

**MINUTES  
REGULAR MEETING OF THE  
CITY COUNCIL  
AND  
SUCCESSOR AGENCY  
TO THE FORMER REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
AUGUST 1, 2018**

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

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

COUNCIL MEMBERS ABSENT: AMPARANO

OTHERS PRESENT: CITY ATTORNEY MORITA AND CITY MANAGER CHATWIN

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

Title: City Manager

**B. CITY COUNCIL RE-CONVENED TO OPEN SESSION**

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

COUNCIL MEMBERS ABSENT: AMPARANO

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

MAYOR DALE called the meeting to order at 7:05 PM and the Pledge of Allegiance was led by Council member Pechtl.

**ADJUSTMENTS TO THIS AGENDA:**

Item E-7 is tabled at this time.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:**

There was no reportable action taken in Closed Session.

**C. PUBLIC APPEARANCES:**

SUSAN PARADIS, Imperial Chamber of Commerce Director addressed Council about the potential re-naming of Hwy 86 or Imperial Avenue. She would like for the Chamber to be involved in discussions and willing to assist with getting information distributed to businesses about any name change. In addition, reminded the Council about the upcoming annual Welcome Back Teachers luncheon.

**D. CONSENT AGENDA:**

- D-1.** Approval of claims/warrants report.
- D-2** Approval to waive reading in full and adopt Ordinance No. 800, An Ordinance of the City of Imperial, Amending the Imperial City Code to Change the Zoning Designation From C-1 Neighborhood Commercial to R-A Residential Apartments for the Following APNs: 064-434-005, 064-434-006, and 064-434-016.
- D-3.** Approval to waive reading in full and adopt Ordinance No. 801, An Ordinance of the City of Imperial, Amending the Imperial City Code to Change the Zoning Designation From R-1 Residential Single Family to R-a Residential Apartments for APN: 064-103-012.
- D-4.** Approval to waive reading in full and adopt Ordinance No. 802, An Ordinance of the City of Imperial, Adding Article VII to Chapter 10 of the City of Imperial Municipal Code Relating to the Prohibition of Scavenging.
- D-5.** Approval of minutes for Regular meetings: May 16, 2018; June 6, 2018; and June 20, 2018 and Special meeting: May 16, 2018 and Work session: May 16, 2018.

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

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
 NOES: NONE  
 ABSTAIN: NONE  
 ABSENT: AMPARANO MOTION CARRIED 4-0

**E. ACTION ITEMS:**

**E-1 SUBJECT: SUPPORTING THE RESTORATION OF THE SALTON SEA.**

ANDY HORNE, Imperial County Deputy CEO made a brief presentation on the proposed solutions to saving the sea.

- 1. APPROVAL OF RESOLUTION NO. 2018-52, TO SUPPORT THE MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF IMPERIAL AND RIVERSIDE COUNTY BOARD OF SUPERVISORS TO RESTORE THE SALTON SEA

Motion by TUCKER, seconded by SAMPSON to approve Resolution No. 2018-52.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
 NOES: NONE  
 ABSTAIN: NONE  
 ABSENT: AMPARANO MOTION CARRIED 4-0

**E-2. SUBJECT: ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR VARIOUS WATER AND WASTEWATER PROJECTS.**

- 1. APPROVE PROPOSAL FROM ALBERT A. WEBB ASSOCIATES IN THE AMOUNT OF \$326,840.00
  - \*Marshall Road Sewer Replacement
  - \*13<sup>th</sup> Street Sewer Slip Line
  - \*Barioni Blvd. Waterline Hwy 86 Crossing
  - \*Brick Manhole Repair/Replacement Standard
  - \*Filter Waste Modifications at the Water Treatment Plant

Motion by PECHTL, seconded by TUCKER to approve the proposal from Albert A. Webb Associates.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
 NOES: NONE  
 ABSTAIN: NONE  
 ABSENT: AMPARANO MOTION CARRIED 4-0

**E-3. SUBJECT: ENDING PARTICIPATION IN CALPERS HEALTH INSURANCE FOR CERTAIN CITY EMPLOYEES AND ELECTED OFFICIALS.**

1. APPROVAL OF RESOLUTION NO. 2018-53, A RESOLUTION ELECTING CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (MANAGEMENT)

Motion by TUCKER, seconded by PECHTL, to approve Resolution No. 2018-53.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: AMPARANO MOTION CARRIED 4-0

