



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

August 7, 2024

6:00 P.M. CLOSED SESSION

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

ROLL CALL: Council Members Burnworth, Mendoza, Obeso-Martinez, Mayor Pro-Tem Tucker, City Attorney Turner and City Manager Morita.

ABSENT: Mayor Amparano

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: None

CONFERENCE WITH LEGAL COUNSEL:

CONFERENCE WITH LEGAL COUNSEL:

EXISTING LITIGATION G.C §54959.9(d)(1)

Name of Case: Arreola et al vs. City of Imperial
Imperial County Superior Court Case No. ECU002355

CONFERENCE WITH LABOR NEGOTIATORS – G.C.5957.6

Agency Designated Representatives: City Manager

Employee Organization: Imperial Police Officers Association, Teamsters Local No. 542 and Employee Organization Management, Supervisory, Professional, Confidential, and Police Captain/Unrepresented

ANTICIPATED LITIGATION Significant exposure to litigation pursuant to G.C§54956.9(d)(2)

Number of Potential Cases: 1

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 7:15 p.m.

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

ABSENT: Mayor Amparano

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Pro-Tem James Tucker.

ADJUSTMENTS TO THE AGENDA: None

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:

City Attorney Turner Stated that Direction was given to Council on two topics. Existing Litigation and Anticipated Litigation.

PUBLIC COMMENT: None

A. PRESENTATION:

A-1. Adviser Sergeant Hernandez introduced and recognize the Imperial Police Cadet Program.

B. CONSENT AGENDA:

B-1. Approval of Claims and Warrants Report

B-2. Approval of Regular City Council meeting minutes for July 3, 2024 and July 17, 2023

Moved by Mendoza, seconded by Burnworth to approve the consent agenda.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

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

C-1. Purchase of a Raw Water Flow Meter for the Water Treatment Plant.

Presenter: David Dale, Public Services Director

Recommended Action: Approve the purchase and replacement of a raw water flow meter for the Water Treatment Plant in the amount of \$22,856.43.

Moved by Burnworth, seconded by Obeso-Martinez to approve the purchase and replacement of a raw water flow meter for the Waste Treatment Plant in the amount of \$22,856.43.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

C-2. Purchase of Ultra Violet (UV) disinfection parts for annual maintenance at the Wastewater Treatment plant.

Presenter: David Dale, Public Services Director

Recommended Action: Approve the purchase of UV disinfection parts for annual maintenance in the amount of \$41,399.92 with Trojan Technologies.

Moved by Mendoza, seconded by Burnworth to approve the purchase of UV disinfection parts for annual maintenance in the amount of \$41,399.92 with Trojan Technologies.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

C-3. Approve Budget Amendment No. 1 for the Manhole Rehabilitation and Lining Project.

Presenter: David Dale, Public Services Director

Recommended Action: Approve a budget amendment in the amount of \$31,285.00 to include additional manholes and lift stations for the Manhole Rehabilitation and Lining Project.

Moved by Burnworth, seconded by Obeso-Martinez to approve a budget amendment in the amount of \$31,285.00 to include additional manholes and lift stations for the Manhole Rehabilitation and Lining Project.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

C-4. Award a contract for the Sunset Park Playground Shade Project Bid No. 2024-05.

Presenter: Tony Lopez, Parks and Recreation Director

Recommended Action: Award a contract for Sunset Park Playground Shade Project to USA Shade Inc. in the amount of \$125,500.00 with a 10% contingency.

Moved by Mendoza, seconded by Obeso-Martinez to approve and award a contract for Sunset Park Playground Shade Project to USA Shade Inc. in the amount of \$125,500.00 with a 10% contingency.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

C-5. Award a contract for Labor Compliance Services for Sunset Park Playground Shade Project RFP No. 2024-03.

Presenter: Tony Lopez, Parks and Recreation Director

Recommended Action: Award the Labor Compliance Services RFP No. 2024-03 to Labor Consultants of Southern California LLC in the amount of \$3,000.00 for the Sunset Park Playground Shade Project.

Moved by Burnworth, seconded by Mendoza to approve and award the Labor Compliance Services RFP No. 2024-03 to Labor Consultants of Southern California LLC in the amount of \$3,000.00 for the Sunset Park Playground Shade Project.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

C-6. Purchase of two (2) Polaris Side by Sides for the Parks and Recreation Special Events Division.

