#### Imperial City Council



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

October 16, 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 6:10 p.m.

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

Attorney Turner.

ABSENT: Council Member Obeso-Martinez, Mayor Amparano and City Manager

Morita

#### PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:

None

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

# CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Number of Cases: 1

## CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION GC 54956.9(d)(1)

Name of Case: Gutierrez v. City of Imperial; Imperial County Superior Court Case No. ECU003168,

Name of Case: Mehdipour v. City of Imperial, Imperial County Superior Court ECU003274,

Name of Case: Menjivar-Karty et al. v. City of Imperial et al.; Imperial County Superior Court Case No.

ECU003274

Name of Case: Arreola et al. v. City of Imperial

# 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 7:03 p.m.

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

**ABSENT:** Council Member Obeso- Martinez and Mayor Amparano.

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

**ADJUSTMENTS TO THE AGENDA:** None

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

City Attorney Turner Stated that the Council was given direction on one item of Anticipated Litigation and three items of Existing Litigations and one Case Arreola et al. v. City of Imperial.

### **PUBLIC COMMENT:** None

#### A. PRESENTATIONS:

- A-1. Mayor Pro-Tem Tucker presented a Proclamation presentation for Breast Cancer Awareness Month.
- **A-2.** Mayor Pro-Tem Tucker presented a Proclamation presentation for Hispanic Heritage Month.

### **B. CONSENT AGENDA:**

**B-1.** Approval of Claims and Warrants Report.

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

AYES: Burnworth, Mendoza, and Tucker

NOES: None ABSTAIN: None

**ABSENT:** Obeso-Martinez and Amparano

**MOTION CARRIES: 3-0** 

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

C-1. Operational agreement between Sure Helpline and the Imperial Police Department.

Presenter: Aaron Reel, Police Chief

Recommended Action: Approve the agreement between Sure Helpline and the Imperial

Police Department.

Moved by Burnworth, seconded by Mendoza to approve the agreement between Sure Helpline and the Imperial Police Department.

**AYES:** 

Burnworth, Mendoza, and Tucker

NOES:

None

ABSTAIN: None

ABSENT:

Obeso-Martinez and Amparano

**MOTION CARRIES: 3-0** 

Operational agreement between WomanHaven and the Imperial Police Department.

Presenter: Aaron Reel, Police Chief

Recommended Action: Approve the agreement between WomanHaven and the Imperial

Police Department.

Moved by Mendoza, seconded by Burnworth to approve the agreement between WomanHaven and the Imperial Police Department.

**AYES:** 

Burnworth, Mendoza, and Tucker

NOES:

None None

ABSTAIN: ABSENT:

Obeso-Martinez and Amparano

**MOTION CARRIES: 3-0** 

C-3. Accept the Patrick Leahy Bulletproof Vest Partnership grant award.

Presenter: Aaron Reel, Police Chief

Recommended Action: Accept the Patrick Leahy Bulletproof Vest Partnership grant

award in the amount of \$6,012.64.

Moved by Burnworth, seconded by Mendoza to approve the Patrick Leahy Bulletproof Vest

Partnership grant award in the amount of \$6,012.64.

**AYES:** 

Burnworth, Mendoza, and Tucker

**NOES:** 

None

ABSTAIN: None

ABSENT:

Obeso-Martinez and Amparano

**MOTION CARRIES: 3-0** 

#### **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 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 7:24 p.m. and adjourned until the next council meeting on November 6, 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 December, 2024.

KRISTINA SHIELDS

City Clerk