

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
JULY 7, 2021**

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

A. CITY COUNCIL CONVENE TO CLOSED SESSION

- A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two potential cases
- A-2. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (54954.5(e))**
Title: City Manager
- A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiators: City Manager
Employee Organization Management, Supervisory, Professional, Confidential, and Police
Captain/Unrepresented
- A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiators: City Manager
Employee Organization: Imperial Police Officers Association
- A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiators: City Manager
Employee Organization: Teamsters Local No. 542

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION

Council members present: Amparano, Burnworth, Dale, Tucker, Eugenio

Other officials present: City Manager Morita, City Clerk Jackson, Assistant City Manager Brown, City Attorney Holbrook, Public Services Director Loper, Fire Chief Estrada, Police Chief Barra, Parks Director Lopez, Administrative Services Director Gutierrez, Community Development Director Mora, Community Services Director Haller, and IT Director Estrada

Mayor Eugenio called the meeting to order at 7:05 PM and the Pledge of Allegiance was led by Kris Haugh, NAF Public Affairs.

ADJUSTMENTS TO THIS AGENDA:

Motion by TUCKER, second by BURNWORTH to move items G-5 and G-6 to the Consent Agenda.
Motion carried 5-0.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

City Attorney Holbrook announced that no reportable action was taken.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

An email was received from Imperial resident Linda Cooke regarding the use of illegal fireworks in the city.

C-2. Matters appearing on the agenda.

None.

D. SPECIAL PRESENTATIONS:

D-1. 9/11 Stair Climb Committee.

Fire fighter Matt Zinn was present to inform all about the upcoming 9/11 Stair Climb.

D-2. Recognition of service to outgoing Planning Commissioner Kristopher Haugh.

A plaque was presented to Mr. Haugh thanking him for his service to the city as a member of the Planning Commission.

D-3. Parks and Recreation month.

A presentation was made by Parks Director Lopez and Community Services Director Haller.

E. CONSENT AGENDA:

E-1. Approval of claims/warrants report.

E-2. Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.

E-3. Approval of Memorandum of Understanding between Imperial Police Department and Imperial County District Attorney's Office Victim Witness Assistance Program.

E-4. Approval of Resolution No. 2021-26, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-1 (Victoria Ranch).

E-5. Approval of Resolution No. 2021-27, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-2 (Mayfield).

E-6. Approval of Resolution No. 2021-28, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-3 (Bratton).

E-7. Approval of Resolution No. 2021-29, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2005-1 (Springfield).

E-8. Approval of Resolution No. 2021-30, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No.2006-1 (Monterrey Park).

E-9. Approval of Resolution No. 2021-31, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2006-2 (Savanna Ranch).

G-5. Approval of purchase of equipment for IT Department – Utility vehicle.

G-6. Approval of purchase of commercial riding mower -Parks Department.

Motion by AMPARANO, second by BURNWORTH to approve the Consent Agenda withholding warrant 99283 for separate action.

MOTION CARRIED 5-0

Motion by AMPARANO, second by TUCKER to approve warrant 99283 payable to Rove Engineering.
MOTION CARRIED 4-0-1 (Eugenio abstain)

F. PUBLIC HEARINGS:

Scott Koppel, Koppel & Gruber Public Finance was present via Go to Meeting for items F-1, F-2, and F-3.

**F-1. SUBJECT: PUBLIC HEARING : IMPERIAL LIGHTING MAINTENANCE
DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL
SUBDIVISIONS).**

The Public Hearing was opened at 7:39 PM

There being no comments received from members of the public, the hearing was closed at 7:40 PM and the following action taken:

1. Approval of Resolution No. 2021-32, Approving the Engineer's Report.

Motion by DALE, second by AMPARANO to approve Resolution No. 2021-32.
MOTION CARRIED 5-0

2. Approval of Resolution No. 2021-33. Ordering the levying and collection of annual assessments.

Motion by AMPARANO, second by TUCKER to approve Resolution No. 2021-33.
MOTION CARRIED 5-0

**F-2. SUBJECT: PUBLIC HEARING : IMPERIAL LANDSCAPE MAINTENANCE
DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL
SUBDIVISIONS).**

The Public Hearing was opened at 7:42 PM

There being no comments received from members of the public, the hearing was closed at 7:43 PM and the following action taken:

1. Approval of Resolution No. 2021-34, Approving the engineer's report.

Motion by AMPARANO, second by TUCKER to approve Resolution No. 2021-34.
MOTION CARRIED 5-0

2. Approval of Resolution No. 2021-35. Ordering the levy and collection of annual assessments.

Motion by DALE, second by BURNWORTH to approve Resolution No. 2021-35.
MOTION CARRIED 5-0.

