

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 Emergency Operations & Training Center

400 S. Imperial Avenue, Suite B Imperial, CA 92251

January 18, 2023 Open Session at 1:00 PM

A. City Council Convenes to Open Session at 1:00 PM.

Call to Order: Mayor Burnworth called the meeting to order at 1:00 p.m.

Roll Call: Council Members Mendoza, Obeso-Martinez, Tucker, Mayor Pro Tem Amparano & Mayor Burnworth.

B. Public Appearances

There were no public appearances.

B-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.

C. Action Item: (Discussion/Action - Approve-Disapprove)

C-1. SUBJECT: Leadership Development & Strategic Planning Session

The Mayor and Council participated in a leadership development & strategic planning session. There were no reportable actions.

D. Adjournment

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

Seeing no further business before the Council, Mayor Burnworth Adjourned the Special Meeting to July 19, 2023 at 1:00 p.m.

Mayor Burnworth Adjourned the Special Meeting of the City Council at 4:00 p.m.

IN WITNESS WHERI	EOF, I have hereunto set my	hand and affixed the official seal of the City
of Imperial, California, this	day of October, 2023.	
		KRISTINA M. SHIELDS,
		City Clerk
		City of Imperial





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 Emergency Operations & Training Center

400 S. Imperial Avenue, Suite B Imperial, CA 92251

January 19, 2023 Open Session at 1:00 PM

A. City Council Convenes to Open Session at 1:00 PM.

Call to Order: Mayor Burnworth called the meeting to order at 1:00 p.m.

Roll Call: Council Members Mendoza, Obeso-Martinez, Tucker, Amparano & Mayor Burnworth.

B. Public Appearances

There were no public appearances.

B-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.

C. Action Item: (Discussion/Action - Approve-Disapprove)

C-1. SUBJECT: Leadership Development & Strategic Planning Session

The Mayor and Council participated in a leadership development & strategic planning session. There were no reportable actions.

D. Adjournment

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

Seeing no further business before the Council, Mayor Burnworth Adjourned the Special Meeting to the Next Regularly Scheduled City Council Meeting to be held on Wednesday, February 1, 2023, at 7:00 p.m.

Mayor Burnworth Adjourned the Special Meeting of the City Council at 4:00 p.m.

IN WITNESS WHER	COF, I have hereunto set my hand and affixed the official seal of the City
of Imperial, California, this	day of October, 2023.
	KRISTINA M. SHIELDS,
	City Clerk
	City of Imperial



Katherine Burnworth- Mayor Robert Amparano-Mayor Pro Tem Ida Obeso-Martinez-Council Member Stacy Mendoza- Council Member James Tucker-Council Member

MINUTES

Regular Meeting of the Imperial City Council

City Council Chambers 220 West 9th Street Imperial, CA 92251-1637

September 6, 2023 Closed Session at 06:00 pm Open Session at 07:00 pm

6:00 P.M. CLOSED SESSION

CALL TO ORDER: Mayor Burnworth Called the Meeting to Order at 6:00 p.m.

PRESENT: Council: Mendoza, Amparano, Burnworth, Tucker, Obeso-Martinez

City Clerk Shields, City Manager Morita, City Attorney Turner

ABSENT: None

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: None

CONFERENCE WITH LEGAL COUNSEL: The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matter(s) will prejudice the position of the City in existing and anticipated litigation.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)

Title of Position: City Manager

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – 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

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – G.C § 54956.8

Property Address:

Vacant Parcel North of Belford Road & West of State Route

Highway 86 (SR-86)

(APN# 063-054-038)

Agency Negotiator:

Dennis H. Morita, City Manager

Negotiating Parties:

5th Street Development Imperial, LLC

Under Negotiation:

Instructions to Negotiator Regarding Price & Terms

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – G.C § 54956.9 (d)(2) Number of Cases: (1)

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Burnworth called the meeting to order at 7:22 p.m.

