

**MINUTES
CITY COUNCIL
And
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
JUNE 2, 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.

Due to the budget workshop running longer than anticipated, closed session was moved to the end of the agenda.

B. CITY COUNCIL CONVENED TO OPEN SESSION

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

COUNCIL MEMBERS ABSENT: TUCKER

OTHERS PRESENT: CITY MANAGER MORITA, ASSISTANT CITY MANAGER BROWN, CITY CLERK JACKSON, PUBLIC SERVICES DIRECTOR LOPER*, FIRE CHIEF ESTRADA*, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER*, COMMUNITY DEVELOPMENT DIRECTOR MORA*, ADMINISTRATIVE SERVICES DIRECTOR GUTIERREZ, IT DIRECTOR ESTRADA, AND PARKS SUPERINTENDENT LOPEZ*

*remote participation

MAYOR EUGENIO called the meeting to order at 7:10 P.M. and the Pledge of Allegiance was led by Daniel Sohn, Director, El Centro Chamber of Commerce.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

Daniel Sohn El Centro Chamber of Commerce spoke on the Regional Chamber of Commerce and is looking forward to working with the City of Imperial.

C-2. Matters appearing on the agenda.

None.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' report for the month of April 2021.
- D-3.** Approval of minutes for April 26, 2021 Special meeting and May 5, 2021 Regular meeting.
- D-4** Continue emergency action for repairs at the Aten Blvd. and Cross Rd. intersection as declared by Resolution 2021-07.
- D-5.** Approval of Resolutions for Imperial *Landscape* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision).
Resolution No. 2021-12 Initiating Proceedings for the annual Levy;
Resolution No, 2021- 13 Preliminary Approval of the engineer's Report; and
Resolution No.2021-14 Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-6.** Approval of Resolutions for Imperial *Lighting* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision).
Resolution No. 2021- 15 Initiating Proceedings for the annual Levy;
Resolution No, 2021- 16 Preliminary Approval of the engineer's Report; and
Resolution No. 2021- 17 Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-7.** Approval of Resolutions for Imperial *Landscape* Maintenance District No. 2 (Sky Ranch Subdivision, Zone 2005-03).
Resolution No. 2021- 18 Initiating Proceedings for the annual Levy;
Resolution No, 2021- 19 Preliminary Approval of the engineer's Report; and
Resolution No. 2021- 20 Intention to Conduct a Public Hearing and Order the Levy of Assessments.
- D-8.** Ratify letter in support of request from County of Imperial for Community Project funding to conduct a preliminary engineering report of the New River.
- D-9** Approval of memorandum of agreement for Sexual Assault Response Team (SART).
- D-10.** Approval of Community Facilities District (CFD) disbursement request as requested by Monterrey Park (CFD 2006-1) 6th payment of reimbursement 1-2018 (payment 2021-01).

Motion by DALE, second by AMPARANO to approve the consent agenda withholding warrants 98589 and 98613 for separate action.

MOTION CARRIED 4-0

(Amparano, Burnworth, Dale, and Eugenio)

Motion by AMPARANO, second by DALE to approve warrant 98589 payable to James Tucker.

MOTION CARRIED 4-0

(Amparano, Burnworth, Dale, and Eugenio)

Motion by DALE, second by AMPARANO to approve warrant 98613 payable to Rove Engineering.

MOTION CARRIED 3-0-1

(Amparano, Burnworth, and Dale)

(Eugenio abstain)

E. ACTION ITEMS:

- E-1. SUBJECT: SUCCESSOR AGENCY: IMPERIAL
APARTMENT REHABILITATION PROJECT – PHASE 1.**

1. AUTHORIZATION TO SEEK BIDS FOR THE IMPERIAL REHABILITATION PROJECT PHASE 1

Motion by DALE, second by AMPARANO to authorize staff to seek bids.
MOTION CARRIED 4-0
(Amparano, Burnworth, Dale, and Eugenio)

E-2. SUBJECT: SB 1 ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

1. APPROVAL OF RESOLUTION NO. 2021-21 ADOPTING PROJECT LIST FOR FISCAL YEAR 2021-2022 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

Motion by DALE, second by AMPARANO to approve Resolution No. 2021-21.
MOTION CARRIED 4-0
(Amparano, Burnworth, Dale, and Eugenio)

E-3. SUBJECT: DESTRUCTION OF SPECIFIED CITY RECORDS-FINANCE DEPARTMENT.

1. APPROVAL OF RESOLUTION NO. 2021-22 DESTRUCTION OF SPECIFIED RECORDS.

Motion by DALE, second by BURNWORTH to approve Resolution No, 2021-22.
MOTION CARRIED 4-0
(Amparano, Burnworth, Dale, and Eugenio)

E-4. SUBJECT: FRIENDS OF IMPERIAL PARKS 501c3

1. APPOINT A CITY COUNCIL MEMBER TO SERVE ON THE FRIENDS OF IMPERIAL PARKS BOARD AS A NON-VOTING MEMBER.

Motion by DALE, second by BURNWORTH to appoint Mayor Eugenio to the board.
MOTION CARRIED 4-0
(Amparano, Burnworth, Dale, and Eugenio)

E-5. SUBJECT: COVID-19 UPDATE.

Brown provided an update on the State of California's "Beyond the Blueprint" guidelines as we prepare to re-open June 15, 2021.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

Haller reported that the summer activity guide is available.

F-2. SUBJECT: CITY MANAGER REPORT.

Brown reminded everyone of the Imperial High School and Frank Wright Middle School graduation events taking place Thursday and Friday.

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

Amparano congratulated both the high school and middle school graduates.

Eugenio thanked staff for work done to prepare the budget for FY 21/22.

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 8:18 P.M.

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

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

No reportable action was taken.

CITY COUNCIL MEETING ADJOURNED AT 9:04 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 16, 2021 AT 7:00 P.M.