

# **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

May 03, 2023 Closed Session at 06:00 pm Open Session at 07:00 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. 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, <a href="www.cityofimperial.org">www.cityofimperial.org</a> 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.** Conference with Legal Counsel Anticipated Litigation
  Significant Exposure to litigation pursuant to § 54956.9(b): Four (4) Potential Cases
- A-2. Conference with Legal Counsel Existing Litigation § 54956.9 Case No. 024405-0030

### 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 Presentations**

- **D-1.** Parks & Recreation Summer Program Preview
- D-2. Food Allergy Awareness Week May 7-13, 2023
- D-3. National Police Week May 14-20, 2023 & Peace Officer Memorial Day May 15, 2023

#### 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.** Approval of Regular Meeting Minutes for April 19, 2023.
- **E-3**. Continuation of Emergency Action as Declared by Resolution 2023-06 for sink hole repairs at Anthony Redondo Memorial Park.
- **E-4.** Approval Rejection of Claim No. 3044735 Filed by O. Olmos.
- **E-5**. Continuation of Emergency Action as Declared by Resolution 2023-15 for repairs to City Wastewater Line in alleyway.

#### F. Work Session: (Discussion/Direction Only)

### F-1. Goal Setting & Budget Performance Review for Fiscal Year 23-24

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

## G-1. Expansion/Re-Allocated of Workspace for the Imperial Police Department

Staff Report: Chief Michael Crankshaw, Imperial Police Department

**Recommended Action**: Acceptance of Project Proposal and Authorization to Proceed with Purchase of Materials Not to Exceed \$17,480.00.

#### G-2. Imperial Valley Law Enforcement Relay Run Event Application & Presentation

Staff Report: Tony Lopez, Parks & Recreation Department

**Recommended Action:** Approve Event Application Submitted by Department of Homeland Security for Their Law Enforcement Relay Run Event.

#### G-3. Range Reclassification for Library Technician

Staff Report: Alexis Brown, City Manager's Office

**Recommended Action:** Approval of Range Reclassification for Library Technician from Range 57 to Range 63 on Teamsters Local Union #542 Salary Schedule.

# G-4. Ordinance of the City Council Amending Codified Ordinances Regarding Appointment and Term of Various Boards and Commissions.

Staff Report: Dennis Morita, City Manager/Katherine Turner, City Attorney

**Recommended Action:** Introduction/1st Reading in Title Only of (Amended) Ordinance No. 826 of the City Council Amending the Codified Ordinances Regarding the Appointment(s) and Term(s) of the Imperial Planning Commission.

# H. Reports

- **H-1.** Department Reports
- **H-2.** City Manager Report
- H-3. Mayor and Councilmember Reports

# I. Adjournment

<u>I-1.</u> Adjournment of this Regular Meeting of the City Council is Until the Next Regularly Scheduled Meeting, Wednesday, May 17, 2023, at 7:00 pm.