



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

**February 5, 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](http://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**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9  
Number of Potential Cases: 1

**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

Property Address: 307 N. Imperial Avenue, Imperial CA  
Agency Negotiator: Dennis H. Morita, City Manager  
Negotiating Parties: EAH/Ric Brown  
Under Negotiation: Instructions to negotiator regarding lease price and terms

**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.** Certificates of Recognition to 760 Elite Football Teams.

- A-2. Informational presentation by Marty Coyne.
- A-3. Informational presentation by IID Division 5 Director Karin Eugenio.
- A-4. Q2 Budget Report presentation by Administrative Services Director Victor Manriquez.

**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 18, 2024.
- B-3. Adoption of 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 second reading and adopt by title only.

**C. PUBLIC HEARING (DISCUSSION/ACTION):**

- C-1. Adopt Resolution 2025-03 amending the administrative citation schedule related to Police Department fines.

**Presenter:** Aaron Reel, Police Chief

**Recommendation:** Adopt Resolution No. 2025-03, RESOLUTION AMENDING THE ADMINISTRATIVE CITATION SCHEDULE OF FINES TO ESTABLISH AND UPDATE FINES FOR VIOLATIONS OF THE CITY OF IMPERIAL MUNICIPAL CODE RELATED TO POLICE DEPARTMENT FINES.

**D. ACTION ITEMS (DISCUSSION/ACTION):**

- D-1. Approval to purchase one (1) 2025 Ford Police Interceptor.

**Presenter:** Aaron Reel, Police Chief

**Recommendation:** Approve the purchase of a 2025 Ford Police Interceptor to replace Unit #204.

- D-2. Authorize the closure of Imperial Avenue from 4<sup>th</sup> Street to 5<sup>th</sup> Street for the Imperial Police Department Kindergarten Tour.

**Presenter:** Aaron Reel, Police Chief

**Recommendation:** Authorize the Police Department to close Imperial Avenue from 4<sup>th</sup> Street to 5<sup>th</sup> Street on February 27, 2025, to host the Police Department Kindergarten Tour.

- D-3. Adopt Resolution No. 2025-04, accepting a one-year scholarship membership from TeamCalifornia.

**Presenter:** Thomas Garcia, Assistant to the City Manager

**Recommendation:** Approve Resolution No. 2025-04, A RESOLUTION ACCEPTING TEAMCALIFORNIA ONE-YEAR MEMBERSHIP SCHOLARSHIP AND ACKNOWLEDGING PARTNERSHIP WITH IMPERIAL VALLEY ECONOMIC DEVELOPMENT CORPORATION, FHLBANK SAN FRANCISCO AND SUN COMMUNITY FEDERAL CREDIT UNION.

**D-4.** Adopt Resolution No. 2025-05, authorizing abatement cleanup of property at 407 W. Barioni and collecting abatement costs.

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

**Recommendation:** Adopt Resolution No. 2025-05, RESOLUTION AUTHORIZING ABATEMENT OF PROPERTY LOCATED AT 407 W. BARIONI AND AUTHORIZATION TO COLLECT SUCH ABATEMENT COSTS FROM THE OWNER PURSUANT TO CALIFORNIA GOVERNMENT CODE 38773.

**D-5.** Imperial City Council Committee Appointments by Mayor Tucker for the 2025 calendar year.

**Recommended Action:** Consider and approve the appointments as recommended by Mayor James Tucker for the calendar year 2025.

Personnel Committee

Ad Hoc Committee

Friends of Imperial Parks

Imperial Art District Advisory Committee

Airport Land Use Commission (ALUC)

Citizen Advisory Committee (Centinela State Prison)

California Joint Powers Insurance Authority Board of Directors (CJPIA)

Imperial Valley Regional Chamber of Commerce (IVRCC)

Imperial County Transportation Commission (ICTC)

Southern California Association of Governments (SCAG)

## **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 19, 2025.