

MINUTES

CITY COUNCIL CITY OF IMPERIAL NOVEMBER 1, 2017

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:00 PM

A-1. **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))

Title: City manager

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, ACTING DEPUTY POLICE CHIEFS LUNA AND BARRA, COMMUNITY SERVICES DIRECTOR HALLER, PUBLIC SERVICES DIRECTOR LOPER, ADMINISTRATIVE SERVICES DIRECTOR GADDIS, FINANCE DIRECTOR GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR MORA, AND CITY CLERK JACKSON

MAYOR TUCKER called the meeting to order at 7:00 PM and the Pledge of Allegiance was led by City Clerk Jackson

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

City Attorney MORITA announced that no reportable action was taken in Closed Session.

C. PUBLIC APPEARANCES:

GARY METELSKI, Imperial resident spoke about medical cannabis.

D. CONSENT AGENDA:

- D-1. Approval of claims/warrants report.
- D-2. Approval of CFD Disbursement Request No. 1-2017 as requested by Monterrey Park per Acquisition Agreement.

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

AYES: AMPARANO, DALE, PECHTL, AND TUCKER

NOES: SAMPSON

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 4-1

E. NEW BUSINESS:

E-1. **SUBJECT:** DOGWOOD ROAD PAVEMENT REHABILITATION FROM ATEN BOULEVARD TO SOUTHEAST CITY LIMIT – BID NO. 2017-03

1. RECONSIDERATION OF THE PREVIOUS ACTION TAKEN ON THE DOGWOOD ROAD PAVEMENT REHABILITATION PROJECT.

Motion by SAMPSON, seconded by AMPARANO to reconsider the item.
AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

2. RESCIND OR UPHOLD PREVIOUS ACTION TAKEN ON OCTOBER 18, 2017 TO REJECT ALL BIDS RECEIVED.

Motion by DALE, seconded SAMPSON to rescind previous action rejecting all bids received.
AYES: AMPARANO, DALE, SAMPSON, AND TUCKER
NOES: PECHTL
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 4-1

3. AWARD OF BID TO AGGREGATE PRODUCTS, INC. (API) FOR THE DOGWOOD ROAD PAVEMENT REHABILITATION FROM ATEN BOULEVARD TO SOUTHEAST CITY LIMIT PROJECT IN THE AMOUNT OF \$289,913.50

Motion by DALE, seconded by AMPARANO to award bid to API.
AYES: AMPARANO, DALE, SAMPSON, AND TUCKER
NOES: PECHTL
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 4-1

4. AWARD OF CONTRACT TO SIERRA MATERIAL TESTING AND INSPECTION FOR INDEPENDENT ASSURANCE GEOTECHNICAL QC SERVICES FOR THE DOGWOOD ROAD PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF \$9,325.00

Motion by AMPARANO, second by DALE to award contract to Sierra Material Testing and Inspection.
AYES: AMPARANO, DALE, SAMPSON, AND TUCKER
NOES: PECHTL
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 4-1

E-2. SUBJECT: ATEN BOULEVARD SIDEWALK PROJECT FROM LA BRUCHERIE ROAD TO OLD SR-86 – BID 2017-05

MAYOR TUCKER announced a Conflict of Interest with this item as he owns property in the project area and stepped out of the room. MAYOR PRO-TEM DALE chaired.

1. AWARD OF BID TO PYRAMID CONSTRUCTION & AGGREGATE IN THE AMOUNT OF \$196,832.90 FOR THE CONSTRUCTION SERVICES RELATED TO THE ATEN BLVD SIDEWALK PROJECT FROM LA BRUCHERIE ROAD TO OLD SR-86.

Motion by AMPARANO, seconded PECHTL to award bid to Pyramid Construction & Aggregate.
AYES: AMPARANO, DALE, PECHTL, SAMPSON
NOES: NONE
ABSTAIN: TUCKER (Conflict of Interest)
ABSENT: NONE MOTION CARRIED 4-1

MAYOR TUCKER returned to the dais.

E-3. SUBJECT: IMPERIAL TRANSIT PARK

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

COMMUNITY SERVICES DIRECTOR HALLER presented the flyer announcing the Harvest Palooza Market Day.

DEPUTY POLICE CHIEF BARRA reported the Explorer Scouts participated in the previous market day and did an excellent job.

F-3. SUBJECT: CITY MANAGER REPORT.

CITY MANAGER CHATWIN announced that he will be attending Crises Management Training at NAF, El Centro on November 2, 2017.

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

SUSAN PARADIS announced the next Chamber Mixer will be on November 9, 2017 and will be combined businesses of Imperial Coffee, Brickhouse Deli, Restoration, and Bliss and others.

CITY COUNCIL MEETING ADJOURNED AT 8:50 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 15, 2017 AT 7:00 P.M.

