

Minutes
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 6, 2022
CLOSED SESSION: 6:00 PM
OPEN SESSION: 7:00 PM

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

MAYOR DALE CALLS TO ORDER CLOSED SESSION AT 06:00 P.M.

COUNCIL PRESENT:

EUGENIO, TUCKER MAYOR PRO TEM BURNWORTH AND MAYOR DALE.

COUNCIL MEMBERS ABSENT:

AMPERANO

STAFF PRESENT:

MORITA, AND TURNER

A-1. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))

Title: City Manager

MAYOR ADJOURNED CLOSED SESSION AT 06:50 P.M.

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 7:00 P.M.

MAYOR DALE CALL TO ORDER OPEN SESSION AT 7:00 P.M.

COUNCIL MEMBERS PRESENT:

EUGENIO, TUCKER, MAYOR PRO TEM BURNWORTH, AND MAYOR DALE

COUNCIL MEMBERS ABSENT:

AMPERANO

STAFF PRESENT:

MORITA, TURNER, GUTTERIEZ, HALLER, LOOPER, MEHDIPOUR, CHIEF BARRA,
ANGUIANO, AND ESTRADA.

PLEDGE OF ALLEGIANCE LED BY GARY REDFERN

ADJUSTMENTS TO THE AGENDA:

MORITA requests that consent agenda item D-3 be changed to remove the terms Lead Water Operator and Lead Wastewater Operator.

ACTION:

BURNWORTH motioned to approve the amendment to consent agenda item D-3, removing Lead Water Operator and Lead Wastewater Operator. TUCKER seconded the motion.

AYES-4
NAYS-0
ABSENT-0
MOTION PASSED 4-0

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

TURNER advised item A-1: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))
Title: City Manager reviewed with no reportable action.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

GARY REDFERN, addressed the council to have police logs available to the Imperial Valley Press routinely without a public records request submission.

ANNE IRIGOYEN from the Imperial Valley Regional Chamber of Commerce addressed the council with events upcoming to get the community aware and involved.

C-2. Matters appearing on the agenda.
None

D. CONSENT AGENDA

- D-1.** Approval of Regular Meeting Minutes for June 15, 2022 and Special Meeting Minutes for June 15, 2022 and June 29, 2022.
- D-2.** Approval of Resolution No. 2022-45 Authorizing the Postponement of Public Hearings Regarding Levy's for Lighting and Landscape Districts in the City of Imperial to July 20, 2022. CC MTG AGENDA / 07-06-2022 2
- D-3.** Establishment of Classifications and Ranges for the Positions of Distribution Utility Worker I, Distribution Utility Worker II, Administrative Technician I, Administrative Technician II, Lead Water Operator, Lead Wastewater Operator, and Human Resources Manager.
- D-4.** 2nd Amendment to Chief of Police Contract
- D-5.** Ratification of Letter of Support to Governor Newsom Regarding Lithium Extraction Tax
- D-6.** Approval of Community Facilities District (CFD) Partial Disbursement of Funds for Request No. I-2018 From Bratton CFD 2004-3.
- D-7.** Approval of Community Facilities District (CFD) Partial Disbursement of Funds for Request No. I-2018 From Monterrey CFD 2006-I

ACTION:

TUCKER motion to approve all consent agenda items D-1, D-2, D-3, D-4, D-5, D-6, AND D-7.
EUGENIO seconded the motion for approval.

AYES-4
NAYS-0
ABSENT-0
MOTION PASSED 4-0

MAYOR DALE asked for a moment of silence for MAX CASTILLO, a member of the community that recently passed away.

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

E-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY LITHIUM VALLEY ECONOMIC OPPORTUNITY INVESTMENT PLAN.

DISCUSSION:

REBECCA TERRAZAS presented a slide show with information on the Lithium Valley Economic Opportunity Investment Plan.

ACTION:

BURNWORTH motioned for approval to SUPPORT IMPERIAL COUNTY’S LITHIUM VALLEY ECONOMIC OPPORTUNITY INVESTMENT PLAN. EUGENIO seconded the motion for approval.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-2. SUBJECT: DISCUSSION ACTION: ALLOCATION OF ADDITIONAL FUNDING FOR FISCAL YEAR 2021-2022 CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) FUNDING

DISCUSSION:

CHIEF BARRA presented the staff report.

ACTION:

TUCKER motioned for approval of ADOPTION OF RESOLUTION NO. 2022-46 ACCEPTING AND ALLOCATING FUNDS IDENTIFIED AS COPS FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$100,000.00. EUGENIO seconded the motion for approval.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-3. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF LIBRARY BOARD OF TRUSTEES

DISCUSSION:

HALLER presented the staff report that included the recommendation from the Library Board of Trustees; MIA HERNANDEZ as the number one recommendation to the City Council, VALENTINA ESTES as the number two recommendation, and JOANNE HETTINGER as the number three back up recommendation.

ACTION:

TUCKER motioned for approval of the APPOINTMENT OF TWO (2) MEMBERS MIA HERNANDEZ & VALENTINA ESTES, TO THE IMPERIAL PUBLIC LIBRARY BOARD OF TRUSTEES. BURNWORTH seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-4. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2004-1 FOR VICTORIA RANCH SUBDIVISION.

DISCUSSION:

GUTIERRIEZ presented the staff report.

ACTION:

BURNWORTH motioned to approve the ADOPTION OF RESOLUTION NO. 2022-47 OF THE CITY COUNCIL DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT 2004-1, VICTORIA RANCH, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-5. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2004-2 FOR MAYFIELD SUBDIVISION

DISSCUSSION:

GUTIERRIEZ presented the staff report

ACTION:

BURNWORTH motioned for approval of ADOPTION OF RESOLUTION NO. 2022-48 OF THE CITY COUNCIL DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT 2004-2, MAYFIELD SUBDIVISION, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-6. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2004-3 FOR BRATTON DEVELOPMENT

DISSCUSSION:

GUTIERRIEZ presented the staff report.

ACTION:

BURNWORTH motion for approval of the ADOPTION OF RESOLUTION NO. 2022-49 OF THE CITY COUNCIL DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT 2004-3, BRATTON DEVELOPMENT, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-7. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2005-1 FOR SPRINGFIELD SUBDIVISION.

DISCUSSION:

GUTIERRIEZ presented the staff report.

ACTION:

BURNWORTH motion for the ADOPTION OF RESOLUTION NO. 2022-50 DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2005-1, SPRINGFIELD SUBDIVISION, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-8. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2006-1 FOR MONTERREY PARK.

DISSCUSSION:

GUTIERRIEZ presented the staff report.

ACTION:

BURNWORTH motion for approval of the ADOPTION OF RESOLUTION NO. 2022-51 DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1, MONTERREY PARK, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

E-9. SUBJECT: DISCUSSION/ACTION: COMMUNITY FACILITIES DISTRICT NO. 2006-2 FOR SAVANNA RANCH.

DISCUSSION:

GUTIERRIEZ presented the staff report.

ACTION:

BURNWORTH motioned for the ADOPTION OF RESOLUTION NO. 2022-52 DETERMINING AND LEVYING THE SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 2006-2, SAVANNA RANCH, FOR FISCAL YEAR 2022-2023. TUCKER seconded the motion.

AYES-4

NAYS-0

ABSENT-0

MOTION PASSED 4-0

AT 738 P.M. MAYOR DALE ADJOURNED THE MEETING OF THE CITY COUNCIL UNTIL THE NEXT REGULARLY SCHEDULED MEETING WEDNESDAY, JULY 20, 2022.