



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

March 1, 2023

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.
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 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 Open Session at 7:00 pm

Roll Call

Pledge of Allegiance

Adjustments to the Agenda

B. Public Appearances:

B-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.

C. 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.

C-1. Approval of Claims and Warrants Report.

C-2. Approval of Continued Emergency Action of Resolution 2022-60 (Declared Emergency at HWY 86 & Aten Rd.)

- C-3. Approve the Purchase of Maintenance Equipment Part for UV System at Wastewater Plant.
- C-4. Approve the Replacement of the GAC Filter Media.
- C-5. Approve the Purchase of Pump Station Maintenance Parts.
- C-6. Approve the Continued Emergency Action of Resolution 2023-06 (Sink Hole, Sky Ranch.)
- C-7. Approve and Adoption of City of Imperial Nepotism Policy
- C-8. Approve Rejection of Claim No. 3042162

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

- D-1. Subject: Abandonment of Portion of Public Right of Way on “O” Street and between 12th and 13th.**
1. **Open Public Hearing**
 2. **Staff Report – Public Comment**
 3. **Close Public Hearing**
 4. **Council Discussion**
 5. **Recommended Action:** Conduct a Public Hearing and Adopt Resolution 2023-06 abandoning a portion of Right of Way on “O” street between 12th street and 13th street.

- D-2. Subject: General Plan Amendment, Zone Change, Subdivision Revision to the Morningstar Tentative Tract Map and Certifying a Negative Declaration.**
1. **Open Public Hearing**
 2. **Staff Report – Public Comment**
 3. **Close Public Hearing**
 4. **Council Discussion**
 5. **Recommended Action:**
 - 1.) Introduction/1st reading by Title Only of Ordinance No. 825, Approving the Zone Change from R-1 (Residential Single Family) to C-1 (Commercial General) within the Morningstar Subdivision.
 - 2.) Adopt Resolution No. 2023-07 Approving a General Plan Amendment Zone Change, Subdivision Revision to the Morningstar Tentative Track Map and Certifying a Negative Declaration for Morningstar Subdivision.

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

- E-1. Subject: Appointment to Imperial Planning Commission**
1. Appointment of Rebecca Terrazas-Baxter to Imperial Planning Commission to fulfill Unscheduled Vacancy.
 2. Administration of Oath of Office

- E-2. Subject: Interim Chief of Police for City of Imperial**

1. Approval of Agreement between City of Imperial and Michael Crankshaw for Interim Chief of Police of the Imperial Police Department.
2. Administration of Oath of Office

E-3. Subject: Request for the Annexation of a Portion of APN 064-020-020 to be Dedicated to Nance Road Right of Way.

1. Approval of request for the annexation of a portion of APN 064-020-020 to be dedicated to Nance road right of way.

E-4. Subject: Bid 2022-03 Shop Tank Recoating

1. Discuss and accept the shop tank recoating project as completed by Simpson Sandblasting & Special Coating, INC. and authorize the filing of notice of completion.

E-5. Subject: Tenure of Imperial Planning Commissioners for the City of Imperial

1. Ending Tenure of Imperial Planning Commissioners as Appointed by the Imperial City Council.

F. Reports

F-1. Department Reports

F-2. City Manager Report

F-3. Mayor and Councilmember Reports

G. Adjournment

G-1. Subject: Adjournment of this Regular Meeting of the City Council is until the Next Regularly Scheduled Meeting, Wednesday, March 15, 2023, at 7:00 pm.