



*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

**August 7, 2024**

#### **6:00 P.M. CLOSED SESSION**

**CALL 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

#### **CONFERENCE WITH LEGAL COUNSEL:**

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##### **EXISTING LITIGATION G.C §54959.9(d)(1)**

Name of Case: Arreola et al vs. City of Imperial  
Imperial County Superior Court Case No. ECU002355

##### **CONFERENCE WITH LABOR NEGOTIATORS – G.C.5957.6**

Agency Designated Representatives: City Manager

Employee Organization: Imperial Police Officers Association, Teamsters Local No. 542 and Employee Organization Management, Supervisory, Professional, Confidential, and Police Captain/Unrepresented

**ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to G.C§54956.9(d)(2)

Number of Potential Cases: 1

#### **7:00 P.M. REGULAR MEETING**

**CALL TO ORDER:** Mayor Pro-Tem Tucker called the meeting to order at 7:15 p.m.

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

**ABSENT:** Mayor Amparano

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Mayor Pro-Tem James Tucker.

**ADJUSTMENTS TO THE AGENDA:** None

**CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:**

City Attorney Turner Stated that Direction was given to Council on two topics. Existing Litigation and Anticipated Litigation.

**PUBLIC COMMENT:** None

**A. PRESENTATION:**

- A-1. Adviser Sergeant Hernandez introduced and recognize the Imperial Police Cadet Program.

**B. CONSENT AGENDA:**

- B-1. Approval of Claims and Warrants Report
- B-2. Approval of Regular City Council meeting minutes for July 3, 2024 and July 17, 2023

**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. Purchase of a Raw Water Flow Meter for the Water Treatment Plant.

**Presenter:** David Dale, Public Services Director

**Recommended Action:** Approve the purchase and replacement of a raw water flow meter for the Water Treatment Plant in the amount of \$22,856.43.

**Moved by Burnworth, seconded by Obeso-Martinez** to approve the purchase and replacement of a raw water flow meter for the Waste Treatment Plant in the amount of \$22,856.43.

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Amparano

**MOTION CARRIES: 4-0**

**C-2.** Purchase of Ultra Violet (UV) disinfection parts for annual maintenance at the Wastewater Treatment plant.

**Presenter:** David Dale, Public Services Director

**Recommended Action:** Approve the purchase of UV disinfection parts for annual maintenance in the amount of \$41,399.92 with Trojan Technologies.

**Moved by Mendoza, seconded by Burnworth** to approve the purchase of UV disinfection parts for annual maintenance in the amount of \$41,399.92 with Trojan Technologies.

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Amparano

**MOTION CARRIES: 4-0**

**C-3.** Approve Budget Amendment No. 1 for the Manhole Rehabilitation and Lining Project.

**Presenter:** David Dale, Public Services Director

**Recommended Action:** Approve a budget amendment in the amount of \$31,285.00 to include additional manholes and lift stations for the Manhole Rehabilitation and Lining Project.

**Moved by Burnworth, seconded by Obeso-Martinez** to approve a budget amendment in the amount of \$31,285.00 to include additional manholes and lift stations for the Manhole Rehabilitation and Lining Project.

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Amparano

**MOTION CARRIES: 4-0**

**C-4.** Award a contract for the Sunset Park Playground Shade Project Bid No. 2024-05.

**Presenter:** Tony Lopez, Parks and Recreation Director

**Recommended Action:** Award a contract for Sunset Park Playground Shade Project to USA Shade Inc. in the amount of \$125,500.00 with a 10% contingency.

**Moved by Mendoza, seconded by Obeso-Martinez** to approve and award a contract for Sunset Park Playground Shade Project to USA Shade Inc. in the amount of \$125,500.00 with a 10% contingency.

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Amparano

**MOTION CARRIES: 4-0**

**C-5.** Award a contract for Labor Compliance Services for Sunset Park Playground Shade Project RFP No. 2024-03.

**Presenter:** Tony Lopez, Parks and Recreation Director

**Recommended Action:** Award the Labor Compliance Services RFP No. 2024-03 to Labor Consultants of Southern California LLC in the amount of \$3,000.00 for the Sunset Park Playground Shade Project.

**Moved by Burnworth, seconded by Mendoza** to approve and award the Labor Compliance Services RFP No. 2024-03 to Labor Consultants of Southern California LLC in the amount of \$3,000.00 for the Sunset Park Playground Shade Project.

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Amparano

**MOTION CARRIES: 4-0**

**C-6.** Purchase of two (2) Polaris Side by Sides for the Parks and Recreation Special Events Division.

**Presenter:** Tony Lopez, Parks and Recreation Director

**Recommended Action:** Approve the purchase of two (2) Polaris Side by Sides in the amount of \$72,926.52.

**Moved by Mendoza, seconded by Tucker** to approve the purchase of two (2) Polaris Side by Sides in the amount of \$72,926.52.

**AYES:** Mendoza, Obeso-Martinez and Tucker

**NOES:** Burnworth

**ABSTAIN:** None

**ABSENT:** Amparano

**MOTION CARRIES: 3-1**

**C-7.** Award a contract for the 7<sup>th</sup> Street Rehabilitation & Pedestrian Improvements Project from South D Street to South E Street Bid No. 2024-04.

**Presenter:** Othon Mora, Community Development Director

**Recommended Action:** Award the contract to Rove Engineering, Inc. in the amount of \$275,100.86 with a 25% contingency.

**Moved by Burnworth, seconded by Obeso-Martinez** to approve and award the contract to Rove Engineering, Inc. in the amount of \$275,100.86 with a 25% contingency.

**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 last city council meeting.
- D-2. City Manager Report: None
- D-3. Mayor and Councilmembers reported on their activities since last city council meeting and upcoming events.
  - Report by Mayor Pro-Tem Tucker regarding appointment to fill an un-scheduled vacancy on the Planning Commission.

Mayor Pro-Tem Tucker stated that he has appointed Francisco Curiel to Planning Commission.

**ADJOURNMENT:**

Seeing no further business before the Council, Mayor Pro-Tem Tucker ended this meeting at 8:09 p.m. and adjourned until the next council meeting on August 21, 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 4<sup>th</sup> day of September, 2024.

  
KRISTINA SHIELDS  
City Clerk