

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
MAY 5, 2021**

**THIS MEETING WASE 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 have included 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.

Mayor Eugenio called the meeting to order.

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

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:08 PM.

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Three potential cases

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6)

Agency Negotiators: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police
 Captain / Unrepresented

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)

Agency Negotiators: City Manager
Employee Organization: Imperial Police Officers Association

A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54957.6)

Agency Negotiator: City Manager
Employee Organization: Teamsters Local No. 542

CITY COUNCIL ADJOURNED CLOSED SESSION AT 7:12 pm.

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: AMPARANO, BURNWORTH, DALE, TUCKER, AND
EUGENIO

OTHER OFFICIALS PRESENT: CITY MANAGER MORITA, CITY CLERK JACKSON,
ASSISTANT CITY MANAGER BROWN, CITY ATTORNEY HOLBROOK, PUBLIC SERVICES
DIRECTOR LOPER*, FIRE CHIEF ESTRADA*, POLICE CHIEF BARRA, COMMUNITY

SERVICES DIRECTOR HALLER*, ADMINISTRATIVE SERVICES DIRECTOR GUTIERREZ*, COMMUNITY DEVELOPMENT DIRECTOR MORA*, IT DIRECTOR ESTRADA, AND PARKS SUPERINTENDENT LOPEZ (*remote participation)

MAYOR EUGENIO called open session to order at 7:16 pm and the Pledge of Allegiance was led by Esperanza Colio, Imperial County Deputy CEO.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No action taken.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

ESPERANZA COLIO, IMPERIAL COUNTY DEPUTY CEO, gave a presentation on the California COVID-19 Rent Relief Program.

RAY ROSEN developer of the Morning Star project commented on the regional park property.

C-2. Matters appearing on the agenda.

None.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2 Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.

D-3. Victoria Ranch Subdivision Unit 6A: Authorize partial reconveyance to Imperial Ranch Partners, LLC; Lots 8-11, 77-81 and 104-108 per FM 27/76-78.

D-4. Victoria Ranch Subdivision Unit 2A: Acceptance of Retention Basin and Authorize partial reconveyance to Imperial Ranch Partners, LLC – Lot “F” per FM 23/36.

D-5. Approval of Resolution No. 2021-08; a Resolution of the City of Imperial Replacing Resolution No. 2020-57 Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2020 Community Development Grant Program – Coronavirus Response Round I (CDBG-CV1)

Motion by BURNWORTH, second by TUCKER to approve the consent agenda as presented.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E. ACTION ITEMS:

E-1. SUBJECT: PARTNERSHIP AGREEMENT WITH IMPERIAL COUNTY OFFICE OF EDUCATION.

1. Approve the partnership agreement between Imperial County Office of Education Early Care and Education Program and City of Imperial Public Library.

Motion by AMPARANO, second by BURNWORTH to approve the partnership agreement.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-2. SUBJECT: POOL FACILITY AGREEMENT.

1. Approve Pool Facility Agreement between Imperial Unified School District for the summer of 2021.

Motion by AMPARANO, second by TUCKER to approve the agreement.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-3. SUBJECT: FILTER TO WASTE UPGRADE PROJECT – WATER TREATMENT PLANT – BID 2020-03.

1. Acceptance of work as completed by Cora Constructors, Inc.

Motion by TUCKER, second by BURNWORTH to accept the project 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 DALE, second by TUCKER to authorize the City Clerk to file the Notice of Completion.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-4. SUBJECT: WASTEWATER TREATMENT PLANT UPGRADE PROJECT – COMMUNICATIONS TOWER – WM LYLES CO. CONTRACTOR.

1. Authorization of Change Order for purchase and installation of a new 80' ROHN RSL80L29 self-supporting communication tower, foundation, and ductbank in the amount of \$119,558.00.

Motion by TUCKER, second by DALE to approve the change order.

AYES: DALE, TUCKER, AND EUGENIO

NOES: AMPARANO AND BURNWORTH

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 3-2

E-5 SUBJECT: EAGER PARK SPLASH PAD SHADE PROJECT – BID 2021-02.

1. Award bid to USA Shade, Inc. in the amount of \$121,485.24.

Motion by DALE, second by AMPARANO to award the bid to USA Shade, Inc.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-6. SUBJECT: COVID-19 UPDATE.

Assistant City Manager Brown reported that city is moving forward with planning pool and summer recreation programs.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

Parks Superintendent Lopez gave an update on the re-seeding of Sunset Park.

Chief Barra, Corporal Shaffer, and Sgt. Hernandez introduced two new police officers; Mark Janosz and Victor Valtierra.

F-2. SUBJECT: CITY MANAGER REPORT.

None.

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

AMPARANO reported on attending the SCAG General Assembly meeting.

BURNWORTH reported she attended Autism Awareness Day event and Earth Day/Arbor day events,

DALE thanked police officers for their work.

EUGENIO attended Movie in the Park.

CITY COUNCIL RECONVENED TO CLOSED SESSION AT 8:35 PM to continue discussion of items as listed.

CITY COUNCIL MEETING ADJORNED AT 9:15 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 19, 2021 AT 7:00 P.M.