



## Imperial City Council

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

# AGENDA

## Regular Meeting of the Imperial City Council

City Council Chambers  
220 West 9th Street  
Imperial, CA 92251-1637  
And  
333 Universal Hollywood Drive  
Universal City, CA 91608

**February 1, 2023**

**Closed Session at 6:00 pm**

**Open Session at 7:00 pm**

*The Imperial City Council meetings, including public comments, are being livestreamed on the city's social media pages. By remaining in the room, you are giving your permission to be recorded.*

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. If you are unable to participate in-person, and wish to address the City Council on matters within their jurisdiction, please email public comments to [cityclerk@cityofimperial.org](mailto:cityclerk@cityofimperial.org).
3. All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, [www.cityofimperial.org](http://www.cityofimperial.org) seventy-two (72) hours prior to the posted meeting time.  
Government Code section 54957.5(b)(2)(B)

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. A notification of 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting [28CFR 35.102-35.104 ADA title II].*

### **A. City Council Convenes to Closed Session at 6:00 pm**

#### **A-1. Public Employee Performance Evaluation (§54957)**

Title: City Manager

### **B. City Council Convenes to Open Session at 7:00 pm**

#### **Roll Call**

#### **Pledge of Allegiance**

#### **Adjustments to the Agenda**

#### **Action Taken in Closed Session**

### **C. Public Appearances:**

**C-1. Matters not appearing on the agenda:** If you wish to address the Council concerning any item within the Council's jurisdiction, please raise your hand and be acknowledged by the Mayor. At that time, state your name and address for the record. The Mayor reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

**D. Special Presentation:**

**D-1. National Cancer Prevention Awareness Month**

**E. Consent Agenda:**

All items appearing under “Consent Agenda” will be acted upon by the City Council in 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 and Warrants Report.
- E-2. Continued emergency action of resolution 2022-60 (Sandalwood Glen, Sky Ranch, Cross & Colonia pump/ lift stations.)
- E-3. Amendment of the Parks Director Job Description to Parks & Recreation Job Description.
- E-4. Approval of Council Meeting Minutes for December 21, 2022, and January 4, 2023.

**F. Public Hearing: (Discussion/ Action- Recommend/Deny)**

**F-1. Subject: Public Hearing of the City Council to Discuss the Vacation of a Public Right-of-Way Portion of O Street Between 12<sup>th</sup> Street and 13<sup>th</sup> Street with in the City of Imperial.**

- 1. Open Public Hearing
- 2. Staff Report – Public Comment
- 3. Close Public Hearing
- 4. Council Discussion
- 5. **Recommended Action:** Adoption of Resolution 2023-02, Approving the Vacation of a Public Right -Of-Way Portion of O Street, Between 12<sup>th</sup> Street And 13<sup>th</sup> Street Within the City of Imperial.

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

**G-1. Subject: Declaration of Imperial Police Department Motorcycle as Surplus.**

- 1. Declaration of Imperial Police Department motorcycle as surplus.
- 2. Authorization of sale and /or salvage of items declared surplus.

**G-2. Subject: Morning Star Subdivision Unit 1A.**

- 1. Approval and Acceptance of Off-Site Street Improvements.
- 2. Authorize bond reduction up to 90% and to keep the remaining 10% for the one-year warranty period.

**G-3. Subject: Republic Services Annual Rate Adjustment.**

1. Approval of Republic Services Cost Price Index (CPI) Adjustment of Four Percent (4%) For Waste and Recycling Services in The City of Imperial.

**G-4. Subject: Future of Healthcare in Imperial County Discussion**

**H. Reports**

**H-1. Department Reports**

**H-2. City Manager Report**

**H-3. Mayor and Councilmember Reports**

**I. Adjournment**

- I-1. Subject:** Adjournment of this Regular Meeting of the City Council is Until the Next Regularly Scheduled Meeting, Wednesday, February 15, 2023, at 7:00 pm.