

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
APRIL 21, 2021**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20**

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

Council members present: Amparano, Burnworth (in at 6:15), Dale, Tucker (in at 6:10), and Eugenio

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:03 PM.

- A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Two potential cases
- A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)**
Property APN: 044-200-012
Agency Negotiators: City Manager
Negotiating Parties: Imperial Irrigation District
Under Negotiation: Pricing and Terms
- A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6)**
Agency Negotiators: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police Captain / Unrepresented
- A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiators: City Manager
Employee Organization: Imperial Police Officers Association
- A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)**
Agency Negotiator: City Manager
Employee Organization: Teamsters Local No. 542
- A-6. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54954.5 (e))**

Title: City Manager

CITY COUNCIL ADJOURNED CLOSED SESSION at 7:00 pm.

B. CITY COUNCIL CONVENED TO OPEN SESSION

Council members present: Amparano, Burnworth, Dale, Tucker and Eugenio

Other staff present: City Manager Morita, Assistant City Manager Brown, City Attorney Holbrook, City Clerk Jackson, Public Services Director Loper*, Fire Chief Estrada*, Police Chief Barra, Community Services Director Haller*, Community Development Director Mora*, IT Director Estrada, and Park Superintendent Lopez

*remote participation

Mayor Eugenio called the meeting to order at 7:06 PM and the Pledge of allegiance was led by Park Superintendent Tony Lopez.

ADJUSTMENTS TO THIS AGENDA: None

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

No action taken.

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 claims/warrants report.

D-2 Suspend emergency action for repairs at the Barioni Waterline Improvement Project as declared by Resolution 2021-05.

D-3. Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.

D-4. Mayfield Ranch Subdivision Unit 3C: Authorize partial reconveyance to Imperial Ranch Partners, LLC; Lots 312-319 and 346-354 per FM 27/86-89.

Motion by AMPARANO, second by BURNWORTH to approve the Consent Agenda as presented.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSTENT: NONE

MOTION CARRIED 5-0

E. ACTION ITEMS:

E-1. SUBJECT: TRAFFIC CONCERNS AT THE INTERSECTION OF MARSHALL AVENUE AND CROWN COURT.

1. Select and approve appropriate mitigation measure to address traffic concerns at the intersection of Marshall Avenue and Crown Court.

Motion by AMPARANO, second by BURNWORTH to approve the Traffic Commission recommendation of option "C" with 100' red curb on the south east location along Marshall Avenue.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

E-2. SUBJECT: MAINTENANCE/REPAIR OF EQUIPMENT – VACTOR TRUCK – PUBLIC SERVICES

1. Approve quote for the replacement/exchange of pump and hydraulic oil from Haaker Equipment Company in the amount of \$12,058.72

Motion by DALE, second by Amparano to accept the quote from Haaker Equipment Company.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

E-3. SUBJECT: PLATE SETTLER REPLACEMENT PROJECT – WATER TREATMENT PLANT – BID NO. 2020-04.

1. Acceptance of work as completed by Speiss Construction.

Motion by DALE, second by BURNWORTH to accept the work as completed.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

2. Authorize City Clerk to file the Notice of Completion with the Imperial County Records Office.

Motion by TUCKER, second by BURNWORTH to authorize the filing of the Notice of Completion by the City Clerk.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO
NONES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

E-4. SUBJECT: IMPERIAL VALLEY DRUG COALITION LAW ENFORCEMENT COORDINATION CENTER (LECC) MOU – IMPERIAL POLICE DEPARTMENT.

1. Approve Memorandum of Understanding between City of Imperial and multiple agencies for the term of July 1, 2021 – June 30, 2024.

Motion by TUCKER, second by BURNWORTH to approve the Memorandum of Understanding.

AYES: AMPARANO, BURWORTH, DALE, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

**E-5 SUBJECT: IMPERIAL COUNTY LAW ENFORCEMENT AGENCIES (ICLEA) –
IMPERIAL POLICE DEPARTMENT.**

1. Approve Memorandum of Understanding between City of Imperial and the Imperial County Law Enforcement Agencies for cost sharing and use of law enforcement information utilizing ProPhoenix System.

Motion by DALE, second by TUCKER to approve the Memorandum of Understanding.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-6. SUBJECT: PURCHASE OF EQUIPMENT – IMPERIAL POLICE DEPARTMENT

1. Approval to purchase a Ford Explorer Interceptor from Ford of Chula Vista.

Motion by DALE, second by AMPARANO to approve the purchase of a Ford Explorer from Ford of Chula Vista.

AYES: AMPARANO, BURNWORTH, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-7. SUBJECT: COVID-19 UPDATE.

Assistant City Manager Brown reported that the re-opening of city facilities has gone well. The city is moving forward with planning of community events starting with the Movie in the Park on April 30th. Market Days along with library and summer activities are in the works.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

Parks Superintendent Lopez reported that the Friends of Imperial Parks received its 501c3 status. Mr. Lopez announced that re-seeding of Sunset park will take place the next week and that the park will be closed to the public.

Public Services Director Loper provided an update of the WWTP project. Mr. Loper invited members of the Council to take a tour of the new facilities under construction.

F-2. SUBJECT: CITY MANAGER REPORT.

City Manager Morita stated it is great to see everyone present at the meeting tonight.

F-3. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

Amparano reported that he was able to do a ride-along with police officers recently and that he participated in the Little League baseball opening ceremonies,

Eugenio reported on her participation in the Little League opening ceremonies.

CITY COUNCIL MEETING ADJOURNED AT 8:15 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 5, 2021 AT 7:00 P.M.