



City Council Members

Geoff Dale- Mayor
Katherine Burnworth-Mayor Pro Tem
Robert Amparano-Council Member
Karin Eugenio- Council Member
James Tucker-Council Member

MINUTES

Regular Meeting of the City Council
City of Imperial
200 West 9th Street
Imperial, CA 92251-1637
August 3, 2022
Closed Session at 6:00 pm
Open Session at 7:00 pm

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

Mayor Pro Tem Burnworth Called Closed Session to order at 6:00 pm.

City Council Member Present:

Council Member Amparano, Council Member Tucker, Mayor Pro Tem Burnworth.

City Council Members Not Present:

Council Member Eugenio, Mayor Dale.

City Staff Present:

City Manager Morita, Assistant City Manager Brown, City Attorney Turner

- A-1. Subject: Conference with Real Property Negotiators (Section 54956.8)**
Property: APN: 063-054-038, vacant parcel North of Belford Road and West of State Route Highway 86 (SR-86)
Agency Negotiator: City Manager
Negotiating Parties: City of Imperial
Under Negotiation: Instructions to Negotiator Regarding Price and Terms
- A-2. Subject: Conference with Real Property Negotiators (Section 54956.8)**
Property: APN: 063-010-083; 063-010-084;063-010-085; 063-010-086; 063-010-087; 063-010-088
Agency Negotiator: City Manager
Negotiating Parties: C.B.M. Ginning Company, Inc.
Under Negotiation: Instructions to Negotiator Regarding Lease, Price, and Terms
- A-3. Subject: Conference with Legal Counsel – Anticipated Litigation**
Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of the Government Code Section 54956.9 (one item)

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

Pro Tem Mayor Burnworth Called Open Session to order at 7:11 pm.

Roll Call:

City Council Member Present:

Council Member Amparano, Council Member Tucker, Mayor Pro Tem Burnworth.

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City Council Members Absent:

Council Member Eugenio, Mayor Dale.

City Staff Present:

City Manager Morita, Assistant City Manager Brown, City Attorney Turner, Community Development Project Manager Jesus Villegas, Community Services Director Haller, Public Services Director Loper, Parks Director Lopez, Information and Technology Director Estrada, Chief Barra, and Information Technology Support Technician Anguiano.

Pledge of Allegiance:

Led by Dennis Morita

Adjustments to the Agenda:

Morita, yes, we have the SAU item. Burnworth, would like to move item D-5 to the action items.

Amparano, made a motion to approve the adjustments to the agenda. **Tucker, second the motion.**

Ayes: 3-0

Nays: 0

Absent: 2

Motion Passed 3-0

Action Taken in Closed Session:

Turner, A-1 there was a discussion with Real Property Negotiators. Directions was given to the negotiators on APN: 063-054-038 for price and terms. Item A-2 was discussed with Real Property Negotiators for the listed APN's for price and terms with the negotiator, City Manager. Anticipated Litigation was discussed with no reportable action.

C. Public Appearances:

C-1. Matters not appearing on the agenda:

None.

C-2. Matters appearing on the agenda:

None.

D. Consent Agenda:

D-1. Approval of regular meeting minutes for July 20, 2022.

D-2. Approval of the Treasurer's Report for the Month Ending April 30, 2022.

D-3. Approval Case Tractor for Surplus.

D-4. Approval Labor Compliance Consulting Service for La Brucherie Rd Widening Project.

Action:

Tucker, made a motion to approve consent agenda items D-1, D-2, D-3, and D-4. **Amparano second** the motion.

Ayes: 3-0
Nays: 0
Absent: 2
Motion Passed 3-0

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

E-1. Subject: Purchase of a New Hydraulic Dump Trailer for the Parks Department.

Discussion:

Lopez, presented the staff report. Burnworth, this is under budget? Lopez, yes.
Amparano, what is the time frame to receive this? Lopez, there is one in stock but they will no hold it. Amparano, I know you budgeted \$20,000.00 for this but have you looked in to other agencies and auctions not just for the hydraulic but utility trailers? Lopez, no I have not, we do have a 3 utility trailers already in good working order.

Action:

Tucker, made a motion to *Approve Purchase of a New 2022 Hydraulic Dump Trailer in the Amount Not to Exceed \$16,000.00.* **Amparano, second the motion.**

Ayes: 3-0
Nays: 0
Absent: 2
Motion Passed 3-0

E-2. Subject: Approval of Agreement Between the City of Imperial and Code Exxperts.

Discussion:

Estrada, presented the staff report.

Action:

Tucker, made a motion to *approve of an agreement between the City of Imperial and Code Exxperts for web development services for the term of one (1) year in the annual amount of \$17,280.00.* **Amparano, second the motion.**

Ayes: 3-0
Nays: 0
Absent: 2
Motion Passed 3-0

D-5. Subject: Approval Ratification of Letter in support of Innercare`s Application to California Department of Healthcare Services to Develop PACE (program) Facility in the City of Imperial.

Discussion:

Morita, presented the reason for requesting the letter. Burnworth, just to clarify the hotel will be a separate building. Morita, yes this will be a stand-alone project. Gafcon is the

builder of the hotel and this project. Same builder, different projects that will be adjacent to each other on the property where the hotel is located. Amparano, just wanted a little more clarification on the size.

Action:

Amparano, made a motion to approve a *ratification of Letter in support of Innercare`s Application to California Department of Healthcare Services to Develop PACE (program) Facility in the City of Imperial.* **Tucker, second the motion.**

Ayes: 3-0

Nays: 0

Absent: 2

Motion Passed 3-0

At 7:21 pm Pro Tem Burnworth adjourned the meeting of the City Council until the next regularly scheduled meeting, Wednesday, August 17, 2022, at 7:00 pm