

MINUTES

**CITY COUNCIL
CITY OF IMPERIAL
MARCH 6, 2019**

****DUE TO THE LACK OF A QUORUM, THIS MEETING WAS
ADJOURNED TO MARCH 20, 2019****

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

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
1 potential case

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

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

B. CITY COUNCIL CONVENE TO OPEN SESSION

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. PUBLIC APPEARANCES:

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of minutes for the regular Council meeting of December 19, 2018 and January 2, 2019.

E. ACTION ITEMS:

E-1. SUBJECT: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY CHALLENGER LITTLE LEAGUE.

- 1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY CHALLENGER LITTLE LEAGUE.

E-2. SUBJECT: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY UNITED SOCCER ASSOCIATION

- 1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY UNITED SOCCER ASSOCIATION

E-3. SUBJECT: BUSINESS CONSULTING AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC.

1. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC. FOR ECONOMIC DEVELOPMENT CONSULTING FOR A TWO YEAR TERM IN THE AMOUNT OF \$96,000.00

E-4. SUBJECT: IMPERIAL FIRST SOUTHERN BAPTIST CHURCH ANNUAL EASTER EGG HUNT.

1. APPROVAL OF FIRST SOUTHERN BAPTIST CHURCH TO HOST ITS ANNUAL EASTER EGG HUNT AT EAGER PARK ON APRIL 6, 2019 FROM 9:30 A.M. TO 1:30 P.M.

E-5. SUBJECT: RDO EQUIPMENT COMPANY DRIVE GREEN EVENT

1. APPROVAL OF RDO EQUIPMENT COMPANY TO HOST ITS DRIVE GREEN EVENT AT EAGER PARK ON APRIL 13, 2019 FROM 7:00 A.M. TO 12:00 P.M.

E-6. SUBJECT: STATE OF CALIFORNIA STATEWIDE PARK PROGRAM GRANT.

1. ADOPTION OF RESOLUTION NO. 2019-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.

E-7. SUBJECT: SAVANNA RANCH RETENTION BASIN FENCE.

1. APPROVAL OF TYPE OF FENCING MATERIAL TO BE USED FOR REPLACEMENT OF 6 FOOT TALL WOODEN FENCE ALONG EAST SIDE PERIMETER OF SAVANNA RANCH RETENTION BASIN.

E-8. SUBJECT: SKY RANCH BLOCK WALL REPAIRS.

1. ACCEPT PROJECT AS COMPLETED BY PYRAMID CONSTRUCTION AND AGGREGATES, INC. AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

E-9. SUBJECT: LTA MEASURE D SALES TAX FUND AUDIT

1. ACCEPT FOR FILING THE LTA MEASURE D SALES TAX FUND AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

E-10. SUBJECT: MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE EAMSTERS LOCAL UNION #542 AND CITY OF IMPERIAL FOR THE TERM OF 2018-2020.

1. APPROVAL OF RESOLUTION NO. 2019-06, APPROVING AMENDMENTS TO THE MOU TO INCLUDE ARTICLE 5, SECTION 9 "EDUCATION PAY" AND

ARTICLE 5, SECTION 10 "BILINGUAL PAY" AS PART OF THE
MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS UNION
LOCAL #542 AND THE CITY OF IMPERIAL

E-11. SUBJECT: CITY OF IMPERIAL VOLUNTEER PROGRAM.

1. APPROVAL OF VOLUNTEER PROGRAM POLICY AND HANDBOOK.
2. ADOPTION OF RESOLUTION NO. 2019-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE.

**E-12. SUBJECT: RATIFICATION OF CONSIDERATION TO BE PAID FOR
ACQUISITION OF RIGHT OF WAY FOR INSTALLATION OF WATER
AND SEWER FACILITIES.**

1. RATIFY PRIOR STAFF ACTION RELATING TO CONSIDERATION TO BE PAID FOR ACQUISITION OF RIGHT OF WAY.

F. REPORTS:

- F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS
F-3. SUBJECT: CITY MANAGER REPORT.

