

MINUTES

REGULAR MEETING CITY COUNCIL CITY OF IMPERIAL DECEMBER 5, 2018

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

**A-1 SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION (54956.9 (d) (4))**

Significant exposure to litigation – (1 potential case)

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager
Employee Organization: Teamsters Local #542

CLOSED SESSION ADJOURNED

B. CITY COUNCIL CONVENED TO OPEN SESSION

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

**OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER
CHATWIN, PUBLIC SERVICES MANAGER SELF,
FIRE CHIEF ESTRADA, POLICE CHIEF BARRA,
COMMUNITY SERVICES DIRECTOR HALLER, IT
DIRECTOR ESTRADA, FINANCE MANAGER
GUTIERREZ, COMMUNITY DEVELOPMENT
DIRECTOR MORA, CITY CLERK JACKSON, AND
PIO CHALUPNIK**

MAYOR DALE called the meeting to order at 7:12 P.M. and the Pledge of Allegiance was led by Othon Mora.

ADJUSTMENTS TO THIS AGENDA:

Staff requested that Item D-3 and Item E-5 be removed from the agenda.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

There was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

GREG SCIOTA, Imperial resident addressed Council regarding the lighting of the baseball field and retention basin at Sandalwood Glen Park. He requested that modifications be made to the lights so that the bright lights are not shining directly into his yard and house. He also reported that vandalism to his fence has been occurring as well.

HUNG LE, Imperial resident, questioned why the route for the annual parade of lights was changed this year. He lives at the northern end of Imperial Avenue and has enjoyed having the parade come by in front of his house. He has decorated and was looking forward to inviting family and friends to view the parade from his house. Would like to see it moved back to the north end again.

BOB FURRER, Imperial resident presented to Chief Barra safety tools to be placed in each patrol unit. These tools can be used to cut loose seat belts or break windows to assist with helping to remove drivers and passengers in vehicles in emergency situations.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for October 2018
- D-3.** Approval of Minutes for Council Meeting of November 7, 2018.

Motion by PECHTL, seconded by AMPARANO to approve the consent agenda items D-1 and D-2.

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

E. ACTION ITEMS:

E-1. SUBJECT: REPORT ON STATUS OF EMERGENCY AT CITY WASTEWATER TREATMENT PLANT – BIOLAC SYSTEM.

- 1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE BIOLAC PUMP STATION.**

Motion by AMPARANO, seconded by PECHTL to suspend the emergency.

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

E-2. SUBJECT: REPORT ON STATUS OF EMERGENCY FOR REPAIRS TO THE SKY RANCH BLOCK WALL.

HALLER reported that no bids were received by the November 30th deadline. She has reached out to Pyramid Construction and Aggregates, Inc. for a quote.

- 1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE SKY RANCH BLOCK WALL.**

Motion by PECHTL, seconded by TUCKER to continue the emergency as requested.

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

E-3. SUBJECT: SENSUS & AQUA METRIC ANNUAL SERVICE.

1. APPROVAL OF PURCHASE ORDER NO. 60331 FOR THE ANNUAL PAYMENT OF SENSUS & AQUA METRIC SERVICES AGREEMENT IN THE AMOUNT OF \$22,253.34.

Motion by PECHTL, seconded by TUCKER to approve the payment.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-4. SUBJECT: SPILLMAN TECHNOLOGIES ANNUAL MAINTENANCE.

1. APPROVAL OF PURCHASE ORDER NO. 60335 FOR ANNUAL MAINTENANCE TO SPILLMAN TECHNOLOGIES IN THE AMOUNT OF \$15,593.46

Motion by TUCKER, seconded by AMPARANO to approve the payment.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-5. SUBJECT: DONATION OF ELECTRIC TRACKLESS TRAIN.

1. ACCEPTANCE OF DONATION OF CHILDREN'S ELECTRIC TRACKLESS TRAIN.

Item pulled.

F. REPORTS:

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

AMPARANO inquired about the newly installed ADA ramp at the H & 15th Streets, there is a drop-off that could be dangerous and should be marked in some manner. Visited the Aviation Park and was disappointed to see damages/vandalism to the facility in the way of broken/damaged play equipment and lights. Expressed his disappointment that those in the community are not willing to care for things. He also spoke about traffic at the SR-86/Imperial/15th Street areas. Vehicles are stacked up and at times blocking traffic. Inquired if staff could look into this to see if timing adjustments can be made.

PECHTL commented on Aviation Park and how dark some of the areas are at night. Reported he participated in the Cancer Resource of the Desert event Sunday held at Johnnie's Burritos. Said he is looking forward to the annual light parade and Christmas in a Small Town events.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

HALLER informed council that a parks superintendent has been hired and will start work on December 10th. The next market day event has over 100 vendors signed up to participate.

CHALUPNIK provided a quick update on happenings taking place at NAF.

MARK GRAN on behalf of the Imperial Chamber of Commerce reminded the council about the Jingle and Mingle mixer on December 6th at Victoria Ranch. This will be an opportunity to support the Humane Society. He reported that vendor spaces are all sold out for Christmas Small Town.

F-3. SUBJECT: CITY MANAGER REPORT.

Is looking at the vehicles usage and needs for the parks department and should have this as an item on the next agenda.

CITY COUNCIL MEETING ADJOURNED AT 8:15 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 19, 2018 AT 7:00 P.M.

**MINUTES
FOR A
SPECIAL MEETING OF THE CITY COUNCIL
DECEMBER 5, 2018
CLOSED SESSION**

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

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA AND CITY MANAGER CHATWIN

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

- A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code
Section 54956.9 (One potential case)

ADJOURNED SPECIAL MEETING AND CONVENED IN OPEN SESSION FOR THE REGULAR MEETING.

**MINUTES
FOR A SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
NOVEMBER 1, 2018**

A. CITY COUNCIL CONVENED TO OPEN SESSION

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

COUNCIL MEMBERS ABSENT: AMPARANO

OTHER OFFICIALS PRESENT: CITY MANAGER CHATWIN, CITY ATTORNEY MORITA, AND
ADMIN ANALYST CHALUPNIK

The meeting was called to order at 5:32 pm by MAYOR DALE and the Pledge of Allegiance was led by Council member Pechtl.

B. PUBLIC APPEARANCES:

None

C. NEW BUSINESS:

C-1. SUBJECT: APPOINTMENT OF MEMBER TO THE PERSONNEL COMMITTEE.

**1. APPOINTMENT OF COUNCIL MEMBER TO THE PERSONNEL COMMITTEE
BY THE MAYOR.**

Motion by SAMPSON, seconded by PECHTL to appoint Mayor Dale as the alternate.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO MOTION CARRIED 4-0

D. REPORTS:

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

None.

D-2. SUBJECT: CITY MANAGER REPORT.

None.

D-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

None.

**SPECIAL CITY COUNCIL MEETING ADJOURNED AT 5:37 PM UNTIL THE NEXT REGULARLY
SCHEDULED MEETING, WEDNESDAY, NOVEMBER 7, 2018 AT 7:00 P.M.**