**F-3. SUBJECT: PUBLIC HEARING: IMPERIAL LANDSCAPE MAINTENANCE
DISTRICT NO. 2 (SKY RANCH SUBDIVISION, ZONE 2005-03).**

The Public Hearing was opened at 7:44 PM

There being no comments received from members of the public, the hearing was closed at 7:45 PM and the following action taken:

1. Approval of Resolution No. 2021-36, Approving the engineer's report.

Motion by TUCKER, second by DALE to approve Resolution No. 2021-36.
MOTION CARRIED 5-0

2. Approval of Resolution No. 2021-37, Ordering the levy and collection of annual assessments.

Motion by TUCKER, second by DALE to approve Resolution No. 2021-37.
MOTION CARRIED 5-0

F-4. SUBJECT: PUBLIC HEARING: ACTION ZONE CHANGE AND GENERAL PLAN AMENDMENT FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO OS (OPEN SPACE) ON THE FOLLOWING ASSESSOR PARCEL NUMBER: 063-250-011 AND ADOPTION OF NEGATIVE DECLARATION.

The Public Hearing was opened at 7:46 PM

Staff informed the council that the project would be funded by Prop 68 funds and the city is in partnership with the Imperial Unified School District to develop new recreational facilities at the site of the current swimming pool site and vacant land.

There being no comments received from members of the public, the hearing was closed at 7:51 PM and the following action taken:

1. Introduction/1st reading by title only of Ordinance No. 812, Approving the zone change and general plan amendment from R-1 (single-family residential) to OS (open space).

Motion by TUCKER, second by DALE hold the first reading by title only of Ordinance No. 812.
MOTION CARRIED 5-0

2. Adoption of Resolution No. 2021-38, for the adoption of a mitigated negative declaration.

Motion by DALE. Second by BURNWORTH to approve Resolution No. 2021-38.
MOTION CARRIED 5-0

G. ACTION ITEMS:

G-1. SUBJECT: APPOINTMENT OF MEMBERS TO THE CITY OF IMPERIAL PLANNING COMMISSION.

1. Approve appointment recommended by Council member Robert Amparano.

Motion by AMPARANO, second by BURNWORTH to appoint Ruben Rivera to the Planning Commission.

MOTION CARRIED 5-0

2. Approve appointment recommended by Council member Katie Burnworth.

Motion by BURNWORTH, second by TUCKE to appoint Alice Abatti to the Planning Commission.

MOTION CARRIED 5-0.

G-2. SUBJECT: PREPARATION OF 2020 URBAN WATER MANAGEMENT PLAN IN ACCORDANCE WITH CALIFORNIA WATER CODE. (RFP P04-2021).

1. Award of contract to West and Associates.

Motion by DALE, second by BURNWORTH to award the contract to West and Associates.

MOTION CARRIED 5-0.

G-3. SUBJECT: 2020 OVERLAY IMPROVEMENTS PROJECT AT THE INTERSECTION OF ATEN BOULEVARD AND CLARK ROAD (BID 2020-09).

1. Approval of balancing change order.

Motion by TUCKER, second by DALE. To approve the balancing change order.

MOTION CARRIED 5-0

2. Acceptance of work completed.

Motion by DALE, second by TUCKER to accept the project as completed.

MOTION CARRIED 5-0

3. Authorize City Clerk to file Notice of Completion with the Imperial County Clerk Recorders' Office.

Motion by TUCKER, second by DALE to authorize the City Clerk to file the Notice of Completion.

MOTION CARRIED 5-0

G-4. SUBJECT: AGREEMENT FOR POLICE SERVICES SCHOOL RESOURCE OFFICER FOR 2021-2022 SCHOOL YEAR.

1. Approval of agreement between City of Imperial and Imperial Unified School District for police services School Resource Officer for 2021-2022 school year.

Motion by BURNOWTH, second by TUCKER to approve the agreement with IUSD.

MOTION CARRIED 5-0

G-5. SUBJECT: PURCHASE OF EQUIPMENT FOR DEPARTMENT OF INFORMATION TECHNOLOGY-UTILITY VEHICLE.

