

**MINUTES
CITY COUNCIL
And
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
DECEMBER 16, 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 OPEN SESSION

**COUNCIL MEMBERS PRESENT: AMPARANO, DALE, EUGENIO, TUCKER (in at
7:09), COUNCILMEMER ELECT BURNWORTH**

COUNCIL MEMBERS ABSENT: PECHTL

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

*remote participation

MAYOR PRO TEM EUGENIO called the meeting to order at 7:02 pm and led the Pledge of Allegiance.

ADJUSTMENTS TO THIS AGENDA

Motion by AMPARANO, second by DALE to correct consent agenda item C-3 to reflect action to suspend the emergency instead of continuance.

AYES: AMPARANO, DALE, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER AND PECHTL

MOTION CARRIED 3-0

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda.

City Clerk Jackson read Email from Emmanuel Martinez IID Government Affairs. The email addressed awareness of the situation IID and customers are currently faced with due to the pandemic. He encouraged those impacted to contact IID to request assistance and enroll in a flexible payment program.

B-2. Matters appearing on the agenda.

None.

Council member TUCKER arrived.

C. CONSENT AGENDA:

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of the Treasurers' Report for the month of November 2020.
- C-3.** Continuation of Emergency action for Repairs to Water Treatment Plant Piping Gallery.
- C-4.** Accept for Filing the SB 165 (the Local Agency Special Tax and Bond Accountability Act) Annual reports for Bratton (2004-3) CFD; Mayfield (2004-2) CFD; Monterrey Park (2006-1) CFD; Springfield (2005-1) CFD; and Victoria Park (2004-1) CFD.
- C-5.** Accept as completed by Robertson Industries, Inc. the Playground Surfacing Improvement Project and approval to file the Notice of Completion.

Motion by AMPARANO, second by DALE to approve the Consent Agenda with correction to item C-3.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

D. PUBLIC HEARINGS:

- D-1. SUBJECT: PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF A PORTION OF THE RIGHT-OF-WAY ALONG 13TH STREET AND A PORTION OF THE RIGHT-OF-WAY ALONG 14TH STREET AS REQUESTED BY CATALYST DEVELOPMENT.**

1. THE PUBLIC HEARING was opened at 7:10 pm.

City Planner Tylanda informed council that the applicant was out of town and not able to attend the meeting and that they request the hearing be continued to the next council meeting.

2. ADOPT RESOLUTION, ABANDONING A 150' PORTION OF RIGHT-OF-WAY ON 13TH STREET AND 150' PORTION OF RIGHT-OF-WAY ON 14TH STREET EAST OF LA BRUCHERIE ROAD AND WEST OF "C" STREET.

Motion by DALE, second by AMPARANO to continue the Public Hearing to January 6, 2021.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

E. ACTION ITEMS:

E-1. SUBJECT: RESULTS OF THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION.

1. CITY CLERK'S STATEMENT OF VOTE FOR THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION.

City Clerk Jackson recited the facts of the election for the record.

2. APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS REQUIRED BY LAW.

Motion by DALE, second by AMPARANO to approve Resolution No, 2020-66.

AYES: AMPARANO, DALE, TUCKER, AND EUGENIO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

E-2. SUBJECT: ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION TO THOSE OFFICERS WHO WERE ELECTED TO OFFICE.

1. MAYOR PECHTL TO ADMINISTER OATH OF OFFICE TO ELECTED CITY CLERK DEBRA JACKSON

Mayor Pro-tempore Eugenio administered the Oath of Office to re-elected City Clerk Debra Jackson.

2. CITY CLERK JACKSON TO ADMINISTER OATH OF OFFICE TO ELECTED COUNCIL MEMBERS KATIE BURNWORTH AND P. ROBERTO AMPARANO.

City Clerk Jackson administered the Oath of Office to re-elected Council member Robert Amparano and newly elected Council member Katie Burnworth. Jackson presented each with a Certificate of Election and they signed their respective Oaths of Office.

Council member BURNWORTH took a seat at the dais.

E-3. SUBJECT: RE-ORGANIZATION OF CITY COUNCIL FOR CALENDAR YEAR 2021.

1. SELECTION OF MAYOR

City Clerk Jackson opened nomination for Mayor.

AMPARANO nominated Eugenio. There were no other nominations.

AYES: AMPARANO, BURNWORTH, DALE, AND TUCKER

NOES: NONE

ABSTAIN: EUGENIO

ABSENT: NONE

MOTION CARRIED 4-0

2. SELECTION OF MAYOR PRO-TEM

AMPARANO nominated Dale for Mayor Pro-tempore. There were no other nominations.

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

E-4. SUBJECT: RE-ORGANIZATION OF SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD FOR CALENDAR YEAR 2021.

1. SELECTION OF CHAIRMAN

AMPARANO nominated Eugenio. There were no other nominations.
AYES: AMPARANO, BURNWORTH, DALE AND TUCKER
NOES: NONE
ABSTAIN: EUGENIO
ABSENT: NONE MOTION CARRIED 4-0

2. SELECTION OF VICE-CHAIRMAN

AMPARANO nominated Dale. There were no other nominations.
AYES: AMPARANO, BURNWORTH, TUCKER, AND EUGENIO
NOES: NONE
ABSTAIN: DALE
ABSENT: NONE MOTION CARRIED 4-0

E-5. SUBJECT: PRESENTATION/RECOGNITION OF OUTGOING MAYOR AND CITY COUNCILMEMBER DARRELL PECHTL.

Presentation not held as Mr. Pechtl was not able to be in attendance.

F. REPORTS:

F-1. SUBJECT: DEPARTMENT REPORTS.

Haller offered congratulations to those elected and reported the department completed the school lunch program today.

Sgt. Sheffield reported that 3 of 4 news units have been received.

Jackson stated she is looking forward to serving community for another term and announced the vacancy on the Planning Commission due to former commissioner Burnworth being seated as Council member.

F-2. SUBJECT: CITY MANAGER REPORT.

Morita welcomed the Council and is looking forward to the future.

Brown reported on the virtual tree lighting held this past Monday.

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

Burnworth reported she is looking forward to serving and working with fellow council members. She thanked the many people involved for their help and support during her campaign.

Amparano offered congratulations and is looking forward to the future. Reported he had the opportunity to tour project job sites recently. He read a message from a resident regarding the recent tour made by Santa Claus via fire truck and the joy it brought to the neighborhoods.

Dale thanked staff for creating a fantastic "Christmas tree" and thanked the fire department for providing transportation for Santa to visit the neighborhoods throughout the city.

Eugenio read a statement on past year trials and looking forward to the next year.

CITY COUNCIL MEETING ADJOURNED AT 7:51 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 6, 2021 AT 7:00 P.M.