



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

June 7, 2023

Closed Session at 05:30 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 Closed Session at 5:30 pm

A-1. Conference with Legal Counsel – Anticipated Litigation

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

A-2. Public Employee Performance Evaluation § 54957

Title: City Manager

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. 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 Claims and Warrants Report.
- D-2.** Continuation of Emergency Action as Declared by Resolution 2023-15 for repairs to City Wastewater Line in alleyway.
- D-3.** Approval of City Council Meeting Minutes for May 03, 2023 and May 17, 2023.

E. Work Session: (Discussion/Direction Only)

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

Staff Report: Alexis Brown, Assistant City Manager

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

F-1. Public Hearing of the City Council to Discuss Financing for the La Brucherie Apartments (12th Street and 15th Street) Affordable Housing Project.

Staff Report: Othon Mora, Community Development Director

- 1. Open Public Hearing**
- 2. Staff Report – Public Comment**
- 3. Close Public Hearing**
- 4. Council Discussion**
- 5. Recommended Action**

- 1) Adopt Resolution No. 2023-20 to Approving the issuance of the bonds by the California Municipal Finance Authority (CMFA) for the benefit of La Brucherie Apartments, LP (the “Borrower”) a partnership of which MirKa Investments, LLC (the “Developer”), to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following). The resolution also authorizes the mayor or designee thereof to execute the Joint Exercise of Powers Agreement with the CMFA.

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

G-1. Resolution Adopting Project List for Fiscal Year 2023-2024 Funded by SB 1: The Road Repair and Accountability Act of 2017.

Staff Report: Othon Mora, Community Development Director

Recommended Action:

- 1) Approval of a Resolution No. 2023-19 Adopting the Project list for Fiscal Year 2023-2024 Funded by SB 1: The Road Repair and Accountability Act of 2017.

G-2. Mayfield Subdivision Unit 3C Reconveyance – Lots 311, 270-380, 364-369 and 384-390 Per FM 27/86-89.

Staff Report: Othon Mora, Community Development Director

Recommended Action:

- 1) Authorize Partial Reconveyance to Imperial Rach Partners, LLC.

G-3. Monterrey Park Unit 4C Final Map.

Staff Report: Othon Mora, Community Development Director

Recommended Action(s):

- 1) Approve Final Map and Subdivision Agreement for Monterrey Park Unit 4C.
- 2) Authorize City Clerk to Record Final Maps and Related Documents.

H. Reports

H-1. Department Reports

H-2. City Manager Report

H-3. Mayor and Councilmember Reports

I. Adjournment

I-1. Adjournment of this Regular Meeting of the City Council Until the Next Regularly Scheduled Meeting, Wednesday, June 21, 2023, at 7:00 pm.