



D-1

City Council Members

*Geoff Dale- Mayor
Katherine Burnworth-Mayor Pro Tem
Robert Amparano-Council Member
Karin Eugenio- Council Member
James Tucker-Council Member*

Minutes

Special Meeting of the City Council
City of Imperial
220 West 9th Street
Imperial, CA 92251-1637
August 23, 2022
Closed Session at 6:00 pm
Open Session at 7:00 pm

A. City Council Convenes to Closed Session at 6:00 pm

Council Members Present:

Geoff Dale- Mayor
Katherine Burnworth-Mayor Pro Tem
Robert Amparano-Council Member
Karin Eugenio- Council Member
James Tucker-Council Member

City Staff Present:

Dennis Morita- City Manager
Alexis Brown- Assistant City Manager
Katie Turner- City Attorney
Laura Gutierrez-Administrative Services Director

A-1. SUBJECT: Conference with real property Negotiators (Section 54956.8)

Property: APN: 063-054-038, vacant parcel north of Belford
Road and west of State Route Highway 86 (SR-86)
Agency Negotiator: City Manager
Negotiating Parties: 5th Street Development Imperial, LLC
Under Negotiation: Price and Terms

A-2. SUBJECT: Conference with Legal Counsel – Existing Litigation.

(Government Code Section 54959.9) One (1) case
Case No.: ECU 000568

A-3. SUBJECT: Conference with Legal Counsel – Anticipated Litigation

(Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of
Government Code Section 54956.9) One (1) potential case

A-4. SUBJECT: Public Employee Performance Evaluation (GC 54954.5(e))

Title: City Manager

B. City Council Convenes to Open Session at 7:00 pm

Mayor Dale called open session to order at 7:11pm

Roll Call:

Council Members Present:

Geoff Dale- Mayor, Katherine Burnworth-Mayor Pro Tem, Robert Amparano-Council Member
Karin Eugenio- Council Member, and James Tucker-Council Member

City Staff Present: Dennis Morita-City Manager, Alexis Brown-Assistant City Manager, Katie Turner- City Attorney, Laura Gutierrez-Administrative Services Director, Othon Mora-Community Development Director, Ember Haller-Community Services Director, Jackie Loper-Public Services Director, Luis Anguiano-Information Technology Support Technician, and Jillian Mehdipour-Public Records Analyst.

Pledge of Allegiance:

Led by Robert Amparano

Adjustments to the Agenda:

Morita, requested the City Council allow an item to be added to the special meeting agenda, *approval of draw #7 to EAH, for pre-developments expenses.*

Brown, pulled item F-1 *Subject: Full-Time Limited Term Literacy Coordinator*, from the agenda.

Action:

Amparano, made a motion to approve the addition of agenda item, *approval of draw #7 to EAH, for pre-development expenses*, and the removal of item F-1 *Subject: Full-Time Limited- Term Literacy Coordinator* from the agenda. **Burnworth, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

Action Taken in Closed Session:

Turner, closed session items A-1, A-2, and A-3 were discussed, and A-4 was moved to the next meeting due to time restraints.

A-1: Direction by council were given to the negotiator on price and terms.

A-2: Litigation was discussed, direction was given, no reportable action.

A-3 Anticipated litigation was discussed, direction was given, no reportable action.

C. Public Appearances:

C-1. Matters not appearing on the agenda:

Michelle Hollinger, Victoria Homes addressed the council with an invitation to view and tour Victoria Ranch and see the plans.

C-2. Matters appearing on the agenda:

None.

D. Special Presentation:

Special Presentation: September Ovarian Cancer Awareness Month

Liz Nelson, from Clarity joined by Zoom and presented a slide show presentation. A proclamation was issued by the City Council proclaiming September Ovarian Cancer Awareness Month.

