



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

MINUTES

Regular Meeting of the Imperial City Council

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

November 6, 2024

Closed Session at 06:00 pm

Open Session at 07:00 pm

6:00 P.M. CLOSED SESSION

CALLED TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 6:00 p.m.

ROLL CALL: Council Members Burnworth Mendoza, Obeso-Martinez, Mayor Pro-Tem Tucker, City Attorney Turner and City Manager Morita.

ABSENT: Mayor Amparano

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:

None

CITY COUNCIL ADJOURNS INTO CLOSED SESSION

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.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation - G.C §54956.9 (d)(2)

Number of Cases: 1

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation G.C § 54956.9 (d)(4)

Number of Cases: 2

CITY COUNCIL CONVENES TO OPEN SESSION

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 7:17 p.m.

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Othon Mora.

ADJUSTMENTS TO THE AGENDA:

City

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:

City Attorney Turner Stated that the Council was given directions on two items for Anticipated Litigation.

PUBLIC COMMENT:

Public comment by Genaro Ayala regarding storm drains and road repairs.

A. PRESENTATIONS:

- A-1. Imperial Valley Master Chorale presentation by Artistic Director George Scott.
- A-2. Enterprise Asset Management (EAM) presentation by Alejandro Estrada, Director of Innovation and Technology.

B. CONSENT AGENDA: All items appearing under the “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. Ratify letter of support for the Fort Yuma Quechan Indian Tribe’s Request for Kw’tsán National Monument Designation.
- B-2. Approve Resolution No. 2024-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, AMENDING ITS CONFLICT OF INTEREST CODE AND THE LIST OF DESIGNATED EMPLOYEES.
- B-3. Authorize rejection of claim #CJP-3052673 TV as recommended by Carl Warren & Co.

Moved by Mendoza, seconded by Burnworth to approve the consent agenda.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

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

C-1. Intention to form Community Facilities District (CFD) No. 2024-01 for the Morningstar Subdivision.

Presenter: Othon Mora, Community Development Director

Recommended Action: Adopt Resolution No. 2024-54, RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL WITH RESPECT TO FORMATION OF PROPOSED CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2024-01 FOR THE MORNINGSTAR SUBDIVISION.

Moved by Burnworth, seconded by Obeso-Martinez to approve Resolution No. 2024-54.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

C-2. Adoption of the City of Imperial Generative Artificial Intelligence Policy.

Presenter: R. Alejandro Estrada, Director of Innovation and Technology

Recommended Action: Approve and adopt the City’s Generative AI Policy.

Moved by Burnworth, seconded by Obeso-Martinez to approve and adopt the City’s Generative AI Policy.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

C-3. Fourth quarter (Q4) budget report for quarter ending as of June 30, 2024.

Presenter: Victor Manriquez, Administrative Services Director

Recommended Action: Receive and file the quarterly budget report as of June 30, 2024.

Victor Manriquez, Administrative Services Director, presented the quarterly budget report.

- C-4.** Approval of Change Order No. 1 for the Pavement Rehabilitation of Various Roads project in the City of Imperial, Bid No. 2024-08.

Presenter: David Dale, Public Services Director

Recommended Action: Approve the change order for the Pavement Rehabilitation of Various Roads project Bid No. 2024-08.

Moved by Burnworth, seconded by Mendoza to approve the change order for the Pavement Rehabilitation of Various Roads project Bid No. 2024-08.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

- C-5.** Approve Resolution No. 2024-59 delegating authority to the Public Services Director, Community Development Director and City Manager to exercise discretion for approval of design for public works or improvements adjacent to or associated with the Cambria Hotel.

Presenter: Dennis H. Morita, City Manager

Recommended Action: Adopt Resolution No. 2024-59, A RESOLUTION OF THE IMPERIAL CITY COUNCIL DELEGATING AUTHORITY TO PUBLIC SERVICES DIRECTOR, COMMUNITY DEVELOPMENT DIRECTOR OR CITY MANAGER TO EXERCISE DISCRETION FOR APPROVAL OF DESIGN FOR PUBLIC WORKS OR IMPROVEMENTS ADJACENT TO OR ASSOCIATED WITH CAMBRIA HOTEL.

Moved by Mendoza, seconded by Obeso-Martinez to approve Resolution No. 2024-59.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

- C-6.** Approve the proposed City Hall parking lot improvements.

Presenter: David Dale, Public Services Director

Recommended Action: Approve the proposed parking lot improvements for additional parking spaces at City Hall and give staff direction to do something creative for the remaining unused space.

Moved by Mendoza, seconded by Obeso-Martinez to approve parking lot improvements for additional parking spaces at City Hall.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

- C-7.** Ratify mandated source emissions testing for four (4) diesel-powered generator units within Public Services to be conducted by Air Quality Engineering, Inc.

Presenter: David Dale, Public Services Director

Recommended Action: Approve Air Quality Engineering, Inc. to conduct mandated source emissions testing on four (4) diesel powered generator units in an amount not to exceed \$40,000.

