ONLY. MORITA IS NOT AWARE OF ANY IMPACT WITH THE STREET SWEEPER. WE ONLY HAVE CONTRACT AND WE DO HAVE AMENDMENTS TO THE ORIGINAL CONTRACT.

BURNWORTH ASKED IF WE WILL SEE ANY MORE INCREASE IN THE NEXT THREE YEARS. MORITA - I BELIEVE THE CPI IS AN ANNUAL

INCREASE. THERE CAN BE AN UNEXPECTED EXTRAORDINARY SORT OF INCREASE BUT THAT CAN BE TURNED DOWN BY THE COUNCIL.

OBESO-MARTINEZ - CAN WE REMIND THE CITY OF WHAT SERVICES ARE AVAILABLE TO THEM? BROWN - THE CITY IS PUTTING OUT SOCIAL MEDIA CAMPAIGN OF REMINDERS.

MOTIONED BY TUCKER AND SECONDED BY OBESO-MARTINEZ TO APPROVE REPUBLIC SERVICES' ANNUAL RATE ADJUSTMENT.

ROLL CALL VOTE: AMPARANO - YES, OBESO-MARTINEZ - YES, MENDOZA - YES, TUCKER – YES, BURNWORTH - YES.

MOTION CARRIES: 5-0

G-4. SUBJECT: FUTURE OF HEALTHCARE IN IMPERIAL COUNTY DISCUSSION.

ACTION:

BURNWORTH ATTENDED THE ROUND TABLE. ONE THING MISSING WAS IMPERIAL NOT HAVING A VOICE AT THE TABLE. THE FACT THAT THE CITY IS SANDWICHED BETWEEN THE TWO HOSPITALS I LET THEM KNOW THAT I WAS UNHAPPY THAT IMPERIAL IS NOT INCLUDED TO VOICE THEIR OPTIONS.

MENDOZA ASKED WHAT WAS THEIR RESPONSE? BURNWORTH STATED THAT MOVING FORWARD WE WILL BE INCLUDED.

AMPARANO HAD TALKED WITH OUR LOCAL EMS PROVIDER WHO SAID THAT OUR IMPERIAL RESIDENTS HAVE BEEN GOING TO PMH. THE ROUTE WAS SHORTER BACK IN THE DAYS TO TAKE THEM TO EL CENTRO REGIONAL BUT NOW WITH TRAFFIC ITS FASTER TO GO TO BRAWLEY. THERE IS A PLAN IN PLACE FOR ALL IMPERIAL RESIDENTS TO GO TO PMH.

OBESO-MARTÍNEZ - AS A CITY WE DO NEED TO BE AT THE TABLE SINCE WE ARE BETWEEN THE TWO HOSPITALS?

BURNWORTH REQUESTED STAFF SEND A LETTER TO HAVE COUNCIL IN THOSE DISCUSSIONS.

H. REPORTS:

H-1. DEPARTMENT REPORTS:

RUBIO - THE MOTORCYCLE WAS PURCHASED THROUGH THE OTS BACK IN 06 AND ONLY LIMITATION IS THAT THE MONEY FROM THE SALE NEEDS TO GO BACK TO THAT TYPE OF PROGRAM.

LOPEZ - THE TRI-TIP COOK OFF IS COMING UP AND THE CITY STILL HAS SPACES OPEN FOR COMPETING. THE DEADLINE TO SIGN UP IS THIS FRIDAY END OF DAY. THE EVENT IS FEB. 25TH. SUNRUNNERS CAR SHOW IS COMING UP MARCH 18TH.

H-2. CITY MANAGER REPORTS: NONE

H-3. MAYOR AND COUNCILMEMBER REPORTS:

OBESO-MARTINEZ - I SIT ON THE FRIENDS OF IMPERIAL PARKS BOARD. THEY WILL BE HAVING A BOOTH SERVING ADULT BEVERAGES AT THE MARKET DAYS SO COME OUT AND HELP RAISE FUNDS. NEXT WEEK THEY WILL HAVE APPLICATIONS AVAILABLE FOR FRIENDS OF IMPERIAL BOARD.

MENDOZA - I GOT TO SIT IN ON THE ICTC AND LTA MEETING AND I HOPE I GET TO ATTEND MORE OF THOSE MEETINGS. OBESO-MARTINEZ AND I ARE CURRENTLY AT UNIVERSAL CITY PARTICIPATING IN CALIFORNIA LEAGUE OF CITIES. THIS IS FOR NEW COUNCIL MEMBERS AND MAYORS. WE HAVE ONE DAY DOWN AND ITS A LOT OF INFORMATION BUT LOOKING FORWARD TO THE NEXT TWO DAYS.

AMPARANO - I DID ATTEND THE ICTC MEETING IT WAS JUST BUSINESS AS NORMAL. IT WAS INTERESTING AND WE HAVE MORE THINGS TO COVER THIS MONTH AND I'LL TRY TO REPORT THAT IN MARCH.

I. ADJOURNMENT:

BURNWORTH ADJOURNED MEETING AT 8:04 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 15, 2023, AT 7:00 PM.

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
FEBRUARY 15, 2023**

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

CITY MANAGER D. MORITA, ASSISTANT CITY MANAGER A. BROWN, CITY ATTORNEY K. TURNER, COUNCIL MEMBERS MENDOZA, TUCKER AND OBESO-MARTINEZ, MAYOR PRO TEM AMPARANO AND MAYOR BURNWORTH

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

MAYOR BURNWORTH CALLED THE MEETING TO ORDER AT 7:11 PM.

ROLL CALL OF CITY COUNCIL:

PHYSICAL ATTENDANCE: COUNCIL MEMBER OBESO-MARTINEZ, TUCKER AND MENDOZA, MAYOR PRO TEM AMPARANO AND MAYOR BURNWORTH

STAFF MEMBERS:

PLEDGE OF ALLEGIANCE LED BY MAYOR BURNWORTH

ADJUSTMENTS TO THE AGENDA:

MORITA ASKED TO PULL SUBJECT E-3 FOR FURTHER CONSIDERATION.

ACTION TAKEN IN CLOSED SESSION:

TURNER: NO ACTION TAKEN AT THIS POINT. COUNCIL WILL BE GOING BACK INTO CLOSED SESSION.

C. PUBLIC APPEARANCES:

C-1. MATTERS NOT APPEARING ON THE AGENDA.

RICK BRELAND, 2452 O'HARA AVE. IMPERIAL, CA 92251. MR. BRELAND ADDRESSED THE COUNCIL ABOUT THE LANDSCAPING AROUND HIS NEIGHBORHOOD. MR. BRELAND MET WITH THE CITY MANAGER MORITA AND THE PARKS AND RECREATION DIRECTOR TONY TO ADDRESS THE SAME ISSUE. MR. BRELAND EXPLAINED THAT YOU CAN'T WALK DOWN THE SIDEWALK BECAUSE OF THE DIRT AND DEAD PLANTS. MR. BRELAND ASKED THE COUNCIL

TO DRIVE THROUGH THE NEIGHBORHOOD TO SEE WHAT HE IS TALKING ABOUT. MR. BRELAND ALSO TALKED ABOUT THE SIDEWALK BY THE DOG PARK BEING WASHED AWAY FROM WATER RUNNING DOWN THE SIDE OF THE RETENTION NEAR THE DOG PARK.

MAYOR BURNWORTH RECEIVED TWO EMAILS FOR PUBLIC COMMENTS AND READ THEM INTO THE RECORD.

D. CONSENT AGENDA:

D-1. APPROVAL OF CLAIM AND WARRANTS.

D-2. APPROVAL OF CITY COUNCIL MINUTES FOR JANUARY 18 AND FEBRUARY 1, 2023.

