

D-2

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
JANUARY 6, 2021**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting may have included teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:00 PM

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Number 18-2

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

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENED TO OPEN SESSION

**COUNCIL MEMBERS PRESENT: AMPARANO*, BURNWORTH, DALE, TUCKER*,
AND EUGENIO**

**OTHERS PRESENT: CITY MANAGER MORITA, CITY CLERK JACKSON,
ASSISTANT CITY MANAGER BROWN, PUBLIC WORKS DIRECTOR LOPER*, FIRE
CHIEF ESTRADA*, POLICE CHIEF BARRA, IT DIRECTOR ESTRADA, COMMUNITY
SERVICES DIRECTOR HALLER*, ADMINISTRATIVE SERVICES DIRECTOR
GUTIERREZ*, COMMUNITY DEVELOPMENT DIRECTOR MORA*, AND CAPT.
SHEFFIELD**

MAYOR EUGENIO called the meeting to order at 7:13 PM and the Pledge of Allegiance was led by former City Treasurer Stacy Mendoza.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

City Attorney Holbrook announced there was no reportable action taken.

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. RECOGNITION OF OUTGOING CITY TREASURER STACY MENDOZA.

The Councilmembers thanked Stacy for her service to the city. Mrs. Mendoza thanked the staff and council and said that she is looking to serve the city in some capacity.

MAYOR EUGENIO presented a plaque of appreciation to Mrs. Mendoza.

D-2. RECOGNITION OF OUTGOING MAYOR DARRELL PECHTL

Mr. Pechtl was in attendance virtually.

Each of the Councilmembers thanked Mr. Pechtl for serving as Mayor this past year.

MAYOR EUGENIO presented a plaque to Mr. Pechtl along with a gift of a tie sporting his image from his State of the City address.

D-3. IMPERIAL POLICE DEPARTMENT:

RECOGNITION OF CAPT. MARIO LUNA – Retirement

Chief Barra presented Capt. Luna with a special presentation from the department. Comments and well wishes were offered by Councilmembers.

RECOGNITION OF DEPARTMENT PROMOTIONS: Capt. Sheffield; Sgt. Rubio;
Cpl. Shaffer; and Cpl. Sanchez

Chief Barra presented and introduced the officers to the Council. Congratulations was offered to all those promoted.

E. CONSENT AGENDA:

E-1. Approval of claims/warrants report.

E-2. Approval of minutes of Regular meetings of October 21, 2020, November 4, 2020, and November 18, 2020

E-3. Authorize partial reconveyance to Morningside Ventures LLC of lots 400-416, 289-310, 276-288 and 417-420 per FM 27/86; Mayfield Subdivision Unit 3C.

Motion by BURNWORTH, second by AMPARANO to approve the Consent Agenda.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO.

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F. PUBLIC HEARINGS:

F-1. SUBJECT: PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF A PORTION OF THE RIGHT-OF-WAY ALONG 13TH STREET AND A PORTION OF THE RIGHT-OF-WAY ALONG 14TH STREET AS REQUESTED BY CATALYST DEVELOPMENT.

1. THIS PUBLIC HEARING IS CONTINUED FROM DECEMBER 16, 2020.

Staff report and review of project was provided by City Planner Tylena. The abandonment is tied to major offsite infrastructure improvements for the proposed apartment project.

Ray Roben the developer of project was in attendance via remote participation. Mr. Roben requested approval of the abandonment.

There were no comments received from members of the public.

The Hearing was closed at 7:49 PM.

2. ADOPT RESOLUTION NUMBER 2021-01, ABANDONING A 150' PORTION OF RIGHT-OF-WAY ON 13TH STREET AND 150' PORTION OF RIGHT-OF-WAY ON 14TH STREET EAST OF LA BRUCHERIE ROAD AND WEST OF "C" STREET.

Motion by DALE, second by BURNWORTH to adopt Resolution No. 2021-01.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO.

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

G. ACTION ITEMS:

G-1. SUBJECT: WASTEWATER TREATMENT PLANT UPGRADE PROJECT. (W.M. LYLES CO.)

1. APPROVE CHANGE ORDER IN THE AMOUNT OF \$186,515.00 FOR NEW ELECTRICAL BUILDING.

Motion by TUCKER, second by DALE to approve the Change Order.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

G-2. SUBJECT: DRAFT ORDINANCE MANDATING GREEN WASTE RECYCLING FOR COMMERCIAL ENTITIES AND SELECT MULTI-FAMILY RESIDENTIAL UNITS PURSUANT TO AB 1826.

1. REVIEW DRAFT ORDINANCE AND PROVIDE DIRECTION TO CITY STAFF.

No action was taken.

G-3. SUBJECT: TRAFFIC CONCERNS AT THE INTERSECTION OF MONTERREY PARK LANE AND BREWER ROAD.

