

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
MARCH 17, 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.

Meeting called to order at 6:00 pm.

Council members present: Amparano, Burnworth*, Dale, and Eugenio

Council members absent: Tucker

*remote participation

There were no Public Appearances.

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:08 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
One potential case

A-3. 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

A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6)
Agency Negotiators: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police
Captain

A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)
Agency Negotiators: City Manager
Employee Organization: Imperial Police Officers Association

A-6. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)

Agency Negotiator: City Manager
Employee Organization: Teamsters Local No. 542

CITY COUNCIL ADJOURNED CLOSED SESSION AT 7:00 PM.

B. CITY COUNCIL CONVENED TO OPEN SESSION

Mayor EUGENIO called the meeting to order at 7:08 pm.

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

COUNCIL MEMBERS ABSENT: TUCKER

OTHERS PRESENT: CITY MANAGER MORITA, ASSISTANT CITY MANAGER BROWN, CITY CLERK JACKSON, CITY ATTORNEY HOLBROOK, PUBLIC SERVICES DIRECTOR LOPER*, FIRE CHIEF ESTRADA*, POLICE CHIEF BARRA, IT DIRECTOR ESTRADA, COMMUNITY SERVICES DIRECTOR HALLER*, COMMUNITY DEVELOPMENT DIRECTOR MORA*, ADMINISTRATIVE SERVICES DIRECTOR GUTIERREZ*, AND PARK SUPERINTENDENT LOPEZ

*remote participation

The PLEDGE OF ALLEGIANCE was led by Priscilla Garcia, Administrative Assistant.

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.

Gary Redfern, El Centro resident, requested an update regarding any plans the city may have for a memorial in honor of USMC LCpl. Marcus Cherry.

Assistant City Manager Brown reported that the city will be dedicating the portion of Hwy 86 running through city limits in his honor and the city is in contact with his family regarding the plans.

Amy Bostic, Imperial resident addressed council about the abandoned La Fuente subdivision project on La Brucherie Road. She expressed concerns with squatters and vagrants who are moving into the area. She reported that residents whose fencing backs up to the subdivision are being harassed by these individuals and that they are now wandering the streets within the Sandalwood subdivision. She

C-2. Matters appearing on the agenda.

None.

D. SPECIAL PRESENTATION:

D-1. PROCLAMATION – DECLARING APRIL 2021 AS AUTISM AWARENESS MONTH AND APRIL 2, 2021 AS WORLD AUTISM DAY IN THE CITY OF IMPERIAL

Gloria Branbila and James Gonzales with Autism support groups were present to accept the proclamation from Mayor Eugenio.

E. CONSENT AGENDA:

- E-1. Approval of claims/warrants report.
- E-2. Approval of Treasurers' Report for month of February 2021.
- E-3. Approval of minutes for regular meeting of March 3, 2021.
- E-4. Continue emergency action for repairs at the Barioni Waterline Improvement Project as declared by Resolution 2021-05.
- E-5. Approve disbursement of funds for Utility Billing Software service from Harris Computer Systems in the amount of \$19,168.62.
- E-6. Russell Court Subdivision Unit 2: Approval and Acceptance of off-site street improvements and authorize bond reduction up to 90% and to keep the remaining 10% for the one-year warranty period.

Motion by AMPARANO, second by DALE to approve items E-1 through E-5 withholding item E-6 for separate action.

AYES: AMPARANO, BURNWORTH, DALE, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
BSENT: TUCKER MOTION CARRIED 4-0

Motion by AMPARANO, second by DALE to approve item E-6.

AYES: AMPARANO, DALE, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER AND BURNWORTH (audio difficulties) MOTION CARRIED 3-0

F. ACTION ITEMS:

F-1. SUBJECT: LA BRUCHERIE ROAD WIDENING PROJECT.

- 1. AUTHORIZATION OF CHANGE ORDER FOR ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE LA BRUCHERIE WIDENING PROJECT.

Motion by AMPARANO, second by DALE to approve the change order.

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

ABSENT: TUCKER

MOTION CARRIED 4-0

F-2. SUBJECT: STORM DRAIN SYSTEM AND ASPHALT RUBBER COMPOSITE LAYER OVERLAY ALONG 11TH STREET FROM N. "D" STREET TO OLD SR-86. (BID 2019-10).

1. APPROVAL OF BALANCING CHANGE ORDER.

Motion by DALE, second by AMPARANO to approve the balancing change order.

AYES: AMPARANO, BURNWORTH, DALE, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

2. ACCEPTANCE OF WORK COMPLETED.

Motion by DALE, second by AMPARANO to accept the work as completed.

AYES: AMPARANO, BURNWORTH, DALE, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

3. AUTHORIZE CITY CLERK TO FILE NOTICE OF COMPLETION WITH THE IMPERIAL COUNTY CLERK/RECORDER OFFICE.

Motion by DALE, second by ANPARANO to authorize the filing of the Notice of Completion.

