City Council Members

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

AGENDA

Special Meeting of the Imperial City Council To Run Concurrent with the Regular Meeting of the City Council February 15, 2023

Imperial City Council Chambers 220 W 9th Street, Imperial, CA 92251

Closed Session 5:30 PM Open Session: 7:00 PM

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 5:30 PM.

A-1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to § 54956.9(b): One (1) Potential Case

B. Public Appearances

B.1 - Matters appearing on the agenda. If you wish to address the Committee concerning any item appearing on the agenda, please raise your hand and be acknowledged by the MAYOR, and 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.

C. Action Items: (Discussion/Action—Approve-Disapprove)

C-1. <u>SUBJECT:</u> Adoption of Resolution NO. 2023-06 for the Declaration of Emergency In Response to Sink Hole at Anthony Redondo Memorial Park.

C-2. SUBJECT: Acceptance of Donation of Ultraviolet Disinfection Model Trojan UV FIT 72AL75 Equipment (UV Equipment) from Las Gallinas Valley Sanitary District to the City of Imperial Public Services Department for use at Wastewater Treatment Plant.

D. Adjournment.

D-1. Adjournment of Special Meeting of the Imperial City Council.