

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
JUNE 16, 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, Dale, Tucker, and Eugenio

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:16 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
- A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (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 Negotiators: City Manager
Employee Organization: Teamsters Local No. 542

CITY COUNCIL ADJOURNED CLOSED SESSION AT 7:19 PM.

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION

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

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

Mayor Eugenio called the meeting to order at 7:22 PM and the Pledge of Allegiance was led by Ember Haller.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

City Attorney Holbrook announced that no reportable action was taken in closed session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda

Mark Gaddis Imperial resident spoke on issues at Eager Park and requested more police presence there. In addition, he questioned when splash pad would re-open.

C-2. Matters appearing on the agenda.

Flavio Gonzalez, Teamsters 542 Business Representative spoke regarding the proposed budget as it pertains to union members concerns with COLAs and proposed salary increases for a couple of management employees.

City employee Cody Cole spoke on behalf of Teamster members addressing these issues with the proposed budget.

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.

Motion by DALE, second by AMPARANO to approve the Consent agenda as presented.

Motion carried 5-0

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

E. ACTION ITEMS:

E-1. SUBJECT: REQUEST BY AUSTIN SEVERE FOR WATER SERVICE CONNECTION FOR PARCEL LOCATED OUTSIDE CITY LIMITS – 544 W. BREWER ROAD.

1. APPROVAL OF REQUEST TO PROVIDE RESIDENT WITH DOMESTIC WATER SUPPLY FOR (1) EDU CONNECTION AT 544 W. BREWER ROAD.

Motion by DALE, second by TUCKER to approve the extension of water service as requested.

Motion carried 5-0

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

E-2. SUBJECT: FISCAL YEARS 2021 TO 2025 IMPROVEMENT PLAN – LTA MEASURE D.

1. APPROVAL OF FISCAL YEARS 2021 TO 2025 IMPROVEMENT PLAN – LTA MEASURE D PROJECT LIST.

Motion by DALE, second by BURNWORTH to approve the Measure D project list.
Motion carried 5-0
(Amparano, Burnworth, Dale, Tucker, and Eugenio)

E-3. SUBJECT: DECLARATION OF SURPLUS ITEMS – COMMUNITY SERVICES.

1. DECLARE WORN OR NO LONGER IN USE ITEMS AS SURPLUS.
AUTHORIZE THE SALE OR DISPOSAL OF SURPLUS ITEMS.

Motion by AMPARANO, second by TUCKER declaring items as surplus and authorize sale or disposal.
Motion carried 5-0
(Amparano, Burnworth, Dale, Tucker, and Eugenio)

E-4. SUBJECT: DESTRUCTION OF SPECIFIED CITY RECORDS – CITY CLERK DEPARTMENT.

1. APPROVAL OF RESOLUTION NO. 2021-23 DESTRUCTION OF SPECIFIED RECORDS.

Motion by TUCKER, second by DALE to approve Resolution No. 2021-23.
Motion carried 5-0
(Amparano, Burnworth, Dale, Tucker, and Eugenio)

E-5. SUBJECT: MUNICIPAL BUDGET FOR FISCAL YEAR 2021-2022.

1. PRESENTATION AND OVERVIEW OF DRAFT MUNICIPAL BUDGET FOR FISCAL YEAR 2021-2022.

City Manager Morita addressed the ongoing negotiations with the various employee groups and that salary and benefits may be amended after budget adoption.

2. APPROVAL OF RESOLUTION NO. 2021-24 TO ADOPT THE MUNICIPAL BUDGET OF FISCAL YEAR 2021-2022.

Motion by DALE, second by TUCKER to approve Resolution No. 2021-24.
Motion carried 5-0
(Amparano, Burnworth, Dale, Tucker, and Eugenio)

2. APPROVAL OF RESOLUTION NO. 2021-25 TO ESTABLISH THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-2022 IN ACCORDANCE WITH ARTICLE XIII OF THE CONSTITUTION OF THE STATE OF CALIFORNIA.

Motion by DALE, second by TUCKER to approve Resolution No. 2021-25.
Motion carried 5-0
(Amparano, Burnworth, Dale, Tucker, and Eugenio)

E-6. SUBJECT: COVID-19 UPDATE.

None.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

Community Services Director Haller reported that summer activities and programs started on June 14th and that the next Movie in the Park is set for June 16th at Victoria Park.

Parks Superintendent Lopez reported the splash pad will re-open on June 19th.

City Clerk Jackson announced her retirement. Will be leaving July 31, 2021.

F-2. SUBJECT: CITY MANAGER REPORT.

Assistant City Manager Brown reported the city has been awarded \$3 million in Community Project funds for Hwy 86 improvement project by the House Transportation and Infrastructure Committee.

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

Council member Amparano reported on the Unmet Transit Needs meeting he attended. He also reported on SCAGs "Go Human" project.

CITY COUNCIL MEETING ADJOURNED AT 8:06 P. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 7, 2021 AT 7:00 P.M.