D-3. APPROVAL OF CONTINUATION FOR DECLARED EMERGENCY AT HWY 86 AND ATEN ATEN RD. (RESOLUTION 2022-69).

ACTION:

MOTIONED BY MENDOZA TO APPROVE CONSENT AGENDA D-1 AND D-2 SECONDED BY OBESO-MARTINEZ

AYES: MENDOZA, OBESO-MARTINEZ, TUCKER, AMPARANO AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED: 5-0

E. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE/DISAPPROVE).

E-1. SUBJECT: PURCHASE OF SOFTWARE FOR MOTOROLA APX RADIO'S.

- 1. AUTHORIZATION FOR THE PURCHASE OF ENCRYPTION SOFTWARE FOR SIX PORTABLE RADIOS AND ONE MOBILE RADIO NOT TO EXCEED \$8,000.00.**

DISCUSSION:

CPT. SHEFFIELD: THE POLICE DEPARTMENT FOUND OUT THEIR RADIOS HAD OLD SOFTWARE WHILE GOING THROUGH AN ENCRYPTION PROCESS. THE DEPARTMENT IS ASKING TO PURCHASE ONE MOBILE RADIO FOR \$654.43 AND PORTABLE RADIO SOFTWARE FOR \$4,036.67.

AMPARANO: IS THIS SOMETHING THAT SHOULD HAVE BEEN DONE BY RCS AND THEY FAILED? CPT. SHEFFIELD REPLIED THAT THE DEPARTMENT IS LOOKING INTO THE SITUATION.

BURNWORTH: WHAT ISSUES ARE BEING CAUSED WITHOUT ENCRYPTION? CPT. SHEFFIELD ANSWERED THAT WITHOUT THE ENCRYPTION WE CAN HEAR DISPATCH BUT DISPATCH CAN'T HEAR US. WE NEED TO BE ABLE TO COMMUNICATE.

ACTION:

MOTIONED BY AMPARANO TO APPROVE PURCHASE OF ENCRYPTION SOFTWARE FOR SIX PORTABLE RADIOS AND ONE MOBILE RADIO NOT TO EXCEED \$8,000.00, SECONDED BY MENDOZA

AYES: MENDOZA, OBESO-MARTINEZ, TUCKER, AMPARANO AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED: 5-0

E-2. SUBJECT: SANITARY SEWER SERVICE TO PROPERTIES OUTSIDE CITY BOUNDARIES.

- 1. APPROVE EXTENSION OF SANITARY SEWER SERVICES APN 064-020-044.**
- 2. APPROVE SERVICE AGREEMENT FOR SANITARY SEWER SERVICE.**

DISCUSSION:

MORA: THE PROPERTY LOCATED OUTSIDE THE CITY LIMITS ON NANCE ROAD IS REQUESTING TO CONNECT INTO THE CITY'S MAIN LINE LOCATED ON WORTHINGTON ROAD.

TUCKER: CAN WE EXPLAIN WHY THE HOUSES ON NANCE ROAD CAN'T CONNECT TO THE LINE ON NANCE? MORA EXPLAINED THE LINE ON WORTHINGTON IS GRAVITY AND THE ONE ON NANCE ROAD IS PRESSURIZED.

OBESO-MARTINEZ ASKED IF THE HOUSE WAS ON COUNTY PROPERTY? MORA REPLIED YES AND THE HOUSE NEXT TO IT ON THE CORNER IS IN THE CITY.

AMPARANO ASKED IF THE PROPERTY OWNER WILL BE PAYING FOR CITY WATER? MORA REPLIED YES AND THAT THEY APPLIED FOR THE WATER CONNECTION ABOUT A YEAR AGO.

ACTION:

MOTIONED BY TUCKER TO APPROVE EXTENSION OF SANITARY SEWER SERVICES APN 064-020-044 AND SERVICE AGREEMENT FOR SANITARY SEWER SERVICE, SECONDED BY AMPARANO

AYES: MENDOZA, OBESO-MARTINEZ, TUCKER, AMPARANO AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED: 5-0

E-3. SUBJECT: RULES OF ORDER AND CONDUCT FOR IMPERIAL CITY COUNCIL MEETINGS.

1. ADOPTION OF RESOLUTION 2023-04 ESTABLISHING RULES OF ORDER AND CONDUCT FOR IMPERIAL CITY COUNCIL MEETINGS.

DISCUSSION:

CITY MANAGER MORITA PULLED SUBJECT DURING ADJUSTMENTS TO THE AGENDA.

H. REPORTS:

H-1. DEPARTMENT REPORTS:

CPT. SHEFFIELD: I WOULD LIKE TO GIVE A PUBLIC SHOUT OUT TO OUR PSO DAMON HARMON THAT TOOK THE REINS DURING THE ENCRYPTION PROCESS PROJECT. HE IS SUPER SAVVY ABOUT OUR RADIO SYSTEM AND IF I HAVE ANY QUESTIONS, I GO TO HIM.

H-2. CITY MANAGER REPORT: NONE

H-3. MAYOR AND COUNCIL MEMBER REPORTS:

MENDOZA: OBESO-MARTINEZ AND I WERE AT JPIA TRAINING LAST MEETING AND JOINED REMOTELY. I AM VERY GRATEFUL THAT I WAS ABLE TO ATTEND THE TRAINING AND FLOOD MY BRAIN WITH ALL THE INFORMATION. THERE HAS BEEN NO MEETING FOR MY OTHER COMMITTEES.

OBESO-MARTINEZ: I WAS VERY HAPPY TO ATTEND THE NEW MAYORS AND COUNCIL MEMBERS ACADEMY. MY BRAIN WAS OVERLOADED. IT WAS NICE TO GET TO KNOW DIFFERENT CITIES AND COUNCIL MEMBERS. LEARNED A LOT ABOUT FISCAL RESPONSIBILITY, ETHICS AND EVERYTHING ELSE ASSOCIATED WITH OUR NEW POSITIONS.

AMPARANO: I WOULD LIKE TO THANK EVERYONE FOR ALL THEIR HARD WORK.

BURNWORTH: MENDOZA AND I ATTENDED THE OPEN HOUSE FOR OUR STATE SENATOR STEVE PADILLA AND ASSEMBLY MEMBER EDUARDO GARCIA. I WANTED TO TALK TO THEM ABOUT OUR PROJECTS AND INFRASTRUCTURE PROBLEMS. I ALSO MET WITH DOCTOR GINA NUNEZ THE DEAN AT SDSU TO SEE HOW WE CAN COLLABORATE TOGETHER FOR HIGHER EDUCATION WITHIN THE CITY OF IMPERIAL. AMPARANO AND I ALSO A MEETING WITH TWO IID DIRECTORS EUGENIO AND DOCKSTADER. WE TALKED ABOUT COLLABORATION WITHIN THE CITY. ONE WILL BE TO HAVE IID START INSTALLING LIGHTS FOR OUR LITTLE LEAGUE FIELDS. I WOULD LIKE TO GET STAFF TO COORDINATE WITH IID TO FIGURE OUT WHAT LIGHTS NEED TO BE REPLACED. FINALLY, I WOULD LIKE TO INVITE EVERYONE OUT TO THE TRI-TIP COOK OFF FEBRUARY 25TH FOR LOTS OF FUN.

I. ADJOURNMENT.

MAYOR BURNWORTH ADJOURNED REGULAR MEETING AT 7:40 UNTIL NEXT REGULARLY SCHEDULED MEETING WEDNESDAY, MARCH 1, 2023, AT 7:00 PM.

THE CITY COUNCIL WENT BACK INTO CLOSED SESSION. MEETING ADJOURNED AT 9:04 PM. NO REPORTABLE ACTION.