2. APPROVAL OF RESOLUTION NO. 2018-54, A RESOLUTION ELECTING CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (SUPERVISORS (NON-SWORN))

Motion by TUCKER, seconded by PECHTL to approve Resolution No. 2018-54.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: AMPARANO MOTION CARRIED 4-0

3. APPROVAL OF RESOLUTION NO. 2018-55, A RESOLUTION ELECTING CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (CONFIDENTIAL)

Motion by TUCKER, seconded by SAMPSON, to approve Resolution No. 2018-55.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: AMPARANO MOTION CARRIED 4-0

4. APPROVAL OF RESOLUTION NO. 2018-56, A RESOLUTION ELECTING CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (ELECTED OFFICIALS-NON-PERS)

Motion by TUCKER, seconded by SAMPSON to approve Resolution No. 2018-56.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: AMPARANO MOTION CARRIED 4-0

**E-4. SUBJECT: CITY MANAGER CONTRACT**

1. APPROVAL OF THIRD (3<sup>RD</sup>) AMENDMENT TO THE CITY MANAGER'S CONTRACT BETWEEN THE CITY OF IMPERIAL AND STEFAN T. CHATWIN

Motion by PECHTL, seconded by SAMPSON to approve the third amendment to the City Manager's contract.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
NOES: NONE

ABSTAIN: NONE  
ABSENT: AMPARANO MOTION CARRIED 4-0

**E-5. SUBJECT: ELECTIONS WORK GROUP FORMATION**

1. APPOINTMENT OF CITY REPRESENTATIVE TO THE COUNTY OF IMPERIAL AD-HOC COMMITTEE TO ADDRESS THE ISSUE OF IMPROVING PUBLIC AWARENESS OF THE ELECTION PROCESS.

Motion by PECHTL, seconded by SAMPSON to appoint Council member Tucker to the committee.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: AMPARANO MOTION CARRIED 4-0

**E-6. SUBJECT: DECLARE OFFICE DESKS AND CHAIRS AS SURPLUS AND AUTHORIZE DISPOSAL.**

1. DECLARE OFFICE DESKS AND CHAIRS AS SURPLUS AND AUTHORIZE SALE OR SALVAGE OF ITEMS.

Motion by TUCKER, seconded by PECHTL to surplus office desks and chairs and authorize sale of items.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: AMPARANO MOTION CARRIED 4-0

**E-7. SUBJECT: PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR ROADWAY IMPROVEMENTS AT THE INTERSECTION OF CROSS ROAD AND ATEN ROAD.**

1. APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF IMPERIAL AND VEXER ENGINEERING IN AN AMOUNT NOT TO EXCEED \$19,825.00

Item tabled.

**F. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY**

**F-1. SUBJECT: DEVELOPMENT & DISPOSITION AGREEMENT (DDA) BETWEEN CITY OF IMPERIAL AND EAH, INC.**

1. REVIEW AND APPROVE UPDATED DEVELOPMENT & DISPOSITION AGREEMENT BETWEEN CITY OF IMPERIAL AND EAH, INC FOR IMPERIAL SENIOR APARTMENT PROJECT.

Motion by PECHTL, seconded by TUCKER to approve the updated DDA for the Imperial Senior Apartment project as presented.

AYES: PECHTL, SAMPSON, TUCKER, AND DALE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: AMPARANO MOTION CARRIED 4-0

**G. REPORTS:**

**G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

DALE thanked the Police Department for doing a good job as reflected in the city being named the safest city in the state to live in.

**G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**

CHALUPNIK informed Council that the groundbreaking for the Transit Park will be held on August 9<sup>th</sup> at 8:00 am. The deadline for submitting application for cannabis licenses closed on July 31<sup>st</sup> and three applications received. These will be reviewed for completeness and further processing.

CITY CLERK JACKSON provided an update on the election process. At this time seven nomination packets have been issued with one having been returned and qualified as a candidate.

**G-3. SUBJECT: CITY MANAGER REPORT.**

Reported that he and Chief Barra met with Assemblyman Eduardo Garcia this week. Discussed was AB 1262- Gang Crime and Violence Prevention and AB 3032- Community Redevelopment Law.

