

**MINUTES
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
OCTOBER 3, 2018**

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

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

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, FIRE CHIEF ESTRADA, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER, IT DIRECTOR ESTRADA, FINANCE MANAGER GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR MORA, AND CITY CLERK JACKSON

The meeting was called to order at 7:00 by MAYOR DALE and Public Services Supervisor Gonzales led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no reportable action taken in Closed Session

C. PUBLIC APPEARANCES:

Three members of Imperial Boy Scout Troop 4070 introduced themselves – Kaden Amparano, Blake Moreno and Harjasnoor Sidhu. The three are working on their Citizenship and Community Merit Badge.

JOANNE HETTINGER, Imperial resident addressed council with concerns about the CDBG sidewalk improvement project. Mrs. Hettinger presented photos to council highlighting the issues with the performance of the work. Issues brought up about the project are the lack of notice provided to the residents; sidewalks much lower in height than yards; sprinklers removed and not replaced; dirt/debris left on parkways; feels that other sidewalks in area are in much more need of replacement than the blocks that were done, and complaints of street sweeping as there is not a consistent schedule as to when the sweeper will be by and the poor quality of sweeping. Mrs. Hettinger would like for staff to come by to inspect the project and to resolve the issues stated.

D. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:

- D-1. PRESENTATION - IMPERIAL VALLEY COALITION FOR THE FAIR SHARING OF WATER**
Wally Leimgruber

WALLY LEIMGRUBER, introduced several members and supporters of the Coalition; Ed Snively, John P. Menvielle, Brian McNeece, Haydee Rodriguez, and Matt Dessert. They all spoke about the efforts taking place to maintain the valley's fair sharing of water. Mr. Leimgruber requested support of the council by adopting a resolution in support of their amicus brief filed in the Abatti v. Imperial Irrigation District.

- D-2. PRESENTATION - RETIREMENT OF IMPERIAL POLICE DEPARTMENT K-9 PARKER AND K-9 CORBI AND INTRODUCTION AND OATH OF OFFICE FOR NEW K-9 JUDY.**

PIO CHALUPNIK read a biography of both canines Parker and Corbi. The Council presented them with a “dog tag” and treat in recognition of the years of services provided to the city. CITY CLERK JACKSON administered the Oath of Office to canine Judy.

D-3. PROCLAMATION – NATIONAL 4-H WEEK, OCTOBER 7-13, 2018 – Southwest Valley 4-H Club, Imperial, CA

KENNEDY PECHTL, SOUTHWEST VALLEY 4-H read a statement about the 4-H organization, its history and mission. Several members of the club were on hand as Mayor DALE read a proclamation and presented it to them.

E. CONSENT AGENDA:

- E-1.** Approval of claims/warrants report.
- E-2** Approval of Treasurers’ Reports for the months of July 2018 and August 2018.
- E-3.** Approval of minutes for September 5, 2018 and September 19, 2018 City Council meetings.
- E-4.** Approval of Community Facilities District (CFD) Disbursement Request Nos. 5-2018, 7-2018, and 8-2018 as requested by Victoria Ranch (CFD 2004-1)

Motion by PECHTL, seconded by AMPARANO to approve the Consent Agenda.

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

F. ACTION ITEMS:

F-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 SYSTEM.

Motion by AMPARANO, seconded by SAMPSON to continue the emergency.

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

F-2. SUBJECT: MAINTENANCE OF CATHODIC SYSTEM FOR WATER STORAGE TANKS

- 1.** APPROVAL OF EXPENDITURE FOR MAINTENANCE OF THE CATHODIC SYSTEM IN THE AMOUNT OF \$16,175.00 FROM CORPRO WATERWORKS.

Motion by PECHTL, seconded by SAMPSON to approve the expenditure of funds.

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

F-3. SUBJECT: SKY RANCH PARK WALL

- 1.** AUTHORIZATION TO SEEK BIDS TO REPLACE THE RETENTION WALL RUNNING NORTH TO SOUTH AT SKY RANCH PARK.