E. Consent Agenda:

E-1. Approval of the City of Imperial Treasurer's Report for the month ending May 31, 2022

Action:

Tucker, made a motion to approve consent agenda item E-1 *Approval of the City of Imperial Treasurer's Report for the month ending May 31, 2022.* **Burnworth, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

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

F-1. Item Pulled from the Agenda

F-2. Subject: Purchase of a Hach Maintenance Service Contract Agreement.

Discussion:

Loper, presented the staff report.

Action:

Tucker, made a motion for *authorization for the purchase of a one-year maintenance service agreement with Hach for Controllers at Water and Wastewater plants.* **Burnworth, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

F-3. Subject: Labor Compliance Services for La Brucherie Road Widening Project.

Discussion:

Mora, presented the staff report. Burnworth, is this the cheapest proposal? Mora, yes.

Action:

Burnworth, made a motion to *award contract for labor compliance consulting services to Labor Compliance Consultants of Southern California LLC.* **Eugenio, seconded** the motion.

Ayes: 4-0

Nays: 0

Absent: 0

Abstained: 1

Motion Passed 4-0 with 1 abstention by Council Member Tucker

F-4. Subject: Morning Star Subdivision Unit 1B Final Map.

Discussion:

Mora, presented the staff report. Representative from the Morning Star Subdivision project was present and stated that he had a map reflecting the correct setting of the retention basin. The representative stated the plans they are currently working on the 1-A are the same, no changes to the 1-B. The representative asked Mora for clarification on the bond and deed of trust. Mora, explained the difference and process.

Action:

Burnworth, made a motion to *approve the final map and subdivision agreement for Morning Star Subdivision Unit 1B.* **Eugenio, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

Burnworth, made a motion to *authorize the City Clerk to record final maps and related documents.* **Eugenio, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

F-5. Subject: Cancellation of Regular Meeting and Continuation of Public Hearing.

Discussion:

Brown presented the staff report.

Action:

Eugenio, made a motion to *Cancel Regular Meeting of the City Council scheduled for September 7, 2022, and continue Public Hearing noticed for September 7th regarding Victoria Ranch Specific Plan.* **Burnworth seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

G. Successor Agency

G-1. Approval of Draw #7 to EAH, INC for Pre-Development Expenses.

Discussion:

Gutierrez, presented the staff report. Burnworth, do we have estimated completion time on this project? Mora, six to eight months. Eugenio, can you remind us of the location? Mora, its on Pearl avenue between 11th and 10th street on the west side of the barber shop.

Action:

Eugenio made a motion to approve *the # 7 draw to EAH INC for Pre-Development Expenses.* **Burnworth, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

At 7:40 pm Mayor Dale adjourned the meeting of the City Council until the next regularly scheduled meeting, Wednesday, September 21, 2022, at 7:00 pm.



City Council Members

*Geoff Dale- Mayor
Katherine Burnworth-Mayor Pro Tem
Robert Amparano-Council Member
Karin Eugenio- Council Member
James Tucker-Council Member*

Minutes

Regular Meeting of the City Council
City of Imperial
220 West 9th Street
Imperial, CA 92251-1637
August 17, 2022
Closed Session at 6:00 pm
Open Session at 7:00 pm

A. City Council Convenes to Closed Session at 6:00 pm

Mayor Dale called closed session to order at 6:00pm

Council Members Present:

Geoff Dale- Mayor
Katherine Burnworth-Mayor Pro Tem
Robert Amparano-Council Member by Teleconference
Karin Eugenio- Council Member
James Tucker-Council Member

City Staff Present:

Alexis Brown- Assistant City Manager
Katie Turner- City Attorney

- A-1. SUBJECT: Conference with real property Negotiators (Section 54956.8)**
Property: APN: 063-054-038, vacant parcel north of Belford Road and west of State Route Highway 86 (SR-86)
Agency Negotiator: City Manager
Negotiating Parties: City of Imperial
Under Negotiation: Instructions to Negotiator Regarding Price and Terms
- A-2. SUBJECT: Conference with real property Negotiators (Section 54956.8)**
Property: Dahlia Drain; that portion of the Dahlia Drain located between Imperial Avenue and Ralph Road
Agency Negotiator: City Manager
Negotiating Parties: Imperial Irrigation District
Under Negotiation: Instructions to Negotiator Regarding Terms
- A-3. SUBJECT: Conference with Legal Counsel – Anticipated Litigation**
(Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9) One (1) potential case
- A-4. SUBJECT: Public Employee Performance Evaluation (GC 54954.5(e))**
Title: City Manager