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

**MINUTES  
REGULAR MEETING OF THE  
CITY COUNCIL  
AND  
SUCCESSOR AGENCY TO THE  
FORMER REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
AUGUST 15, 2018**

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

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

COUNCIL MEMBERS ABSENT: TUCKER

OTHERS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, AND PUBLIC SERVICE DIRECTOR LOPER

**A-1 SUBJECT: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (54956.9)**

Case No.: 05\_14\_18C-008

**B. CITY COUNCIL RE-CONVENED TO OPEN SESSION**

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

COUNCIL MEMBERS ABSENT: TUCKER

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES DIRECTOR LOPER, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER, IT DIRECTOR ESTRADA, ACCOUNTING TECHNICIAN ZAMUDIO, COMMUNITY DEVELOPMENT DIRECTOR MORA, AND CITY CLERK JACKSON

MAYOR DALE called Open Session to order at 7:02 PM and the Pledge of Allegiance was led by Council member Pechtl.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

There was no reportable action taken in Closed Session.

**C. PUBLIC APPEARANCES:**

None.

**D. CONSENT AGENDA:**

**D-1.** Approval of claims/warrants report.

**D-2** Approval of Draw #4 to EAH, Inc. for Pre-Development Expenses in the amount of \$124,366.64 (Successor Agency)

**D-3.** Approval of minutes for Regular meeting of July 18, 2018.

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

AYES: AMPARANO, PECHTL, SAMPSON, AND DALE

NOES: NONE  
ABSTAIN: NONE  
ABSENT: TUCKER MOTION CARRIED 4-0

**E. ACTION ITEMS:**

**E-1 SUBJECT: RUSSELL COURT SUBDIVISION UNIT 1**

**1. APPROVE FINAL MAP AND RELATED DOCUMENTS**

Motion by PECHTL, seconded by SAMPSON to approve the Final Map and documents.

AYES: AMPARANO, PECHTL, SAMPSON, AND DALE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: TUCKER MOTION CARRIED 4-0

**2. AUTHORIZE CITY CLERK TO RECORD THE FINAL MAP AND RELATED DOCUMENTS.**

Motion by PECHTL, seconded by AMPARANO to authorize City Clerk to record map and documents.

AYES: AMPARANO, PECHTL, SAMPSON, AND DALE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: TUCKER MOTION CARRIED 4-0

**E-2. SUBJECT: LABOR COMPLIANCE FOR IMPERIAL TRANSIT PARK**

**1. AWARD CONTRACT TO ALLIANT CONSULTING, INC. IN THE AMOUNT OF \$12,680.00 FOR THE LABOR COMPLIANCE SERVICES RELATED TO THE IMPERIAL TRANSIT PARK PROJECT.**

Motion by PECHTL, seconded by SAMPSON to award contract to Alliant Consulting, Inc.

AYES: AMPARANO, PECHTL, SAMPSON, AND DALE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: TUCKER MOTION CARRIED 4-0

**E-3. SUBJECT: SKY RANCH PARK RETENTION WALL REPAIRS/REPLACEMENT**

Discussion held with several options for fencing discussed. Council would like to see estimates for repairs of block wall and estimates for new fence made out of wood or vinyl material. Consensus is no chain link fence. They would also like to see additional lighting and cameras installed.

**1. APPROVE REPAIRS TO OR REPLACEMENT OF A PORTION OF THE RETENTION WALL AT SKY RANCH PARK**

Item to be brought back after staff researches additional options.

**F. REPORTS:**

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

AMPARANO commented that it is good to see city crews preparing street markings/crosswalks in preparation for the start of the new school year.

DALE reported on the recent ground breaking for the transit park.

**F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**

CITY CLERK JACKSON reminded the council that arguments either for or against the two city initiated ballot measures are due Friday August 17<sup>th</sup>.

COMMUNITY SERVICES DIRECTOR HALLER reported on the summer activities; the department is planning the Market Days events; and gave update on maintenance at various city parks. Haller also reported the city will be receiving 100 trees through the Urban Tree Program and these will be planted in the spring of 2019 and that the city received \$5,000 grant for new books and audio/visual materials for the library.

POLICE CHIEF BARRA introduced new police officer Octavio Ayala to Council.

**F-3. SUBJECT: CITY MANAGER REPORT.**

None.

**CITY COUNCIL MEETING ADJOURNED AT 7:40 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 5, 2018 AT 7:00 P.M.**