

**MINUTES
SPECIAL MEETING
CITY COUNCIL
CITY OF IMPERIAL
JULY 14, 2020**

Notice is hereby given that the Mayor of the City of Imperial called a Special Meeting of the Imperial City Council to consider the item (s) on this agenda.

**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 were not accessible to the public and were not subject to special posting requirements.

A. CITY COUNCIL CONVENED TO OPEN SESSION

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

COUNCIL MEMBERS ABSENT: TUCKER

**OTHERS PRESENT: CITY MANAGER MORITA, ASSISTANT CITY MANAGER
BROWN, CITY CLERK JACKSON, PUBLIC SERVICES
DIRECTOR LOPER*, POLICE CHIEF BARRA*, COMMUNITY
SERVICES DIRECTOR HALLER*, IT DIRECTOR ESTRADA,
COMMUNITY DEVELOPMENT DIRECTOR MORA*, POLICE
SGT SHEFFIELD**

***remote participation**

MAYOR PECHTL called the meeting to order at 5:04 PM and the Pledge of Allegiance was led by Councilman Dale.

B. PUBLIC APPEARANCES:

None.

C. ACTION ITEMS:

**C-1. SUBJECT: ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5
PARTNERSHIPS PROGRAM APPLICATION.**

- 1. ADOPTION OF RESOLUTION NO. 2020-48, AUTHORIZING THE JOINT
APPLICATION BETWEEN THE CITY OF IMPERIAL AND SOUTHERN**

CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) TO THE ACTIVE
TRANSPORTATION PROGRAM (ATP) CYCLE 5.

Motion by AMPARANO, second by DALE to approve Resolution No. 2020-48.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

SPECIAL CITY COUNCIL MEETING adjourned at 5:10 PM.