

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
DECEMBER 02, 2020**

**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.

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

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

1. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
TWO POTENTIAL CASES

CITY COUNCIL ADJOURNED CLOSED SESSION AT 6:55 PM.

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.

COUNCIL MEMBERS PRESENT: AMPARANO, DALE, EUGENIO, AND PECHTL

COUNCIL MEMBERS ABSENT: TUCKER

OTHER OFFICIALS PRESENT: CITY MANAGER MORITA, CITY CLERK JACKSON, ASSISTANT CITY MANAGER BROWN, PUBLIC WORKS DIRECTOR LOPER*, POLICE CHIEF BARRA*, COMMUNITY SERVICES DIRECTOR HALLER*, ADMINISTRATIVE SERVICE DIRECTOR GUTIERREZ*, COMMUNITY DEVELOPMENT DIRECTOR MORA*, PARKS SUPERINTENDENT LOPEZ*, SGT SHEFFIELD*,

*remote participation

PLEDGE OF ALLEGIANCE was led by City Attorney Holbrook.

ADJUSTMENTS TO THIS AGENDA

There was no reportable 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. Approval of October 2020 Treasurer's Report
- D-3. Continuation of Emergency Repairs to Water Treatment Plant Piping Gallery
- D-4. Authorization of Partial Reconveyance to Imperial Ranch Partners, LLC.

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

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER MOTION CARRIED 4-0

E. ACTION ITEMS:

E-1. SUBJECT: ALLOCATION OF FISCAL YEAR(S) 2018/2019, 2020/2021, AND 2020/2021 CITIZENS OPTIONS FOR PUBLIC SAFETY (C.O.P.S) FUNDING.

1. APPROVAL OF RESOLUTION NO. 2020-63 TO ACCEPT AND ALLOCATE STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2018-2019;

Motion by AMPARANO, second by EUGENO to approve Resolution No. 2020-63.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER MOTION CARRIED 4-0

2. APPROVAL OF RESOLUTION NO. 2020-64 TO ACCEPT AND ALLOCATE STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2019-2020;

Motion by AMPARANO, second by DALE to approve Resolution No. 2020-64.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER MOTION CARRIED 4-0

3. APPROVAL OF RESOLUTION NO. 2020-65 TO ACCEPT AND ALLOCATE STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2020-2021.

Motion by DALE, second by AMPARANO to approve Resolution No. 2020-65.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER MOTION CARRIED 4-0

E-2. SUBJECT: IMPERIAL POLICE DEPARTMENT BODY WORN CAMERA POLICY

1. ADOPTION OF POLICY NO. 435 TO THE IMPERIAL POLICE DEPARTMENT
POLICY AND PROCEDURE MANUAL FOR BODY WORN CAMERAS

Motion by AMPARANO, second by DALE to adopt Policy 435.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

E-3. SUBJECT: PURCHASE OF EQUIPMENT – PUBLIC SERVICES.

1. APPROVAL TO PURCHASE A JOHN DEERE UTILITY TRACTOR AND
ATTACHMENTS FOR WATER PLANT IN THE AMOUNT OF \$42,411.16.

Motion by AMPARANO, second by DALE to purchase the John Deere Utility Tractor and attachments.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

E-4. SUBJECT: IMPERIAL VALLEY SANITARY SURVEY

1. AUTHORIZATION TO PARTICIPATE IMPERIAL VALLEY SANITARY
SURVEY AND SHARE COST IN THE AMOUNT OF \$13,905.22

Motion by EUGENIO, second by AMPARANO to participate in the IV Sanitary Survey and the share of
cost.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

**E-5. SUBJECT: INTERGOVERNMENTAL AGREEMENT WITH HEBER PUBLIC
UTILITY DISTRICT FOR CYBERSECURITY SERVICES.**

1. APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF
IMPERIAL AND HEBER PUBLIC UTILITIES DISTRICT FOR
CYBERSECURITY SERVICES IN THE AMOUNT OF \$5,346.08.

Motion by EUGENIO, second by DALE to approve the Intergovernmental Agreement.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

E-6. SUBJECT: ALLOCATION OF CARES ACT MONIES.

1. APPROVAL AND ALLOCATION OF REMAINING CARES ACT MONIES IN
THE AMOUNT OF \$95,832.00.

Motion by EUGENIO, second by AMPARANO, to approve the allocation of CARES Act finds.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER MOTION CARRIED 4-0

E-7. SUBJECT: UPDATE OF COVID-19 PANDEMIC.

No report given.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

None.

F-2. SUBJECT: CITY MANAGER REPORT.

City Manager welcomed new City Attorney Geoff Holbrook.

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

None.

CITY COUNCIL MEETING ADJOURNED AT 7:26 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 16, 2020 AT 7:00 P.M.