MINUTES
SPECIAL MEETING OF THE IMPERIAL CITY COUNCIL
TO RUN CONCURRENT WITH THE REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 15, 2023

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 5:30 PM.

A-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

B. PUBLIC APPEARANCES.

B-1. MATTERS NOT APPEARING ON THE AGENDA

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

C-1. SUBJECT: ADOPTION OF RESOLUTION NO. 2023-06 FOR THE DECLARATION OF EMERGENCY IN RESPONSE TO SINK HOLE AT ANTHONY REDONDO MEMORIAL PARK.

DISCUSSION:

SELF: THIS SINK HOLE HAS BEEN FILLED TWICE BEFORE AND COUNTIES TO CAVE IN. THIS AREA HAS BEEN BLOCKED OFF TO FIND THE CAUSE. WE HAVE FOUND THAT A FAILING LINE IS CAUSING THE SINK HOLE. THE CITY IS WORKING WITH A&R CONSTRUCTION TO REPAIR THE LINE.

AMPARANO: IS THIS THE SAME SINK HOLE THAT WE REPAIRED BACK IN 2016? ALEXIS STATED IT NOT THE SAME SINK HOLE BUT IT IS THE SAME LINE THAT IS CAUSING THE PROBLEM. AMPARANO THEN ASKED IF A&R CONSTRUCTION WAS UNDER THE EMERGENCY CONTRACT AND IF WE HAD A PRICE OR ESTIMATE? SELF STATED YES A&R IS OUR EMERGENCY CONTACT AND NO ON PRICE OR ESTIMATE. WE STILL ARE WAITING ON PART TO COMPLETE THE JOB.

MORITA: WITH THIS RESOLUTION YOU ARE DELEGATING THE CITY MANAGER TO HAVE REPAIRS DONE WITHOUT GETTING A BID DO TO THE EMERGENCY. PUBLIC SERVICES AND THE CITY MANAGER’S OFFICE WILL KEEP AN EYE ON THE PROCESS OF THE REPAIRS.

ACTION:

MOTIONED BY AMPARANO TO APPROVE RESOLUTION NO. 2023-06 FOR THE DECLARATION OF EMERGENCY, SECONDED BY OBESO-MARTINEZ

AYES: MENDOZA, OBESO-MARTÍNEZ, TUCKER, AMPARANO AND BURNWORTH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIES: 5-0

**C-2. SUBJECT: ACCEPTANCE OF DONATION OF ULTRAVIOLET DISINFECTION
MODEL TROJAN UV FIT 72AL75 EQUIPMENT (UV EQUIPMENT)
FROM LAS GALLINAS VALLEY SANITARY DISTRICT TO THE CITY OF
IMPERIAL PUBLIC SERVICES DEPARTMENT FOR USE AT WASTE
WATER TREATMENT PLANT.**

DISCUSSION:

SELF: LAS GALLINAS VALLEY SANITARY HAD BEEN DONATING EQUIPMENT TO THE CITY WASTE WATER FACILITY THAT HAS SAVED THE CITY LOTS OF MONEY. THIS COMPANY IS SWITCHING THEIR SYSTEM AND SINCE THE SYSTEM THEY CURRENTLY HAVE IS DESIGNED FOR OUR WASTE WATER FACILITY THEY ARE WILLING TO DONATE ALL THE EQUIPMENT. THE CITY WILL HAVE TO HAVE THE EQUIPMENT REMOVED AND SHIPPED TO OUR FACILITY FOR ABOUT \$12,500 DOLLARS.

ACTION:

MOTION BY AMPARANO TO APPROVE DONATION OF ULTRAVIOLET DISINFECTION MODEL TROJAN UV FIT 72AL75 EQUIPMENT, SECONDED BY MENDOZA

AYES: MENDOZA, OBESO-MARTÍNEZ, TUCKER, AMPARANO AND BURNWORTH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIES: 5-0

D. ADJOURNMENT.

D-1. ADJOURNMENT OF SPECIAL MEETING OF THE IMPERIAL CITY COUNCIL.



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

March 1, 2023
Open Session at 7:00 pm

A. City Council Convenes to Open Session at 7:00 pm

MAYOR BURNWORTH CALLED MEETING TO ORDER AT 7:07 P.M.

Roll Call: COUNCIL MEMBERS MENDOZA, TUCKER, OBESO-MARTINEZ AND MAYOR BURNWORTH

Absent: MAYOR PRO TEM AMPARANO

City Staff Present: A. BROWN – D. MORITA – CITY MANAGER, ASSISTANT CITY MANAGER, K. TURNER – CITY ATTORNEY, O. MORA – COMMUNITY DEVELOPMENT PROJECT MANAGER, T. LOPEZ – PARK DIRECTOR, A. ESTRADA – INFORMATION AND TECHNOLOGY DIRECTOR, K. SMITH – HUMAN RESOURCES MANAGER, A. ESTRADA – FIRE CHIEF, M. CRANKSHAW – CHIEF OF POLICE, L. ANGUIANO – INFORMATION TECHNOLOGY SUPPORT TECHNICIAN, AND K. SHIELDS – CITY CLERK

Pledge of Allegiance Led by CHIEF CRANKSHAW

Adjustments to the Agenda: CITY MANAGER D. MORITA – NONE

B. Public Appearances:

B-1. Matters not appearing on the agenda: If you wish to address the Council concerning any item within the Council's jurisdiction, please raise your hand and be acknowledged by the Mayor. At that time, state your name and address for the record. The Mayor reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

VIVIANA ROSALES IS AN INTERIM CENTER MANAGER FOR THE SMALL BUSINESS DEVELOPMENT CENTER IN IMPERIAL VALLEY. VIVIANA WORKS WITH SMALL BUSINESS IN THE IMPERIAL VALLEY TO HELP THEM CREATE GROWTH WITHIN THERE BUSINESS. VIVIANA WOULD LIKE TO PARTNER WITH THE CITY OF IMPERIAL TO HELP THE SMALL BUSINESS OWNERS HERE. MAYOR BURNWORTH ASKED FOR CITY MANAGER MORITA TO PLEASE EXCHANGE BUSINESS CARDS TO REACH OUT AND SCHEDULE A MEETING.

DR. GINA NUNEZ IS THE DEAN AT SAN DIEGO UNIVERSITY IN IMPERIAL VALLEY. WE ARE PURSUING STATE FUNDING TO EXPAND NURSING FACILITIES AROUND THE VALLEY. WE HAVE AN ACCELERATED NURSING DEGREE, MASTER'S IN NURSING LEADERSHIP AND A MASTER'S IN HOMELAND SECURITY. OUR HOME BASE IS IN CALEXICO AND OUR NEW STEM BUILDING IS IN BRAWLEY. WE ARE LOOKING FOR SPACE ALL OVER THE VALLEY AND WE WANT TO WORK WITH ALL CITIES TO GET GRANT TO FIND BUILDING TO OFFER OUR DEGREE'S TO THE COMMUNITY AND HELP THE CITIES GROW TOGETHER. I WILL LEAVE A FOLDER THAT SHARES SOME OF OUR BACKGROUND AND ACCOMPLISHMENTS AT SAN DIEGO STATE. HANDOUT WAS HANDED OVER TO THE CITY CLERK AND ALL COUNCIL MEMBERS.

C. Consent Agenda:

All items appearing under “Consent Agenda” will be acted upon by the City Council in one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the Mayor.