1. APPROVE PLACEMENT AND INSTALLATION OF A THREE (3) WAY STOP SIGN AT THE INTERSECTION OF MONTERREY PARK LANE AND BREWER ROAD.

Motion by BURNWORTH, second by DALE to approve the recommendation made by the traffic commission to install 50" red curbing on the south side of Brewer Road.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

SUBJECT: MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS.

1. APPOINTMENT OF CITY COUNCIL LIAISONS TO BOARDS AND COMMISSIONS.

Motion by DALE, second by AMPARANO to ratify the appointments made by MAYOR EUGENIO.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSETN: NONE

MOTION CARRIED 5-0

H. REPORTS:

H-1. SUBJECT: DEPARTMENT REPORTS.

Community Development Director MORA provided an update on the Aten and Clark intersection improvements.

Parks Supervisor LOPEZ reported a 501c3 is being created to aid in soliciting of funding for the various parks that are funded by the city's general fund.

NAF PAO HAUGH reported the Navy's Blue Angels arrived on base on January 5, 2021 for the 2021 air show season winter training. NAF is to celebrate its 75th birthday in May. There is also planned a Festival of Flight event on March 13, 2021.

H-2. SUBJECT: CITY MANAGER REPORT.

City Manager MORITA thanked Stacy and Mario for their years of service to the city and congratulated those promoted in the police department. Mr. Morita commented that Mr. Pechtl assumed the Mayor's position at a difficult time and through it all held his stance on matters at hand. Looking forward to Mrs. Eugenio's year as Mayor.

Assistance City Manager BROWN reported on the utility billing assistance program in partnership with the County of Imperial. Applications are still being accepted from those who are adversely impacted by COVID.

H-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

AMPARANO is looking forward to a great 2021.

BURNWORTH wished everyone Happy New Year.

DALE thanked staff for a great job in decorating city hall for the Christmas holiday. Encouraged everyone to protect themselves from Covid. Reported that he lost his father-in law Bobby Price earlier today to Covid.

EUGENIO echoed thanks to staff and congratulations to Police Department promotions.

CITY COUNCIL MEETING ADJOURNED TO CLOSED SESSION TO DISCUSS ITEM A-2 AT 9:19 pm.

COUNCIL MEETING ADJOURNED AT 10:00 PM.

**MINUTES
SPECIAL MEETING
And
WORK SESSION
CITY COUNCIL
CITY OF IMPERIAL
JANUARY 9, 2021**

A. CITY COUNCIL CONVENEED TO OPEN SESSION at 9:16 am

COUNCIL MEMBERS PRESENT: AMPARANO, BURNWORTH, DALE (in at 10:03 am),
AND EUGENIO

COUNCIL MEMBER ABSENT: TUCKER

OTHERS PRESENT: CITY MANAGER MORITA, ASSISTANT CITY MANAGER
BROWN, CITY CLERK JACKSON, AND CITY ATTORNEY
HOLBROOK

PLEDGE OF ALLEGIANCE was led by Chief Barra.

B. PUBLIC APPEARANCES:

None.

C. CITY COUNCIL CONVENEED TO CLOSED SESSION at 9:17 am

C-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Number 18-2

D. CITY COUNCIL ADJOURNEED CLOSED SESSION AND CONVENEED TO WORK SESSION at 10:03 am.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.

There was no action taken.

**D-1. SUBJECT: WORK SESSION: CITY COUNCIL ORIENTATION & STRATEGIC
PLANNING WORKSHOP.**

City Attorney HOLBROOK led the Council in a review of the Brown Act, Public Records Act, and Conflicts of Interests. Mr. Holbrook also led a discussion and review of the use of social media.

City Manager MORITA gave a brief introduction of the Municipal budget for 2020-2021.

E. ADJOURNEED AT 1:00 PM.

**MINUTES
SPECIAL MEETING
And
WORK SESSION
CITY COUNCIL
CITY OF IMPERIAL
JANUARY 16, 2021**

A. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: **AMPARANO*, BURNWORTH, DALE, AND
EUGENIO**

COUNCIL MEMBERS ABSENT: **TUCKER**

*remote participation

OTHERS PRESENT: **CITY MANAGER MORITA, ASSISTANT CITY MANAGER
BROWN, CITY CLERK JACKSON, AND CITY ATTORNEY
HOLBROOK**

MAYOR EUGENIO called the meeting to order at 9:13 am and the Pledge of Allegiance was led by City Manager Morita.

B. PUBLIC APPEARANCES:

None.

C. CITY COUNCIL CONVENES TO CLOSED SESSION at 9:15 am.

C-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Number 18-2

***D. CITY COUNCIL ADJOURNED CLOSED SESSION AND CONVENEED TO WORK SESSION
AT 9:32 AM***

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.

There was no action taken in Closed Session.