AYES: AMPARANO, BURNWORTH, DALE AND EUGENIO

NOES: NONE

ABSTAI: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

F-3. SUBJECT: FURNISHINGS FOR LIBRARY CHILDREN'S AREA.

1. AUTHORIZATION TO PURCHASE FURNISHINGS FOR THE CHILDREN'S AREA IN THE IMPERIAL PUBLIC LIBRARY.

Motion by AMPARANO, second by DALE to approve the purchase of furnishings.

AYES: AMPARANO, BURNWORTH, DALE, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

F-4. SUBJECT: IMPERIAL POLICE DEPARTMENT VEHICLES.

1. DECLARATION OF IMPERIAL POLICE DEPARTMENT VEHICLES AS SURPLUS.

Motion by AMPARANO, second by DALE to declare the vehicles as surplus property.

AYES: AMPARANO, BURNWORTH, DALE, AND EUGENIO

NOES: NONE

ABSTAIN: NONE
ABSENT: TUCKER

MOTION CARRIED 4-0

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

Motion by AMPARANO, second by DALE to authorize the sale or salvage of surplus property.

AYES: AMPARANO, BURNWORTH, DALE, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

F-5. SUBJECT: ALLOCATION OF ADDITIONAL FUNDING FOR FISCAL YEAR 2020/2021 CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) FUNDING.

1. APPROVAL OF RESOLUTION NO. 2021-06, APPROVING THE ACCEPTANCE OF ADDITIONAL STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2020/2021.

Motion by DALE., second by AMPARANO to approve Resolution 2021-06.

AYES: AMPARANO, BURNWORTH, DALE, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

F-6. SUBJECT: COVID-19 UPDATE.

Assistant City Manager Brown reported the city is working with Imperial school district on their phase re-opening plan and that staff is focusing on the re-opening of city facilities.

G. REPORTS:

G-1. SUBJECT: DEPARTMENT REPORTS.

City Clerk Jackson reminded everyone about the upcoming League of California Cities Imperial County Division meeting to be held on March 25th.

Parks Superintendent Lopez invited all to attend the work day Saturday March 20th taking place at the 4th Street baseball field. Help is needed to install fencing improvements.

G-2. SUBJECT: CITY MANAGER REPORT.

None.

G-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

Amparano reported that he will be taking a tour of the Republic Services recycling facility on March 23rd.

Mayor Eugenio reported that she participated in a horseback ride with the border patrol two weeks ago and it was an educational experience.

CITY COUNCIL MEETING ADJOURNED AT 8:08 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 7, 2021 AT 7:00 P.M.

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
April 7, 2021**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

TELECONFERENCE NOTICE

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Council members present: Amparano, Burnworth*, Dale*, Tucker, and Eugenio

*remote participation

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 5:30 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)

One 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)

Two 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

A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6)

Agency Negotiators: City Manager

Employee Organization: Management, Supervisory, Professional, Confidential, and Police Captain

A-6. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6)

Agency Negotiators: City Manager

Employee Organization: Imperial Police Officers Association

A-7. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6)

Agency Negotiators: City Manager

Employee Organization: Teamsters Local No. 542

A-8. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION 54954.5 (e)

TITLE: City Manager

CITY COUNCIL ADJOURNED CLOSED SESSION at 7:03 pm.

B. CITY COUNCIL CONVENE TO OPEN SESSION

Council members present: Amparano, Burnworth*, Tucker, and Eugenio

Council members absent: Dale

Others present: City Manager Morita, Assistant City Manager Brown, City Clerk Jackson, City Attorney Holbrook, IT Director Estrada, Police Chief Barra, Public Services Director Loper*, Community Services Director Haller, Community Development Director Mora*, and Park Superintendent Lopez

Mayor Eugenio called the meeting to order at 7:14 pm and led the Pledge of Allegiance.

ADJUSTMENTS TO THIS AGENDA

It was announced that an item needing immediate action arose subsequent to the posting of the agenda and was requested to be added to the agenda.

Motion by AMPARANO, second by TUCKER to add to the agenda the item regarding an emergency at the intersection of Cross Road and Aten Road as item number E-6.

AYES: AMPARANO, BURNWORTH, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

City attorney Holbrook announced that there was no reportable action taken in closed session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

None.

C-2. Matters appearing on the agenda.

None.

D. CONSENT AGENDA:

D-1. Approval of Claims/Warrants Report.

D-2. Continue Emergency Action for Repairs at The Barioni Waterline Improvement Project as Declared by Resolution 2021-05.

D-3. Declaration of Public Services Vehicles as Surplus Equipment

D-4. Approval of Final Map and Subdivision Agreement for Morning Star Subdivision Unit 1A, And Authorization for City Clerk to Record Final Maps and Related Documents.