Presenter: Tony Lopez, Parks and Recreation Director

Recommended Action: Approve the purchase of two (2) Polaris Side by Sides in the amount of \$72,926.52.

Moved by Mendoza, seconded by Tucker to approve the purchase of two (2) Polaris Side by Sides in the amount of \$72,926.52.

AYES: Mendoza, Obeso-Martinez and Tucker

NOES: Burnworth

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 3-1

C-7. Award a contract for the 7th Street Rehabilitation & Pedestrian Improvements Project from South D Street to South E Street Bid No. 2024-04.

Presenter: Othon Mora, Community Development Director

Recommended Action: Award the contract to Rove Engineering, Inc. in the amount of \$275,100.86 with a 25% contingency.

Moved by Burnworth, seconded by Obeso-Martinez to approve and award the contract to Rove Engineering, Inc. in the amount of \$275,100.86 with a 25% contingency.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

D. REPORTS:

- D-1.** Departments reported on their activities since last city council meeting.
- D-2.** City Manager Report: None
- D-3.** Mayor and Councilmembers reported on their activities since last city council meeting and upcoming events.
 - Report by Mayor Pro-Tem Tucker regarding appointment to fill an un-scheduled vacancy on the Planning Commission.

Mayor Pro-Tem Tucker stated that he has appointed Francisco Curiel to Planning Commission.

ADJOURNMENT:

Seeing no further business before the Council, Mayor Pro-Tem Tucker ended this meeting at 8:09 p.m. and adjourned until the next council meeting on August 21, 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 4th day of September, 2024.

KRISTINA SHIELDS
City Clerk



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

August 21, 2024

6:00 P.M. CLOSED SESSION

CALLED TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 6:10 p.m.

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

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: None

CONFERENCE WITH LEGAL COUNSEL:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – G.C. 54956.8

Property Address: 307 N. Imperial Avenue, Imperial CA
Agency Negotiator: Dennis H. Morita, City Manager
Negotiating Parties: EAH/Ric Brown
Under Negotiation: Instructions to negotiator regarding lease price and terms

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C § 54956.7 (b)(1)

Title of Position: City Attorney

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

Number of Potential Cases: 2

CONFERENCE WITH LABOR NEGOTIATORS – G.C.5957.6

Agency Designated Representatives: City Manager

Employee Organization: Imperial Police Officers Association, Teamsters Local No. 542 and Employee Organization Management, Supervisory, Professional, Confidential, and Police Captain/Unrepresented

7:00 P.M. REGULAR MEETING

CALL TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 7:23 p.m.

ROLL CALL: Council Members Burnworth, Mendoza, Obeso-Martinez, Mayor Pro-Tem Tucker

ABSENT: Mayor Amparano

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Pro-Tem James Tucker.

ADJUSTMENTS TO THE AGENDA: None

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS:

City Attorney Turner Stated that Direction was given to Council on all four topics.

PUBLIC COMMENT: None

A. PRESENTATION:

- A-1. Mayor Pro-Tem Tucker presented certificates of recognition for the Little League District 22 Imperial All-Stars 8-U team.

B. CONSENT AGENDA:

- B-1. Approve an additional one-year term with Code Exxperts in the budgeted amount of \$22,800.00 for the city's online payment system and web development services.

Moved by **Burnworth**, seconded by **Mendoza** to approve the consent agenda.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

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

- C-1. Adopt the 2024-2025 Strategic Technology Plan (STP) and approve the projects included in the 2024-2025 Innovation and Technology budget.

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

Recommended Action: Approve the 2024-2025 STP and the projects included in the 2024-2025 Innovation and Technology budget.

Moved by Burnworth, seconded by Obeso-Martinez to approve the 2024-2025 STP and the projects included in the 2024-2025 Innovation and Technology budget.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

C-2. Award a contract for Weed Abatement Services RFP No. 2024-06.

Presenter: David Dale, Public Services Director

Recommended Action: Award the Weed Abatement Services contract to DeAngelo Contracting Services.

Moved by Burnworth, seconded by Mendoza to approve and award the Weed Abatement Services contract to DeAngelo Contracting Services.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

C-3. Appointment of a voting delegate and up to two alternates for the League of CA Cities Annual Conference and General Assembly on October 16-18, 2024.

