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

March 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, <u>www.imperial.ca.gov</u>, 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.

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CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9)

Case Name: R. Collado

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 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

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

<u>PUBLIC COMMENT:</u> 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 presentation for Women's History Month
- **A-2.** Proclamation presentation for Engineer's Week
- A-3. Friends of Imperial Parks presentation by Tony Lopez, Parks & Recreation Director

<u>B. CONSENT AGENDA</u>: 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 February 19, 2025.
- **B-3.** Receive and file the independent city audit report for fiscal year 2023.
- **B-4.** Declare Public Services equipment as surplus and authorize the sale and disposal.

C. ACTION ITEMS (DISCUSSION/ACTION):

C-1. Approve the purchase of two (2) new 2024 Ford F250 service trucks for the Water Treatment Plant.

Presenter: David Dale, Public Services Director

Recommendation: Approve the purchase of two (2) new 2024 Ford service trucks for the Water Treatment Plant.

C-2. Approve an agreement between the City of Imperial and the Imperial Irrigation District (IID) for an IID Pole Attachment Program.

Presenter: R. Alejandro Estrada, DoIT Director

Recommendation: Approve an agreement between the City of Imperial and the Imperial Irrigation District (IID) for an IID Pole Attachment Program.

C-3. Approval and adoption of the City of Imperial's Vacancy, Recruitment, and Retention Efforts Policy.

Presenter: Kristen Smith, Human Resources Manager **Recommendation:** Approval and adoption of the City of Imperial's Vacancy, Recruitment, and Retention Efforts Policy.

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 19, 2025.