ROLL CALL: Council Members, Mendoza, Obeso-Martinez, Tucker, Amparano & Mayor Burnworth

PLEDGE OF ALLEGIANCE: The Pledge was led by Mayor Burnworth.

ADJUSTMENTS TO THE AGENDA:

There were no adjustments to the agenda.

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:

City Attorney, Katherine Turner, reported that discussion was held with respect to the City Manager's evaluation; in relation to the property negotiation items, direction was given to the City Manager; and with respect to the anticipated litigation case, direction was given to the City Attorney.

PUBLIC COMMENT:

City Clerk, Kristina Shield reported that three public comments had been received, two from Mr. Carlos Martinez and one from Ms. Jessica Garcia.

A. SPECIAL PRESENTATIONS:

A-1. Presentation by Alan Phillips, Chief Executive Officer, regarding the 45th District Agricultural Association Expansion to the California Mid-Winter.

Alan Phillips, Chief Executive Officer, made a presentation to the City Council regarding potentially expanding the California Mid-Winter fair dates beginning in 2025 and discussed recent updates made to the fairground facilities.

B. CONSENT AGENDA:

- **B-1.** Approval of Claims and Warrants Report.
- **B-2.** Approval of Special Meeting Minutes of March 1, 2023, Special Meeting Minutes of April 8, 2023, Regular City Council Meeting Minutes of August 16, 2023 and Special City Council Meeting Minutes of August 25, 2023.
- **B-3.** Continue Emergency Action as Declared by Resolution No. 2023-21 for Repairs to Aten Road & Highway 86 Intersection.

B-4. Continue Emergency Actions as Declared by Resolution No. 2023-51 for Manhole in Area of 13th Street and C Street. (PULLED FOR SEPARATE DISCUSSION)

Director of Public Services, Jackie Loper presented the staff report and answered council's questions.

Mayor Pro Tem Amparano Moved to Approve. Motion Seconded by Council Member Obeso-Martinez.

AYES: Mendoza, Obeso-Martinez, Tucker, Amparano & Mayor Burnworth

NOES: NONE ABSTAIN: NONE NONE

MOTION CARRIES 5-0

B-5. Continue Emergency Actions as Declared by Resolution No. 2023-53 at Aten & Cross Lift Station. (PULLED FOR SEPARATE DISCUSSION)

Director of Public Services, Jackie Loper presented videos and pictures of the Aten and Cross lift station conditions to the City Council.

Mayor Pro Tem Amparano Moved to Approve. Motion Seconded by Council Member Mendoza.

AYES: Mendoza, Obeso-Martinez, Tucker, Amparano & Mayor Burnworth

NOES: NONE ABSTAIN: NONE ABSENT: NONE

MOTION CARRIES 5-0

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

C-1. Approval of Contract with Imperial County Assessor for GIS Services.

Recommended Action: Staff recommends approval of contract

Alejandro Estrada, Director of Information Technology presented the staff report and answered council's questions.

Council Member Mendoza Moved to Approve as presented. Motion Seconded by Council Member Tucker.

AYES: Mendoza, Obeso-Martinez Tucker, Amparano & Mayor Burnworth

NOES: NONE ABSTAIN: NONE NONE

MOTION CARRIES 5-0

Monterrey Park Subdivision No. 2 Unit 3B - Vista Del Valle - Authorize Partial Reconveyance to Jupiter Ventures I, LP.

Recommended Action: Staff recommends authorization of partial reconveyance to Juniper Ventures I, LP for Lots, 7-1, 12-14, 342-355, & 394-504 Per FM 28/1-3.

Community Development Director, Othon Mora presented the staff report and was on hand to answer council's questions.

Council Member Obeso-Martinez Moved to Approve as presented. Motion Seconded by Council Member Mendoza.