1. Authorization of the expenditure of funds for the purchase of a utility vehicle as allocated in the 2021-2022 municipal budget.

MOVED TO CONSENT AGENDA.

G-6. SUBJECT: PURCHASE OF COMMERCIAL RIDING MOWER- PARKS DEPARTMENT.

1. Approve purchase of John Deere commercial mower in the amount of \$16,585.50.

MOVED TO CONSENT AGENDA.

G-7. SUBJECT: PURCHASE OF 4 NEW SERVICE TRUCKS FOR PARKS DEPARTMENT.

1. Approve purchase of 4 new 2021 F350 work trucks in the amount not to exceed \$200,000.00

Motion by DALE, second by TUCKER to approve the purchase of service trucks.
MOTION CARRIED 5-0

G-8. SUBJECT: TRAFFIC CONCERNS AT THE INTERSECTION OF 4TH STREET AND "G" STREET.

Council member Dale and Mayor Eugenio left the meeting due to conflict with the item.

1. Select and approve appropriate mitigation measure to address traffic concerns at the intersection of 4th and "G" Street.

No action taken. Will be brought back at a later date.

Dale and Eugenio returned to the meeting.

G-9. SUBJECT: TEAMSTERS LOCAL UNION #542.

1. Adoption of Resolution No. 2021-39, Approving the Memorandum of Understanding between Teamsters Local #542 and City of Imperial for a term of two fiscal years (2021-2023).

Motion by DALE, second by BURNWORTH to approve Resolution No. 2021-39.
MOTION CARRIED 5-0

G-10. SUBJECT: IMPERIAL POLICE OFFICERS ASSOCIATION.

1. Adoption of Resolution No. 2021-40, Approving the Memorandum of Understanding between Imperial Police Officers Association and City of Imperial for a term of two fiscal years (2021-2023).

Motion by DALE, second by BURNWORTH to approve Resolution No. 2021-40.
MOTION CARRIED 5-0

G-11. SUBJECT: CITY CLERK COMPENSATION AND BENEFITS.

1. Adoption of Resolution No. 2021-41, Establishing compensation and benefits for the City Clerk through July 31, 2021.

Motion by DALE, second by TUCKER to approve Resolution No. 2021-41.
MOTION CARRIED 5-0

G-12. SUBJECT: SPECIAL MUNICIPAL ELECTION FOR QUESTION RELATING TO CITY CLERK.

1. Discussion only: Next steps regarding elected office of the City Clerk.
2. Adoption of Resolution No. 2021-42, Calling for the holding of a special municipal election on Tuesday, November 2, 2021 for the submission to the Imperial voters of a question relating to the City Clerk.
3. Adoption of Resolution No. 2021-43, Requesting Board of Supervisors of the County of Imperial to consolidate a special municipal election be held on November 2, 2021 pursuant to §10403 of the elections code.
4. Adoption of Resolution No. 2021-44, Setting priorities for filing a written argument(s) regarding a city measure and directing the city attorney to prepare an impartial analysis.
5. Adoption of Resolution No. 2021-45, Providing for the filing of rebuttal arguments for city measures submitted at municipal elections.

DISCUSSION ONLY. ITEM TO BE BROUGHT BACK AFTER THE FIRST OF THE YEAR.

G-13. SUBJECT: DISCUSSION: HEALTH BENEFITS FOR ELECTED OFFICIALS.

1. Discussion relating to the City of Imperial providing health benefits for the City Council.

Council was informed that the city's current plan requires that eligibility is based on a minimum number of hours be worked for coverage.

G-14. SUBJECT: ARTS DISTRICT ADVISORY COMMITTEE.

1. Appointment of one (1) primary representative and one (1) alternate to participate on the City of Imperial Arts District Advisory Committee.

Motion by DALE, second by TUCKER to appoint BURNWORTH to the committee.
MOTION CARRIED 4-1 (Dale)

G-15. SUBJECT: AIRPORT LAND USE COMMISSION REPRESENTATIVE.

1. Nomination of Planning Commissioner Mark Hammerness to the County Airport Land Use Commission.

Motion by BURNWORTH, second by AMPARANO to nominate Planning Commissioner Mark Hammerness as the city representative on the ALUC.
MOTION CARRIED 5-0

G-16. SUBJECT: CALIFORNIA JPIA BOARD OF DIRECTORS ANNUAL MEETING – OCTOBER 6, 2021.

