

**MINUTES
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
MAY 2, 2018**

A. CITY COUNCIL CONVENES TO OPEN SESSION

COUNCIL MEMBERS PRESENT: PECHTL, SAMPSON, AND DALE

COUNCIL MEMBERS ABSENT: AMPARANO AND TUCKER

OTHER OFFICIALS PRESENT: CITY ATTORNEY WALKER, PUBLIC SERVICES MANAGER SELF, FIRE CHIEF ESTRADA, POLICE CHIEF BARRA, IT DIRECTOR ESTRADA, COMMUNITY SERVICES DIRECTOR HALLER, HR DIRECTOR GADDIS, COMMUNITY DEVELOPMENT DIRECTOR MORA, AND CITY CLERK JACKSON

MAYOR DALE called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was led by Othon Mora.

B. PUBLIC APPEARANCES:

MARTY COYNE, Developer of the Morningside Apartment Homes addressed Council regarding his desire to expand the project by purchasing additional property adjacent to the current apartment complex. The subject property will require a general plan amendment and zone change.

GARY METELSKI, Imperial resident, addressed Council in regards to the unfinished hotel project and provided information about various lawsuits that have been filed against the developer.

ERVIN RIVEN, Imperial resident addressed Council regarding issues with his sewer line and options for replacement of it. There is no main line in the street that his house is located on.

C. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:

C-1. SUBJECT: PROCLAMATION – VETERANS APPRECIATION MONTH – MAY 2018

MAYOR DALE read the proclamation and presented it to Cathy Vizcarra on behalf of the Veterans Employment Committee. She invited everyone to attend the Veterans Appreciation Month reception on May 9, 2018.

**C-2. SUBJECT: PRESENTATION - THE AMERICAN LEGION
*Mr. Tracy Rascoe, Commander 30th District***

MR. TRACY RASCOE, Commander 30th District gave an informative power point presentation of the history of the American Legion and the services the organization provides.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2 Approval of Minutes for Regular Meetings of April 18, 2018.

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

AYES: PECHTL, SAMPSON, AND DALE

NOES: NONE

ABSTAIN: NONE
ABSENT: AMPARANO AND TUCKER MOTION CARRIED 3-0

E. NEW BUSINESS:

E-1. SUBJECT: PROPERTY ACQUISITION FOR CITY’S WATER AND WASTEWATER DEPARTMENTS MAINTENANCE PURPOSES

1. APPROVE PURCHASE OF PROPERTY LOCATED AT 612 NORTH “N” STREET AND AUTHORIZE EXECUTION OF RELATED DOCUMENTS.

Motion by PECHTL, seconded by SAMPSON to approve the purchase of the property and execution of documents.

AYES: PECHTL, SAMPSON, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO AND TUCKER MOTION CARRIED 3-0

E-2. SUBJECT: ATEN BOULEVARD PAVEMENT REHABILITATION – PHASE IV – FROM VILORE WAY TO AUSTIN ROAD

1. APPROVAL OF BALANCING CHANGE ORDER

Motion by PECHTL, seconded by SAMPSON to approve the balancing change order.

AYES: PECHTL, SAMPSON, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO AND TUCKER MOTION CARRIED 3-0

2. APPROVAL OF \$2,500 RETENTION REGARDING GRINDINGS TO BE DELIVERED

Motion by PECHTL, seconded by SAMPSON to approve the retention.

AYES: PECHTL, SAMPSON, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO AND TUCKER MOTION CARRIED 3-0

3. ACCEPTANCE OF PROJECT AS COMPLETED BY AGGREGATE PRODUCTS, INC. (API) AND AUTHORIZE FILING OF NOTICE OF COMPLETION

Motion by PECHTL, seconded by SAMPSON to accept the project as completed and authorize filing of Notice of Completion.

AYES: PECHTL, SAMPSON, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO AND TUCKER MOTION CARRIED 3-0

E-3. SUBJECT: PURCHASE OF EQUIPMENT – SKID STEER TRACTOR

1. APPROVE PURCHASE OF SKID STEER TRACTOR FROM SCOTT EQUIPMENT IN THE AMOUNT OF \$62,384.02

Motion by SAMPSON, seconded by PECHTL to approve the purchase of skid steer tractor from Scott Equipment.

AYES: PECHTL, SAMPSON, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO AND TUCKER

MOTION CARRIED 3-0

E-4 SUBJECT: NARCOTIC DETECTION K-9 – POLICE DEPARTMENT

1. APPROVE PURCHASE OF NARCOTIC DETECTION K-9 AND HANDLER TRAINING.

Motion by SAMPSON, seconded by PECHTL to approve the purchase of the K-9 and training for handler.

AYES: PECHTL, SAMPSON, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: AMPARANO AND TUCKER

MOTION CARRIED 3-0

F. REPORTS:

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

PECHTL reported on attending the Cancer Resource Center of the Desert fund raising event on April 28, 2018, in which he had the privilege of being the emcee for the evening.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

HALLER reported that the last market day event of the season was held on April 28, 2018. The department is now preparing for the summer programs. She also reported that graffiti is an ongoing issue and staff is responding to cleaning it up as quickly as possible.

CHIEF BARRA will be posting a video on city's social media in hopes that the public will come forward with identity of the couple who appear to have knocked over a portion of the block wall located in the Sky Ranch area.

HAUGH, NAF PAO reported on the visit by Vice-President Pence on Monday, April 30, 2018. Air-Force Two landed at NAF, El Centro.

PARADIS, IMPERIAL CHAMBER announced several upcoming events: Chamber mixer on May 24, 2018 that will honor valley veterans; ribbon cuttings for Hague Water on May 3rd, Benchmark Mortgage on May 4, 2018 and Nana's Kitchen on May 5, 2018.

CHALUPNIK, Management Analyst reminded Council of their Strategic Planning Retreat set for May 10th. As a result of the Washington lobbying trip, the office has received two NOFAs that staff will be pursuing.

F-3. SUBJECT: CITY MANAGER REPORT.

Not present due to being at the SCAG Conference.

CITY COUNCIL MEETING ADJOURNED AT 8:13 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 16, 2018 AT 7:00 P.M.