

**MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 15, 2022
OPEN SESSION: 6:00 PM**

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 5:00 P.M.

MAYOR DALE CALLS TO ORDER CLOSED SESSION AT 05:03P.M.

COUNCIL PRESENT: AMPARANO, EUGENIO, TUCKER AND DALE
***MAYOR PRO TEM BURNWORTH JOINED THE MEETING AT 05:08 P.M.

STAFF PRESENT: MORITA, BROWN, AND TURNER,

ADJUSTMENTS TO THE AGENDA:
NONE

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.
(Exposure of litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9).
One (1) potential case.

A-2. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))
Title: City Manager

MAYOR DALE ADJOURNED CLOSED SESSSION AT 06:08 P.M.

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 6:00 P.M.

MAYOR DALE CALL TO ORDER OPEN SESSION AT 06:19 P.M.

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

STAFF PRESENT
MORITA, BROWN, MORA, TURNER, GUTTERIEZ, HALLER, LOPEZ, SELF, LOOPER, MEHDIPOUR,
CHIEF BARRA, ANGUIANO, AND ESPINOZA

ADJUSTMENTS TO THE AGENDA:
NONE

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:
TURNER, A-1 was discussed no action was taken. A-2 was not finalized.

C. PUBLIC APPEARANCES:
C-1. Matters appearing on the agenda.
NONE

D. SPECIAL WORK SESSION OF THE CITY COUNCIL (DISCUSSION ONLY)

D-1. SUBJECT: DISCUSSION ONLY: SPECIAL WORK SESSION OF THE IMPERIAL CITY COUNCIL

DISCUSSION:

BROWN and GUTIERREZ recapped the previous meeting, then presented the FY 2022/2023 budget. The City Council gave recommendations on items they want to see added to the budget. In July 2022, there will be a joint meeting of the Planning Commission and the City Council. In August, a meeting will be set to discuss impact fees.

ACTION:

NONE

AT 07:28P.M. MAYOR DALE ADJOURED OF THE SPECIAL MEETING OF THE IMPERIAL CITY COUNCIL.

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 15, 2022
OPEN SESSION 7:00 PM

A. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 p.m.

MAYOR DALE CALLS THE MEETING TO ORDER AT 07:38 p.m.

COUNCIL MEMBERS PRESENT:

AMPERANO, EUGENIO, TUCKER, BURNWORTH, AND DALE.

STAFF MEMBERS PRESENT:

MORITA, BROWN, MORA, TURNER, GUTTERIEZ, SELF, LOOPER, LOPEZ, MEHDIPOUR, HALLER, BARRA, AND ESTRADA

PLEDGE OF ALLEGIANCE LED BY EMBER HALLER.

ADJUSTMENTS TO THIS AGENDA

MORITA REMOVED ITEM E-2 DISCUSSION/ACTION: ATEN BLVD. CLASS II BIKE LANE FROM VILORE TO AUSTIN ROAD FROM THE AGENDA. MORITA, THE ITEM WILL BE RE-ADDED TO THE CITY COUNCIL AGENDA AT A LATER DATE.

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda.

Pristine Cleaning Services presented information on services provided to cities and residential areas for the cleaning of buildings, trash containers, and solar panels.

B-2. Matters appearing on the agenda.

NONE

C. CONSENT AGENDA:

C-1. Approval of Regular Meeting Minutes for May 4, 2022, and June 1, 2022.

C-2. Approval of Special Meeting Minutes for June 1, 2022.

C-3. Adoption of Resolution 2022-26 Preliminary Approval of Engineer's Report, and Resolution 2022-27 Intention to Conduct a Public Hearing, and Resolution 2022-28 Initiating Proceeds for Annual Levy for Imperial Landscape Maintenance District No. 2 – Sky Ranch Subdivision Zone 2005-03.

C-4. Adoption of Resolution 2022-29 Initiating Proceeds for Annual Levy, and Resolution 2022-30 Intention to Conduct a Public Hearing, and Resolution 2022-31 Preliminary Approval of Engineer's Report for Imperial Lighting Maintenance District No. 2 – Paseo Del Sol and Wildflower Subdivisions.

C-5. Adoption of Resolution 2022-32 Initiating Proceeds for Annual Levy, and Resolution 2022-33 Intention to Conduct a Public Hearing, and Resolution 2022-34 Preliminary Approval of

Engineer's Report for Imperial Landscape Maintenance District No. 2 – Paseo Del Sol and Wildflower Subdivisions.