**ADJOURN CITY COUNCIL MEETING.UNTIL THE NEXT REGULARLY SCHEDULED
MEETING, WEDNESDAY, MARCH 20, 2019 AT 7:00 P.M.**

MINUTES

CITY COUNCIL CITY OF IMPERIAL MARCH 20, 2019

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

All Council members present for Closed Session.

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
1 potential case

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

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

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager
Employee Organization: Imperial Police Officers' Association

A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police Sergeants.

B. CITY COUNCIL CONVENE TO OPEN SESSION

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

OTHERS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES MANAGER SELF, FIRE CHIEF ESTRADA, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER, IT DIRECTOR ESTRADA, ACCOUNTING TECHNICIAN QUINTANA, COMMUNITY DEVELOPMENT DIRECTOR MORA, CITY CLERK JACKSON, AND PIO CHALUPNIK

MAYOR AMPARANO called the meeting to order at 7:05 PM and the Pledge of Allegiance was led by Mark Baza, Executive Director Imperial County Transportation Commission.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

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

C. PUBLIC APPEARANCES:

C-1

Boy Scout Allen De la Mora, with Troop 4070 invited Council to attend their membership event coming up on Tuesday, March 26, 2019.

Greg Siota, Imperial resident addressed council with concerns with lighting and noise from the playing fields at the Joshua park fields. Would like to see a solid/sound barrier fence installed to buffer the noise from the fields.

C-2

Mario Bustamante and Robert Osorio, both with soccer leagues commented on item E-2. The field in the retention basin is the only field that the soccer teams use for their games. They would like to see additional parks added for soccer use.

Shannon Siota addressed issues with the graffiti on the fence at Joshua Tree along with trash being left behind by those attending the games.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of minutes for the regular Council meeting of December 19, 2018 and January 2, 2019.

D-3. Confirmation of increase in trash rate by the Consumer Pricing Index (CPI) adjustment of 3.2% per contract with Republic Services (Allied Waste) effective July 1, 2019.

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

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E. ACTION ITEMS:

E-1. SUBJECT: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY CHALLENGER LITTLE LEAGUE.

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY CHALLENGER LITTLE LEAGUE.

Motion by TUCKER, seconded by DALE to approve the facility use agreement for use of field at Evans Park.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-2. SUBJECT: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY UNITED SOCCER ASSOCIATION.

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY UNITED SOCCER ASSOCIATION.

Motion by DALE, seconded by PECHTL to approve the facility use agreement for use of field at Joshua Tree retention basin.

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

E-3. SUBJECT: MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS.

Deborah McGarrey, Public Affairs Manager So Cal Gas Company provided a power point presentation on proposed state legislation of new energy policies to achieve the state's goal in reducing greenhouse gas emissions and the impacts they would have on homeowners and businesses if adopted.

1. APPROVAL AND ADOPTION OF RESOLUTION NO. 2019-08, TO MAINTAIN LOCAL CONTROL OF ENERGY SOLUTIONS FOR CITY OF IMPERIAL RESIDENTS AND BUSINESSES.

Motion by DALE, seconded by PECHTL to approve Resolution No. 2019-08.

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

E-4. SUBJECT: OPPOSITION LETTER OF AB 854.

Antonio Ortega, IID Governmental Affairs was present to inform Council of the impacts of AB 854 to the valley.

1. APPROVAL TO SUBMIT LETTER OF OPPOSITION REGARDING ASSEMBLY BILL 854 AS IT RELATES TO IMPERIAL IRRIGATION DISTRICT RETAIL ELECTRICAL SERVICE.

Motion by DALE, seconded by PECHTL, to authorize the submittal of letter of opposition as requested.

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

E-5. SUBJECT: MOKULELE AIRLINES - ROBERT MCKINNEY.

Rob McKinney, Mokulele Airlines and Keith with Southern Express Airlines addressed Council on the status of the acquisition of Mokulele by Southern Express. They reported that there will not be any changes locally and all operations will continue as are now in place.