1. Appointment of delegate and alternate delegate to the California JPIA Board of Directors.

Motion by AMARANO, second by BURNWORTH to appoint Mayor Eugenio as the delegate and ACM Brown as the alternate.
MOTION CARRIED 5-0

**G-17. SUBJECT: LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE –
SEPTEMBER 23-24, 2021.**

1. Appoint a voting delegate and alternate(s) for the annual business meeting on Friday, September 24, 2021.

Motion by BURNWORTH, second by TUCKER to appoint council member Amparano as voting delegate and Council member Burnworth as the alternate.
MOTION CARRIED 5-0

H. REPORTS:

H-1. SUBJECT: DEPARTMENT REPORTS.

Haller reminded the Council of the upcoming ribbon cutting and city's 116th birthday activities to be held at the library on July 12th.

Chief Barra reported on the number of calls over the July 4th weekend for use of illegal fireworks in the city.

H-2. SUBJECT: CITY MANAGER REPORT.

Morita thanked Mr. Haugh for serving as a member of the Planning Commission.

Brown reported on CDBG application for funds to be used for assistance with payment of utility bills.

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

Several members commented on the illegal fireworks activity and stated they would like to re-visit the city's ordinance.

CITY COUNCIL MEETING ADJOPURNED AT 9:25 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 21, 2021 AT 7:00 P.M.

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
JULY 21, 2021**

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

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

- A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two potential cases
- A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiators: City Manager
Employee Organization Management, Supervisory, Professional, Confidential, and Police
Captain/Unrepresented
- A-3. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (54954.5(e))**
Title: City Manager

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION

Mayor Eugenio called the meeting to order at 7:07 PM.

Council members present: Amparano, Burnworth, Dale, Tucker, and Eugenio

Other officials present: City Manager Morita, Assistant City Manager Brown, City Clerk Jackson, Public Services Director Loper, Chief Barra, Parks Director Lopez, Administrative Services Director Gutierrez, Community Services Director Mora, IT Director Estrada, and Police Captain Sheffield

The Pledge of Allegiance was led by City Clerk Jackson.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

City Attorney Holbrook announced that no reportable action was taken in Closed session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

Sgt. Shaffer reported on the fundraising efforts for the owners of the Danny Boy daycare who lost their business and home to a fire. The business has found a new location for the daycare and it is requested that additional donations be made for supplies and toys.

C-2. Matters appearing on the agenda.

None.

D. CONSENT AGENDA:

- D-1. Approval of claims/warrants report.
- D-2. Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.
- D-3. Approval of minutes for regular and special City Council meetings of May 19, 2021, June 2, 2021, and June 16, 2021.
- D-4. Approval of agreement between City of Imperial and Code Exxperts for website development services for the term of one (1) year in the amount of \$20,298.94.
- D-5. Authorize partial reconveyance to Morningside Ventures LLC for lots 355-363 and 391-399 per FM 27/86 – Mayfield Subdivision Unit 3C.
- D-6. Approve purchase of maintenance parts and service for Alum Pump – Water Treatment Plant from CPC Systems in the amount of \$12,990.34 + 15% factory increase after July 9, 2021.
- D-7. Approve purchase of signal system upgrade from Western Systems Solutions in the amount of \$118,292.29 – Streets.
- D-8. Approval to reject bids and authorize re-bid of the Imperial Apartment Rehabilitation Project.
- D-9. Approval of 1st amendment to employment agreement between City Manager and City of Imperial.
- D-10. Approval of 1st amendment to employment agreement between Police Chief and City of Imperial.
- D-11. Approval of Resolution No. 2021-46, Establishing benefits for unrepresentative employees of the City of Imperial.
- D-12. Ratification of Parks Director job description.
- D-13. Ratification of Financial Analyst job description.
- D-14. Establishment of Records Clerk job description and range classification.

Motion by BURNWORTH, second by TUCKER to approve the consent agenda withholding items D-5 and D-7 for separate action.
 MOTIONN CARRIED 5-0

E. ACTION ITEMS:

E-1. SUBJECT: RENAMING OF SKY RANCH PARK TO “DEPUTY ANTHONY REDONDO MEMORIAL PARK”.

