



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 19, 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

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

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

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. Certificate of Recognition for Dakar 2025 Champions.
- A-2. Presentation of National FFA Week Proclamation.
- A-3. Legislative updates from JCG Government Affairs.
- A-4. Friends of Imperial Parks presentation by Tony Lopez, Parks & Recreation Director

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 January 15, 2025, and February 5, 2025.
- B-3.** Receive and file the Q2 Quarterly Budget Report ending December 31, 2024.
- B-4.** Authorize the donation or disposal of surplus Library items/furniture as recommended by the Library Board of Trustees.

C. ACTION ITEMS (DISCUSSION/ACTION):

- C-1.** Approval of a Memorandum of Understanding between the City of Imperial, San Diego State University (SDSU) and SDSU Imperial Valley Campus.

Presenter: Ember Haller, Library Administrator

Recommendation: Approve the MOU with SDSU and SDSU Imperial Valley Campus and authorize the Mayor to sign.

- C-2.** Declare a 1999 Ford F350 crane truck as surplus and authorize the Public Services Department to sell or auction the vehicle.

Presenter: David Dale, Public Services Director

Recommendation: Approve the declaration of a 1999 Ford F350 Crane Truck vehicle as surplus and authorize the Public Services Department to sell or auction.

- C-3.** Adopt Resolution No. 2025-06, authorizing the replacement of the Grit Washer Tank for the Wastewater Treatment Plant Headworks.

Presenter: David Dale, Public Services Director

Recommendation: Adopt Resolution No. 2025-06, FINDING THAT SOLE SOURCE IS NECESSARY FOR REPLACEMENT OF THE GRIT WASHER TANK R0SF4 FOR THE WASTEWATER TREATMENT PLANT HEADWORKS

- C-4.** Adopt Resolution No. 2025-07, authorizing the repair of the Wastewater Treatment Plant Headworks Fine Screen.

Presenter: David Dale, Public Services Director

Recommendation: Adopt Resolution No. 2025-07, FINDING THAT SOLE SOURCE IS NECESSARY FOR THE REPAIR OF THE WASTEWATER TREATMENT PLANT HEADWORKS FINE SCREEN.

- C-5.** Adopt Resolution No. 2025-08, approving the purchase of valve exercise equipment for the Water Treatment Plant.

Presenter: David Dale, Public Services Director

Recommendation: Adopt Resolution No. 2025-08, FINDING THAT SOLE SOURCE IS NECESSARY FOR THE PURCHASE OF WACHS VALVE EXERCISE EQUIPMENT FOR THE WATER TREATMENT PLANT

C-6. Approve the property transfer and accept ownership of parcels 063-064-001 and 063-064-022 through Grant Deeds for retention basin purposes.

Presenter: David Dale, Public Services Director

Recommendation: Approve the property transfer and accept ownership of parcels 063-064-001 and 063-064-022 through Grant Deeds for retention basin purposes.

C-7. Approve the property transfer and accept ownership of parcel number 044-602-018 through a Grant Deed for retention basin purposes.

Presenter: David Dale, Public Services Director

Recommendation: Approve the property transfer and accept ownership of parcel number 044-602-018 through a Grant Deed for retention purposes.

D. REPORTS:

D-1. Department Reports

D-2. City Manager Report

D-3. Mayor and Councilmember Reports

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