



City Council Members

*Geoff Dale- Mayor
Katherine Burnworth-Mayor Pro Tem
Robert Amparano-Council Member
Karin Eugenio- Council Member
James Tucker-Council Member*

Minutes

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

October 5, 2022

Closed Session at 6:00 p.m.

Open Session at 7:00 p.m.

A. City Council Convenes to Closed Session at 6:00 p.m.

Mayor Dale called the closed session to order at 6:00 p.m.

Council Members Present: Geoff Dale- Mayor, Katherine Burnworth-Mayor Pro Tem, Robert Amparano-Council Member, James Tucker-Council Member

Attending by Zoom: Karin Eugenio-Council Member

City Staff Attending by Zoom: Dennis Morita- City Manager, Alexis Brown-Assistant City Manager, Katie Turner-City Attorney

A-1. SUBJECT: Conference with real property Negotiators (Section 54956.8)

Property: APN: 064-315-013
Agency Negotiator: City Manager
Negotiating Parties: Precept Wireless Consultants
Under Negotiation: Price and Terms

B. City Council Convenes to Open Session at 7:00 p.m.

Mayor Dale called the meeting to order at 6:56 p.m.

Roll Call:

Council Members Present: Geoff Dale- Mayor, Katherine Burnworth-Mayor Pro Tem, Robert Amparano-Council Member, James Tucker-Council Member

Attending by Zoom: Karin Eugenio-Council Member

City Staff Present: Othon Mora-Community Development Director, Yvonne Cordero-Community Development Planner, Jackie Loper- Public Services Director, Anthony Lopez-Parks Director, Alex Estrada-Information Technology Director, Luis Anguiano-Information Technology Support Technician, Jillian Mehdipour-Public Records Analyst, Leonard Barra-Police Chief, Oscar Robles-Fire Battalion Chief.

Attending by Zoom: Dennis Morita- City Manager, Alexis Brown- Assistant City Manager, Katie Turner-City Attorney

Pledge of Allegiance:

Led by Anthony Lopez

Adjustments to the Agenda:

None

Action Taken in Closed Session:

Discussion of one property item, direction given, no reportable action.

C. Public Appearances:

C-1. Matters not appearing on the agenda:

None

C-2. Matters appearing on the agenda:

None

D. Consent Agenda:

D-1. Approval of the City Council Meeting Minutes from September 21, 2022.

D-2. Approve Rejection of Claim (Case 3038286 JBV).

Action:

Burnworth, made a motion to approve consent agenda items D-1 and D-2. **Tucker, seconded** the motion.

Roll Call Vote:

Geoff Dale- Aye
Katherine Burnworth- Aye
Robert Amparano- Aye
James Tucker- Aye
Karin Eugenio- Aye

Ayes: 5-0 Nays: 0 Absent: 0 Abstained: 0 **Motion Passed 5-0**

E. Special Presentations:

E-1. Proclamation of October as Breast Cancer Awareness Month

Mayor Dale presented a proclamation declaring October as Breast Cancer Awareness Month. Imperial Police Department staff volunteering to represent the Cancer Society accepted the proclamation and provided information about the Coffee with a COP event to help support Breast Cancer Awareness.

E-2. Proclamation for Fire Prevention Week.

Mayor Dale presented a proclamation to fire staff, declaring October 9 – 15, 2022, Fire Prevention Week.

E-3. Special presentation from IVC (Imperial Valley College).

IVC representatives presented a slide show and information about new things coming to IVC.

F. Action Items: (Discussion/Action– Approve-Disapprove)

F-1. Subject: Amendment to the Victoria Ranch specific plan, planned unit development zone change and subdivision revision to the Victoria Ranch unit 4B tentative tract map.

Discussion:

Mora, presented the staff report.

Action:

Tucker, made a motion to “*Adopt the second reading by title only of Ordinance No. 822, approving the zone change from R-1 (single family) to PUD (planned unit development) within the Victoria Ranch specific plan.*” **Burnworth, seconded the motion.**

Roll Call Vote:

Geoff Dale- Aye
Katherine Burnworth- Aye
Robert Amparano- Aye
James Tucker- Aye
Karin Eugenio- Aye

Ayes: 5-0 Nays: 0 Absent: 0 Abstained: 0 **Motion Passed 5-0**

F-2. Subject: A resolution approving a two-year time extension for the Encanto Estates, vesting tentative tract map.

Discussion:

Cordero, presented the staff report. Amparano, do we have a time frame when this will all start? This started in 2008? Cordero, the applicant has just renewed their annexation application. The applicant is here if you would like to ask any questions. Amparano, the question is when are they going to start the project? Alex (the applicant), we purchased the property in 2019. We are asking for the two-year extension to allow us time to have a developer develop it, or we will be hiring to create our own construction team. This is what will happen in the next two years. Since 2019, it has been hard to get going with the pandemic and multiple phases will be needed due to the size of the property.

Action:

Burnworth made a motion to approve the “*Adoption of Resolution 2022-62, approving a two-year time extension for the Encanto Estates vesting tentative tract map.*” **Tucker, seconded** the motion.

Roll Call Vote:

Geoff Dale- Aye
Katherine Burnworth- Aye
Robert Amparano- Aye
James Tucker- Aye
Karin Eugenio- Aye

Ayes: 5-0 Nays: 0 Absent: 0 Abstained: 0 **Motion Passed 5-0**

F-3. Subject: Purchase and sale agreement between City of Imperial and 5th Street Development, LLC.

Discussion:

Brown, presented the staff report.

Action:

Amparano made a motion for the “*Approval of Resolution 2022-65, City Council of the City of Imperial approving the sale of approximately 20,000.00 square feet of right of way on Imperial Avenue and authorizing City Manager and /or His designee to enter into a purchase and sale agreement to effectuate said sale.*” **Tucker, seconded** the motion.

Roll Call Vote:

Geoff Dale- Aye
Katherine Burnworth- Aye
Robert Amparano- Aye
James Tucker- Aye
Karin Eugenio- Aye

Ayes: 5-0 Nays: 0 Absent: 0 Abstained: 0 **Motion Passed 5-0**

At 7:35 p.m. Mayor Dale adjourned the meeting of the City Council until the next regularly scheduled meeting, Wednesday, October 19, 2022, at 7:00 p.m.