- C-1. Approval of Claims and Warrants Report.
- C-2. Approval of Continued Emergency Action of Resolution 2022-60 (Declared Emergency at HWY 86 & Aten Rd.)
- C-3. Approve the Purchase of Maintenance Equipment Part for UV System at Wastewater Plant.
- C-4. Approve the Replacement of the GAC Filter Media.
- C-5. Approve the Purchase of Pump Station Maintenance Parts.
- C-6. Approve the Continued Emergency Action of Resolution 2023-06 (Sink Hole, Sky Ranch.)
- C-7. Approve and Adoption of City of Imperial Nepotism Policy
- C-8. Approve Rejection of Claim No. 3042162

OBESO-MARTINEZ MOTIONED TO APPROVE *CONSENT AGENDA C-1 THRU C-8*. TUCKER SECONDED THE MOTION.

AYES: MENDOZA, TUCKER, OBESO-MARTINEZ AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIES: 4-0

D. Public Hearing: (Discussion/ Action- Recommend/Deny)

- D-1. **Subject:** Abandonment of Portion of Public Right of Way on “O” Street and between 12th and 13th.
 - 1. **Open Public Hearing:** AT 7:14 PM
 - 2. **Staff Report – Public Comment:** O. MORA, PRESENTED THE STAFF REPORT.
 - 3. **Close Public Hearing:** AT 7:14 PM
 - 4. **Council Discussion:** NONE

- 5. Recommended Action:** Conduct a Public Hearing and Adopt Resolution 2023-06 abandoning a portion of Right of Way on “O” street between 12th street and 13th street.

TUCKER MOTIONED TO APPROVE *ADOPT RESOLUTION 2023 -06*. MENDOZA SECONDED THE MOTION.

AYES: MENDOZA, TUCKER, OBESO-MARTINEZ AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIES: 4-0

D-2. Subject: General Plan Amendment, Zone Change, Subdivision Revision to the Morningstar Tentative Tract Map and Certifying a Negative Declaration.

- 1. Open Public Hearing:** AT 7:15 PM
- 2. Staff Report – Public Comment:** O. MORA PRESENTED THE STAFF REPORT.
- 3. Close Public Hearing:** AT 7:20 PM
- 4. Council Discussion:**

MENDOZA, WHERE ON THE MAPS PROVIDED ARE THE PARKS LOCATED? RAY ROBEN, PHASE ONE IS D STREET CLOSER TO NECKEL RD. PHASE TWO IS RIGHT BEFORE BUCKSKIN RANCH.

TUCKER, WHAT IS THE CITY GETTING IN LIEU OF THE FIRE TRUCK? RAY ROBEN, PAYING ALL MY DEVELOPER FEES. MENDOZA, DEVELOPER FEES DOSE INCLUDE A FIRE IMPACT FEE CORRECT? RAY ROBEN, 100% CORRECT.

5. Recommended Action:

- 1.) Introduction/1st reading by Title Only of Ordinance No. 825, Approving the Zone Change from R-1 (Residential Single Family) to C-1 (Commercial General) within the Morningstar Subdivision.

TUCKER MOTIONED TO APPROVE *ORDINANCE NO. 825*. OBESO-MARTINEZ SECONDED THE MOTION.

AYES: MENDOZA, TUCKER, OBESO-MARTINEZ AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIES: 4-0

- 2.) Adopt Resolution No. 2023-07 Approving a General Plan Amendment Zone Change, Subdivision Revision to the Morningstar Tentative Track Map and Certifying a Negative Declaration for Morningstar Subdivision.

MENDOZA MOTIONED TO APPROVE *RESOLUTION NO. 2023-7*. TUCKER SECONDED THE MOTION.

AYES: MENDOZA, TUCKER, OBESO-MARTINEZ AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIES: 4-0

E. Action Items: (Discussion/Action– Approve-Disapprove)

E-1. Subject: Appointment to Imperial Planning Commission

1. Appointment of Rebecca Terrazas-Baxter to Imperial Planning Commission to fulfill Unscheduled Vacancy.
2. Administration of Oath of Office

ASSISTANT CITY MANAGER A. BROWN PRESENTED THE STAFF REPORT.

OBESO-MARTINEZ, I'M EXCITED TO HAVE BECKY ON BOARD. I KNOW SHE'S GOING TO BE A GREAT ASSET TO THE CITY OF IMPERIAL.

TERRAZAS-BAXTER, I WOULD LIKE TO THANK YOU ALL FOR THE SUPPORT AND OBESO-MARTINEZ FOR THE RECOMMENDATION.

OATH OF OFFICE BY CITY CLERK K. SHIELDS

OBESO-MARTINEZ MOTIONED TO *APPROVE REBECCA TERRAZAS-BAXTER TO IMPERIAL PLANNING COMMISSION*. TUCKER SECONDED THE MOTION.

AYES: MENDOZA, TUCKER, OBESO-MARTINEZ AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIES: 4-0

E-2. Subject: Interim Chief of Police for City of Imperial

1. Approval of Agreement between City of Imperial and Michael Crankshaw for Interim Chief of Police of the Imperial Police Department.
2. Administration of Oath of Office

CITY MANAGER D. MORITA PRESENTED THE STAFF REPORT.

OBESO-MARTINEZ, I LOOK FORWARD TO WORKING WITH YOU.

MENDOZA, I WORKED WITH CHIEF CRANKSHAW FOR MANY YEARS AT EL CENTRO PD.

BURNWORTH, I AM EXCITED TO HAVE CHIEF CRANKSHAW ON BOARD.

CHIEF CRANKSHAW, I WOULD LIKE TO THANK EVERYONE HERE TONIGHT AND THE COUNCIL FOR THE SUPPORT AND CONFIDENCE IN SELECTING ME. I LOOK FORWARD TO WORKING WITH CITY STAFF AND THE COMMUNITY.

OATH OF OFFICE BY CITY CLERK K. SHIELDS

TUCKER MOTIONED TO APPROVE *MICHAEL CRANKSHAW INTERIM CHIEF OF POLICE*. MENDOZA SECONDED THE MOTION.

AYES: MENDOZA, TUCKER, OBESO-MARTINEZ AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIES: 4-0

E-3. Subject: Request for the Annexation of a Portion of APN 064-020-020 to be Dedicated to Nance Road Right of Way.

1. Approval of request for the annexation of a portion of APN 064-020-020 to be dedicated to Nance road right of way.

ESTRADA PRESENTED THE STAFF REPORT.

TUCKER MOTIONED TO APPROVE *APN 064-020-020*. MENDOZA SECONDED THE MOTION.

AYES: MENDOZA, TUCKER, OBESO-MARTINEZ AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIES: 4-0

E-4. Subject: Bid 2022-03 Shop Tank Recoating

1. Discuss and accept the shop tank recoating project as completed by Simpson Sandblasting & Special Coating, INC. and authorize the filing of notice of completion.

E. SELF PRESENTED THE STAFF REPORT.

OBESO-MARTINEZ MOTIONED TO APPROVE *SHOP TANK RECOATING PROJECT, BID 2022-03*. TUCKER SECONDED THE MOTION.

AYES: MENDOZA, TUCKER, OBESO-MARTINEZ AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIES: 4-0

E-5. Subject: Tenure of Imperial Planning Commissioners for the City of Imperial

1. Ending Tenure of Imperial Planning Commissioners as Appointed by the Imperial City Council.

CITY MANAGER D. MORITA PRESENTED THE STAFF REPORT.

VICE CHAIRPERSON AND COMMISSIONERS OF THE PLANNING COMMISSION WERE PRESENT TO SPEAK ON BEHALF OF CHAIRPERSON HAMMERNESS.

MENDOZA MOTIONED TO APPROVE *A RECOMMENDATION TO LEAVE CHAIRPERSON HAMMERNESS IN PLACE SO COUNCIL CAN CONTINUE TO OPERATE UNTIL THE ORDINANCE IS DONE*. TUCKER SECONDED THE MOTION.