ICSO Deputy Curiel and ICSO Deputy Miramontes were present along with Deputy Redondo’s mother and step -father.

1. Approval of Resolution No. 2021-47, Rename Sky Ranch Park as “Deputy Anthony Redondo Memorial Park”.

Motion by AMPARANO, second by TUCKER to approve Resolution No. 2021-47.
 MOTION CARRIED 5-0

E-2. SUBJECT: ZONE CHANGE AND GENERAL PLAN AMENDMENT FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO OS (OPEN SPACE) ON THE FOLLOWING ASSESOR PARCEL NUMBER: 063-250-011 AND ADOPTION OF NEGATIVE DECLARATION.

1. Adoption/2nd reading by title only of Ordinance No. 812, Approving the Zone Change and General Plan Amendment from R-1 (Single-family Residential) to OS (Open Space).

Motion by AMPARANO, second by DALE to adopt Ordinance No. 812 waiving 2nd reading.
 MOTION CARRIED 5-0

2. Adoption of Resolution No. 2021-48, reaffirming the adoption of a Mitigated Negative Declaration and General Plan Amendment.

Motion by AMPARANO, second by DALE to adopt Resolution No. 2021-48.
MOTION CARRIED 5-0

E-3. SUBJECT: APPOINTMENT OF CITY CLERK AND ESTABLISHMENT OF COMPENSATION.

1. Appointment of City Manager as Interim City Clerk.

Motion by DALE, second by AMPARANO to appoint City Manager Morita as interim City Clerk.
MOTION CARRIED 5-0

2. Adoption of Resolution No. 2021-49, Amending compensation for the position of City Clerk.

Motion by DALE, second by AMPARANO to adopt Resolution No. 2021-49.
MOTION CARRIED 5-0

E-4. SUBJECT: OPPOSITION OF SB 262.

1. Support/Oppose SB 262- Zero Bail Legislation.

Motion by DBURNWORTH, second by DALE to oppose SB 262.
MOTION CARRIED 5-0

D-5. SUBJECT: AUTHORIZE PARTIAL RECONVEYANCE TO MORNINGSIDE VENTURES LLC.

1. Authorize partial reconveyance to Morningside Ventures LLC for lots 355-363 and 391-399 per FM 27/86 – Mayfield Subdivision Unit 3C.

Motion by AMPARANO, second by TUCKER to authorize the partial reconveyance as requested.
MOTION CARRIED 5-0

D-7. SUBJECT: SIGNAL SYSTEM UPGRADE.

Approve purchase of signal system upgrade from Western Systems Solutions in the amount of \$118,292.29 – Streets.

Motion by AMPARANO, second by BURNWORTH to approve the purchase.
MOTION CARRIED 5-0

F. REPORTS:

No reports made.

MAYOR EUGENIO and Council presented retiring City Clerk Jackson with a clock in appreciation and recognition of her 27 years of service as City Clerk.

CITY COUNCIL MEETING ADJOURNED AT 7:50 UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 4, 2021 AT 7:00 P.M.

**Minutes
CITY COUNCIL
CITY OF IMPERIAL
AUGUST 4, 2021**

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

Mayor Pro Tem Dale Called Meeting to Order at 6:00 PM and Convened to Closed Session.

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:15 PM.

COUNCILMEMBERS PRESENT:

PHYSICAL ATTENDANCE: AMPARANO, BURNWORTH, TUCKER AND MAYOR PRO TEM DALE

*VIRTUAL ATTENDANCE: MAYOR EUGENIO

CITY STAFF PRESENT:

PHYSICAL ATTENDANCE: HOLBROOK, MORITA, MORA, AND CHIEF BARRA

*VIRTUAL ATTENDANCE: BROWN

CITY COUNCIL ADJOURNS CLOSED SESSION

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

Mayor Pro Tem Dale Called to Order at 7:00 PM.

CITY COUNCIL MEMBERS PRESENT:

PHYSICAL ATTENDANCE: AMPARANO, BURNWORTH, TUCKER AND MAYOR PRO TEM DALE

*VIRTUAL ATTENDANCE: MAYOR EUGENIO

CITY STAFF PRESENT

PHYSICAL ATTENDANCE: HOLBROOK, MORITA, GUTIERREZ, MORA, HALLER, CHIEF ESTRADA, JR.,
ESTRADA, LOPEZ, CHIEF BARRA, AND LOPER

*VIRTUAL ATTENDANCE: BROWN

The Pledge of Allegiance was led by MORA.

