

*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

**April 17, 2024**

### 6:00 P.M. CLOSED SESSION

**CALL TO ORDER:** Mayor Amparano called the meeting to order at 6:08 p.m.

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

**PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:**

None

**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

**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 Amparano called the meeting to order at 7:06 p.m.

**ROLL CALL:** Council Members Burnworth, Mendoza, Mayor Pro-Tem Tucker, Mayor Amparano, City Attorney Tucker and City Manager Morita

Absent: Council Member Obeso-Martinez

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Council Member Stacy Mendoza.

**ADJUSTMENTS TO THE AGENDA:**

None

**CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:**

City Attorney Turner stated that City Council discussed the Public Employee Performance Evaluation for the City Manager with direction given to Council. Council also discussed Conference with Real Property Negotiators with instructions regarding price and terms were given to the agency negotiator.

**PUBLIC COMMENT:**

James Gonzalez from Autism Support of Imperial County reported on the Autism Fair held on April 6, 2024.

**A. PRESENTATIONS:**

- A-1. Proclamation presentation for Community Development Week received by Othon Mora from Community Development.
- A-2. Proclamation presentation for National Public Safety Telecommunicators Week received by Imperial County Sheriff's Office Dispatch.

**C. CONSENT AGENDA:**

- B-1. Approval of Claims and Warrants Report
- B-2. Approval of City Council Minutes of April 3, 2024

**Moved by Burnworth, seconded by Tucker** to approve the consent agenda pulling warrant 1166 for James Tucker and 5637 for Robert Amparano.

**AYES:** Burnworth, Tucker, Amparano  
**NOES:** None  
**ABSTAIN:** Mendoza  
**ABSENT:** Obeso-Martinez  
**MOTION CARRIES:** 3-0-1

**Moved by Mendoza, seconded by Burnworth** to approve warrant 1166 for James Tucker.

**AYES:** Burnworth, Mendoza, Amparano  
**NOES:** None  
**ABSTAIN:** Tucker  
**ABSENT:** Obeso-Martinez  
**MOTION CARRIES:** 3-0-1

**Moved by Burnworth, seconded by Mendoza to approve warrant 5637 for Robert Amparano.**

**AYES:** Burnworth, Mendoza, Tucker

**NOES:** None

**ABSTAIN:** Amparano

**ABSENT:** Obeso-Martinez

**MOTION CARRIES:** 3-0-1

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

**C-1.** Approval of special event application submitted by the Department of Homeland Security for their Imperial Valley Law Enforcement Relay Run event.

**Staff Report:** Tony Lopez, Parks and Recreation Director

**Recommended Action:** Staff recommends approval of the special event application.

**Moved by Burnworth, seconded by Tucker to approve event application.**

**AYES:** Burnworth, Mendoza, Tucker, Amparano

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Obeso-Martinez

**MOTION CARRIES:** 4-0

**C-2.** Approval of a second amendment to the Imperial Police Officers Association (IPOA) Memorandum of Understanding (MOU) to clarify language regarding holiday pay calculations for CalPERS.

**Staff Report:** Kristen Smith, Human Resources Manager

**Recommended Action:** Staff recommends approval of a second amendment to the IPOA MOU.

**Moved by Mendoza, seconded by Burnworth to approve the second amendment to the IPOA MOU.**

**AYES:** Burnworth, Mendoza, Tucker, Amparano

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Obeso-Martinez

**MOTION CARRIES:** 4-0

**C-3.** Accept and approve project completion of Highway 86 Fence Replacement Project from 2<sup>nd</sup> Street to Marshall Avenue.

**Staff Report:** Othon Mora, Community Development Director

**Recommended Action:** Staff recommends approval of the final contract amount, acceptance of completed project and to authorize the City Clerk to file the Notice of completion with the Imperial County Clerk Recorder's Office.

**Moved by Burnworth, seconded by Tucker** to approve the final contract amount, acceptance of completed project and to authorize the City Clerk to file the Notice of completion with the Imperial County Clerk Recorder's Office.

**AYES:** Burnworth, Mendoza, Tucker, Amparano

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Obeso-Martinez

**MOTION CARRIES:** 4-0

**C-4.** Approval of commercial agreement between Quick Quack Car Wash and the City of Imperial Police Department.

**Staff Report:** Aaron Reel, Chief of Police

**Recommended Action:** Staff recommends approval of the agreement with Quick Quack Car Wash for Police Department vehicle car wash services.

**Moved by Mendoza, seconded by Burnworth** to approve the agreement with Quick Quack Car Wash for Police Department vehicle car wash services.

**AYES:** Burnworth, Mendoza, Tucker, Amparano

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Obeso-Martinez

**MOTION CARRIES:** 4-0

#### **D. REPORTS:**

**D-1.** Department Reports: Staff reported on their activities since last city council meeting.

**D-2.** City Manager Report: None

**D-3.** Mayor and Councilmember reported on their activities since the last city council meeting and upcoming events.

#### **ADJOURNMENT:**

Seeing no further business before the Council, Mayor Amparano adjourned the meeting at 7:40 p.m.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the official seal of the city of Imperial, California, this 1<sup>st</sup> day of May, 2024.

---

KRISTINA SHIELDS  
City Clerk