



City Council Members

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

Minutes
City Council
Regular Meeting
City of Imperial
220 West 9th Street
Imperial, CA 92251-1637
September 21, 2022
Closed Session at 6:00 pm
Open Session at 7:00 pm

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

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
Katie Turner- City Attorney

A-1. SUBJECT: Public Employee Performance Evaluation (GC 54954.5(e))

Title: City Manager

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

Mayor Dale called the meeting to order at 7:12 P.M.

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, Katie Turner- City Attorney, Othon Mora-
Community Development Director, Jackie Loper- Public Services Director, Luis Anguiano-
Information Technology Support Technician, and Jillian Mehdipour-Public Records Analyst,

Attending by Zoom:

Alexis Brown-Assistant City Manager
Anthony Lopez- Parks Director

Pledge of Allegiance:

Led by Robert Amparano

Adjustments to the Agenda

Morita, requested an emergency item to adopt a resolution, 2022-63 declaring a state of emergency related to Tropical Storm Kay, be added as item E-9 to the agenda.

Action:

Amparano, made a motion to approve the addition of *item E-9 resolution 2022-63 declaring a state of emergency related to Tropical Storm Kay*. **Burnworth, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

Action Taken in Closed Session:

Turner, one employee performance evaluation for the City Manager. No reportable action was taken.

C. Public Appearances:

C-1. Matters not appearing on the agenda:

Adelina Risaga, a Vivum project volunteer working with the American Cancer Society, presented information on the dangers of second-hand smoke and asked the Council to create an agenda item to address second-hand smoke and smoking in public places within city limits.

C-2. Matters appearing on the agenda:

None

D. Consent Agenda:

All items appearing under “Consent Agenda” will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the Mayor.

D-1. Approval of the City Council meeting minutes from August 17, 2022 and August 23, 2022.

D-2. Reject all proposals received for RFP P2022-05 for Labor Compliance Services.

D-3. Approve purchase of Iteris Inc. signal light equipment.

D-4. Approve purchase of PLC control modules for WWTP.

Action:

Amparano, made a motion to approve consent items *D-1, D-2, D-3, and D-4*. **Burnworth, seconded** the motion.

Ayes: 5-0
Nays: 0
Absent: 0
Abstained: 0
Motion Passed 5-0

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

E-1. Subject: Amendment to the Victoria Ranch Specific Plan, Planned Unit Development Zone Change and Subdivision Revision to the Victoria Ranch Unit 4B tentative Tract Map.

The public hearing opened at 7:18 P.M

Discussion:

Mora, presented a staff report and read Ordinance 822 and Resolution 2022-59. Amparano, that's a 20-foot driveway with a 40-foot road? Mora, correct with parking on both.

Public Hearing Closed at 7:20 P.M

Action:

Tucker, made a motion to approve the introduction and first *reading by title only of Ordinance No. 822. Approving the zone change from R-1 (Single Family) to PUD (Planned Unit Development) within the Victoria Ranch specific plan. Burnworth, seconded* the motion.

Ayes: 5-0
Nays: 0
Absent: 0
Abstained: 0
Motion Passed 5-0

Tucker, made a motion for the *adoption of Resolution No. 2022-59, approving the amendment to the Victoria Ranch specific plan, the planned unit development zone change, and subdivision revision to the Victoria Ranch unit 4B tentative tract map. Eugenio, seconded* the motion.

Ayes: 5-0
Nays: 0
Absent: 0
Abstained: 0
Motion Passed 5-0

E-2. Subject: 2nd street rehabilitation and reconstruction project from old SR-86 to “P” street. BID 2021-05 / STBGK 5134(024).

Discussion:

Tucker, I was happy to see we didn’t have a lot of changes with this.

Action:

Tucker, made a motion to approve *1- balancing change order, 2- acceptance of work completed, and 3-authorizing City Clerk to file notice of completion in the Imperial County Clerk/Recorders Office.* **Amparano, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

E-3. Subject: Approval of amended and restated Joint Powers Formation Agreement.

Discussion:

Morita, presented the staff report.

Action:

Burnworth, made a motion to *approve the Imperial Valley Resource Management Agency (IVRMA) amended agreement.* **Eugenio, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

E-4. Subject: Discuss and approve emergency purchase and installation of 2000 AMP main breaker at WTP.

Discussion:

Loper, presented the staff report. Amparano, this is different than the one installed?

Loper, no this is the one installed this morning.

Action:

Tucker, made a motion to approve *the purchase and installation of a 2000 AMP main breaker at WTP.* **Amparano, seconded** the motion.

Ayes: 5-0
Nays: 0
Absent: 0
Abstained: 0

Motion Passed 5-0

E-5. Subject: Discuss and approve emergency replacement of suction lines at various pump and lift stations.

Discussion:

Loper, presented the staff report.

Action:

Burnworth, made a motion to approve *the replacement of the suction lines at pump and lift stations located at Sandalwood Glen and Aten, Colonia pump station, Cross and Aten, and Sky Ranch pump station.* **Amparano, seconded** the motion.

Ayes: 5-0
Nays: 0
Absent: 0
Abstained: 0

Motion Passed 5-0

E-6. Subject: Repairs to 6th Street Apartments.

Discussion:

Brown, presented the staff report and requested the agenda item be amended to reflect a new cost estimate for labor and products for repairs. Morita, the cost total we are asking for the repairs is \$180,000.00. Dale, are we going to paint the trim after doing the building. Mora, yes that is part of the cost. Amparano, who is responsible for the maintenance? Morita, the city's contract with a realtor to manage the property. Amparano, what is the value of the apartments, are we spending more than what the property is worth? Morita, at the time they were acquired, I believe we got them at tax cost and there were a few leans, and the city paid below market. I am not sure about the current market and the cost of repair. I would not know. Dale, how many acres is the property? Mora, just under two acers. Dale, the property alone is worth the \$180,000.00. It's worth it. We need to do it.

Action:

Tucker, made a motion for the *authorization to proceed with repairs to 6th Street Apartments, with an amount not to exceed \$180,000.00.* **Burnworth, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

E-7. Subject: Enterprise Fleet Management Agreement

Discussion:

Brown, presented the staff report. Amparano, will we be doing the maintenance? Brown, it will be a combination. The existing vehicles we will still be responsible for maintaining them in house. The new vehicles will be maintained by Enterprise. Amparano, so what happens after the end of the lease? Brown, it is contracted to FY 2025 and then we will bring it back to council. Amparano, so an average pick-up truck would get an annual average of 7,500 miles for 60 months. That is five years for \$114,000.00. Brown, the \$114,000.00 is only for this fiscal year and is subject to change on an annual basis, each year we would be going through the budget and figuring out what vehicles we would be trading out.

Action:

Burnworth, made a motion to approve the *agreement between the City of Imperial and Enterprise Fleet Management not to exceed \$114,000.00 for Fiscal Year 2022-2023*. **Amparano, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

E-8. Subject: Abusive Conduct Policy

Discussion:

Brown, presented the staff report.

Action:

Burnworth, made a motion to approve *resolution 2022 -61 to adopt an abusive conduct policy*. **Tucker, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

E-9. Subject: State of Emergency Proclamation for Tropical Storm Kay, Resolution 2022-63.

Discussion:

Morita, presented the staff report.

Action:

Amparano, made a motion to approve *resolution 2022-63*. **Tucker, seconded** the motion.

Ayes: 5-0

Nays: 0

Absent: 0

Abstained: 0

Motion Passed 5-0

At 07:42 Mayor Dale adjourned the meeting of the City Council until the next regularly scheduled meeting, Wednesday, October 5, 2022, at 7:00 P.M.