ADJUSTMENTS TO THE AGENDA

MORITA stated that there are several adjustments to the agenda. ADJUSTMENTS are as follows:

ADJUSTMENT/ACTION# 1:

Pull Item D-1 & D-2, E-3 from the Consent Agenda, and F-5 from Action Agenda, Move Item E-4 on
Consent to Action Calendar (F6).

MOTION BY: AMPARANO, SECOND BY TUCKER to pull items D-1, D-2 for Special Presentations.
Pull Item E-3 from the consent agenda, pull item F-5 from the action agenda, and move item E-4 from
Consent to the Action Agenda as F6

ROLL CALL VOTE:

MAYOR EUGENIO YES

COUNCILMEMBER AMPARANO YES

COUNCILMEMBER BURNWORTH YES
COUNCILMEMBER TUCKER YES
MAYOR PRO TEM DALE YES

MOTION CARRIED: 5-0

ADJUSTMENT/ACTION #2:

Additional Item to Action Calendar: F7: Resolution to Declare an Emergency to Repair Booster Pump

MOTION BY AMPARANO, SECOND BY TUCKER to add the Resolution to Declare and Emergency to repair a booster pump as item F7 to the action calendar.

ROLL CALL VOTE:

MAYOR EUGENIO YES
COUNCILMEMBER AMPARANO YES
COUNCILMEMBER BURNWORTH YES
COUNCILMEMBER TUCKER YES
MAYOR PRO TEM DALE YES

MOTION CARRIED: 5-0

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Attorney Holbrook stated there was no reportable action for the record.

C. PUBLIC APPEARANCES:

There were no public appearances, nor comments submitted to the City Clerk for matters on or off the City Council Agenda.

D. SPECIAL PRESENTATIONS:

~~D-1. Recognition of Service for outgoing Planning Commissioner Andie Guillen.~~

~~D-2. Calexico Neighborhood House.~~

PULLED FROM THE AGENDA

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. Suspend emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.

~~**E-3.** Approval of Minutes for July 07, 2021 and July 21, 2021. *Pulled from the Agenda~~

~~**E-4.** Accept the Barioni blvd. Waterline Improvement Project as completed by the Hylan West and authorize the filing of Notice of Completion. *Move to F6 as a Discussion/Action~~

- E-5. Approve purchase of equipment parts for booster station maintenance from Core and Main in the amount of \$45,117.00.
- E-6. Authorization to declare the Imperial Police Department's vehicles as surplus and authorize the sale and/or salvage of vehicles.
- E-7. Establishment of General Maintenance Technician Job Description and Range Classification.
- E-8. Establishment of Park Maintenance Crew Leader Job Description and Range Classification.
- E-9. Authorization for the City Manager, and/or designee, to enter into an agreement with Imperial County for an all-jurisdiction master tax sharing update, not to exceed \$20,000.00.

MOTION BY BURNWORTH, SECOND BY AMPARANO to approve the consent agenda as amended.

ROLL CALL VOTE:

MAYOR EUGENIO	YES
COUNCILMEMBER AMPARANO	YES
COUNCILMEMBER BURNWORTH	YES
COUNCILMEMBER TUCKER	YES
MAYOR PRO TEM DALE	YES

MOTION CARRIED: 5-0 APPROVED

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

F-1. SUBJECT: DISCUSSION/ACTION: MAYFIELD RANCH SUBDIVISION UNIT NO. 3C.

DISCUSSION:

MORA presented the item. AMPARANO questioned who would be responsible for the maintenance of the drain and expressed concern regarding the type of equipment needed to do so. MORA explained that if the City causes a block in the pipeline that the City would be responsible. MORITA explained the warranty associated with the project.

ACTION:

MOTION BY TUCKER, SECOND BY BURNWORTH to authorize and submit an encroachment permit application to the Imperial Irrigation District for the Installation of a drainage connection to IID McCall Drain 5A.