Motion by AMPARANO, second by TUCKER to approve the consent agenda withholding warrants 97661 and 97665 for separate action.

AYES: AMPARANO, BURNWORTH, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

Motion by AMPARAMO, second by EUGENIO to approve warrant 97661 payable to JT Towing.

AYES: AMPARANO, BURNWORTH, AND EUGENIO
NOES: NONE
ABSTAIN: TUCKER
ABSENT: DALE MOTION CARRIED 3-0-1

Motion by AMPARANO, second by TUCKER to approve warrant 97665 payable to Rove Engineering.

AYES: AMPARANO, BURNWORTJ, AND TUCKER
NOES: NONE
ABSTAIN: EUGENIO
ABSENT: DALE MOTION CARRIED 3-0-1

E. ACTION ITEMS:

E-1. SUBJECT: CORONAVIRUS RELIEF UTILITY BILL DELINQUENCY GRANT PROGRAM

1. APPROVAL TO FORGIVE PENALTY FEES IN THE AMOUNT OF \$1,301.04.

Motion by AMPARANO, second by TUCKER to approve the forgiveness of penalty fees.

AYES: AMPARANO, BURNWORTH, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE

MOTION CARRIED 4-0

E-2. SUBJECT: IMPERIAL VALLEY LAW ENFORCEMENT RELAY RUN

1. AUTHORIZATION FOR EL CENTRO SECTOR US CUSTOMS AND BORDER PROTECTION TO HOLD ITS ANNUAL IMPERIAL VALLEY LAW ENFORCEMENT RELAY RUN WITHIN CITY LIMITS.

Motion by AMPARANO, second by TUCKER to approve the request.

AYES: AMPARANO, BURNWORTH, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE

MOTION CARRIED 4-0

E-3. SUBJECT: ASSEMBLY BILL NO. 1021

1. SUPPORT/OPOSE ASSEMBLY BILL NO. 1021, AN ACT TO ADD SECTION 56378.2 AND 21562.6 TO THE GOVERNMENT CODE RELATING TO IRRIGATION DISTRICTS.

Motion by AMPARANO, second by TUCKER to oppose AB 1021.

AYES: AMPARANO, BURNWORTH, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE

MOTION CARRIED 4-0

E-4. SUBJECT: FURNISHINGS FOR IMPERIAL PUBLIC LIBRARY

1. AUTHORIZATION TO PURCHASE FURNISHINGS FOR THE IMPERIAL PUBLIC LIBRARY

Motion by AMPARANO, second by TUCKER to approve the purchase of furnishings.

AYES: AMPARANO, BURNWORTH, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE

MOTION CARRIED 4-0

E-5. SUBJECT: COVID-19 UPDATE

Brown reported the city facilities will re-open to the public on April 12th.

E-6. SUBJECT: EMERGENCY REPAIRS TO DAMAGED POWER PEDESTAL AND CONTROLS FOR THE TRAFFIC SIGNAL LIGHT AT THE INTERSECTION OF CROSS AND ATEN ROADS.

1. APPROVAL OF RESOLUTION 2021-07, DECLARING AN EMERGENCY, AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE THERETO AND RATIFYING ACTION TAKEN TO DATE.

Motion by TUCKER, second by AMPARANO to approve Resolution 2021-07.

AYES: AMPARANO, BURNWORTH, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE

MOTION CARRIED 4-0

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

Community Services Director Haller gave a report on the “Hop-by Drive-by” with the Easter Bunny at the library on April 2nd and Movies in the Park are scheduled to resume with the first one taking place at Eager Park on April 23rd.

Park Superintendent Lopez reported on the fencing improvements taking place. The next work day is scheduled for April 17th at Joshua Tree park.

F-2. SUBJECT: CITY MANAGER REPORT.

None.

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

Amparano reported on the tour of the recycling sorting center.

Burnworth thanked the police department for their services.

CITY COUNCIL MEETING ADJOURNED AT 8:06 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 21, 2021 AT 7:00 P.M.

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
APRIL 21, 2021**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

TELECONFERENCE NOTICE

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Council members present: Amparano, Burnworth (in at 6:15), Dale, Tucker (in at 6:10), and Eugenio

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:03 PM.

- A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two potential cases
- A-2. 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
- A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6)**
Agency Negotiators: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police
Captain / Unrepresented
- A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiators: City Manager
Employee Organization: Imperial Police Officers Association
- A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiator: City Manager
Employee Organization: Teamsters Local No. 542
- A-6. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54954.5 (e))**

Title: City Manager

CITY COUNCIL ADJOURNED CLOSED SESSION at 7:00 pm.

