



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 17, 2023

Work Session at 5:30 pm
Closed Session at 06:30 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, 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 Work Session at 5:30 pm

A-1. Special Work Session/Discussion – Imperial Market Days Events

Staff Report: Alexis Brown, Assistant City Manager & Tony Lopez, Parks & Recreation Director

B. City Council Convenes to Closed Session at 6:30 pm

B-1. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to litigation pursuant to § 54956.9(b): Three (3) Potential Cases

C. City Council Convenes to Open Session at 7:00 pm

Roll Call

Pledge of Allegiance

Adjustments to the Agenda

Action Taken in Closed Session

D. Public Appearances:

D-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.

E. Special Presentations

E-1. National Public Works Week

F. 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.

F-1. Approval of Claims and Warrants Report.

F-2. Continuation of Emergency Action as Declared by Resolution 2023-15 for repairs to City Wastewater Line in alleyway.

G. Work Session: (Discussion/Direction Only)

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

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

H-1. Termination of Emergency at Anthony Redondo Memorial Park

Staff Report: Edgar Self, Public Services Manager

Recommended Action: Cease Emergency at Anthony Redondo Park Declared by Resolution NO. 2023-06 and Ratification of Action Taken by City Manager.

H-2. 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(s):

- 1) 2nd Reading and Adoption 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.
- 2) Authorize the City Clerk to publish a summary of Ordinance 826 in a newspaper of general circulation.

I. Reports

I-1. Department Reports

I-2. City Manager Report

I-3. Mayor and Councilmember Reports

J. Adjournment

J-1. Adjournment of this Regular Meeting of the City Council is Until the Next Regularly Scheduled Meeting, Wednesday, June 7, 2023, at 7:00 pm.