AYES:

Mendoza, Obeso-Martinez, Tucker, Amparano & Mayor Burnworth

NOES:

NONE

ABSTAIN: NONE

ABSENT:

NONE

MOTION CARRIES 5-0

C-3. Domestic Water Service to Properties Outside City Boundaries – 669 W. Murphy Road, Imperial, California.

Recommended Action: Approve and Adopt Resolution No. 2023-54, A Resolution of the City Council of the City of Imperia, California, Authorizing Domestic Water Service Connection to 669 W. Murphy Road.

Community Development Director, Othon Mora presented the staff report and confirmed there would be no cost to the City for domestic water service connection to 669 W. Murphy Road.

Mayor Pro Tem Amparano Moved to Approve as presented. Motion Seconded by Council Member Tucker.

AYES:

Mendoza, Obeso-Martinez, Tucker, Amparano & Mayor Burnworth

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

NONE

MOTION CARRIES 5-0

C-4. Authorization to Seek Bids for the Library Flooring Improvement Project.

Recommended Action: Approve as presented

Interim Library Manager, Denise Ulett presented the staff report in regard to the Library flooring improvements project.

Mayor Pro Tem Amparano Moved to Approve as presented. Motion Seconded by Council Member Tucker.

AYES: Mendoza, Obeso-Martinez, Tucker, Amparano & Mayor Burnworth

NOES: NONE ABSTAIN: NONE NONE

MOTION CARRIES 5-0

D. REPORTS:

D-1. Department Reports:

Director of Human Resources, Kristen Smith provided an update in regard to the Memorandum of Understanding between the City of Imperial and Teamsters Union 542.

Director of Parks and Recreation, Tony Lopez provided an update on upcoming events for the month of October.

Interim Chief of Police, Michael Crankshaw provided an update on Police Department operations.

D-2. City Manager Report:

City Manager, Dennis Morita informed the council about his attendance to the CJPIA Risk Management Conference.

D-3. Mayor and Councilmember Reports:

Council Member Mendoza reported on the appointment of Planning Commissioner, Lisa Winkler. Ms. Mendoza acknowledged the contributions of outgoing Planning Commissioner Hammerness during his time on the Planning Commission.

Council Member Obeso-Martinez reported on AB 918.

Mayor Burnworth reported on the amendments to AB918; and the CJPIA Risk Management Conference.

Mayor Pro Tem Amparano reported on the IV Stair Climb Event.

ADJOURNMENT:

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, September 20, 2023 at 7:00 p.m.

the City Council at 8:14 p.m.
set my hand and affixed the official seal of the City per, 2023.
KRISTINA M. SHIELDS, City Clerk City of Imperial



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

City Council Chambers 220 West 9th Street Imperial, CA 92251-1637

September 6, 2023 Open Session at 7:00 p.m.

7:00 P.M. SPECIAL MEETING

CALL TO ORDER:

Mayor Burnworth Called the Special Meeting to Order at 8:00 p.m.

ROLL CALL: Council Members, Mendoza, Obeso-Martinez, Tucker, Amparano and Mayor Burnworth

PLEDGE OF ALLEGIANCE: Led by Mayor Burnworth

PUBLIC COMMENT: There is a time limit of three (3) minutes for anyone wishing to address the City Council on these matters.

None

F. PUBLIC HEARING ITEM (DISCUSSION/ACTION- APPROVE-DISAPPROVE):

F-1. Public Hearing for CDBG-CV Funded Eager Park Improvements

- 1. Open public hearing
- 2. Staff report presented
- 3. Public Comment
- 4. Close public hearing
- 5. Council discussion
- 6. Recommended action(s)

Recommended Action (1): Approval to Conclude Public Hearing Period; and

Recommended Action (2): Authorization to Submit Final Statements to Close Grant for Reimbursement.

Mayor Burnworth opened the public hearing at 8:00 p.m. Tony Lopez, Director of Parks and Recreation presented the staff report. There were no public comments. Mayor Burnworth closed the public hearing at 8:01 p.m.

