



Imperial City Council

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

AGENDA

Regular Meeting of the Imperial City Council

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

January 15, 2025

Closed Session at 06:00 pm

Open Session at 07:00 pm

The Imperial City Council meetings, including public comments, are livestreamed on social media pages. By remaining in the room, you are giving your permission to be recorded.

You are encouraged to watch the City Council meetings via Livestream on the City of Imperial Facebook page.

All documents containing an executive summary and staff recommendation associated with open session action items are available for public inspection on the City's website, www.imperial.ca.gov, seventy-two (72) hours before the posted meeting time.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. Notification of 48 hours before the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA title II].

6:00 P.M. CLOSED SESSION

ROLL CALL

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: At this time, members of the public may address the City Council on Closed Session items in person or by contacting the City Clerk's Office at CityClerk@imperial.ca.gov. 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.

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: 2

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

7:00 P.M. REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THE AGENDA: The City Council 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 before that portion of the agenda. The City Council may address these issues by entertaining a formal motion.

CITY ATTORNEY REPORT ON CLOSED SESSION

PUBLIC COMMENT: 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.

A. PRESENTATIONS:

A-1. Proclamation for National Human Trafficking Prevention Month.

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. Approval of Warrants Report.

B-2. Approval of City Council meeting minutes for the Regular Meeting of December 4, 2024.

B-3. Authorize destruction of personnel records from 1948-2016 per record retention policy.

C. PUBLIC HEARING (DISCUSSION/ACTION):

- C-1.** Authorize the levy of a Special Tax for the Morningstar Subdivision Community Facilities District No. 2024-1.

Presenter: Othon Mora, Community Development Director

Recommendation: Approve Ordinance No. 830, ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2024-1, COUNTY OF IMPERIAL, STATE OF CALIFORNIA, AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH COMMUNITY FACILITIES DISTRICT, waive reading and approve first reading by title. Authorize staff to place on the next agenda for second reading and adoption and prepare an ordinance summary for publication.

D. ACTION ITEMS (DISCUSSION/ACTION):

- D-1.** Authorize the Sunrunner’s Car Club of Imperial Valley to host their 39th Annual Carne Asada Run Car Show at Eager Park and authorize street closures for the event.

Presenter: Tony Lopez, Parks and Recreation Director

Recommendation: Authorize the Sunrunner’s Car Club to host their event at Eager Park on Saturday, March 22, 2025 from 10:00 a.m. to 3:00 p.m. and approve partial street closures at the intersections of G Street and 10th Street, H Street and 10th Street, G Street and 9th Street, and H Street and 9th Street.

- D-2.** Approve a stipend to staff designated as the Cross-Connection Control Program Coordinator.

Presenter: Kristen Smith, Human Resources Manager

Recommendation: Adopt Resolution No. 2025-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, PROVIDING A 5% STIPEND FOR THE CROSS-CONNECTION CONTROL PROGRAM COORDINATOR

- D-3.** Authorize the City Manager or designee to appoint the City Engineer in writing.

Presenter: Kristen Smith, Human Resources Manager

Recommendation: Adopt Resolution No. 2025-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, DESIGNATING A CITY ENGINEER

- D-4.** Adopt policies and procedures for certain employees who are permitted to use Naloxone.

Presenter: Kristen Smith, Human Resources Manager

Recommendation: Adopt the Naloxone Policies and Procedures

- D-5.** Adopt an Injury and Illness Prevention Program (IIPP) for City of Imperial employees.

Presenter: Kristen Smith, Human Resources Manager

Recommendation: Approve and adopt the City of Imperial Injury and Illness Prevention Program.

- D-6.** Adopt a Blood Borne Pathogens (BBP) Exposure Control Plan for City of Imperial Employees.

Presenter: Kristen Smith, Human Resources Manager

Recommendation: Approve and adopt the City of Imperial Blood Borne Pathogens Exposure Control Plan.

- D-7.** Approve a Memorandum of Understanding for the FY2023 Stonegarden Grant.

Presenter: Aaron Reel, Chief of Police

Recommendation: Accept grant funds and approve the MOU for the FY2023 Stonegarden Grant.

- D-8.** Approve donating Police Department historical records to the Pioneers' Museum for historical preservation and archiving.

Presenter: Aaron Reel, Chief of Police

Recommendation: Approve donating old jail booking records and citation books to the Pioneers' Museum for archiving.

- D-9.** Approve a Memorandum of Understanding between the Imperial Police Department and the Imperial County Narcotic Task Force.

Presenter: Aaron Reel, Chief of Police

Recommendation: Approve an MOU between the Imperial Police Department and the Imperial County Narcotics Task Force.

- D-10.** Authorize donation of surplus Police Department firearms to the Blythe Police Department.

Presenter: Aaron Reel, Chief of Police

Recommendation: Authorize the donation of surplus Imperial Police Department firearms to the Blythe Police Department.

- D-11.** Authorize the purchase of two (2) Dell Power Edge Servers for the GIS Enterprise Services.

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

Recommendation: Authorize the purchase of two (2) Servers in the amount of \$47,731.19.

E. REPORTS:

E-1. Department Reports

E-2. City Manager Report

E-3. Mayor and Councilmember Reports

ADJOURNMENT: The next regular meeting of the Imperial City Council will be held on Wednesday, February 5, 2025.