



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 1, 2023
Imperial City Council Chambers
220 W 9th Street, Imperial, CA 92251
Closed Session: 5:30 PM
Open Session: 7:00 PM

A-1 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 Case
- 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

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.

There were no public appearances.

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

- D-1. Subject: Resolution of the Imperial City Council Regarding Executive – Management Positions**
1. Adoption of Resolution No. 2023-09 of the Imperial City Council Establishing Executive Positions as “At-Will” for the City of Imperial.

Alexis Brown, Assistant City Manager presented the staff report and answered questions from the City Council.

City Council Member Mendoza asked if in addition to department directors, were there any other positions impacted.

Assistant City Manager Brown articulated that her position was impacted as well as all executive members of the team.

Council Member Obeso-Martinez Moved to Approve Resolution No. 2023-09, A Resolution of the City Council of the City of Imperial, California, Approving Executive Management Positions. **Motion Seconded by Council Member Tucker.**

AYES: Mendoza, Obeso-Martinez, Tucker, and Mayor Burnworth

NOES: NONE

ABSTAIN: NONE

ABSENT: Mayor Pro Tem Amparano

MOTION CARRIES: 4-1

E. Adjournment

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

Seeing no further business before the Council, Mayor Burnworth Adjourned the Meeting to the Next Regularly Scheduled City Council Meeting to be held on Wednesday, July 19, 2023, at 7:00 p.m.

Mayor Burnworth Adjourned the Regular Meeting of the City Council at **6:50 p.m.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this _____ day of September, 2023.

Kristina M. Shields,
City Clerk