ROLL CALL VOTE:

COUNCILMEMBER TUCKER	YES
COUNCILMEMBER BURNWORTH	YES
COUNCILMEMBER AMPARANO	YES
MAYOR EUGENIO	YES
MAYOR PRO TEM DALE	YES

MOTION CARRIED: 5-0

**F-2. SUBJECT: DISCUSSION/ACTION: CLASS I AND CLASS II BIKE FACILITY
ALONG THE NORTH SIDE OF ATEN BLVD FROM DOGWOOD ROAD
TO PUERTO VALLARTA AVENUE – CML 5134(023) / BID NO. 2020-08.**

DISCUSSION:

MORA presented both actionable items. MORA explained that the funding source for the project was coming from LTA Measure D Funds. DALE asked for clarification if the action needed to be taken in one motion, or two separate motions? MORA stated that two actions were necessary. No further discussion was had on this item. DALE called for motion.

ACTION #1:

MOTION BY TUCKER, AND SECOND BY BURNWORTH to authorize payment of \$56,782 to the Imperial Irrigation District (IID) for the Installation of thirteen (13) street lights and transformers along Aten Road and Puerto Vallarta Ave and Legakes Avenue.

ROLL CALL VOTE:

COUNCILMEMBER BURNWORTH	YES
COUNCILMEMBER TUCKER	YES
MAYOR EUGENIO	YES
COUNCILMEMBER AMPARANO	YES
MAYOR PRO TEM DALE	YES

MOTION CARRIED: 5-0

ACTION #2

MOTION BY TUCKER, SECOND BY BURNWORTH to authorize payment of \$60,920.27 to Imperial Irrigation District (IID) to energize nine new street lights along Aten Boulevard between Dogwood Road and Legakes Avenue.

ROLL CALL VOTE:

MAYOR EUGENIO	YES
COUNCILMEMBER AMPARANO	YES
COUNCILMEMBER BURNWORTH	YES
COUNCILMEMBER TUCKER	YES
MAYOR PRO TEM DALE	YES

MOTION CARRIED: 5-0

**F-3. SUBJECT: DISCUSSION/ACTION: 2ND STREET REHABILITATION AND
RECONSTRUCTION FROM OLD SR-86 TO “P” STREET – STBGL
5134(024).**

DISCUSSION:

MORA presented a summary of the 2nd Street Rehabilitation Project stating amenities and infrastructure to be constructed. The project cost is estimated to \$1,841,000.00 out of STBGL funds. DALE opened the floor for discussion. No Council discussion on this item. DALE called for a motion.

ACTION:

MOTION BY TUCKER AND SECONDED BY BURNWORTH to authorize City Staff to seek bids for the construction of the 2nd Street rehabilitation and reconstruction from SR-86 to “P” Street.

ROLL CALL VOTE:

COUNCILMEMBER TUCKER	YES
COUNCILMEMBER AMPARANO	YES
COUNCILMEMBER BURNWORTH	YES
MAYOR EUGENIO	YES
MAYOR PRO TEM DALE	YES

MOTION CARRIED: 5-0

F-4. SUBJECT: DISCUSSION/ACTION: ALLOCATION OF ADDITIONAL FUNDING FOR FY 2020-2021 CITIZENS OPTION FOR PUBLIC SAFETY (COPS) FUNDING.

DISCUSSION:

SGT RUBIO presented both actionable items. RUBIO reviewed Council’s previous action to accept COPS 20-21 funding on March 17, 2021 by way of Resolution NO. 2021-06 in the amount of \$51,786.00. The Imperial Police Department has since been made aware of additional funding in the amount of \$38,445.00. IPD intends to use the monies to purchase and outfitting of two (used) police service vehicles in the amount of \$35, 937.00. RUBIO referenced attached documents. Three quotes were obtained from local dealerships. El Centro motors was the lowest bid and has agreed to do a dealer trade to Volkswagen which allows tax revenues on the purchase to stay in Imperial. DALE asked what type of vehicles will be purchased. RUBIO stated the IPD would be purchasing 2018 Ford Fusions, the vehicles are in great condition. DALE opened the floor for Council discussion. AMPARANO asked if these would be fully outfitted police vehicles(?). RUBIO stated these would be unmarked units assigned to the detectives. AMPARANO made the motion.

ACTION #1:

MOTION BY AMPARANO, SECOND BY BURNWORTH to approve Resolution No. 2021-50 accepting additional State COPS Program Funding for Fiscal Year 2020-2021.

ROLL CALL VOTE:

COUNCILMEMBER AMPARANO YES
COUNCILMEMBER BURNWORTH YES
COUNCILMEMBER TUCKER YES

MAYOR EUGENIO YES
MAYOR PRO TEM DALE YES

MOTIONED CARRIED: 5-0

ACTION #2:

MOTION BY AMPARANO AND SECONDED BY BURNWORTH to approve the purchase of two (used) vehicles for Police Services in the amount of \$35,937.20.