1. PROVIDE DIRECTION IF NECESSARY.

Motion by PECHTL, seconded by DALE to authorize the submittal of a letter of support for the airlines.

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

E-6. SUBJECT: ACCEPTANCE OF FISCAL YEAR 2017/2018 AUDITS/FINANCIAL REPORTS/STATEMENTS.

Bin Zeng with Moss, Levy & Hartzheim presented the completed audits to the Council. MR. Zeng highlighted key areas of the audits and was available to answer questions.

1. ACCEPTANCE OF FY 17/18 ANNUAL FINANCIAL REPORT.

Motion by DALE, seconded by EUGENIO to accept the FY 17/18 Annual Financial Report.

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

2. ACCEPTANCE OF FY 17/18 SINGLE AUDIT REPORT.

Motion by PECHTL, seconded by DALE to accept the 17/18 Single Audit Report.

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

3. ACCEPTANCE OF FY 17/18 TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS FINANCIAL STATEMENTS.

Motion by PECHTL, seconded by TUCKER to accept the FY 17/18 Transportation Development Act Financial Statements.

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

E-7. SUBJECT: LTA MEASURE D SALES TAX FUND AUDIT.

Mark Baza, ICTC Director presented the LTA audit to the Council.

1. ACCEPT FOR FILING THE LTA MEASURE D SALES TAX FUND AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

Motion by PECHTL, seconded by DALE to accept the LTA Measure D Sales Tax Audit for FY end June 30, 2018

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

E-8. SUBJECT: BUSINESS CONSULTING AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC.

Michael Bracken Managing Partner with Development Management Group made a power point presentation addressing the company and their working relationship with the City.

1. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC. FOR ECONOMIC DEVELOPMENT CONSULTING FOR A TWO YEAR TERM IN THE AMOUNT OF \$96,000.00

Motion by PECHTL, seconded by DALE to approve the professional services agreement.

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

E-9. SUBJECT: IMPERIAL FIRST SOUTHERN BAPTIST CHURCH ANNUAL EASTER EGG HUNT.

1. APPROVAL OF FIRST SOUTHERN BAPTIST CHURCH TO HOST ITS ANNUAL EASTER EGG HUNT AT EAGER PARK ON APRIL 6, 2019 FROM 9:30 A.M. TO 1:30 P.M.

Motion by TUCKER, seconded by EUGENIO to approve the request for use of Eager Park.

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

E-10. SUBJECT: RDO EQUIPMENT COMPANY DRIVE GREEN EVENT.

1. APPROVAL OF RDO EQUIPMENT COMPANY TO HOST ITS DRIVE GREEN EVENT AT EAGER PARK ON APRIL 13, 2019 FROM 7:00 A.M. TO 12:00 P.M.

Motion by DALE, seconded by PECHTL to approve the request for use of Eager Park.

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

E-11. SUBJECT: STATE OF CALIFORNIA STATEWIDE PARK PROGRAM GRANT.

1. ADOPTION OF RESOLUTION NO. 2019-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.

Motion by TUCKER, seconded by EUGENIO to adopt Resolution No. 2019-05.

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

E-12. SUBJECT: SAVANNA RANCH RETENTION BASIN FENCE.

1. APPROVAL OF TYPE OF FENCING MATERIAL TO BE USED FOR REPLACEMENT OF 6 FOOT TALL WOODEN FENCE ALONG EAST SIDE PERIMETER OF SAVANNA RANCH RETENTION BASIN.

Motion by PECHTL, seconded by DALE to approve the replacement of the fence with privacy chain-link material.

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

E-13. SUBJECT: SKY RANCH BLOCK WALL REPAIRS.

1. ACCEPT PROJECT AS COMPLETED BY PYRAMID CONSTRUCTION AND AGGREGATES, INC. AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

Motion by DALE, seconded by PECHTL, to accept the project as completed by Pyramid Construction and Aggregates, Inc.

