

#### Imperial City Council

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

# **MINUTES**

# Regular Meeting of the Imperial City Council

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

November 15, 2023

## 6:00 P.M. CLOSED SESSION

## CALL TO ORDER:

## PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY:

#### **CONFERENCE WITH LEGAL COUNSEL:**

## A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – G.C § 54956.8

Property Address:

Old Post Office

Agency Negotiator:

(APN# 064-055-005) Dennis H. Morita, City Manager

Negotiating Parties:

AT&T

Under Negotiation:

Instructions to Negotiator Regarding Price & Terms

#### CITY COUNCIL CONVENES TO REGULAR MEETING

## 7:00 P.M. REGULAR MEETING

**CALL TO ORDER**: Mayor Pro Tem Amparano called the meeting to order at 7:01 p.m.

ROLL CALL: Council Members Mendoza, Obeso-Martinez, Tucker, Mayor Pro Tem Amparano

**ABSENT:** Mayor Burnworth

PLEDGE OF ALLEGIANCE: The Pledge was led by Council Member Mendoza

**ADJUSTMENTS TO THE AGENDA:** City Manager, Dennis H. Morita reported no adjustment to the agenda.

CITY ATTORNEY REPORT ON CLOSED SESSION ACTIONS: City Attorney, Katherine Turner reported that the City Council had a conference regarding real property negotiations and direction was given to City Manager regarding price and terms.

#### **PUBLIC COMMENT:**

Public Comment by Elizabeth Ansley regarding City Ordinance on dog regulations.

Public Comment by Ernest Paled regarding the Trunk or Treat event.

Public Comment by Peggy Price regarding her ride along with Imperial PD.

Public Comment by Alyssa Philips regarding speeding cars near T.L. Waggoner Elementary.

Public Comment by David Salgado regarding Sky Ranch Fees and Landscaping.

Matters not appearing on the agenda: None

## A. CONSENT AGENDA:

- A-1. Approval of Claims and Warrants Report
- A-2. Authorize Bid Process for Fence Replacement along Highway 86
- A-3. Continuation of Emergency at Aten Road and Highway 86 Intersection

Moved by Mendoza, seconded by Tucker to approve the consent agenda.

AYES: Mendoza, Obeso-Martinez, Tucker, Amparano

NOES: None ABSTAIN: None

ABSENT: Mayor Burnworth **MOTION CARRIES: 4-0** 

# B. ACTION ITEMS (DISCUSSION/ACTION- APPROVE-DISAPPROVE):

**B-1.** Selection of Imperial Middle School Mayor for a Day.

Staff Report: Dennis H. Morita, City Manager

**Recommended Action:** Select one of three candidates to be Mayor for a Day

Moved by Mendoza, seconded by Tucker to approve the selection of Mayor for a Day and two Council Members.

Mayor for the Day: Emi Myers

Council Member for the Day: Belen Rodriguez

Council Member: Shawn Chronister

AYES: Obeso-Martinez, Tucker, Mendoza, Amparano

NOES: None ABSTAIN: None

ABSENT: Mayor Burnworth **MOTION CARRIES: 4-0** 

**B-2.** Approval of Side Letter Agreement to Teamsters Memorandum of Understanding for Payment of Physical Examinations for Class B License Requirements

Staff Report: Kristen Smith, Direct of Human Resources

Recommended Action: Approve Side Letter Agreement to Teamsters MOU

Moved by Tucker, seconded by Obeso-Martinez to approve side letter agreement to Teamsters Memorandum of Understanding for payment of physical examinations for Class B license requirements.

AYES: Obeso-Martinez, Tucker, Mendoza, Amparano

NOES: None ABSTAIN: None

ABSENT: Mayor Burnworth **MOTION CARRIES:** 4-0

**B-3.** Quarterly Budget Update for Quarter Ending September 30, 2023

Staff Report: John Herrera, Interim Finance Director

Recommended Action: Adopt Resolution No. 2023-57, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF IMPERIAL, CALIFORNIA AMENDING THE MUNICIPAL BUDGET FOR FIRST QUARTER (Q1) OF THE FISCAL YEAR THAT BEGINS JULY 1, 2023 AND ENDS JUNE 30, 2024 AND CREATING NEW CITY FUNDS IN THE GENERAL LEDGER

Moved by Tucker, seconded by Mendoza to adopt Resolution No. 2023-57 and approve the quarterly budget update for quarter ending September 30, 2023.

AYES:

Obeso-Martinez, Tucker, Mendoza, Amparano

NOES:

None

ABSTAIN: None

**ABSENT:** Mayor Burnworth

**MOTION CARRIES: 4-0** 

## C. REPORTS:

- C-1. Department Reports: Staff reported on their activities since the last City council meeting and upcoming events.
- C-2. City Manager Report: None
- C-3. Mayor and Councilmember Report: Council Member Tucker asked Community Development for an update on the opening of Belford Road. Mayor and Council Members reported on their activities since the last City Council meeting.

## **ADJOURNMENT:**

With no further business before the Council, the meeting was adjourned at 7:46 p.m.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 7th day of February, 2024.

KRISTINA SHIELDS

City Clerk