ROLL CALL VOTE:

MAYOR EUGENIO	YES
COUNCILMEMBER TUCKER	YES
COUNCILMEMBER AMPARANO	YES
COUNCILMEMBER BURNWORTH	YES
MAYOR PRO TEM DALE	YES

MOTION CARRIED: 5-0

~~F-5. SUBJECT: COVID-19 UPDATE.~~

PULLED FROM THE AGENDA

F-6 SUBJECT: DISCUSSION/ACTION: EMERGENCY REPAIR AT BOOSTER STATION

DISCUSSION:

LOPER presented the item. Public Services is requesting emergency repair of the Variable Frequency Drive (VFD) Unit at the Water Treatment Plant located at 201 South B Street. DALE asked the cost on the motor itself. LOPER stated that the motor can exceed \$47,000.00, the pump is another \$60,000.00, the VFD is \$32,000.00. To replace the entire mechanism, you are looking at (around) \$150,000.00. DALE asked what generally goes out? LOPER stated this is the second drive that the station has had go out. Normally it is routine maintenance and replacement components. This will be the third motor to go out this (calendar) year. DALE expressed that we may consider having one on space if that would be advantageous to the City, but needs to consider cost.

ACTION

MOTION BY BURNWORTH, SECOND BY AMPARANO to approve Resolution No. 2021-51 declaring an emergency at the Booster Pump Station and authorizing the City Manager to take necessary action in response to said emergency, and ratifying any action taken to date.

ROLL CALL VOTE:

MAYOR EUGENIO	YES
COUNCILMEMBER BURNWORTH	YES

COUNCILMEMBER TUCKER YES
COUNCILMEMBER AMPARANO YES
MAYOR PRO TEM DALE YES

MOTION CARRIES: 5-0

F-7. SUBJECT: DISCUSSION/ACTION: BARIONI BLVD WATERLINE IMPROVEMENT PROJECT

DISCUSSION:

AMPARANO requested that we move this item to consent. AMPARANO’S concerns were regarding the length of warranty for the work performed. LOPER responded and advised that we are about half way through the warranty period. There are still some outstanding bills on the project and it will be over budget, but there are (about) five months left of our warranty period.

ACTION:

MOTION BY AMPARANO, SECOND BY TUCKER to accept the Barioni Boulevard Waterline Improvement Project as completed by Hylan West and Authorize the City Clerk to File the notice of completion.

ROLL CALL VOTE:

COUNCILMEMBER AMPARANO YES
COUNCILMEMBER BURNWORTH YES
COUNCILMEMBER TUCKER YES
MAYOR EUGENIO YES
MAYOR PRO TEM DALE YES

MOTION CARRIED: 5-0

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

ESTRADA, DoIT introduced the two new (hires) Information Technology Technician’s; Erik Quero and Luis Anguiano.

F-2. SUBJECT: CITY MANAGER REPORT.

MORITA reported on the ongoing transition for the City Clerk’s Office.
BROWN reported on the CDBG Public Assistance Program and Imperial Market Days line up.

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

AMPARANO recognized Public Services staff for their hard work cleaning up SR 86. They work very hard and continue to make the City look nice. AMPARANO asked CHIEF BARRA when we will be

bringing the Explorer Program back. BARRA replied that Administration is focusing on our department first and competing our staff. We'll then bring the explorer program back.

TUCKER

No Report

BURNWORTH

No Report

MAYOR EUGENIO reported on her enthusiasm for the Aten Bike Path completion and the Mural Campaign.

MAYOR PRO TEM DALE reported on his attendance and involvement with the newly formed Arts District Advisory Committee. Recognized Coachella Valley for their successful placement of murals. DALE recognized how good Imperial's Downtown looks right now and that he has been approached by many community members complimenting the City, and that they have relatives that come back to visit regularly now because of their experience here. DALE recognized how well the Aten Bike Path Project turned out. DALE looks forward to the County completing the project. DALE thanked Mayor Eugenio for allowing him to preside over the meeting in her (physical) absence.

ADJOURNMENT OF THE CITY COUNCIL MEETING AT 7:36 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 18, 2021 AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.