Presenter: Dennis H. Morita, City Manager

Recommended Action: Appoint a voting delate and two alternates for the League of CA Cities Annual Conference and General Assembly.

Moved by Burnworth, seconded by Mendoza to approve Delegate Obeso-Martinez for the League of CA Cities Annual Conference and General Assembly.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

Moved by Obeso-Martinez, seconded by Tucker to approve Alternate Burnworth for the League of CA Cities Annual Conference and General Assembly.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

- C-4. Certification that there are not more candidates than offices to be elected for the November 5, 2024 General Municipal Election.

Presenter: Dennis H. Morita, City Manager

Recommended Action: In accordance with CA Elections Code section 10229, the City Council may adopt one of the courses of action listed below. Staff recommends Option 1, to cancel the election and appoint to the offices the persons who have been nominated by adopting Resolution No. 2024-51 resulting in a cost savings of up to \$12,500.

1. Appoint to the office the persons who have been nominated and adopt Resolution No. 2024-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, STATE OF CALIFORNIA, PROVIDING FOR THE APPOINTMENTS TO THE OFFICES OF COUNCILMEMBER OF THE CITY THOSE THAT WERE NOMINATED TO BE ELECTED ON TUESDAY, NOVEMBER 5, 2024 AT THE GENERAL MUNICIPAL ELECTION or;
2. Appoint to the office an eligible elector if no one has been nominated or;
3. Hold the election, if no one or only one person has been nominated for any elective office.

Moved by Mendoza, seconded by Obeso-Martinez to approve Resolution No. 2024-51.

AYES: Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: Burnworth

ABSENT: Amparano

MOTION CARRIES: 4-0-1

D. REPORTS:

- D-1.** Departments reported on their activities since last city council meeting.
- D-2.** City Manager Report: None
- D-3.** Mayor and Councilmembers reported on their activities since last city council meeting and upcoming events.

ADJOURNMENT:

Seeing no further business before the Council, Mayor Pro-Tem Tucker ended this meeting at 8:25 p.m. and adjourned until the next council meeting on September 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 4th day of September, 2024.

KRISTINA SHIELDS
City Clerk



*Robert Amparano – Mayor
James Tucker – Mayor Pro-Tem
Ida Obeso-Martinez – Council Member
Stacy Mendoza – Council Member
Katherine Burnworth – Council Member*

MINUTES

Special Meeting of the Imperial City Council

Imperial Council Chambers
220 West 9th Street
Imperial, CA 92251-1637

August 21, 2024

Special Meeting

7:00 pm

CALL TO ORDER: Mayor Pro-Tem Tucker called the meeting to order at 7:18 p.m.

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

ABSENT: Mayor Amparano

PUBLIC COMMENT: None

A. ACTION ITEMS: (DISCUSSION/DIRECTION ONLY)

- A-1.** Authorization to reject all bids for the Pavement Rehabilitation of Various Roads project Bid No. 2024-06.

Presenter: David Dale, Director of Public Services

Recommended Action: Reject all bids for Project Bid No. 2024-06 Pavement Rehabilitation of Various Roads and authorize staff to advertise and rebid project.

Moved by Burnworth, seconded by Mendoza to approve rejection on all bids for Project Bid No. 2024-06 Pavement Rehabilitation of Various Roads and authorize staff to advertise and rebid project.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

- A-2.** Grant permission to excuse Mayor Amparano's absence from the City Council meetings.

Recommended Action: Grant permission to excuse Mayor Amparano's absence for the regular City Council meeting dates of July 17, 2024 and August 7, 2024.

Moved by Mendoza, seconded by Obeso-Martinez to approve and grant permission to excuse Mayor Amparano's absence for the regular City Council meeting dates of July 17, 2024 and August 7, 2024.

AYES: Burnworth, Mendoza, Obeso-Martinez and Tucker

NOES: None

ABSTAIN: None

ABSENT: Amparano

MOTION CARRIES: 4-0

ADJOURNMENT:

Seeing no further business before the council, Mayor Pro-Tem Tucker ended this Special Meeting at 7:23 p.m. and adjourned to the Regular city council meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the city of Imperial, California, this 4th day of September, 2024.

KRISTINA SHIELDS
City Clerk