



*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

November 20, 2024
Closed Session at 06:00 pm
Open Session at 07:00 pm

6:00 P.M. CLOSED SESSION

CALLED TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 6:00 p.m.

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

Council Member Mendoza arrived at 6:10 p.m.

ABSENT: Council Member Burnworth

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - G.C § 54956.7 (b)(I)

Title of Position: City Attorney

CITY COUNCIL CONVENES TO OPEN SESSION

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 7:04 p.m.

ROLL CALL: Council Members Mendoza, Obeso-Martinez, Mayor Pro-Tem Tucker and Mayor Amparano.

ABSENT: Council Member Burnworth

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mr. Walls.

ADJUSTMENTS TO THE AGENDA:

City Manager Morita stated that item C-1 will be moved to Presentations.

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:

City Attorney Turner stated that the Council was given directions on Anticipated Litigation and Real Property Negotiators.

PUBLIC COMMENT:

None

A. PRESENTATIONS:

- A-1. Imperial Valley Master Chorale presentation by Artistic Director George Scott.
- A-2. Recognition of the 2024 Brawley Cattle Call Court.
- A-3. Imperial GIS Web Portal Debut presentation by GIS Project Manager Ramiro Ramos.
- A-4. City of Imperial Five-Year Capital Improvement Budget presentation by Administrative Services Director Victor Manriquez.

B. CONSENT AGENDA:

- B-1. Approval of Claims and Warrants Report.
- B-2. Approve an automatic aid agreement between the El Centro Fire Department, Imperial County Fire Department, City of Imperial, and American Medical Response.
- B-3. Accept the SB 165 Annual Reports for Bratton 2004-3, Mayfield 2004-2, Monterrey Park 2006-1, Savanna Ranch 2006-2, Springfield 2005-1, and Victoria 2004-1.
- B-4. Approval of the Final Map and Subdivision Agreement for Victoria Ranch Subdivision Unit 3E

Moved by Mendoza, seconded by Tucker to approve the consent agenda withholding warrant #120830.

AYES: Mendoza, Obeso-Martinez, Tucker and Amparano
NOES: None
ABSTAIN: None
ABSENT: Burnworth
MOTION CARRIES: 4-0

Moved by Mendoza, seconded by Tucker to approve warrant #120830.

AYES: Mendoza, Tucker and Amparano
NOES: None
ABSTAIN: Obeso-Martinez
ABSENT: Burnworth
MOTION CARRIES: 3-0-1

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

C-1. Selection of Mayor for the Day.

Presenter: Dennis H. Morita, City Manager

Recommended Action: Select one Imperial Union School District student to be the Mayor for the Day.

City Manager Morita moved this item to presentations. Steel Adkins was voted Mayor for the day and the two other students as council members.

C-2. Approval of agreements and disbursement of funds related to implementing an Enterprise Asset Management System (AMS).

Presenter: R. Alejandro Estrada, Director of Innovation and Technology

Recommended Action: Approve the disbursement of funds and authorize an agreement with Azteca Systems, LLC—Cityworks and Centricity GIS, LLC.

Moved by Tucker, seconded by Mendoza to approve the disbursement of funds and authorize an agreement with Azteca Systems, LLC-Cityworks and Centricity GIS, LLC.

AYES: Mendoza, Obeso-Martinez, Tucker and Amparano
NOES: None
ABSTAIN: None
ABSENT: Burnworth
MOTION CARRIES: 4-0

C-3. City of Imperial Investment Policy update.

Presenter: Victor Manriquez, Administrative Services Director

Recommended Action: Approve the updated City of Imperial Investment Policy.

Moved by Obeso-Martinez, seconded by Tucker to approve the updated City of Imperial Investment Policy.

AYES: Mendoza, Obeso-Martinez, Tucker and Amparano

NOES: None

ABSTAIN: None

ABSENT: Burnworth

MOTION CARRIES: 4-0

D. REPORTS:

- D-1.** Departments reported on their activities since the last city council meeting.
- D-2.** City Manager Report: Welcomed the Mayor and Council members for the day.
- 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 ended this meeting at 8:27 p.m. and adjourned until the next council meeting on December 4, 2024 at 7:00 p.m.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the city of Imperial, California, this 18th day of December, 2024.



KRISTINA SHIELDS
City Clerk