



B-2

Imperial City Council

*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

May 1, 2024

6:00 P.M. CLOSED SESSION

CALL TO ORDER: Mayor Amparano called the meeting to order at 6:00 p.m.

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

ABSENT: Council Member Mendoza

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:

None

CONFERENCE WITH LEGAL COUNSEL:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)**
Title of Position: City Manager

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Number of Potential Cases: 1

- C. 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

- D. CONFERENCE WITH LEGAL COUNSEL – G.C § 54956.9(d)(2)**
City of Imperial vs. PCG Mayfield, LP, Imperial County Superior Court Case No. ECU 000568

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Amparano called the meeting to order at 7:07 p.m.

ROLL CALL: Council Member Burnworth, Obeso-Martinez, Mayor pro Tem Tucker and Mayor Amparano

ABSENT: Council Member Mendoza

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Pro Tem Tucker.

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, no report to give. Conference with legal counsel – Anticipated Litigation, direction given to Council. Conference with Real Property Negotiators, price and terms given to negotiator. Conference with Legal Counsel, direction given to Council.

PUBLIC COMMENT:

Public Comment by Liliana Canez regarding the School Resource Officer Ayala at Imperial Unified School District.

Public Comment by Kathy regarding the park at Sunset Ranch.

Matters not appearing on the agenda:

None

A. PRESENTATIONS:

- A-1. The Mayor presented a proclamation to Ida Obeso-Martinez for National Nurses Week.
- A-2. The Mayor presented a proclamation to Kristina Shields for Professional Municipal Clerk's Week.
- A-3. Presentation by Viridiana Rosales, Central Manager, Imperial Valley Small Business Development Center.

B. CONSENT AGENDA:

- B-1. Claims and Warrants Report
- B-2. Approve Letter of Support for AB 2633 (Alvarez)
- B-3. Approve Letter of Support for U.S. Department of Energy Resilience and Innovation Partnerships (GRIP) Grant
- B-4. Approve City Council meeting minutes of April 17, 2024

Moved by Burnworth, seconded by Obeso-Martinez to approve the consent Agenda.

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

NOES: None

ABSTAIN: None

ABSENT: Mendoza

MOTION CARRIES: 4-0

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

- C-1.** Award a contract for the preparation of a Pavement Management System (RFP No. P2024-01).

Staff Report: Othon Mora, Community Development Director

Recommended Action: Award the RFP contract to IMS Infrastructure Management Services for a Pavement Management System in the amount of \$34,725.00 from LTA Measure "D".

Moved by Tucker, seconded by Burnworth to approve and award the RFP contract to IMS Infrastructure Management Services for a Pavement Management System in the amount of \$34,725.00 from LTA Measure "D".

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

NOES: None

ABSTAIN: None

ABSENT: Mendoza

MOTION CARRIES: 4-0

- C-2.** Award a construction contract for the 7th, 10th & 14th Street Rehabilitation Project Bid No. 2024-01 and authorize a 25% contingency.

Staff Report: Othon Mora, Community Development Director

Recommended Action: Award the bid contract to Rove Engineering, Inc. in the amount of \$4,230,912.10 and authorize a 25% contingency.

Moved by Tucker, seconded by Burnworth to approve and award the bid contract to Rove Engineering, Inc. in the amount of \$3,900,683.50 and authorize a 25% contingency.

AYES: Obeso-Martinez, Tucker, and Amparano

NOES: None

ABSTAIN: Burnworth

ABSENT: Mendoza

MOTION CARRIES: 3-0-1

C-3. Approval of two facility use agreements with the Imperial Unified School District (IUSD).

Staff Report: Victoria Topete, Recreation Coordinator

Recommended Action:

1. Approve a facility use agreement with IUSD for the use of Frank M. Wright Middle School's gymnasium.
2. Approve a facility use agreement with IUSD for the use of their swimming pool.

Moved by Tucker, seconded by Burnworth to approve the agreements with IUSD for the use of Frank M. Wright Middle School's Gymnasium and Swimming pool.

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

NOES: None

ABSTAIN: None

ABSENT: Mendoza

MOTION CARRIES: 4-0

C-4. Approve Resolution No. 2024-20 accepting the FY2022-2023 State Citizen's Option for Public Safety (COPS) funding and expenditure plan.

Staff Report: Aaron Reel, Chief of Police

Recommended Action: Rescind Resolution No. 2024-08 and approve Resolution No. 2024-20, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE ACCEPTANCE OF STATE CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) PROGRAM FUNDING FOR FISCAL YEAR 2022-2023.

Moved by Tucker, seconded by Burnworth to approve Resolution No. 2024-20.

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

NOES: None

ABSTAIN: None

ABSENT: Mendoza

MOTION CARRIES: 4-0

C-5. Receive and file the Q3 Quarterly Budget Report for March 31, 2024 and adopt Resolution No. 2024-19, approving the third quarter budget amendment.

Staff Report: Victor Manriquez, Administrative Services Director

Recommended Action: Adopt Resolution No. 2024-19, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF IMPERIAL CALIFORNIA AMENDING THE FISCAL YEAR 2023-2024 BUDGET AS OF THE THIRD QUARTER (Q3) ENDING MARCH 31, 2024.

Moved by Burnworth, seconded by Tucker to approve Resolution No. 2024-19.

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

NOES: None

ABSTAIN: None

ABSENT: Mendoza

MOTION CARRIES: 4-0

D. REPORTS:

D-1. Departments reported on their activities since the last city council meeting. Public Services Director, David Dale, informed Council on several ongoing projects throughout the city.

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 8:34 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the city of Imperial, California, this 5th day of June, 2024.

KRISTINA SHIELDS
City Clerk