AYES: MENDOZA, TUCKER, OBESO-MARTINEZ AND BURNWORTH

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIES: 4-0

F. Reports

F-1. Department Reports:

T. LOPEZ, MARCH 25TH IS OUR RESCHEDULED BLUES, BREWS AND BARBECUE EVENT. ALSO, THE 2ND ANNUAL AUTISM FAIR WILL BE AT EGER PARK ON APRIL 8TH.

F-2. City Manager Report: NONE

F-3. Mayor and Councilmember Reports:

TUCKER, WELCOME ABOARD MIKE. I HAVE A LOT OF FAITH IN YOU.

MENDOZA, THREE COUNCIL MEMBERS ATTENDED THE NAF GALA. IT WAS AN HONOR TO BE THERE AND SEE THOSE SERVICE MEMBERS AND OUR LOCAL SERVICE MEMBERS BEING HONORED.

G. Adjournment

G-1. Subject:

Adjournment of this Regular Meeting of the City Council is until the Next Regularly Scheduled Meeting, Wednesday, March 15, 2023, at 7:00 pm.

MAYOR BURNWORTH ADJOURNED THE CITY COUNCIL MEETING AT 8:13 PM.



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

March 15, 2023

Closed Session at 6:00 pm

Open Session at 7:00 pm

A. City Council Convenes to Closed Session at 6:00 pm

A-1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): Three (3) Potential Cases

A-2. Conference with Real Property Negotiators (§ 54956.8)

Property: APN 064-230-015000

Agency Negotiator: City Manager

Negotiating Parties: County of Imperial

Under Negotiation: Instructions to Agency Negotiator Regarding Lease, Price and Terms

B. City Council Convenes to Open Session at 7:00 pm

MAYOR BURNWORTH CALLED MEETING TO ORDER AT 7:00 P.M.

Roll Call: COUNCIL MEMBERS TUCKER, OBESO-MARTINEZ, MENDOZA, MAYOR PRO TEM AMPARANO AND MAYOR BURNWORTH

City Staff Present: A. BROWN – ASSISTANT CITY MANAGER, D. MORITA (VIA ZOOM) – CITY MANAGER, K. TURNER – CITY ATTORNEY, O. MORA – COMMUNITY DEVELOPMENT PROJECTS, M. CRANKSHAW – CHIEF OF POLICE, K. SHIELDS – CITY CLERK, T. LOPEZ – PARK DIRECTOR, J. LOPER – PUBLIC SERVICES DIRECTOR

Pledge of Allegiance Led by MAYOR PRO TEM AMPARANO

Adjustments to the Agenda: ASSISTANT CITY MANAGER A. BROWN – PULL TWO WARRANTS FROM CONSENT AGENDA. WARRANT #109963 – JT TOWING AND WARRANT #109975 – NANCY AMPARANO

Action Taken in Closed Session

C. Public Appearances:

C-1. Matters not appearing on the agenda: If you wish to address the Council concerning any item within the Council's jurisdiction, please raise your hand and be acknowledged by the Mayor. At that time, state your name and address for the record. The Mayor reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

DEBORAH MCGARRY, PUBLIC AFFAIRS MANAGER FOR SOUTHERN CALIFORNIA GAS COMPANY FOR THE CITY OF IMPERIAL. MCGARRY WAS PRESENT TO PROVIDE AN UPDATE ON THE NATURAL GAS PRICES. GAS BILLS HAVE DROPPED SINCE THE JANUARY'S HIGH BILLS. SOCAL GAS DOSE NOT SET THE PRICES, THE PRICES ARE DETERMINED BY THE NATIONAL AND REGIONAL MARKETS. THE CALIFORNIA PUBLIC UTILITIES COMMISSION APPROVED A CREDIT ON CUSTOMERS FEBRUARY OR MARCH BILL. SOCAL GAS ANNOUNCED A TEN MILLION DOLLAR FUND TO HELP CUSTOMERS. FOR MORE INFORMATION ON THESE PROGRAMS GO TO SOCALGAS.COM

ALAN PHILLIPS, 200 EAST 2ND STREET, CEO OF THE FAIRGROUNDS. THE CALIFORNIA MIDWINTER FAIR JUST ENDED THERE 115TH YEAR. THE FAIR WAS SUCCESSFUL AND I WOULD LIKE TO THANK EVERYONE HERE. THIS EVENT DOSE TAKE A LOT OF HELP FORM THE CITY AND I THANK, DENNIS, JACKIE, THE POLICE AND FIRE DEPARTMENT. WE HAVE SOME POTENTIAL BIG CHANGES FOR NEXT YEAR. ONCE WE FINALIZE ITS GOING TO BE IMPORTANT THAT WE WORK WITH THE CITY VERY CLOSELY.

KATHY, RODEO DRIVE, DOSE THE CITY HAVE ANY PLANS TO PUT A TURN ARROW ON THE CORNER OF 15TH STREET AND HIGHWAY 86? A. BROWN, WHEN YOU SAY TURN DO YOU MEAN ADJUSTING THE TURN SIGNAL ARROW? NO, WE NEED A TURN ARROW ONLY. THERE ARE TO MANY ACCIDENTS AT THAT INTERSECTION WITH CARS COMING ACROSS 15TH STREET. MY NEXT QUESTION IS THE CITY WORKING WITH THE SCHOOL TO GET THE DROP-OFF AND PICK-UP MOVED FURTHER DOWN THE STREET? WITH THE STARBUCKS AND MCDONALD'S IT'S A NIGHTMARE TRYING TO GET TO THE POST OFFICE. MAYOR BURNWORTH, THIS IS SOMETHING THAT IS TIED TO FUNDING BUT WE ARE CONSTANTLY TALKING ABOUT DIFFERENT WAYS WE CAN CHANGE THE AREA. THE CITY HAS AN TWO ON TWO MEETING SOON WITH THE SCHOOL BOARD AND WE CAN TALK WITH THEM ABOUT THIS ISSUE. IF YOU LEAVE YOUR INFO WITH OUR CITY CLERK I WILL MAKE SURE TO FOLLOW UP WITH YOU.

D. Special Presentations

D-1. Recognition of the Imperial High School Varsity Boys Basketball Team

BURNWORTH, I WOULD LIKE TO RECOGNIZE THE IMPERIAL HIGH SCHOOL VARSITY BASKETBALL TEAM. AS AN ALUMNI OF IMPERIAL HIGH SCHOOL I AM ALWAYS PROUD WHEN OUR STUDENTS WIN A CHAMPIONSHIP. WE ARE EXCITED TO CONGRATULATE ALL OF YOU AND PRESENT YOU WITH CERTIFICATE OF RECOGNITION.

E. Consent Agenda:

All items appearing under "Consent Agenda" will be acted upon by the City Council in one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the Mayor.

- E-1. Approval of Claims and Warrants Report.
- E-2. Approval of Council Meeting Minutes for February 1, 2023, February 15, 2023 and March 1, 2023.
- E-3. Continuation of Emergency Action as Declared by Resolution 2023-06 for sink hole repairs at Anthony Redondo Memorial Park
- E-4. Acceptance of Municipal Audit for Fiscal Year 2020-2021
- E-5. Adoption & 2nd Reading by Title Only of Ordinance 825 Approving Zone Change from R-1 (Residential Single Family) to RA (Residential Apartments) and R-1 to C-2 (Commercial General) within Morningstar Subdivision
- E-6. Adoptions of Resolution 2023-08 Authorizing Deposit and Withdrawal from Local Agency Investment Fund (LAIF) in Accordance with California Government Code Section 16429.1.
- E-7.

