



City Council Members

*Katherine Burnworth- Mayor
Robert Amparano-Mayor Pro Tem
Ida Obeso-Martinez-Council Member
Stacy Mendoza- Council Member
James Tucker-Council Member*

AGENDA

Special Meeting of the Imperial City Council

City Council Chambers

220 W 9th Street, Imperial, CA 92251

June 12, 2023

Open Session: 04:30 PM

Public Hearing: 05:30 PM

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 4:30 PM

Roll Call

Adjustments to the Agenda

B. Public Appearances

B.1 - Matters appearing on the agenda. If you wish to address the Committee concerning any item appearing on the agenda, please raise your hand and be acknowledged by the MAYOR, and 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.

C. Work Session: (Discussion/Direction Only)

C-1. Strategic Planning Session of the Imperial City Council

Staff Report: Dennis Morita, City Manager and Jeff Bills, Consultant

D. Public Hearing: (Discussion/ Action- Approve/Disprove)

D-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. Continuation of Public Hearing Opened on June 7, 2023.**
- 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.

E. Action Items: (Discussion/Action – Approve/Disprove)

E-1. Declaration of Emergency at the Intersection of Aten Road and HWY 86

Staff Report: Jackie Loper, Public Services Director

Recommended Action: Approve Resolution No. 2023-21 Declaring an Emergency at the Intersection of Aten Road and HWY 86 and Authorize City Manager to take Action for the Necessary Repair of the Traffic Signal Light.

F. Adjournment.

F-1. Adjournment of Special Meeting of the Imperial City Council.