



MINUTES

Regular Meeting of the Imperial City Council

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

June 21, 2023

A. City Council Convenes to Work Session at 5:00 pm

Mayor Burnworth Called the Meeting to Order at 5:24 p.m.

Roll Call of the City Council:

Present: Tucker, Mendoza, Obeso-Martinez and Burnworth

Absent: Amparano

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

Direction Given to Staff. No Reportable Action.

B. City Council Convenes to Closed Session at 6:00 pm

City Council Convened to Closed Session at 6:16 p.m.

B-1. Conference with Legal Counsel – Anticipated Litigation

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

B-2. Conference with Real Property Negotiators (§ 54956.8)

Property: APN 064-230-015000

Agency Negotiator: City Manager

Negotiating Parties: County of Imperial

Under Negotiation: Instructions to Agency Negotiator Regarding Lease, Price and Terms

B-3. Public Employee Performance Evaluation § 54957

Title: City Manager

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

Mayor Burnworth Called the Meeting to Order at 7:07 p.m.

Roll Call of the City Council

Present: Tucker, Mendoza, Obeso-Martinez, Amparano and Burnworth

Pledge of Allegiance Led by Mendoza

Adjustments to the Agenda

City Manager Morita confirmed there were no adjustments to the Agenda.

Action Taken in Closed Session

City Attorney Turner reported two of the three items were discussed in Closed Session. Direction was given to counsel. The third item regarding public employee evaluation will be pushed to a later agenda due to time constraints. No reportable action.

D. Public Appearances:

D-1. Matters not appearing on the agenda:

PUBLIC APPEARANCES: NONE

E. Special Presentations

E-1. Recognition of the Imperial High School Girls Varsity Softball Team.

City Manager Morita explained that this item would be on a future agenda and will work with the high school to coordinate the team’s participation.

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.
- F-3.** Continuation of Emergency Action as Declared by Resolution 2023-21 for repairs to Aten Rd & HWY 86 Intersection.
- F-4.** Approval of City Council Meeting Minutes for June 7, 2023 and June 12, 2023.

ACTION:

Councilmember Tucker moved to Approve the Consent Agenda as presented. **Seconded by Obeso-Martinez.**

- AYES:** Tucker, Mendoza, Obeso-Martinez, Amparano and Burnworth
- NOES:** None
- ABSTAIN:** None
- ABSENT:** None

MOTION CARRIED: 5-0

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

G-1. Amendment to the Agreement with Chen Ryan, Inc. and the City of Imperial relating to expanding the project scope for the SR86 improvement project.

Staff Report: Jesus Villegas, Community Development Department

ACTION:

Councilmember Tucker moved to Approve the Amendment to the Agreement with Chen Ryan, Inc. and the City of Imperial relating to expanding the project scope for the SR86 improvement project. **Seconded by Mendoza.**

AYES: Tucker, Mendoza, Obeso-Martinez and Burnworth

NOES: Amparano

ABSTAIN: None

ABSENT: None

MOTION CARRIED: 4-1

G-2. La Brucherie Widening Project from Aten Blvd. to Treshill Road Bid NO. 2022-04.

Staff Report: Jesus Villegas, Community Development Department

ACTION:

Councilmember Mendoza moved to Authorize Balancing Change Order and Final Contract Amount and Authorize the Payment of the Construction work done Excepting the 5% Retainage of the Amount Expended on the Installation of the 9 (Nine) Streetlights. **Seconded by Amparano**

AYES: Tucker, Mendoza, Obeso-Martinez, Amparano and Burnworth

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED: 5-0

G-3. Fiscal Year 2021 Stonegarden Memorandum of Understanding.

Staff Report: Chief Crankshaw, Police Department

ACTION:

Councilmember Tucker moved to Approve 2021 STONEGARDEN MOU as presented. **Seconded by Amparano.**

AYES: Tucker, Mendoza, Obeso-Martinez, Amparano and Burnworth
NOES: None
ABSTAIN: None
ABSENT: None

MOTION CARRIED: 5-0

G-4. Resource Officer Agreement for School Year 2023-2024.

Staff Report: Chief Crankshaw, Police Department

ACTION:

Councilmember Tucker moved to Approve of the School Resource Officer Agreement for school year 2023/2024 as presented. **Seconded by Amparano.**

AYES: Tucker, Mendoza, Obeso-Martinez, Amparano and Burnworth
NOES: None
ABSTAIN: None
ABSENT: None

MOTION CARRIED: 5-0

H. Reports

H-1. Department Reports

Parks and Recreation Director Lopez reported on the upcoming Imperial Dive in Event on June 23, 2023, showing Moana and thanked IID for their grant of \$5,000.00 towards the summer aquatics program.

H-2. City Manager Report

NONE

H-3. Mayor and Councilmember Reports

Mayor Burnworth expressed her appreciation to Parks & Recreation for the summer programs.

I. Adjournment

I-1. Adjournment of this Regular Meeting of the City Council Until the Next Regularly Scheduled Meeting, Wednesday, July 5, 2023, at 7:00 pm.

Mayor Burnworth Adjourned the Regular Meeting of the City Council at 7:41 p.m.