OBESO-MARTINEZ MOTIONED TO APPROVE *THE CONSENT AGENDA, REMOVING WARRANT #109963 AND #109975*. MENDOZA SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, BURNWORTH, AMPARANO AND MENDOZA
NOES: NONE
ABSTAIN: TUCKER
ABSENT: NONE
MOTION CARRIES: 4-1

AMPARANO MOTIONED TO APPROVE *WARRANT # 109963 FOR JT TOWING*. MENDOZA SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, BURNWORTH, AMPARANO AND MENDOZA
NOES: NONE
ABSTAIN: TUCKER
ABSENT: NONE
MOTION CARRIES: 4-1

MENDOZA MOTIONED TO APPROVE *WARRANT #109975*. TUCKER SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, BURNWORTH, TUCKER AND MENDOZA
NOES: NONE
ABSTAIN: AMPARANO
ABSENT: NONE
MOTION CARRIES: 4-1

F. Action Items: (Discussion/Action– Approve-Disapprove)

- F-1. Subject: Declaration of Imperial police Department Vehicles as Surplus**
1. Declaration of Imperial Police Department Vehicles as Surplus.
 2. Authorization of Sale and/or Salvage of Items Declared Surplus.

CHIEF CRANKSHAW, PRESENTED THE STAFF REPORT.

AMPARANO MOTIONED TO APPROVE *DECLARATION OF IMPERIAL POLICE DEPARTMENT VEHICLES AS SURPLUS AND AUTHORIZATION OF SALE AND/OR SALVAGE*. TUCKER SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, BURNWORTH, AMPARANO, TUCKER AND MENDOZA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIES: 5-0

F-2. Subject: Cease Emergency Established by Resolution 2022-60 at Sandalwood Glen, Sky Ranch, Cross & Colonia Pump Stations

1. Cease Emergency Established by Resolution 2022-60 at Sandalwood Glen, Sky Ranch, Cross & Colonia Pump Stations and Authorize Payment to A&R Construction in the amount of \$65,596.46.

J. LOPER, PRESENTED THE STAFF REPORT.

AMPARANO MOTIONED TO APPROVE *RESOLUTION 2022-60 AT SANDALWOOD GLEN, SKY RANCH, CROSS AND COLONIA PUMP STATIONS*. TUCKER SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, BURNWORTH, AMPARANO, TUCKER AND MENDOZA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIES: 5-0

G. Reports

G-1. Department Reports

T. LOPEZ, BLUES BREWS AND BARBECUE EVENT IS TAKING PLACE NEXT SATURDAY, DOWNTOWN IMPERIAL. ALSO, APRIL 8TH FROM 12 TO 5 WE WILL HAVE OUR AUTISM AWARENESS FAIR AT EAGER PARK IN IMPERIAL.

G-2. City Manager Report

D. MORITA, NONE

G-3. Mayor and Councilmember Reports

OBESO-MARTINEZ, FRIENDS OF IMPERIAL PARKS BOARD IS TAKING APPLICATIONS. I ENCOURAGE YOU TO JOIN BY GOING TO CITYOFIMPERIAL.ORG AND APPLYING.

MENDOZA, THIS PAST WEEKEND SOME OF US ATTENDED THE NAF AIR SHOW. IT WAS AN AWESOME EXPERIENCE AND THANK YOU COMMANDING OFFICER FOR WELCOMING US INTO HISTORY. I ALSO ATTENDED THE IMPERIAL VALLEY TRIPLE C MEETING. JUST A HEADS UP THEY WILL BE HAVING A SPRING CAREER EXPO AT IMPERIAL VALLEY COLLEGE, DATE TBD. IV EDC ENERGY SUMMIT WILL BE HAVING A PATHWAYS TO SUCCESS EVENT AT IVC. MAY 12TH IS THE DANCING WITH STARS EVENT.

AMPARANO, LEAGUE OF CITIES MARCH 23RD AT TOWN PUMP. I ATTENDED THE NAF AIR SHOW AND ONCE AGAIN HAD A GREAT TIME WITH GREAT PEOPLE. THIS SATURDAY IS OPENING CEREMONY'S FOR IMPERIAL LITTLE LEAGUE AND SUN RUNNERS CAR SHOW.

BURNWORTH, I WOULD LIKE TO THANK ALL MY COUNCIL MEMBERS FOR ALL YOUR AMAZING REPORTS. MARCH 25TH HEBER ELEMENTARY MANA IS PUTTING ON A 7TH AND 8TH GRADE LEADERSHIP CONFERENCE. THEY WILL HAVE WORKSHOPS FOR STEM COLLEGE PATHWAYS AND LEADERSHIP DEVELOPMENT. IF YOU HAVE A JUNIOR HIGH STUDENT THIS WILL SOMETHING INTERESTING FOR THEM TO CHECK OUT. I WANT TO GIVE A SHOUT OUT TO SOUTHWEST VALLEY 4-H KIDS FOR ALL THEIR HARD WORK ON THEIR PROJECT FOR THE FAIR.

H. Adjournment

H-1. Subject: Adjournment of this Regular Meeting of the City Council is Until the Next Regularly Scheduled Meeting, Wednesday, April 5, 2023, at 7:00 pm.

MAYOR BURNWORTH ADJOURNED THE MEETING AT 7:37 PM.



City Council Members

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

MINUTES

**Special Meeting of the Imperial City Council
To Run Concurrent with the Regular Meeting of the City Council
March 15, 2023**

C. Action Items: (Discussion/Action– Approve-Disapprove)

C-1. SUBJECT: State Lobbyist & Advocacy Services for the City of Imperial

1. Award of Professional Services Agreement for State Lobbyist & Advocacy Services for the City of Imperial not to exceed \$60,000.00 per fiscal year.

MANAGER D. MORITA PRESENTED THE STAFF REPORT.

FRANK SALAZAR FROM INSERT PUBLIC AFFAIRS WAS PRESENT AND HIS TWO COLLEGS JONATHAN CLAY AND ERIN GILBERT VIA ZOOM. THERE COMPANY WILL BE HIRED BY THE CITY OF IMPERIAL TO BE AN ADVOCATE IN SACRAMENTO FOR THE CITY.

MAYOR BURNWORTH, THE COUNCIL LOOKS FORWARD TO WORKING WITH YOU. MY GOAL WAS TO HAVE A LOBBYIST AT THE STATE LEVEL TO MAKE SURE IMPERIAL HAS THE BESTGRANT OPPORTUITIES.

AMPARANO MOTIONED TO APPROVE *THE SERVICES AGREEMENT FOR STATE LOBBYIST AND ADVOCACY SERVICES FOR THE CITYOF IMPERIAL*. TUCKER SECONDED THE MONTION.

AYES: OBESO-MARTINEZ, TUCKER, BURNWORTH, AMPARANO, MENDOZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION PASSED: 5-0

D. Adjournment.

D-1. Adjournment of Special Meeting of the Imperial City Council.



City Council Members

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

MINUTES

**Special Meeting of the Imperial City Council
To Run Concurrent with Regular Meeting
March 15, 2023**

A. City Council Convenes to Closed Session at 5:30 PM.

COUNCIL MEMBERS PRESENT: MAYOR – BURNWORTH, MAYOR PRO TEM – AMPARANO, COUNCIL MEMBERS – MENDOZA, TUCKER AND OBESO-MARTINEZ

CTIY STAFF PRESENT: CITY MANAGER – D. MORITA BY TELECONFERENCE AND CITY ATTORNEY – K. TURNER

A-1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): Three (3) Potential Cases

A-2. A-1. Conference with Real Property Negotiators (§ 54956.8)

Property: APN 064-230-015000 (located at 450 W. Aten Road)

Agency Negotiator: City Manager

Negotiating Parties: County of Imperial

Under Negotiation: Instructions to Agency Negotiator Regarding Lease, Price and Terms

B. City Council Convenes to Open Session at 7:00 PM.

Announcement of Action Taken in Closed Session:

CITY ATTORNEY K. TURNER, THE COUNCIL DISCUSSED A-2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, DIRECTION WAS GIVEN TO THE NEGOTIATOR. A-1 ANTICIPATED LITIGATION, DIRECTION WAS GIVEN TO COUNCIL TO REPORT A SPECIFIC CASE RELATED TO SOCIAL MEDIA TO THE IMPERIAL COUNTY DISTRICT ATTORNEY.