Moved by Mendoza, seconded by Obeso-Martinez to approve Air Quality Engineering, Inc. to conduct mandated source emissions testing on four (4) diesel powered generator units in an amount not to exceed \$40,000.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

D. REPORTS:

- D-1.** Departments reported on their activities since the last city council meeting.
- D-2.** City Manager Report: None
- D-3.** Mayor and Councilmember reported on their activities since the last city council meeting and upcoming events.

ADJOURNMENT:

Seeing no further business before the Council, Mayor Pro-Tem Tucker ended this meeting at 8:41 p.m. and adjourned until the next council meeting on November 20, 2024 at 7:00 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the city of Imperial, California, this 18th day of December, 2024.

KRISTINA SHIELDS
City Clerk



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

MINUTES

Regular Meeting of the Imperial City Council

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

November 20, 2024
Closed Session at 06:00 pm
Open Session at 07:00 pm

6:00 P.M. CLOSED SESSION

CALLED TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 6:00 p.m.

ROLL CALL: Council Member Obeso-Martinez, Mayor Pro-Tem Tucker, Mayor Amparano, City Manager Morita and City Attorney Turner.

Council Member Mendoza arrived at 6:10 p.m.

ABSENT: Council Member Burnworth

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:

None

CONFERENCE WITH LEGAL COUNSEL:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS- G.C. 54956.8

Property Address: APN 061-143-002
Agency Negotiator: Dennis H. Morita, City Manager
Negotiating Parties: LUMAR DEVCO 5 LLC
Under Negotiation: Instructions to negotiator regarding price and terms

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation - G.C §54956.9 (d)(2)

Number of Cases: 1

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

Title of Position: City Attorney

CITY COUNCIL CONVENES TO OPEN SESSION

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 7:04 p.m.

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

ABSENT: Council Member Burnworth

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mr. Walls.

ADJUSTMENTS TO THE AGENDA:

City Manager Morita stated that item C-1 will be moved to Presentations.

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:

City Attorney Turner stated that the Council was given directions on Anticipated Litigation and Real Property Negotiators.

PUBLIC COMMENT:

None

A. PRESENTATIONS:

- A-1. Imperial Valley Master Chorale presentation by Artistic Director George Scott.
- A-2. Recognition of the 2024 Brawley Cattle Call Court.
- A-3. Imperial GIS Web Portal Debut presentation by GIS Project Manager Ramiro Ramos.
- A-4. City of Imperial Five-Year Capital Improvement Budget presentation by Administrative Services Director Victor Manriquez.

B. CONSENT AGENDA:

- B-1. Approval of Claims and Warrants Report.
- B-2. Approve an automatic aid agreement between the El Centro Fire Department, Imperial County Fire Department, City of Imperial, and American Medical Response.
- B-3. Accept the SB 165 Annual Reports for Bratton 2004-3, Mayfield 2004-2, Monterrey Park 2006-1, Savanna Ranch 2006-2, Springfield 2005-1, and Victoria 2004-1.
- B-4. Approval of the Final Map and Subdivision Agreement for Victoria Ranch Subdivision Unit 3E

Moved by Mendoza, seconded by Tucker to approve the consent agenda withholding warrant #120830.

AYES: Mendoza, Obeso-Martinez, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Burnworth

MOTION CARRIES: 4-0

Moved by Mendoza, seconded by Tucker to approve warrant #120830.

AYES: Mendoza, Tucker and Amparano

NOES: None

ABSTAIN: Obeso-Martinez

ABSENT: Burnworth

MOTION CARRIES: 3-0-1

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

C-1. Selection of Mayor for the Day.

Presenter: Dennis H. Morita, City Manager

Recommended Action: Select one Imperial Union School District student to be the Mayor for the Day.

City Manager Morita moved this item to presentations. Steel Adkins was voted Mayor for the day and the two other students as council members.

C-2. Approval of agreements and disbursement of funds related to implementing an Enterprise Asset Management System (AMS).

Presenter: R. Alejandro Estrada, Director of Innovation and Technology

Recommended Action: Approve the disbursement of funds and authorize an agreement with Azteca Systems, LLC—Cityworks and Centricity GIS, LLC.

Moved by Tucker, seconded by Mendoza to approve the disbursement of funds and authorize an agreement with Azteca Systems, LLC-Cityworks and Centricity GIS, LLC.

AYES: Mendoza, Obeso-Martinez, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Burnworth

MOTION CARRIES: 4-0

C-3. City of Imperial Investment Policy update.

Presenter: Victor Manriquez, Administrative Services Director

Recommended Action: Approve the updated City of Imperial Investment Policy.

Moved by Obeso-Martinez, seconded by Tucker to approve the updated City of Imperial Investment Policy.

AYES: Mendoza, Obeso-Martinez, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Burnworth

MOTION CARRIES: 4-0

D. REPORTS:

- D-1.** Departments reported on their activities since the last city council meeting.
- D-2.** City Manager Report: Welcomed the Mayor and Council members for the day.
- D-3.** Mayor and Councilmembers reported on their activities since the last city council meeting and upcoming events.

ADJOURNMENT:

Seeing no further business before the Council, Mayor Amparano ended this meeting at 8:27 p.m. and adjourned until the next council meeting on December 4, 2024 at 7:00 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the city of Imperial, California, this 18th day of December, 2024.

KRISTINA SHIELDS
City Clerk