Mayor Pro Tem Amparano Moved to Approve Staff's Recommendations. Motion Seconded by Council Member Tucker.

AYES:

Mendoza, Obeso-Martinez, Tucker, Amparano, and Mayor Burnworth

NOES:

NONE

ABSTAIN:

NONE

ABSENT: NO

NONE

MOTION CARRIES 5-0

ADJOURNMENT:

Seeing no further business before the Council, Mayor Burnworth adjourned the Special City Council Meeting to the next Regularly Scheduled City Council Meeting to be held on Wednesday, September 20, 2023.

Mayor Burnworth Adjourned the Special Meeting of the City Council at 8:14 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 Octob	per, 2023.					

KRISTINA M. SHIELDS City Clerk City of Imperial



Katherine Burnworth- Mayor Robert Amparano-Mayor Pro Tem Ida Obeso-Martinez-Council Member Stacy Mendoza- Council Member James Tucker-Council Member

Minutes

Regular Meeting of the Imperial City Council

City Council Chambers 220 West 9th Street Imperial, CA 92251-1637

October 4, 2023 Closed Session at 06:00 pm Open Session at 07:00 pm

6:00 P.M. CLOSED SESSION

CALL TO ORDER:

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: The City Council welcomes public input. Members of the public may address the City Council on Closed Session items by contacting the City Clerk's Office at 760-355-3334. Pursuant to State Law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). If you are compensated to communicate with City officials, you may be required to register and/or make certain disclosures as a lobbyist. Please see the City Clerk for additional information. There is a time limit of three (3) minutes for anyone wishing to address the City Council on these matters.

CONFERENCE WITH LEGAL COUNSEL: The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matter(s) will prejudice the position of the City in existing and anticipated litigation.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title of Position: City Manager

B. 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

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Burnworth Called the Meeting to Order at 7:03 p.m.

ROLL CALL: Council Members Obeso-Martinez, Tucker, Mayor Pro Tem Amparano, Mayor Burnworth.

Absent: Council Member Mendoza

PLEDGE OF ALLEGIANCE: The pledge was led by Mayor Pro Tem Amparano.

ADJUSTMENTS TO THE AGENDA: The City Council will discuss the order of the agenda, may amend the order, add urgency items, note abstentions or "no" votes on consent calendar items and request consent calendar items be removed from the consent calendar for discussion. The City Council may also remove items from the consent calendar prior to that portion of the agenda. For purposes of the official city record, the City Council may take care of these issues by entertaining a formal motion.

City Manager, Dennis Morita requested that action agenda item D-5 be tabled to date uncertain. No formal motion needed.

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:

City Attorney, Katherine Turner reported that the City Council entertained two items in closed session. On the first item regarding the City Manager's evaluation, she indicated that direction had been given to staff with no reportable action.

On the second item regarding the property negotiations for the Old Post Office building, Ms. Turner reported that direction was given with respect to price and terms.

PUBLIC COMMENT: There is a time limit of three (3) minutes for anyone wishing to address the City Council on these matters.

Michelle Hollinger representative from Victoria Homes extended an invitation to the City Council and staff to the grand opening, ribbon cutting ceremony of their new housing development, Victoria Homes to take place on Thursday, October 12, 2023.

Matters not appearing on the agenda: If you wish to address the City Council concerning any item within the City Council's jurisdiction, please raise your hand and be acknowledged by the Mayor. At that time, state your name and address for the record. The Mayor reserves the right to place a time limit of three (3) minutes on each person's presentation. It is requested that longer presentations be submitted to the City Clerk's Office in writing 48 hours before the meeting.

A. SPECIAL PRESENTATIONS:

A-1. Proclamation for National 4H Week.

Logan Mistriel made a brief presentation highlighting the benefits of participating in 4H events; thanked the City Council for allowing them to present.