MINUTES

CITY COUNCIL CITY OF IMPERIAL NOVEMBER 15, 2017

A. CITY COUNCIL CONVENE TO CLOSED SESSION AT 6:00 PM

A-1. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))

Title: City Manager

B. CITY COUNCIL RE-CONVENE TO OPEN SESSION

COUNCIL MEMBERS PRESENT: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES DIRECTOR LOPER, FIRE CHIEF ROUHOTAS, DEPUTY POLICE CHIEF BARRA, DEPUTY POLICE CHIEF LUNA, COMMUNITY SERVICES DIRECTOR HALLER, FINANCE DIRECTOR GUTIERREZ, ADMINISTRATIVE SERVICES DIRECTOR GADDIS, COMMUNITY DEVELOPMENT DIRECTOR MORA, AND CITY CLERK JACKSON

MAYOR TUCKER called Open Session to order at 7:17 PM and the Pledge of Allegiance was led by Community Development Director Mora.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

CITY ATTORNEY MORITA announced that no reportable action was taken in Closed Session.

C. PUBLIC APPEARANCES:

Three members of the High Intensity Drug Trafficking Area (HIDTA) for San Diego/Imperial addressed Council in opposition to allowing cannabis dispensaries in the city.

Adam Boutwell, Ironwood Acres resident questioned the proposed water and sewer rates and how those would affect the residents outside city limits who receive city services.

Juan Lopez, Antonio Rivera, Sylvia Preciado, and Mark Gaddis all Imperial residents addressed Council with questions about the proposed rate increases, rate study and Proposition 218 process.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of minutes for Regular meetings of September 6, 2017 and September 20, 2017 and Special meeting of September 20, 2017.

Motion by PECHTL, seconded by DALE to approve the Consent Agenda as presented.

AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E. NEW BUSINESS:

E-1. SUBJECT: AMENDMENT TO THE 2017-2018 FISCAL YEAR MUNICIPAL BUDGET AND PURCHASE OF SENSUS AQUA METRIC ADVANCED METERING INFRASTRUCTURE SYSTEM.

1. APPROVAL TO AMEND FISCAL YEAR 2017-2018 MUNICIPAL BUDGET, WATER ENTERPRISE FUND TO INCLUDE AQUA METRIC ADVANCED METERING INFRASTRUCTURE SYSTEM EXPENDITURE NOT TO EXCEED \$24,222.16

Motion by DALE, seconded by SAMPSON to amend the Fiscal Year Municipal budget water enterprise fund to include Aqua Metric advanced metering system.

AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

2. AUTHORIZE THE EXPENDITURE IN THE AMOUNT OF \$24,222.16 FOR THE PURCHASE OF EQUIPMENT/SOFTWARE AND IMPLEMENTATION OF THE SENSUS AQUA METRIC ADVANCED METERING INFRASTRUCTURE SYSTEM.

Motion by PECHTL, seconded by DALE to approve the expenditure of funds for the purchase of equipment/software and implementation of the Sensus Aqua metric Advanced Metering System.

AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-2. SUBJECT: PURCHASE OF EQUIPMENT – WATER TREATMENT PLANT.

1. APPROVAL TO PURCHASE TWO GORMAN RUPP PUMPS FROM CALIFORNIA ENVIRONMENTAL CONTROLS, INC. IN THE AMOUNT OF \$15,138.88

Motion by DALE, seconded by SAMPSON to approve the purchase of two Gorman Rupp pumps.

AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-3. SUBJECT: PURCHASE OF EQUIPMENT – WATER TREATMENT PLANT.

1. APPROVAL TO PURCHASE TWO LIMITORQUE VALVE CONTROLS FROM INTEGRATED PROCESS TECHNOLOGIES IN THE AMOUNT OF \$19,698.00

Motion by DALE, seconded by SAMPSON to approve the purchase of two Limatorque Valve Controls.

AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-4. SUBJECT: PROPOSED WATER & SEWER RATE INCREASE – PROPOSITION 218 PROCESS, EDUCATION AND OUTREACH UPDATE.

MANAGEMENT ANALYST CHALUPNIK updated the Council on the various methods to reach and educate the community on the proposed water and sewer rate increases.

F. REPORTS:

F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

AMPARANO reported on his attendance at the dedication of the Veteran's Memorial and the Chamber of Commerce Mixer.

PECHTL reported he also attended the Veteran's Memorial dedication and Chamber Mixer.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR MORA informed Council of upcoming items for Planning Commission meetings.

ADMINISTRATIVE SERVICES DIRECTOR GADDIS reported that the annual Employee Appreciation event will be held on December 7, 2017.

DEPUTY POLICE CHIEF LUNA announced the annual Kinder Tour will be adding additional informational resources for the students.

COMMUNITY SERVICES DIRECTOR HALLER reminded everyone about the upcoming Market Day on November 18 2017.

F-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 8:45 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 6, 2017 AT 7:00 P.M.