C. Public Appearances

C.1 - Matters appearing on the agenda. If you wish to address the Committee concerning any item appearing on the agenda, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes.

D. Adjournment

D-1. Subject: Adjournment of Special Meeting of the Imperial City Council.



MINUTES

Regular Meeting of the Imperial City Council

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

April 5, 2023

Closed Session at 5:30 pm

Open Session at 7:00 pm

A. City Council Convenes to Closed Session at 5:30 pm

A-1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): Three (3) Potential Cases

A-2. Conference with Real Property Negotiators (§ 54956.8)

Property: APN 064-230-015000

Agency Negotiator: City Manager

Negotiating Parties: County of Imperial

Under Negotiation: Instructions to Agency Negotiator Regarding Lease, Price and Terms

B. City Council Convenes to Open Session at 7:00 pm

MAYOR BURNWORTH CALLED MEETING TO ORDER AT 7:00 P.M.

Roll Call: COUNCIL MEMBERS TUCKER, OBESO-MARTINEZ, MENDOZA, MAYOR PRO TEM AMPARANO AND MAYOR BURNWORTH

City Staff Present: A. BROWN (VIA ZOOM) – ASSISTANT CITY MANAGER, D. MORITA (VIA ZOOM) – CITY MANAGER, K. TURNER – CITY ATTORNEY, O. MORA – COMMUNITY DEVELOPMENT PROJECTS, M. CRANKSHAW – CHIEF OF POLICE, K. SHIELDS – CITY CLERK, T. LOPEZ – PARK DIRECTOR, J. LOPER – PUBLIC SERVICES DIRECTOR, K. SMITH – HUMAN RESOURCES MANAGER, A. ESTRADA – INFORMATION TECHNOLOGY DIRECTOR

Pledge of Allegiance Led by MAYOR BURNWORTH

Adjustments to the Agenda: ASSISTANT CITY MANAGER A. BROWN – PULLED TWO WARRANTS FROM CONSENT AGENDA. WARRANT #110204 – K. BURNWORTH AND WARRANT #110224 – R. AMPARANO

Action Taken in Closed Session: CITY ATTORNEY K. TURNER, COUNCIL DISCUSSED THREE ITEMS OF ANTICIPATED LITIGATION, DIRECTION WAS GIVEN. COUNCIL ALSO DISCUSSED ITEM A2, AGENCY NEGOTIATOR WAS GIVEN DIRECTION.

C. Public Appearances:

C-1. Matters not appearing on the agenda: If you wish to address the Council concerning any item within the Council's jurisdiction, please raise your hand and be acknowledged by the Mayor. At that time, state your name and address for the record. The Mayor reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

NONE

D. Special Presentations

D-1. Employee Introductions

CHIEF CRANKSHAW -WELCOME OFFICER MICHAEL CORTEZ
T. LOPEZ- WELCOME CARLOS BECERRA TO THE PARKS DEPARTMENT
J. LOPER – WELCOME FRANCISCO TO THE PUBLIC WORKS DEPARTMENT

D-2. Autism Awareness Month

MAYOR BURNWORTH, THE CITY OF IMPERIAL DECLARED THE MONTH OF APRIL AS AUTISM AWARENESS MONTH AND APRIL 2ND AS WORLD AUTISM AWARENESS DAY IN THE CITY. MAYOR BURNWORTH READ THE PROCLAMATION FOR AUTISM AWARENESS.

JAMES GONZALEZ FROM AUTISM OF IMPERIAL COUNTY WAS PRESENT TO REVIVE THE PROCLAMATION CERTIFICATE FROM THE CITY OF IMPERIAL. JAMES, I WOULD LIKE TO SAY THANK YOU TO THE MAYOR, MAYOR PRO TEM, COUNCIL, TONY FROM PARKS AND REC. FOR BEING AWESOME.

D-3. Donate Life Month

MAYOR BURNWORTH, THE CITY OF IMPERIAL PROCLAIM THE MONTH OF APRIL AS NATIONAL DONATE OF LIFE MONTH. MAYOR BURNWORTH READ THE PROCLAMATION FOR NATIONAL DONATE OF LIFE.

E. Consent Agenda:

All items appearing under "Consent Agenda" will be acted upon by the City Council in one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the Mayor.

E-1. Approval of Claims and Warrants Report.

E-2. Continuation of Emergency Action as Declared by Resolution 2023-06 for sink hole repairs at Anthony Redondo Memorial Park

TUCKER MOTIONED TO PULL *WARRANT #110204 AND #110224 FROM THE CONSENT AGENDA.* OBESO-MARTINEZ SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, TUCKER, BURNWORTH, AMPARANO AND MENDOZA
NOES: NONE

ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIES: 5-0

OBESO-MARTINEZ MOTIONED TO APPROVE *THE CONSENT AGENDA, REMOVING WARRANT #110204 AND #110224.* TUCKER SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, TUCKER, BURNWORTH, AMPARANO AND MENDOZA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIES: 5-0

OBESO-MARTINEZ MOTIONED TO APPROVE *WARRANT # 110204 FOR KATIE BURNWORTH.* TUCKER SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, TUCKER, AMPARANO AND MENDOZA
NOES: NONE
ABSTAIN: BURNWORTH
ABSENT: NONE
MOTION CARRIES: 4-1

OBESO-MARTINEZ MOTIONED TO APPROVE *WARRANT # 110224 FOR ROBERT AMPARANO.* TUCKER SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, TUCKER BURNWORTH, AND MENDOZA
NOES: NONE
ABSTAIN: AMPARANO
ABSENT: NONE
MOTION CARRIES: 4-1

F. Action Items: (Discussion/Action– Approve-Disapprove)

F-1. Subject: California Department of Resources, Recycling, and Recovery (Cal Recycle)

1. Approval of Resolution No. 2023-10 Authorizing Submittal Of Application For California Department Of Resources Recycling And Recovery (Cal recycle) Payment Programs And Related Authorizations, and Granting Authorization to City Manager, or designee, to execute all documents necessary to implement and secure payment, including but not limited to, applications, agreements, and amendments.

O. MORA PRESENTED THE STAFF REPORT.

MENDOZA MOTIONED TO APPROVE *RESOLUTION NO. 2023-10.* TUCKER SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, TUCKER, BURNWORTH, AMPARANO AND MENDOZA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIES: 5-0

F-2. Subject: Purchase of Equipment for Parks & Recreation Department

1. Authorization to Purchase Haulotte Articulating Tow Behind Lift For Parks And Rec. Department Not To Exceed \$50,000.00.

T. LOPEZ PRESENTED THE STAFF REPORT.

AMPARANO, WHAT IS THE USED FOR? LOPEZ, TREE TRIMMING. AMPARANO WHAT ABOUT OUR BUCKET TRUCKS? LOPEZ, JACKIE'S EQUIPMENT HAS BEEN HELPFUL, THE TRUCK THEY HAVE IS HEAVY AND IT WILL DAMAGE THE SIDEWALKS. THIS EQUIPMENT IS MUCH LIGHTER AND STILL CAN REACH AS HIGH.

