



## City Council Members

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

# AGENDA

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

Teleconference Location:  
633 East Cabrillo Boulevard  
Santa Barbara, CA 93103

**October 5, 2022**  
**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. Email public comments to [publicinformation@cityofimperial.org](mailto:publicinformation@cityofimperial.org) by 5:00 pm on Wednesday, October 5, 2022. Comments received by 5:00 pm will be read into the record during the regular meeting.

*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. 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 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.

**C-2. Matters appearing on the agenda:** If you wish to address the Council concerning any item appearing on the agenda, 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.

**D. 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.

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

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

**E. Special Presentations:**

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

**E-2.** Proclamation for Fire Prevention Week.

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

**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.**

1. Adoption/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.

**F-2. Subject: A Resolution Approving A Two-Year Time Extension for The Encanto Estates, Vesting Tentative Tract Map.**

1. Adoption of Resolution 2022-62, approving a two-year time extension for the Encanto Estates vesting tentative tract map.

**F-3. Subject: Purchase and Sale Agreement Between City of Imperial and 5<sup>th</sup> Street Development, LLC.**

1. 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 the authorizing City Manager and / or His designee to enter into a purchase and sale agreement to effectuate said sale.

**The Meeting of the City Council is Adjourned Until the Next Regularly Scheduled Meeting,  
Wednesday, October 19, 2022, at 7:00 pm.**