

REGULAR
MARCH 15, 2023
BACK UP MISSING



Imperial City Council

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

AGENDA

Regular Meeting of the Imperial City Council

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

March 15, 2023

Closed Session at 6:00 pm

Open Session at 7:00 pm

The Imperial City Council meetings, including public comments, are being livestreamed on the city's social media pages. By remaining in the room, you are giving your permission to be recorded.

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. If you are unable to participate in-person, and wish to address the City Council on matters within their jurisdiction, please email public comments to cityclerk@cityofimperial.org.
3. All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, www.cityofimperial.org seventy-two (72) hours prior to the posted meeting time.
Government Code section 54957.5(b)(2)(B)

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 Closed Session at 6:00 pm

A-1. Conference with Legal Counsel – Anticipated Litigation

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

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

Roll Call

Pledge of Allegiance

Adjustments to the Agenda

Action Taken in Closed Session

C. Public Appearances:

C-1. Matters not appearing on the agenda: If you wish to address the Council concerning any item within the 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 on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

D. Special Presentations

D-1. Recognition of the Imperial High School Varsity Boys Basketball Team

E. 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.

- E-1.** Approval of Claims and Warrants Report.
- E-2.** Approval of Council Meeting Minutes for February 1, 2023, February 15, 2023 and March 1, 2023.
- E-3.** Continuation of Emergency Action as Declared by Resolution 2023-06 for sink hole repairs at Anthony Redondo Memorial Park
- E-4.** Acceptance of Municipal Audit for Fiscal Year 2020-2021
- E-5.** Adoption & 2nd Reading by Title Only of Ordinance 825 Approving Zone Change from R-1 (Residential Single Family) to RA (Residential Apartments) and R-1 to C-2 (Commercial General) within Morningstar Subdivision
- E-6.** Adoptions of Resolution 2023-08 Authorizing Deposit and Withdrawal from Local Agency Investment Fund (LAIF) in Accordance with California Government Code Section 16429.1.
- E-7.**

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

F-1. Subject: Declaration of Imperial police Department Vehicles as Surplus

- 1. Declaration of Imperial Police Department Vehicles as Surplus.
- 2. Authorization of Sale and/or Salvage of Items Declared Surplus.

F-2. Subject: Cease Emergency Established by Resolution 2022-60 at Sandalwood Glen, Sky Ranch, Cross & Colonia Pump Stations

- 1. Cease Emergency Established by Resolution 2022-60 at Sandalwood Glen, Sky Ranch, Cross & Colonia Pump Stations and Authorize Payment to A&R Construction in the amount of \$65,596.46.

F-3. Subject: Imperial Police Department Equipment Purchase

- 1. Authorization to Amend Enterprise Fleet Management First Year Cycle to Include Lease of Additional Unmarked Unit in the Amount of \$7,383.17 per year.

G. Reports

- G-1. Department Reports**
- G-2. City Manager Report**
- G-3. Mayor and Councilmember Reports**

H. Adjournment

- H-1. Subject:** Adjournment of this Regular Meeting of the City Council is Until the
Next Regularly Scheduled Meeting, Wednesday, April 5, 2023, at 7:00 pm.