AMPARANO MOTIONED TO APPROVE THE PURCHASE OF A *HAULOTTE ARTICULATING NOT TO EXCEED \$50,000.00*. MENDOZA SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, TUCKER, BURNWORTH, AMPARANO AND MENDOZA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIES: 5-0

F-3. Subject: Adoption of Vehicle Use Policy

1. Approval and Adoption of Vehicle Use Policy Governing All City Employees Involved in the Use and Operation of Vehicles in the Course of City Business

K. SMITH PRESENTED THE STAFF REPORT.

MENDOZA, IS THIS A NEW OR REPLACED POLICY? SMITH, NEW POLICY.

AMPARANO MOTIONED TO APPROVE *ADOPTION OF VEHICLE USE POLICY*. OBESO-MARTINEZ SECONDED THE MOTION.

AYES: OBESO-MARTINEZ, TUCKER, BURNWORTH, AMPARANO AND MENDOZA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIES: 5-0

F-4. Subject: Energy Sustainability Business Case Study

1. Authorization to Submit Letter of Interest to Schneider Electric for Business Case Study Involving Energy Sustainability and Regional Park Evaluation.

D. MORITA PRESENTED THE STAFF REPORT.

TUCKER, IF MR. COLBY CAN EXPLAIN THE PROCESS? COLBY, WE ALLOCATE RESOURCES WITHIN SCHNEIDER TO COME TO YOUR CITY TO LOOK AT THE FACILITY AND WORK WITH YOUR STAFF TO FIND AREAS FOR IMPROVEMENT FOR ENERGY SAVINGS. WE WILL GIVE A REPOT AT THE END TO DISCUSS.

MENDOZA, DID WE GO OUT AND FIND THIS COMPANY OR DID THEY COME TO US? MORITA, WE DID TALK TO OTHERS AND FELT THAT SCHNEIDER WOULD BE THE BEST SERVICE AT THIS POINT. MENDOZA, I WANT TO MAKE SURE THAT IF THIS SERVICE NEEDS TO BE DONE THERE IS NOTHING THAT STATES SCHNEIDER IS THE ONLY ONE THAT CAN DO THIS. COLBY, ONCE THE REPORT IS PROVIDED TO THE CITY HAS DISCRETION TO USE HOWEVER THEY PLEASE.

TUCKER MOTIONED TO APPROVE *LETTER OF INTEREST TO SCHNEIDER ELECTRIC*. AMPARANO SECONDED THE MOTION.

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIES: 5-0

G. Reports

G-1. Department Reports

CHIEF CRANKSHAW – MEET WITH RECRUITS FROM IMPERIAL VALLEY COLLEGE POLICE ACADEMY HOPING TO KEEP TALENT HERE IN THE VALLEY. MEET WITH IMPERIAL COUNTY SHERIFF’S DEPARTMENT TO TALK ABOUT MOU FOR THE DISPATCH SERVICES. ALSO, MEET WITH IMPERIAL UNIFIED SCHOOL DISTRICT ABOUT ANOTHER SRO.

T. LOPEZ – AUTISM FAIR THIS SATURDAY FROM 12-5 AT EAGER PARK. APRIL 22ND IS OUR COLOR FEST DOWNTOWN FROM 5-9. SUMMER PROGRAMS ARE UNDERWAY AND THE CITY IS ACCEPTING APPLICATIONS.

J. LOPER – OUR SINKHOLE PROJECT IS COMPLETED AND EVERYTHING HAS BEEN PUT BACK TOGETHER.

G-2. City Manager Report

D. MORITA – THE ASSISTANT CITY MANAGER AND MYSELF ARE ATTENDING TRAINING. THIS TRAINING IS SPONSORED BY THE CALIFORNIA JOINT POWER INSURANCE AUTHORITY. THIS TRAINING IS NO EXPENSE TO THE CITY, HOTEL AND MEALS ARE INCLUDED SO WE FELT THIS WAS AN OPPORTUNITY TO TAKE ADVANTAGE OF. THE SPEAKERS HAVE BEEN EXCELLENT.

G-3. Mayor and Councilmember Reports

MENDOZA – ATTENDED THE RIBBON CUTTING AT THE HERITAGE AT DAHLIA RANCH. MAYOR PRO TEM AMPARANO, COUNCIL MEMBER OBESO-MARTINEZ AND MYSELF ATTENDED OPENING CEREMONIES FOR LITTLE LEAGUE. I WAS PLEASE TO THROW THE FIRST PITCH. ATTENDED THE STATE OF COUNTY, GOT GOOD INFORMATION. ALSO, ATTENDED THE CALIFORNIA OF CITIES DINNER. ALL THE LOCAL CITY OFFICIALS GATHERED AND HAD THE OPPORTUNITY TO BRAGG ABOUT THEIR CITY. I AM PROUD OF IMPERIAL AND ALL THE BRAGGING WE GOT TO DO. THE BLUES AND BREWS BBQ WAS AWESOME, GREAT TURNOUT. ATTENDED THE HOUSE ROUNDTABLE, HOURS LAYING OUT FUNDING THAT IS COMING AVAILABLE.

OBESO-MARTINEZ – I ATTENDED A LOT OF THE EVENTS THAT MENDOZA HAD MENTIONED. I ATTENDED THE IMPERIAL COUNTY FARM BUREAU AG TOUR, WHO KNEW ALL THE DIFFERENT TYPES OF BEES. ATTENDED THE STEP FORWARD 5K AND TOOK BOY SCOUT TROOP 4070 TO HELP. I SERVE ON THE MANA BOARD AND A LOT OF OUR FRANK WRIGHT STUDENTS ATTENDED THE YOUTH LEADERSHIP CONFERENCE.

AMPARANO – I ATTENDED THE CAL CITY’S QUARTERLY MEETING. BEING PRESIDENT OF OUR DIVISION FOR CAL CITY’S MY GOAL IS TO BRING THAT BACK TO IMPERIAL. I GOT TO BE A JUDGE FOR THE TRI-TIP COOKOFF AND THAT WAS A TUFF JOB. COME JOIN US SATURDAY FOR THE AUTISM FAIR I WILL BE IN THE DUNK TANK.

BURNWORTH – I ALSO ATTENDED THE LEAGUE OF CITIES DINNER, IM VERY PROUD OF ALL THE HARD WORK THAT OUR STAFF DOSE. IM PROUD TO BRAG ON ALL YOUR HARD WORK WE HAVE THE BEST STAFF AND WE ARE DOING AMAZING THINGS. I THINK YOU ALL. I GOT TO ANNOUNCE THE WINNER OF THE TRI-TIP COOKOFF. THEY CITY MANAGER, ASSISTANT CITY MANAGER, MAYOR PRO TEM AND MYSELF TRAVELED TO WASHINGTON, DC., WE MEET WITH OUR LOBBYIST GROUP, CONGRESS, SENATOR, DEPARTMENT OF JUSTICE, PARKS, TRANSPORTATION AND COPS DIVISION. WE LET THEM KNOW WHY THEY SHOULD SELECT OUR CITY FOR GRANTS. I WOULD LIKE TO BUILD A RELATIONSHIP WITH OUR LEGISLATORS SO THEY KNOW WE ARE THE CITY OF IMPERIAL NOT THE COUNTY OF IMPERIAL.

H. Adjournment

H-1. Subject: Adjournment of this Regular Meeting of the City Council is Until the Next Regularly Scheduled Meeting, Wednesday, April 19, 2023, at 7:00 pm.

MAYOR BURNWORTH ADJOURNED THE MEETING AT 7:46 P.M.