



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

**December 4, 2024**

**Closed Session at 06:00 pm**

**Open Session at 07:00 pm**

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

**CALLED TO ORDER:** Mayor Amparano called the meeting to order at 6:04 p.m.

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

**ABSENT:** Council Members Mendoza and Obeso-Martinez

#### **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

##### **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

##### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION - G.C § 54956.7 (b)(l)**

Title of Position: City Manager

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

- C-1.** Joint Use Agreement between the Imperial Police Department and Imperial Valley College (IVC) for shared use of IVC facilities.

**Presenter:** Aaron Reel, Police Chief

**Recommended Action:** Approve the Joint Use Agreement with IVC to share the use of their facilities for law enforcement training and cadet program.

**Moved by Tucker, seconded by Burnworth** to approve the agreement with IVC to share the use of their facilities for law enforcement training and cadet program.

**AYES:** Burnworth, Tucker and Amparano

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mendoza and Obeso-Martinez

**MOTION CARRIES: 3-0**

- C-2.** Adopt Resolution No. 2024-60 approving an amendment to the Community Development Safety Standards to include body cameras.

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

**Recommended Action:** Adopt Resolution No. 2024-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, AMENDING SAFETY STANDARDS FOR COMMUNITY DEVELOPMENT PERSONNEL

**Moved by Burnworth, seconded by Tucker** to approve Resolution No. 2024-60.

**AYES:** Burnworth, Tucker and Amparano

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mendoza and Obeso-Martinez

**MOTION CARRIES: 3-0**

- C-3.** Adopt Resolution 2024-62 approving domestic water and sanitary sewer service outside of city boundaries for APN 064-020-030.

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

**Recommended Action:** Adopt Resolution No. 2024-62, A RESOLUTION OF THE CITY COUNCIL OF IMPERIAL AUTHORIZING DOMESTIC WATER AND SANITARY SERVICE CONNECTION FOR 111 DAHLIA LANE APN 064-020-030, PROPERTY LOCATED OUTSIDE OF THE CITY OF IMPERIAL.

- C-6. Adopt Resolution No. 2024-52, adopting the five-year Capital Improvement Program (CIP) budget for FY2025-2029.

**Presenter:** Victor Manriquez, Administrative Services Director

**Recommended Action:** Adopt Resolution No. 2024-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET FOR FY2025-2029 AND \$29,317,900 SPENDING AUTHORIZATION FOR THE 26 PROJECTS FOR YEAR ONE OF THE FIVE-YEAR CIP BUDGET FOR THE FISCAL YEAR THAT BEGINS ON JULY 1, 2024 AND ENDS ON JUNE 30, 2025.

**Moved by Burnworth, seconded by Tucker** to approve Resolution No. 2024-52

**AYES:** Burnworth, Tucker and Amparano

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mendoza and Obeso-Martinez

**MOTION CARRIES: 3-0**

- C-7. Approve Change Order No. 2 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 Change Order No. 2 in the amount of \$510,000.00 for the Pavement Rehabilitation of Various Roads Project; Bid No. 2024-08.

**Moved by Burnworth, seconded by Tucker** to approve Change Order No. 2 in the amount of \$510,000.00 for the Pavement Rehabilitation of Various Roads Project; Bid No. 2024-08.

**AYES:** Burnworth, Tucker and Amparano

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Mendoza and Obeso-Martinez

**MOTION CARRIES: 3-0**

- C-8. Approve Change Order No. 1 for the Aten Blvd Rehabilitation project between Vilore Way and Old SR-86; Project Bid No. 2024-03.

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

**Recommended Action:** Approve Change Order No. 1 in the amount of \$1,225,000.00 for Project Bid No. 2024-03 Aten Blvd Rehabilitation Project; Caltrans Project No. STBGL-5134(027).