B. CITY COUNCIL CONVENED TO OPEN SESSION

Council members present: Amparano, Burnworth, Dale, Tucker and Eugenio

Other staff present: City Manager Morita, Assistant City Manager Brown, City Attorney Holbrook, City Clerk Jackson, Public Services Director Loper*, Fire Chief Estrada*, Police Chief Barra, Community Services Director Haller*, Community Development Director Mora*, IT Director Estrada, and Park Superintendent Lopez

*remote participation

Mayor Eugenio called the meeting to order at 7:06 PM and the Pledge of allegiance was led by Park Superintendent Tony Lopez.

ADJUSTMENTS TO THIS AGENDA: None

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

No action taken.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

None.

C-2. Matters appearing on the agenda

None.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2 Suspend emergency action for repairs at the Barioni Waterline Improvement Project as declared by Resolution 2021-05.

D-3. Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.

D-4. Mayfield Ranch Subdivision Unit 3C: Authorize partial reconveyance to Imperial Ranch Partners, LLC; Lots 312-319 and 346-354 per FM 27/86-89.

Motion by AMPARANO, second by BURNWORTH to approve the Consent Agenda as presented.

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

NOES: NONE

ABSTAIN: NONE

ABSTENT: NONE

MOTION CARRIED 5-0

E. ACTION ITEMS:

E-1. SUBJECT: TRAFFIC CONCERNS AT THE INTERSECTION OF MARSHALL AVENUE AND CROWN COURT.

1. Select and approve appropriate mitigation measure to address traffic concerns at the intersection of Marshall Avenue and Crown Court.

Motion by AMPARANO, second by BURNWORTH to approve the Traffic Commission recommendation of option "C" with 100' red curb on the south east location along Marshall Avenue.

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

MOTION CARRIED 5-0

E-2. SUBJECT: MAINTENANCE/REPAIR OF EQUIPMENT – VACTOR TRUCK – PUBLIC SERVICES

1. Approve quote for the replacement/exchange of pump and hydraulic oil from Haaker Equipment Company in the amount of \$12,058.72

Motion by DALE, second by Amparano to accept the quote from Haaker Equipment Company.

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

MOTION CARRIED 5-0

E-3. SUBJECT: PLATE SETTLER REPLACEMENT PROJECT – WATER TREATMENT PLANT – BID NO. 2020-04.

1. Acceptance of work as completed by Speiss Construction.

Motion by DALE, second by BURNWORTH to accept the work as completed.

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

MOTION CARRIED 5-0

2. Authorize City Clerk to file the Notice of Completion with the Imperial County Records Office.

Motion by TUCKER, second by BURNWORTH to authorize the filing of the Notice of Completion by the City Clerk.

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

MOTION CARRIED 5-0

E-4. SUBJECT: IMPERIAL VALLEY DRUG COALITION LAW ENFORCEMENT COORDINATION CENTER (LECC) MOU – IMPERIAL POLICE DEPARTMENT.

1. Approve Memorandum of Understanding between City of Imperial and multiple agencies for the term of July 1, 2021 – June 30, 2024.

Motion by TUCKER, second by BURNWORTH to approve the Memorandum of Understanding.

AYES: AMPARANO, BURWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-5 SUBJECT: IMPERIAL COUNTY LAW ENFORCEMENT AGENCIES (ICLEA) – IMPERIAL POLICE DEPARTMENT.

1. Approve Memorandum of Understanding between City of Imperial and the Imperial County Law Enforcement Agencies for cost sharing and use of law enforcement information utilizing ProPhoenix System.

Motion by DALE, second by TUCKER to approve the Memorandum of Understanding.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-6. SUBJECT: PURCHASE OF EQUIPMENT – IMPERIAL POLICE DEPARTMENT

1. Approval to purchase a Ford Explorer Interceptor from Ford of Chula Vista.

Motion by DALE, second by AMPARANO to approve the purchase of a ford Explorer from Ford of Chula Vista.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-7. SUBJECT: COVID-19 UPDATE.

Assistant City Manager Brown reported that the re-opening of city facilities has gone well. The city is moving forward with planning of community events starting with the Movie in the Park on April 30th. Market Days along with library and summer activities are in the works.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

Parks Superintendent Lopez reported that the Friends of Imperial Parks received its 501c3 status. Mr. Lopez announced that re-seeding of Sunset park will take place the next week and that the park will be closed to the public.

Public Services Director Loper provided an update of the WWTP project. Mr. Loper invited members of the Council to take a tour of the new facilities under construction.

F-2. SUBJECT: CITY MANAGER REPORT.

City Manager Morita stated it is great to see everyone present at the meeting tonight.

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

Amparano reported that he was able to do a ride-along with police officers recently and that he participated in the Little League baseball opening ceremonies,

Eugenio reported on her participation in the Little League opening ceremonies.

CITY COUNCIL MEETING ADJOURNED AT 8:15 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 5, 2021 AT 7:00 P.M.