Motion by AMPARANO, seconded by SAMPSON to authorize staff to seek bids for the replacement of the block wall.

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

F-4. SUBJECT: COMMUNITY SERVICES DEPARTMENT RESTRUCTURE

1. APPROVAL OF THE RECLASSIFICATION OF LIBRARY TECHNICIAN TO LIBRARY SUPERVISOR

Motion by AMPARANO, seconded by PECHTL to approve the reclassification of Library Technician to Library Supervisor.

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

2. APPROVAL OF THE RECLASSIFICATION OF ONE RECREATION SPECIALIST POSITION TO RECREATION COORDINATOR

Motion by AMPARANO, seconded by PECHTL, to approve the reclassification of one Recreation Specialist to Recreation Coordinator.

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

3. ESTABLISHMENT OF PARKS APPRENTICESHIP PROGRAM

Motion by AMPARANO, seconded by SAMPSON to establish the Parks Apprenticeship Program.

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

F-5. SUBJECT: DEVELOPMENT IMPACT FEE PROGRAM FUNDING REPORT

1. APPROVAL OF RESOLUTION NO. 2018-59, APPROVING THE FISCAL YEAR 2016-2017 AND FISCAL YEAR 2017-2018 DEVELOPMENT IMPACT FUNDING REPORTS.

Motion by PECHTL, seconded by SAMPSON to approve Resolution No. 2018-59.

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

F-6. SUBJECT: SAVANNA RANCH BASIN/PARK

1. AUTHORIZATION TO SEEK BIDS FOR INSTALLATION OF CATCH BASIN BOX

Motion by AMPARANO, seconded by TUCKER to authorize staff to seek bids.

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

ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-7. SUBJECT: FAITH ACADEMY’S ANNUAL HARVEST FESTIVAL AND TRUNK OR TREAT

1. APPROVAL TO CLOSE 6TH STREET BETWEEN SOUTH J AND SOUTH K STREETS FOR FAITH ACADEMY’S ANNUAL HARVEST FESTIVAL AND TRUNK OR TREAT EVENT ON OCTOBER 25, 2018 BETWEEN 12:00 PM AND 9:00 PM

Motion by PECHTL, seconded by SAMPSON to approve the closure of a portion of 6th Street as requested.

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

MOTION CARRIED 5-0

F-8. SUBJECT: AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR IMPROVEMENT AREA NO 2, MONTERREY PARK SUBDIVISION.

1. APPROVAL OF RESOLUTION NO. 2018-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2006-1, (MONTERREY PARK) DECLARING ITS INTENTION TO CONSIDER AN AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR IMPROVEMENT AREA NO. 2 THEREIN.

Motion by PECHTL, seconded by TUCKER to approve Resolution No. 2018-60.

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

MOTION CARRIED 5-0

G. REPORTS:

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

AMPARANO thanked staff for quick responses to rain related issues over the weekend.

PECHTL requested staff to report back in response to the issues stated by Mrs. Hettinger regarding the CDBG sidewalk project. Thanked staff for working to quickly remove graffiti in the city.

MAYOR DALE reported that he attended the “Coffee with a Cop” event last week.

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

POLICE CHIEF BARRA introduced Gisel Frazier, the police departments’ new Records Clerk to the council. CHIEF BARRA also reported on attending the 4th Annual Gang Conference. There was good attendance with attendees coming in from Arizona and North Carolina.

NAF PAO HAUGH reported on activities taking place at NAF El Centro.

SUSAN PARADES, CHAMBER EXECUTIVE OFFICER informed council that there are ten chamber events coming up within the next 3 weeks.

G-3. SUBJECT: CITY MANAGER REPORT.

CITY MANAGER CHATWIN reported he will be out of the office to attend the Western Region ICSC conference the following week. Thanked staff for responding to issues resulting from Tropical Storm Rosie.

CITY COUNCIL MEETING ADJOURNED AT 8:55 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 17 2018 AT 7:00 P.M.