B. City Council Convenes to Open Session at 7:00 pm

Mayor Dale called opened session to order at 7:15pm

Roll Call:

Council Members Present: Geoff Dale- Mayor, Katherine Burnworth-Mayor Pro Tem, Karin Eugenio- Council Member, James Tucker-Council Member

City Staff Present: Alexis Brown-Assistant City Manager, Katie Turner- City Attorney, Othon Mora-Community Development Project Manager, Ember Haller-Community Services Director, Jackie Loper- Public Services Director, Anthony Lopez- Parks Director, Alejandro Estrada-Information and Technology Director, Leonard Barra Police Chief, Alfredo Estrada- Fire Chief, Luis Anguiano-Information Technology Support Technician, Jillian Mehdipour-Public Records Analyst, and Max Sheffield- Police Captain.

Pledge of Allegiance:

Led by Anthony Lopez

Adjustments to the Agenda:

Burnworth, requested item E-2 “*Approval of the 2020 Stonegarden Memorandum of Understanding*” be moved to action items from consent.

Action Taken in Closed Session:

Item 1-A direction given to the City Manager on price and terms.

Item A-2 instructions on terms was given to the Negotiator.

One item of anticipated litigation was discussed, direction was given no reportable action.

C. Public Appearances:

C-1. Matters not appearing on the agenda:

Imperial Resident Charlene Valle, requested to speak. She was accompanied by other members of the community. The issue of concern is with ordinance warnings for violations issued at the Victoria Terrazas Community to all residents living on Saddleback and Meadowbrook Drive. The warning violations were for 13-8.1 obstructing the city right of way. Charlene stated that all of the residents' drive ways are not long enough for the vehicles to fit without obstructing the drive way, and the community streets do not allow parking. This is leaving residents to be fined daily or to park more than two blocks away from their homes.

Ester Frias, requested to speak. She was from the Victoria Terrazas Community. Ester, stated that the drive ways are to be 20 feet long, but her contract states that the driveway is 15 feet long, and some residents' contracts include measurements, while others do not. Ester, stated that she spoke with the code enforcer and asked if the code only applied to a normal driveway, to which he replied that it did. Ester, asked him if a 15-foot drive was not a normal driveway, why would she be cited? She stated she was told that it was not the code enforcer's concerns and that he was to enforce the law. Mayor Dale, advised all residents of Victoria Terrazas that the city is going to work out an action plan and no one will be issued fines for violations while their concerns are being addressed. Tuner, if anyone is issued a fine please contact the administration.

C-2. Matters appearing on the agenda:

None

F-5. Subject: Memorandum of Understanding Between the City of Imperial and City of El Centro for the CAL Fire I.V. Urban Forest Tree Grant.

Discussion:

Lopez, presented the staff report. Burnworth, how many trees is it? Lopez, it is 85. I believe it was a total of 500 distributed around the five cities. Based on our population, we received 85. Eugenio, where will most of the trees be planted? Lopez, we will be planting most of the trees at the Aten right away on the south side. You may recall we are phasing that in for improvements. The trees we are getting will be used for the improvement. Along with a few other parks will get trees. Dale, do we have a choice in the trees? Desert Rosewood stays green year-round. Lopez, the Arizona Rosewood is a first choice, and if they don't have it, we will go down the list from there. Eugenio, do we have enough trees left for the bike path? Lopez, no we don't.