ACTION:

MOTION BY AMPARANO TO APPROVE THE CONSENT AGENDA AS PRESENTED. TUCKER SECONDED THE MOTION.

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

MOTION PASSED 5-0

D. PUBLIC HEARING: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

D-1. SUBJECT: DISCUSSION/ACTION: PUBLIC HEARING OF THE CITY COUNCIL TO DISCUSS CDBG-CV 1 PUBLIC FACILITIES IMPROVEMENT AT EAGER PARK

PUBLIC HEARING OPENED AT 07:49P.M.

DISCUSSION:

BROWN presented the staff report. LOPEZ expanded on the amenities and equipment that would be added to the park for the community to use. No further discussion by the City Council. No appearances from the public on this item.

PUBLIC HEARING CLOSED AT 07:53P.M.

ACTION:

MOTION BY AMPARANO TO APPROVE RESOLUTION 2022-35 APPROVING THE AMENDMENT TO THE STANDARD AGREEMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO PURCHASE MATERIALS AND SUPPLIES FOR EAGER PARK IMPROVEMENTS NOT TO EXCEED \$33,491.00. TUCKER SECONDED THE MOTION.

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

MOTION PASSED 5-0

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

E-1. SUBJECT: DISCUSSION/ACTION: PROP 68 PER CAPITA GRANT PROJECTS

DISCUSSION:

LOPEZ presented the staff report. AMPARANO asked if IID was asked to assist in the project. LOPEZ, The city will be taking care of the insulation and fittings as a match to the grant.

ACTION:

MOTION BY TUCKER TO APPROVE PURCHASE NEW RETROFIT LED LIGHTING FOR EVANS PARK T-BALL FIELD IN THE AMOUNT OF \$42,400.00. AMPARANO SECONDS THE MOTION TO APPROVE THE CONSENT AGENDA.

AYES AMPARANO, EUGENIO, TUCKER, BURNWORTH AND DALE

NOES NONE

ABSENT NONE

ABSTAIN NONE

MOTION PASSED 5-0

E-3. SUBJECT: DISCUSSION/ACTION: SPECIAL MEETING THE IMPERIAL CITY COUNCIL

DISCUSSION:

BROWN requested a special meeting with the City Council before July 1st, 2022. Direction was given by the City Council that a Special Meeting take place on June 29, 2022 at 5:00 PM to act on the Municipal Budget.

AT 07:59, MAYOR DALE ADJOURNED THE CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 6, 2022, AT 7:00 P.M.

**MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 29, 2022
CLOSED SESSION: 5:00 PM
OPEN SESSION: 5:30 PM**

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 5:00 P.M.

MAYOR DALE CALLS TO ORDER CLOSED SESSION AT 05:02 PM.

COUNCIL PRESENT: AMPARANO, DALE

** TUCKER & BURNWORTH arrived at 05:03pm and EUGENIO arrived at 05:07pm**

STAFF PRESENT: MORITA, BROWN,

TURNER arrived at 05:06pm

MAYOR AJOURNED CLOSED SESSION AT 05:41PM

A-1. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))
Title: City Manager

MAYOR DALE ADJOURNED CLOSED SESSSION AT 05:41 PM.

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 5:30 PM

MAYOR DALE CALL TO ORDER OPEN SESSION AT 05:46 PM.

COUNCIL MEMBERS PRESENT

AMPERANO, EUGENIO, TUCKER, BURNWORTH, AND DALE

STAFF PRESENT

MORITA, BROWN, TURNER, GUTTERIEZ, HALLER, SELF, LOOPER, MEHDIPOUR, CHIEF BARRA, ANGUIANO, AND ESTRADA.

PLEDGE OF ALLEGIANCE LED BY ROBERT AMPARANO

ADJUSTMENTS TO THE AGENDA:

NONE

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

TURNER, ONE STAFF PERFORMANCE EVALUTAION ON THE CITY MANAGER TOOK PLACE NO ACTION TO REPORT.

C. PUBLIC APPEARANCES:

C-1. Matters appearing on the agenda.