**D-1. SUBJECT: WORK SESSION: CITY COUNCIL STRATEGIC PLANNING
WORKSHOP.**

Council and staff discussed the current FY budget and considered a strategic plan for the city's future. They highlighted their priorities for the FY 21/22 budget.

E. MEETING ADJOURNED AT 1:45 PM.

**MINUTES
CITY COUNCIL
And
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
JANUARY 20, 2021**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

TELECONFERENCE NOTICE

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COUNCIL MEMBERS PRESENT: BURNWORTH, DALE, TUCKER, AND EUGENIO

COUNCIL MEMBERS ABSENT: AMPARANO

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 5:30 PM

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Number 18-2

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
One potential case

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

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL RE-CONVE ED TO OPEN SESSION.

COUNCIL MEMBERS PRESENT: BURNWORTH, DALE, TUCKER, AND EUGENIO

COUNCIL MEMBERS ABSENT: AMPARANO

**OTHERS PRESENT: CITY MANAGER MORITA, ASSISTANT CITY MANAGER
BROWN, CITY CLERK JACKSON, CITY ATTORNEY HOLBROOK, PUBLIC WORKS
DIRECTOR LOPER*, CHIEF BARRA*, ADMINISTRATIVE SERVICES DIRECTOR**

GUTIERREZ*, COMMUNITY SERVICES DIRECTOR HALLER*, COMMUNITY DEVELOPMENT DIRECTOR MORA, PARKS SUPERINTENDENT LOPEZ*, AND IT DIRECTOR ESTRADA,

MAYOR EUGENIO called the meeting to order at 7:00 pm and the Pledge of Allegiance was led by Councilmember Burnworth.

ADJUSTMENTS TO THIS AGENDA:

CITY MANAGER MORITA informed council of an item that needs to be added to the agenda as the need to take action arose subsequent to the posting of the agenda.

Motion by DALE, second by BURNWORTH to add to the agenda the item of a joint letter to be submitted to Governor Newsom regarding vaccine allocation to Imperial County.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

City Attorney HOLBROOK announced there was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

None

C-2. Matters appearing on the agenda.

Item F-2: Five of the six applicants for appointment to the Planning Commission were present either virtually and in person. Each one introduced themselves and expressed their desire to be appointed. They are: Cory Van Driessche, Ruben Rivera, Belen Donato, Luis Garcia, and Stacy Mendoza. Andrea Ruiz was not present.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of expenditure – purchase of maintenance equipment/parts from DC Frost Associates in the amount of \$31,995.49 for maintenance of WWTP UV system.

D-3. Authorization to send claim rejection letter to H & M Fuel, Inc.as requested by Carl Warren and Company

Motion by BURNWORTH, second by DALE to approve the Consent Agenda.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

E. PUBLIC HEARINGS:

E-1. SUBJECT: ORDINANCE MANDATING GREEN WASTE/ORGANIC RECYCLING FOR COMMERCIAL ENTITIES AND SELECT MULTI-FAMILY RESIDENTIAL UNITS PURSUANT TO AB 1826.

1. CONDUCT PUBLIC HEARING

The Public Hearing was opened at 7:15 pm

Staff report provided by City Planner Tylanda. The State of California has made organic recycling mandatory for certain commercial and multi-family operations. The ordinance will bring the city in compliance with AB 1826.

No comments were received from members of the public and the Public Hearing was closed at 7:19 pm.

2. INTRODUCTION/FIRST READING BY TITLE ONLY OF ORDINANCE NO. 811, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ADDING CHAPTER 10B TO THE CITY OF IMPERIAL MUNICIPAL CODE REGARDING THE MANDATORY COMMERCIAL AND MULTI-FAMILY RESIDENTIAL RECYCLING.

Motion by BURNWORTH, second by TUCKER to hold the first reading by title only.

AYES: BURNWORTH, TUCKER, AND EUGENIO

NOES: DALE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 3-1

3. DIRECT STAFF TO PREPARE A SUMMARY OF ORDINANCE FOR PUBLICATION PURPOSES.

Motion by BURNWORTH, second by DALE to have staff prepare the summary.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

F. ACTION ITEMS:

F-1. SUBJECT: TOWN SITE PARK PROJECT CONCEPTUAL DESIGN.

1. ACCEPTANCE OF THE CONCEPTUAL DESIGN FOR THE TOWNSITE PARK PROJECT.

Motion by BURNWORTH, second by TUCKER approve design option number 3.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

F-2. SUBJECT: APPOINTMENT OF MEMBER TO THE CITY OF IMPERIAL PLANNING COMMISSION.

Mayor Eugenio announced she would like to appoint Stacy Mendoza to the Planning Commission to complete the term of former commissioner Katie Burnworth.