Action:

Tucker, made a motion for *Approval of a memorandum of understanding between the City of Imperial and the City of El Centro for the Cal Fire I.V Urban Forest Tree Grant.*
Burnworth, seconded the motion.

Ayes: 4-0

Nays: 0

Absent: 1

Motion Passed 4-0

E-2. Subject: Approval of the 2020 Stonegarden Memorandum of Understanding.

Discussion:

Burnworth, I have a question about this dated 2020. Is this an extension of the contract? Sheffield, the federal government is two years behind on grant years. Burnworth, what is the grant used for? Sheffield, the grant is used to cover overtime for our officers. We assist Border Patrol in areas where they are unable to operate to assist with catching narcotics traffic.

Action:

Burnworth, made a motion to approve the *2020 Stonegarden Memorandum of Understanding.* **Tucker, seconded** the motion.

Ayes: 4-0

Nays: 0

Absent: 1

Motion Passed 4-0

At 7:55 pm Mayor Dale adjourned the meeting of the City Council until the next regularly scheduled meeting, Wednesday, September 7, 2022, at 7:00 pm.

forward and make the request. Barra, that is correct, and we would like to collaborate with the school. Burnworth, is this a reimbursement of funds? Barra, I believe we do bill the school. Brown, Yes, that is correct. We bill based off of the time sheets.

Action:

Tucker, made a motion to approve the school resource officer agreement *between the City of Imperial and Imperial Unified School District for School Year 2022/2023.*

Burnworth, seconded the motion.

Ayes: 4-0

Nays: 0

Absent: 1

Motion Passed 4-0

F-3. Subject: CPRS California Statewide Education and Funding Initiative Grant.

Discussion:

Lopez, presented the staff reports.

Action:

Tucker, made a motion for *authorization to submit an application for the CPRS California Statewide Education and Funding Initiative Grant.* **Burnworth, seconded** the motion.

Ayes: 4-0

Nays: 0

Absent: 1

Motion Passed 4-0

F-4. Subject: Savanna Ranch Park Improvements.

Discussion:

Lopez, presented the staff report. Eugenio, what was option two? Lopez, all three were variations of work out equipment. Option two had cardio, stationary, and swinging components for cross fit to include shading.

Action:

Tucker, made a motion for *Authorization to seek BIDS for Savanna Ranch Park Improvements.* **Burnworth, seconded** the motion.

Ayes: 4-0

Nays: 0

Absent: 1

Motion Passed 4-0

D. Special Presentation

D-1. Teen Makers Summer Internship – Scholarship Presentation

Victoria Ceballos, introduced the four teen interns that participated in the Teen Makers Summer Internship. Each teen spoke about their experience with a side show. Each teen was presented a certificate and a scholarship of \$500.00.

E. Consent Agenda:

E-1. Approval City Council Meeting Minutes August 3, 2022.

Action:

Tucker, made a motion to approve consent item E-1 *Approval of the City Council Meeting Minutes for August 3, 2022.* **Burnworth seconded** the motion.

Ayes: 4-0

Nays: 0

Absent: 1

Motion Passed 4-0

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

F-1. Subject: Bid #2022-05 Clearwell Pump Station Replacement & GAC Treatment Expansion and Filter Piping Replacement Project.

Discussion:

Loper, presented the staff report. Loper, stated the funding will come out of what is left from water bonds; the rest will come from capacity funds.

Action:

Tucker made a motion to award Bid #2022-05 to Pyramid Building & Engineering Inc. for \$6,060,623.00 with a 10% Contingency. **Burnworth seconded** the motion.

Ayes: 4-0

Nays: 0

Absent: 1

Motion Passed 4-0

F-2. Subject: Approval of the School Resource Officer Agreement.

Discussion:

Barra, presented the staff report. Burnworth, is the school only requesting one or do we have an additional one, how would that process? Barra, at this time, they are only requesting one resource officer. Tucker, how is this being funded? Barra, the school has this in their budget. Tucker, so if they wanted a second officer, they would have to come