NONE

D. CONSENT AGENDA

- D-1.** ACCEPTANCE OF AIRPORT LOOP WATERLINE IMPROVEMENT PROJECT AND AUTHORIZATION TO FILE NOTICE OF COMPLETION.
- D-2.** AUTHORIZATION TO PURCHASE REPAIR AND MAINTENANCE PARTS FOR WATER RESERVOIR VALVES IN THE AMOUNT OF \$15,536.42.
- D-3.** AUTHORIZE RENTAL OF EQUIPMENT FOR THE TERM OF ONE MONTH FOR MAINTENANCE OF WASTEWATER DISCHARGE CANAL NOT TO EXCEED \$15,000.
- D-4.** AUTHORIZATION TO PURCHASE CHEMICALS FOR WATER TREATMENT PLANT IN THE AMOUNT OF \$12,048.75.

ACTION:

AMPARANO MOTION TO APPROVE ALL CONSENT AGENDA AS PRESENTED. BURNWORTH SECONDED THE MOTION.

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

MOTION PASSED 5-0

** MAYOR DALE TOOK A MOMENT OF SILENCE FOR MAX CASTILLO A MEMBER OF THE COMMUNITY THAT PASSED AWAY. **

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

E-1. SUBJECT: DISCUSSION/ACTION: MUNICIPAL BUDGET FISCAL YEAR 2022-2023

DISCUSSION:

BROWN presented the staff report and resolutions.

ACTION:

BURNWORTH MOTIONED FOR ADOPTION OF RESOLUTION NO. 2022-36 APPROVING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2022-2023; EUGENIO SECONDED THE MOTION FOR APPROVAL.

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

MOTION PASSED 5-0

BURNWORTH MOTIONED FOR APPROVAL OF RESOLUTION NO. 2022-37 TO ESTABLISH THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023 IN ACCORDANCE WITH ARTICLE XIII OF THE CONSTITUTION OF THE STATE OF CALIFORNIA. EUGENIO SECONDED THE MOTION.

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

ABSTAIN NONE
MOTION PASSED 5-0

**E-2. SUBJECT: DISCUSSION ACTION: GENERAL ELECTION TO BE HELD
TUESDAY, NOVEMBER 8, 2022. – CERTAIN OFFICERS OF THE CITY
COUNCIL AND CITY CLERK**

DISCUSSION:

BROWN presented the staff report and resolutions.

ACTION #1:

AMPARANO MOTIONED FOR ADOPTION OF RESOLUTION NO. 2022-38 CALLING FOR HOLDING OF GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2022 FOR THE ELECTION OF CERTAIN OFFICERS. TUCKER SECONDED THE MOTION.

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

MOTION PASSED 5-0

ACTION #2

AMPARANO MOTIONED FOR THE ADOPTION OF RESOLUTION NO. 2022-39 REQUESTING COUNTY OF IMPERIAL BOARD OF SUPERVISORS TO CONSOLIDATE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION. TUCKER SECONDED THE MOTION.

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

MOTION PASSED 5-0

ACTION #3:

AMPARANO motioned for the ADOPTION OF RESOLUTION NO. 2022-40 ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS. TUCKER seconded the motion.

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

MOTION PASSED 5-0

**E-3. SUBJECT: DISCUSSION/ACTION: GENERAL ELECTION TO BE HELD
TUESDAY, NOVEMBER 8, 2022. – TRANSIENT OCCUPANCY TAX**

DISCUSSION:

BROWN presented the staff report and resolutions.

ACTION #1:

AMPARANO MOTION FOR THE ADOPTION OF RESOLUTION NO. 2022-41 CALLING A MUNICIPAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A BALLOT MEASURE TO INCREASE THE CITY OF IMPERIAL’S TRANSIENT OCCUPANCY TAX. TUCKER SECONDED THE MOTION.

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

MOTION PASSED 5-0

ACTION #2:

AMPARANO MOTIONED FOR THE ADOPTION OF RESOLUTION NO. 2022-42 REQUESTING COUNTY OF IMPERIAL BOARD OF SUPERVISORS TO CONSOLIDATE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION. TUCKER SECONDED THE MOTION.

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

MOTION PASSED 5-0

ACTION #3:

AMPARANO MOTION FOR THE ADOPTION OF RESOLUTION NO. 2022-43 SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS. TUCKER SECOND THE MOTION.

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

MOTION PASSED 5-0

ACTION #4:

AMPARANO MOTION FOR THE ADOPTION OF RESOLUTION NO. 2022-44 PROVIDING FOR FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS. TUCKER SECOND THE MOTION.

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

MOTION PASSED 5-0

AT 05:58 PM MAYOR DALE AJOURNS THE SPECIAL MEETING OF THE IMPERIAL CITY COUNCIL UNTIL JULY 6TH 2022