1. APPROVE APPOINTMENT RECOMMENDED BY MAYOR EUGENIO OF A MEMBER TO THE PLANNING COMMISSION TO COMPLETE THE UNEXPIRED TERM OF FORMER COMMISSIONER KATIE BURNWORTH.

Motion by TUCKER, second by BURNWORTH to ratify the Mayors appointment of Stacy Mendoza to the Planning Commission.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-3. SUBJECT: CLASS I AND CLASS II BIKE FACILITY ALONG THE NORTH SIDE OF ATEN BLVD. FROM DOGWOOD ROAD TO PUERTO VALLARTA AVENUE. (BID NO. 2020-08).

MAYOR EUGENIO stated for the record that her husband's cousin is affiliated with Rove Engineering and she has no financial interest with this company. Announced she will not be voting on the matter .

1. AWARD CONSTRUCTION CONTRACT TO *ROVE ENGINEERING, INC.* IN THE AMOUNT OF \$584,596.50

Motion by TUCKER, second by DALE to award contract to Rove engineering.

AYES: BURNWORTH, DALE, AND TUCKER
NOES: NONE
ABSTAIN: EUGENIO
ABSENT: AMPARANO MOTION CARRIED 3-0-1

2. AUTHORIZE 15% CONTINGENCY.

Motion by TUCKER, second by BURNWORTH to approve the 15% contingency.

AYES: BURNWORTH, DALE, AND TUCKER
NOES: NONE
ABSTAIN: EUGENIO
ABSENT: AMPARANO MOTION CARRIED 3-0-1

F-4. SUBJECT: LABOR COMPLIANCE SERVICES FOR THE CLASS I AND CLASS II BIKE FACILITY ALONG THE NORTH SIDE OF ATEN BLVD. FROM DOGWOOD ROAD TO PUERTO VALLARTA AVE (RFP P12-2020).

1. AWARD CONTRACT FOR LABOR COMPLIANCE SERVICES TO *LABOR COMPLIANCE CONSULTANTS OF SOUTHERN CALIFORNIA* IN THE AMOUNT OF \$6,000.00.

Motion by TUCKER, second by DALE to award contract to Labor Compliance Consultants of Southern California.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-5. SUBJECT: FURNISHINGS FOR LIBRARY TEEN SPACE.

1. AUTHORIZATION TO PURCHASE FURNISHINGS FOR THE CREATION AF A TEEN SPACE IN THE IMPERIAL PUBLIC LIBRARY.

Motion by TUCKER, second by DALE to approve the purchase of furnishings.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-6. SUBJECT: FURNISHINGS FOR LIBRARY MAKERSPACE.

1. AUTHORIZATION TO PURCHASE FURNISHINGS FOR THE CREATION OF A MAKERSPACE IN THE IMPERIAL PUBLIC LIBRARY.

Motion by BURNWORTH, second by DALE to approve the purchase of furnishings.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-7. SUBJECT: CONTRACT EXTENSION EXECUTIVE LANDSCAPE SERVICES, INC.

1. APPROVAL TO EXTEND PARK AND LANDSCAPE MAINTENANCE AGREEMENT WITH EXECUTIVE LANDSCAPE, INC. ON A MONTH-TO-MONTH BASIS FOR SERVICES RENDERED.

Motion by DALE, second by TUCKER to approve the extension of contract with Executive Landscape.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-8. SUBJECT: SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY: REVIEW AND APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR FISCAL YEAR 21/22.

1. REVIEW AND APPROVE THE ROPS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 FOR SUBMITTAL TO THE STATE DEPARTMENT OF FINANCE.

Motion by TUCKER, second by BURNWORTH to approve the ROPS for submission to the state department of finance.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO MOTION CARRIED 4-0

F-9. SUBJECT: ADDED ITEM: JOINT LETTER TO GOVERNOR NEWSOM REGARDING THE REQUEST FOR INCREASE OF VACCINE ALLOCATION TO IMPERIAL COUNTY.

1. APPROVE SIGNING OF JOINT LETTER.

Motion by BURNWORTH, second by TUCKER to approve the signing of the joint letter.

AYES: BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

G. REPORTS:

G-1. SUBJECT: DEPARTMENT REPORTS.

Community Development Director MORA updated Council on the La Brucherie Road widening project. La Brucherie Road will be closed to traffic from February 8th through March 5th, 2021.

G-2. SUBJECT: CITY MANAGER REPORT.

City Manager MORITA informed Council that all applicants for the Planning Commission seat are good candidates and that there will be the opportunity for Councilmembers Amparano and Burnworth to make their respective Planning Commissioner member appointments in June.

Assistance City Manager BROWN reported that the 4-way stop on Worthington and "P" Streets will be installed soon.

G-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

MAYOR EUGENIO spoke about the Presidential inauguration today.

CITY COUNCIL MEETING ADJOURNED AT 7:58 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 3, 2021 AT 7:00 P.M.