A-2. Recognition for Planning Commission Member, Mark Hammerness for His Years of Dedicated Service to the City of Imperial's Planning Commission.

Item tabled to a future meeting at the request of Mayor Burnworth.

A-3. Proclamation Declaring the Month of October as Cyber Security Awareness Month.

Alejandro Estrada, Director of Information Technology received the proclamation on behalf of his team; praised his team for their work; and thank the City Council for recognizing the importance of Cybersecurity month.

B. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council with 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.

B-1. Approval of Claims and Warrants Report.

Mayor Pro Tem Amparano requested that two items from the warrants, item Nos. 113207 and 113446 be pulled for a separate vote.

Council Member Tucker Moved to Approve Warrant No. 113207 as presented. Motion Seconded by Mayor Pro Tem Amparano.

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

NOES: NONE
ABSTAIN: NONE
ABSENT: Mendoza

MOTION CARRIES: 4-0

Council Member Obeso-Martinez Moved to Approve Warrant No. 113446 as presented. Motion Seconded by Council Member Tucker.

AYES: Obeso-Martinez, Tucker and Mayor Burnworth

NOES: NONE
ABSTAIN: Amparano
ABSENT: Mendoza

MOTION CARRIES: 3-0-1

- **B-2.** Approval of Special City Council Meeting Minutes of February 17, 2023 and Special City Council Meeting Minutes of June 15, 2023.
- **B-3.** Continue Emergency Action as Declared by Resolution No. 2023-21 for Repairs to Aten Road & Highway 86 intersection.
- **B-4.** Cease Emergency Actions as Declared by Resolution No. 2023-51 for Manhole in Area of 13th Street and C Street.

- **B-5.** Continue Emergency Actions as Declared by Resolution No. 2023-53 at Aten & Cross Lift Station.
- **B-6.** Approval of Purchase of Budgeted Turbidimeters and Flow Sensors for the Water Treatment Plant.

Council Member Tucker Moved to Approve the rest of the Consent Agenda. Motion Seconded by Council Member Obeso-Martinez.

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

NOES: NONE
ABSTAIN: NONE
ABSENT: Mendoza

MOTION CARRIES: 4-0

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

C-1. Conduct Public Hearing and Approve Reimbursement Agreement with Heritage at Dahlia Ranch, LLC and City of Imperial for a Sewer Lift Station Located on Morningstar Subdivision

Staff Report: Othon Mora, Community Development Director

- 1. Open public hearing
- 2. Staff Report
- 3. Public Comment
- 4. Close Public Hearing
- 5. Council Discussion
- 6. Recommended Action(s)

Recommended Action: Staff Recommends Approval of Reimbursement Agreement with Heritage at Dahlia Ranch, LLC and City of Imperial for a Sewer Lift Station Located on Morningstar Subdivision.

Mayor Burnworth opened the public hearing at 7:25 p.m.; entertained staff report presented by Othon Mora, Director of Community Development; then, closed the public hearing at 7:27 p.m. There were no public comments.

Council Member Obeso-Martinez Moved to approve as presented. Motion Seconded by Mayor Pro Tem Amparano.

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

NOES: NONE
ABSTAIN: NONE
ABSENT: Mendoza

MOTION CARRIES: 4-0

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

D-1. Approval of the Operational Agreement Between WomanHaven and the Imperial Police Department to Provide Assistance to Crime Victims Residing in the City of Imperial.

Staff Report: Michael Crankshaw, Interim Chief of Police

Recommended Action: Approve and Authorize Chief's Signature

Max Sheffield, Police Captain presented staff report and answered Council's questions.

Council Member Tucker Moved to Approve Agreement Between WomanHeaven and the Imperial Police Department. Motion Seconded by Mayor Pro Tem Amparano.

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

NOES: NONE ABSTAIN: NONE ABSENT: Mendoza

MOTION CARRIES: 4-0

D-2. Highway 86 Monument Signage.

