

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
MAY 19, 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 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.

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:30 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: 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

Others present: City Manager Morita, City Clerk Jackson, Assistant City Manager Brown, City Attorney Holbrook, Fire Chief Estrada, Police Chief Barra, IT Director Estrada, Community Services Director Haller*, Community Development Director Mora*, Administrative Services Director Gutierrez*, Parks Superintendent Lopez and Public Services Manager Self*

*remote participation

Mayor Eugenio called the meeting to order at 7:05 PM and the Pledge of Allegiance was led by Chief Estrada.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

City Attorney Holbrook reported that no reportable action was taken in Closed Session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

None.

C-2. Matters appearing on the agenda.

None.

D. SPECIAL PRESENTATION:

D-1. SUBJECT: IMPERIAL COUNTY FIRE & IMPERIAL POLICE DEPARTMENTS
Recognition of Mr. Carlos Berrocal, Ms. Ana Maria Arreola, Ms. Guillermina Gonzalez, and Ms. Saray Salazar for their assistance in a fire at a local daycare.

Fire Chief ESTRADA and Imperial Police Department recognized the individuals for their assistance in evacuating the children and getting them to safety.

E. CONSENT AGENDA:

- E-1.** Approval of claims/warrants report.
- E-2.** Approval of Treasurers' report for the month of March 2021.
- E-3.** Approval of minutes for regular meetings of March 17, 2021, April 7, 2021, and April 21, 2021.
- E-4.** Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.
- E-5.** Authorization to submit applications to Imperial County Transportation Commission (ICTC) for transit program funds:
Resolution 2021-09, Approving the application for bicycle/pedestrian funds;
Resolution 2021-10, Approving the application for bus benches/shelters funds;
Resolution 2021-11, Approving the application for transfer terminal maintenance funds.

Motion by DALE, second by BURNWORTH to approve the Consent Agenda.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

F. ACTION ITEMS:

F-1. SUBJECT: PASEO DEL SOL PARK IMPROVEMENTS.

1. Approval to seek proposals for workout circuit station area in the Paseo del Sol park.

Motion by DALE, second by BURNWORTH to approve the seeking of bids.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

F-2. SUBJECT: IMPERIAL HIGH SCHOOL SENIOR CLASS OF 2021.

1. Approve donation of staff time to hang downtown banners to honor Imperial High School senior class of 2021.

Motion by AMPARANO, second by BURNWORTH to approve the donation of staff time.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

F-3. SUBJECT: STATE ROUTE 86 IMPROVEMENT PROJECT.

1. Award of contract to Chen Ryan Associates for the design and engineering of State Route 86 improvement project RFP P02-2021.

Motion by DALE, second by AMPARANO to award the contract to Chen Ryan Associates.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

F-4. SUBJECT: WATER TREATMENT PLANT – GAC SYSTEM.

1. Approve purchase of filter media for the carbon columns from Calgon Carbon Corporation in the amount of \$84,000.00.

Motion by BURNWORTH, second by DALE to approve the purchase of filter media.

Motion carried 5-0

(Amparano, Burnworth, Dale, Tucker, and Eugenio)

F-5. SUBJECT: COVID-19 UPDATE.

No report made.

G. REPORTS:

G-1. SUBJECT: DEPARTMENT REPORTS.

HALLER announced the next Movie in the Park event is scheduled for May 21st at Sky Ranch Park.

CHIEF BARRA thanked individuals for donating to the “Go Fund Me” account to assist the family who lost their home and business to the fire.

G-2. SUBJECT: CITY MANAGER REPORT.

None.

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

AMPARANO reported on participating in SCAG’s annual meeting and that he toured the WWTP project.

DALE reported on meeting with representatives with the City of Calexico earlier in the day to discuss border issues.

EUGENIO read a letter addressed to Calexico City Council member Urena in response to his recent comments regarding the Imperial and El Centro police departments.

CITY COUNCIL MEETING ADJOURNED AT 8:05 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 2, 2021 AT 7:00 P.M.