



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

June 5, 2024

6:00 P.M. CLOSED SESSION

CALL TO ORDER: Mayor Amparano called the meeting to order at 6:00 p.m.

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

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: None

CONFERENCE WITH LEGAL COUNSEL:

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Number of Potential Cases: 1

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.1
Number of Potential Cases: 1

- 2. CONFERENCE WITH LEGAL COUNSEL – G.C § 54956.9(d)(2)**
City of Imperial vs. PCG Mayfield, LP, Imperial County Superior Court Case No. ECU 000568

CITY COUNCIL CONVENES TO REGULAR MEETING

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Amparano called the meeting to order at 7:11 p.m.

ROLL CALL: Council Member Burnworth, Mendoza, Obeso-Martinez, Mayor Pro Tem Tucker and Mayor Amparano

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Council Member Stacy Mendoza.

ADJUSTMENTS TO THE AGENDA:

None

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:

City Attorney Turner stated that direction was given to council on all topics.

PUBLIC COMMENT:

None

A. PRESENTATIONS:

- A-1. The Mayor presented Certificates of Recognition to the Imperial High School Girls Varsity Softball team.
- A-2. Presentation by Isabel- Solis, President of Los Amigos de la Comunidad regarding Imperial County Lithium.

B. CONSENT AGENDA:

- B-2. Approval of the City Council meeting minutes of May 1, 2024 and May 15, 2024.
- B-3. 2024 Conflict of Interest Code Biennial Notice
- B-4. Ratify Letter of Opposition regarding proposed 50% budget cut to Small Business Technical Assistance Program and Capital Infusion Program at GO-Biz.
- B-5. Authorization to reject claim CW File No. CJP-3051590 CBV, Maria E. Gomez, as recommended by Carl Warren & Co.
- B-6. Authorization to reject claim CW File No. CJP-3051542 WRV, Andrew Baelos, as recommended by Carl Warren & Co.
- B-7. Approval of three (3) Resolutions for Imperial *Lighting* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivisions)
 - 1. Adopt Resolution No. 2024-25, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY
 - 2. Adopt Resolution No. 2024-26, PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT
 - 3. Adopt Resolution No. 2024-27, INTENTION TO CONDUCT A PUBLIC HEARING AND ORDER THE LEVY OF ASSESSMENTS
- B-8. Approval of three (3) Resolutions for Imperial *Landscape* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivisions)
 - 1. Adopt Resolution No. 2024-28, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY

2. Adopt Resolution No. 2024-29, PRELIMINARY APPROVAL OF THE ENGINEER’S REPORT
3. Adopt Resolution No. 2024-30, INTENTION TO CONDUCT A PUBLIC HEARING AND ORDER THE LEVY OF ASSESSMENTS

B-9. Approval of three (3) Resolutions for Imperial *Landscape* Maintenance District No. 2 (Sky Ranch Subdivisions, Zone 2005-03)

1. Adopt Resolution No. 2024-31, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY
2. Adopt Resolution No. 2024-32, PRELIMINARY APPROVAL OF THE ENGINEER’S REPORT
3. Adopt Resolution No. 2024-33, INTENTION TO CONDUCT A PUBLIC HEARING AND ORDER THE LEVY OF ASSESSMENTS
- 4.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

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

C-1. City enrollment in the Access Perks employee discount program.

Presenter: Kristen Smith, Human Resources Manager

Recommended Action: Authorize the City of Imperial to enroll in the Access Perks employee discount program for a one-year term for Fiscal Year 2024-2025.

Moved by Burnworth, seconded by Mendoza to approve and authorize the City of Imperial to enroll in the Access Perks employee discount program for a one-year term for Fiscal Year 2024-2025.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C-2. Discussion of funding and implementation for an Enterprise Resource Planning (ERP) software as a service (SaaS) with Tyler Technologies.

Presenter: Alejandro Estrada, Director of Information Technology
Recommended Action: Item is for discussion only.

Alejandro Estrada, Director of Information Technology presented a slideshow and will be placing this item for approval at the next regular council meeting.

C-3. Purchase of a new 55' Reach Haulotte Tow Behind Lift.

Presenter: Tony Lopez, Director of Parks and Recreation
Recommended Action: Approve the purchase of a new 55' Reach Haulotte Tow Behind Lift in the amount of \$57,297.50 for the Parks Maintenance division.

Moved by Burnworth, seconded by Obeso-Martinez to approve the purchase of a new 55' Reach Haulotte Tow Behind Lift in the amount of \$57,297.50 for the Parks Maintenance division.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C-4. Rule 310 Grant Funding Agreement with the Imperial County Air Pollution Control District (ICAPCD) for the Irving Park Paving Project.

Presenter: Tony Lopez, Director of Parks and Recreation
Recommended Action:

1. Approve the ICAPCD Rule 310 funding agreement and accept the grant award of \$149,625.00 for the Irving Park Paving Project.
2. Authorize staff to solicit bids for the project.

Moved by Obeso-Martinez, seconded by Burnworth to approve the ICAPCD Rule 310 funding agreement and accept the grant award of \$149,625.00 for the Irving Park Paving Project and authorize staff to solicit bids for the project.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C-5. Purchase of two (2) tank mixers for the Aten Tank and Shop Tank.

Presenter: David Dale, Director of Public Services

Recommended Action: Approve the purchase two (2) tank mixers in the amount not to exceed \$40,542.76 for the Aten Tank and Shop Tank.

Moved by Burnworth, seconded by Obeso-Martinez to approve the purchase two (2) tank mixers in the amount not to exceed \$40,542.76 for the Aten Tank and Shop Tank.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- C-6. Purchase of one (1) HUBER perforated plate screen for the Wastewater Treatment Plant headworks.

Presenter: David Dale, Director of Public Services

Recommended Action: Approve the purchase of one (1) HUBER perforated plate screen for the Water Treatment Plant headworks in the budgeted amount not to exceed \$217,623.

Moved by Tucker, seconded by Burnworth to approve the purchase of one (1) HUBER perforated plate screen for the Water Treatment Plant headworks in the budgeted amount not to exceed \$217,623.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

- C-7. MOU between the City of Imperial, County of Imperial and the 45th District Agricultural Association regarding the City's improvements of the fairground fence along SR86.

Presenter: Othon Mora, Community Development Director

Recommended Action: Approve and authorize staff to execute an MOU between the City, County and the 45th District Agricultural Association regarding the maintenance and ownership of the fence improvements.

Moved by Burnworth, seconded by Tucker to approve and authorize staff to execute an MOU between the City, County and the 45th District Agricultural Association regarding the maintenance and ownership of the fence improvements.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

C-8. Bid Solicitation for the Highway 86 Beautification Phase 1 Project.

Presenter: Othon Mora, Community Development Director

Recommended Action: Authorize staff to solicit bids for construction of the Highway 86 Beautification Phase 1 project.

Moved by Burnworth, seconded by Mendoza to authorize staff to solicit bids for construction of the Highway 86 Beautification Phase 1 project.

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

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIES: 5-0

D. REPORTS:

D-1. Departments reported on their activities since the last city council meeting.


D-2. City Manager Reports: 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 adjourned the meeting at 8:43 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the city of Imperial, California, this 3rd day of July, 2024.



KRISTINA SHIELDS
City Clerk