



Imperial City Council

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

AGENDA

Regular Meeting of the Imperial City Council

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

March 19, 2025

Closed Session at 06:00 pm

Open Session at 07:00 pm

The City Council meetings are live-streamed on the City's Facebook page www.facebook.com/cityofimperial. By remaining in the room, you are giving permission to be recorded.

All documents containing an executive summary and staff recommendation associated with open session action items are available for public inspection on the City's website, www.imperial.ca.gov, seventy-two (72) hours before the posted meeting time.

Public Comments: Members of the public who wish to speak are encouraged to fill out a Speaker Slip and submit it to the City Clerk before the start of the meeting. Public comments are limited to 3 minutes. Comments may also be submitted by email to CityClerk@imperial.ca.gov one hour before the start of the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk's Office by calling (760) 355-4373 or emailing CityClerk@imperial.ca.gov. Notification of 48 hours before the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA title II].

6:00 P.M. CLOSED SESSION

ROLL CALL

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY: At this time, members of the public may address the City Council on Closed Session items. Pursuant to State Law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). If you are compensated to communicate with City officials, you may be required to register and/or make certain disclosures as a lobbyist. Please see the City Clerk for additional information. There is a time limit of three (3) minutes for anyone wishing to address the City Council on these matters.

CITY COUNCIL ADJOURNS INTO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matter(s) will prejudice the position of the City in existing and anticipated litigation.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9)

Claim Number: #CJP-3053047

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure of Litigation - G.C §54956.9 (d)(2)

Number of Potential Cases: 1

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 063-054-038 In the vicinity of the northwest corner of Highway 86 and Belford
Agency Negotiator: City Manager and Development Management Group, Inc. (Michael Bracken)
Negotiating Parties: Dr. Mervat Kelada
Under negotiation: Price and terms of payment

Property: 063-121-004 northeast corner of 12th and N streets
Agency Negotiator: City Manager and Development Management Group, Inc. (Michael Bracken)
Negotiating Parties: Josh Quintero and Bojorquez
Under negotiation: Price and terms of payment

CONFERENCE WITH LABOR NEGOTIATORS – G.C. 54957.6

Agency Representatives: City Manager
Employee Organization: Imperial Police Officers Association, Teamsters Local 542
& Employee Organization Management Supervisory,
Professional, Confidential, and Police Captain/Unrepresented

7:00 P.M. REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THE AGENDA: The City Council may amend the order, add urgency items, note abstentions or “no” votes on consent calendar items, and request consent calendar items be removed from the consent calendar for discussion. The City Council may also remove items from the consent calendar before that portion of the agenda. The City Council may address these issues by entertaining a formal motion.

CITY ATTORNEY REPORT ON CLOSED SESSION

PUBLIC COMMENT: Matters not appearing on the agenda: If you wish to address the City Council concerning any item within the City 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 of three (3) minutes on each person’s presentation.

A. PRESENTATIONS:

- A-1. World Water Day Proclamation
- A-2. Friends of Imperial Parks Presentation by Tony Lopez, Parks and Recreation Director.

B. CONSENT AGENDA: All items appearing under the “Consent Agenda” will be acted upon by the City Council with 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.

- B-1. Approval of Warrants Report.
- B-2. Ratification of Support Letter regarding SB 461 State Surplus Property.
- B-3. Approval of City Council Minutes for the Regular Meeting of March 5, 2025.

C. ACTION ITEMS (DISCUSSION/ACTION):

- C-1. Approval and adoption of a City of Imperial Lactation Policy.

Presenter: Kristen Smith, Human Resources Manager
Recommendation: Approval and adoption of a Lactation Accommodation Policy.

- C-2. Approve a one-year contract extension with Moss, Levy and Hartzheim, LLP for professional auditing services for fiscal year 2024.

Presenter: Victor Manriquez
Recommendation: Approve a one-year contract extension with Moss, Levy and Hartzheim, LLP. for professional auditing services for the fiscal year ended June 30, 2024.

- C-3. Adopt plans and specifications and authorize public bidding for the Manhole and Lift Station Rehabilitation and New Manhole Installation Project; Bid 2025-01.

Presenter: David Dale, Public Services Director
Recommendation: Adopt plans and specifications and authorize public bidding for the Manhole and Lift Station Rehabilitation and New Manhole Installation Project; Bid 2025-01.

- C-4. Authorize the Parks and Recreation Department to surplus and dispose of two (2) non-operational fleet vehicles.

Presenter: Tony Lopez, Parks and Recreation Director
Recommendation: Authorize the Parks and Recreation Department to surplus and dispose of two (2) non-operational fleet vehicles.

C-5. Approve Change Order No. 2 for the 7th, 10th & 14th St. Rehabilitation Project Bid No. 2024-01.

Presenter: Othon Mora, Community Development Director

Recommendation: Approve Change Order No. 2 for the 7th, 10th & 14th St. Rehabilitation Project Bid No. 2024-01.

C-6. Authorize the installation of a loading zone for paratransit services at the Imperial Village Apartments on 11th Street.

Presenter: Othon Mora, Community Development Director

Recommendation: Authorize the installation of a loading zone for paratransit services at the Imperial Village Apartments on 11th Street.

D. REPORTS:

D-1. Department Reports

D-2. City Manager Report

D-3. Mayor and Councilmember Reports

ADJOURNMENT: The next regular meeting of the Imperial City Council will be held on Wednesday, April 2, 2025.