Staff Report: Dennis Morita, City Manager & Othon Mora, Community Development Director

Recommended Action: Conduct a Discussion Regarding Ideas for Signage and Provide Staff Direction.

Dennis Morita, City Manager and Othon Mora, Director of Community Development provided context with respect to the request presented by Mayor Pro Tem Amparano and engaged in a discussion about options. Direction was given to staff. No formal motion entertained.

D-3. Approval of Sun Valley Behavioral Medical Center to Host Their Annual 5K Race, one (1) Mile Race in the City of Imperial, Borrow City Barricades and Cones.

Staff Report: Tony Lopez, Director of Parks & Recreation

Recommendation: Staff Recommends Approval of the Sun Valley Behavioral Medical Center to Host and Borrow Cautionary Barricades for Their Annual 5K Race and One (1) Mile Race in the City of Imperial on October 7, 2023.

Tony Lopez, Director of Parks and Recreation made brief comments relative to the event, and informed council about the logistic arrangements requested and how the city if fulfilling them in collaboration with the Sun Valley Behavioral Medical Center.

Mayor Pro Tem Amparano Moved to Approve as Presented. Motion Seconded by Council Member Tucker.

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

NOES: NONE
ABSTAIN: NONE
ABSENT: Mendoza

MOTION CARRIES: 4-0

D-4. Declare Surplus Library Shelving Units to Make Space for Library Redesign.

Staff Report: Denise Ulett, Interim Library Manager

Recommended Action: Staff Recommends Approval to Surplus Unnecessary Shelving Units in the Library.

Denise Ulett, Interim Library Supervisor presented the staff report and provided information relative to the disposition of the shelving units.

Council Member Obeso-Martinez Moved to Approve as Presented. Motion Seconded by Council Member Tucker.

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

NOES: NONE ABSTAIN: NONE ABSENT: Mendoza

MOTION CARRIES: 4-0

D-5. Authorization to Use March and Ash Benefit Funds Not to Exceed \$30,000 for Additional Library Furniture Needs. (**TABLED**).

Staff Report: Denise Ulett, Interim Library Manager

Recommended Action: Staff Recommends to Approve and Authorize Use of Funds to Purchase Library Furniture.

Item tabled to date uncertain at the request of Dennis Morita, City Manager.

E. REPORTS:

E-1. Department Reports

Kristen Smith, Human Resources Manager, briefed the Council on recent new hires.

Tony Lopez, Director of Parks & Recreation reminded the Council on upcoming events.

E-2. City Manager Report

Dennis Morita, City Manager emphasized the importance of Cybersecurity protocols and thanked IT staff for keeping the City's IT infrastructure safe.

E-3. Mayor and Councilmember Reports

Council Member Obeso-Martinez reported on having attended the Cal Cities conference; the IV Regional Chamber Dinner; congratulated Fitness Oasis for having been selected as the best small business.

Council Member Tucker inquired about the pathway to get onto Route 86 by the carwash with Director Mora responding that there had been a brief delayed due to the asphalt but that the project will be moving forward in two to three weeks.

Mayor Pro Tem Amparano reported on having attended the Cal Cities conference referencing the concept of a drinking fountain.

Mayor Burnworth attended the IV Regional Chamber Dinner; commented on a meeting with State Senator Steve Padilla and the allocation of a 3 million-dollar commitment in the Senator's budget to work on the streets of old town imperial.

Seeing no further business before the Council, Mayor Burnworth Adjourned the Meeting to the next Regular Scheduled City Council Meeting to be held on Wednesday, October 18, 2023, at 7:00 p.m.

Mayor Burnworth Adjourned the Regular Meeting of the City Council at 7:48 p.m.

IN WITNESS WHERE	COF, I have hereunto set my hand and affixed the official seal of the City
of Imperial, California, this	day of October, 2023.

KRISTINA M. SHIELDS City Clerk