

Minutes
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
APRIL 20, 2022
CLOSED SESSION 6:30 PM
OPEN SESSION 7:00 PM

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 PM.

MAYOR DALE CONVENED TO CLOSED SESSION AT 06:30PM.

COUNCIL PRESENT: EUGENIO, TUCKER, BURNWORTH, AND DALE

COUNCIL MEMBERS ABSENT: AMPARANO

STAFF PRESENT: MORITA, BROWN, HOLBROOK, AND MORA

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.
(Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9). One (1) potential case Government Code Section 54957(b)(1)

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
(Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9) One (1) potential case

MAYOR DALE ADJOURNED CLOSED SESSION AT 06:57PM

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 7:00 P.M.

MAYOR DALE CALLED THE MEETING TO ORDER AT 07:00PM

COUNCIL PRESENT: EUGENIO, TUCKER, BURNWORTH, AND DALE

COUNCIL MEMBERS ABSENT: AMPARANO

STAFF PRESENT: MORITA, BROWN, HOLBROOK, MORA, GUTIERREZ, LOPEZ, SELF, ESTRADA, MEHDIPOUR, CHIEF BARRA, CHIEF ESTRADA, ANGUIANO.

PLEDGE OF ALLEGIANCE LED BY TONY LOPEZ

ADJUSTMENTS TO THIS AGENDA:

MORITA advised item D-1 PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH, will be pulled from the agenda and replaced with a presentation overview on the upcoming Market Days Colorfest . MORITA advised that MAYOR DALE requested to move items F-1, F-3, F-5, and F-6 from the Action Calendar to Consent.

To consent and making a motion and second with a vote on the adjustments to the agenda.

ACTION:

TUCKER MOTIONED TO APPROVE THE ADJUSTMENTS TO THE AGENDA AS PRESENTED BY CITY MANAGER MORITA. SECONDED BY BURNWORTH

AYES: EUGENIO, TUCKER, BURNWORTH, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO

MOTION CARRIED 4-0

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

NONE

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.
NONE

C-2. Matters appearing on the agenda.
NONE

D. SPECIAL PRESENTATIONS:

D-1. SUBJECT: COLOR FEST PRESENTATION

BROWN presented an overview of the upcoming Imperial Market Days “Colorfest” event to the

E. CONSENT AGENDA:

All items appearing under “Consent Agenda” will be acted upon by the City Council by 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**

- E-1. Approval of Claims & Warrants Report
- E-2. Approval of Treasurers Report for February 2022 and March 2022
- E-3. 2nd Reading in Title Only and Adoption of Ordinance No. 817 Amending the Codified Ordinances Relating to the Use and Possession of Fireworks
- F-1 Canon Solutions America, INC.
- F-3 Declaration of Surplus Items.
- F-5 Pool Facility Use Agreement
- F-6 Gymnasium Facility Use Agreement.

ACTION:

TUCKER MOTIONED TO APPROVE THE CONSENT AGENDA AS AMENDED. SECONDED BY BURNWORTH

AYES: EUGENIO, TUCKER, BURNWORTH, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO

MOTION CARRIED 4-0

F. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

F-2. SUBJECT: DISCUSSION/ACTION: ELECTROMAGNETIC FLOWMETER SYSTEM

DISCUSSION:

SELF presented the item to the City Council on behalf of Public Services. No further discussion was held by the City Council.

ACTION:

TUCKER MOTIONED TO AUTHORIZE STAFF TO PURCHASE THE ELECTROMAGNETIC FLOWMETER SYSTEM FOR THE WASTEWATER TREATMENT PLANT NOT TO EXCEED \$10,000.00. SECONDED BY BURNWORTH

AYES: EUGENIO, TUCKER, BURNWORTH, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO

MOTION CARRIED 4-0

F-4. SUBJECT: DISCUSSION/ACTION: AIRPORT LOOP PIPELINE PROJECT

DISCUSSION:

SELF presented the item on behalf of the Public Services Department to the City Council. DALE asked what the cause of the Change Order was. SELF explained that it was the water line that the project expected to tie into had not been installed by the residential developer yet. In order to move forward with the project, SRK engineering will have to extend the connection by 12". The cost will be reimbursed by the developer once homes are built in the area. No further discussion was held by the City Council

ACTION:

TUCKER MOTIONED TO APPROVE THE CHANGE ORDER FOR SRK ENGINEERING, INC. TO ADD A 12" C900 PIPING TO AIRPORT LOOP PIPELINE PROJECT IN THE AMOUNT OF \$26,250.00. SECONDED BY BURNWORTH.

AYES: EUGENIO, TUCKER, BURNWORTH, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO

MOTION CARRIED 4-0

F-7. SUBJECT: DISCUSSION/ACTION: BID 2022-04 FILTER PIPE REPLACEMENT PROJECT

DISCUSSION:

SELF presented the item to the City Council on behalf of Public Services. SELF stated that the bids received were double what the engineers estimate was, and that it required staff to re-visit the items. No further discussion was held by the Council.

ACTION:

TUCKER MADE A MOTION TO REJECT ALL BIDS RECEIVED IN RESPONSE TO BID NO. 2022-04 FILTER PIPE REPLACEMENT PROJECT AT THE WATER TREATMENT PLANT. SECONDED BY BURNWORTH.

AYES: EUGENIO, TUCKER, BURNWORTH, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO

MOTION CARRIED 4-0

F-8. SUBJECT: DISCUSSION/ACTION: LABOR COMPLIANCE FOR FILTER PIPE REPLACEMENT PROJECT

DISCUSSION:

SELF presented the item to the City Council on behalf of Public Services. SELF explained that the Labor Compliance was associated with the previous item and until the project can be re-bid, staff recommends rejecting the proposals received for this RFP. No further discussion was held by the City Council.

ACTION:

TUCKER MOTIONED TO REJECT ALL PROPOSALS RECEIVED IN RESPONSE TO THE RFP FOR LABOR COMPLIANCE RELATED TO THE FILTER PIPE REPLACEMENT PROJECT. SECONDED BY BURNWORTH

AYES: EUGENIO, TUCKER, BURNWORTH, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO

MOTION CARRIED 4-0

MAYOR DALE ADJOURNED THE REGULAR CITY COUNCIL MEETING AT 07:20PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 04, 2022, AT 7:00 P.M.