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

E-14. SUBJECT: MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TEAMSTERS LOCAL UNION #542 AND CITY OF IMPERIAL FOR THE TERM OF 2018-2020.

1. APPROVAL OF RESOLUTION NO. 2019-06, APPROVING AMENDMENTS TO THE MOU TO INCLUDE ARTICLE 5, SECTION 9 "EDUCATION PAY" AND ARTICLE 5, SECTION 10 "BILINGUAL PAY" AS PART OF THE MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS UNION LOCAL #542 AND THE CITY OF IMPERIAL

Motion by PECHTL, seconded by EUGENIO to approve Resolution No. 2019-06.

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

E-15. SUBJECT: CITY OF IMPERIAL VOLUNTEER PROGRAM.

1. APPROVAL OF VOLUNTEER PROGRAM POLICY AND HANDBOOK.

Motion by EUGENIO, seconded by TUCKER to approve the Policy and Handbook.

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

2. ADOPTION OF RESOLUTION NO. 2019-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE.

Motion by TUCKER, seconded by DALE to approve Resolution No. 2019-07.

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

MOTION CARRIED 5-0

E-16. SUBJECT: RATIFICATION OF CONSIDERATION TO BE PAID FOR ACQUISITION OF RIGHT OF WAY FOR INSTALLATION OF WATER AND SEWER FACILITIES. (ANNEXATION IM 3-15)

1. RATIFY PRIOR STAFF ACTION RELATING TO CONSIDERATION TO BE PAID FOR ACQUISITION OF RIGHT OF WAY.

Motion by TUCKER, seconded by DALE to ratify prior action.

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

MOTION CARRIED 5-0

E-17 SUBJECT: HIGHWAY 86 RECONSTRUCTION PROJECT

1. AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$175,000.00

Motion by PECHTL, seconded by TUCKER to authorize the expenditure of funds as requested.

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

MOTION CARRIED 5-0

2. AUTHORIZATION TO SEEK BIDS FOR THE DESIGN AND ENGINEERING OF HWY 86 BEAUTIFICATION AND RECONSTRUCTION.

Motion by PECHTL, seconded by TUCKER to authorize staff to seek bids as requested.

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

MOTION CARRIED 5-0

E-18. SUBJECT: CONSIDERATION TO CHANGE RECREATION SPECIALIST POSITION FROM PART-TIME TO FULL-TIME POSITION.

1. AUTHORIZE CHANGE OF RECREATION SPECIALIST POSITION FROM PART-TIME TO FULL-TIME.

Motion by TUCKER, seconded by DALE to authorize change of position from part-time to full-time.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-19. SUBJECT: UTILITY BILLING SOFTWARE SERVICE.

1. APPROVE DISBURSEMENT OF FUNDS FOR UTILITY BILLING SOFTWARE SERVICE – HARRIS COMPUTER MAINTENANCE IN THE AMOUNT OF \$16,755.78

Motion by PECHTL, seconded by TUCKER to approve payment.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-20. SUBJECT: DONATION OF MINI-EXPRESS ELECTRIC TRAIN.

1. ACCEPTANCE OF DONATION OF WATTMAN MINI-EXPRESS ELECTRIC TRAIN.

Motion by TUCKER, seconded by PECHTL to accept the donation of the train.

AYES: CHECK 4-1

F. REPORTS:

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

EUGENIO AND TUCKER reported on the city's information booth at this year's fair and positive feedback from it.

DALE reported he attended the Market Day event.

PECHTL reported that the fair was a lot of fun and apologized for not being able to assist with manning the city's booth.

AMPARANO reported on Market Days event and the city's information booth at the fair.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

Kris Haugh NAF Public Affairs reported on base activities and that final number of attendees at the air show are being tabulated.

F-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 9:35 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 3, 2019 AT 7:00 P.M.

MINUTES

CITY COUNCIL CITY OF IMPERIAL APRIL 3, 2019

A. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: EUGENIO, PECHTL, AND AMPARANO

COUNCIL MEMBERS ABSENT: DALE AND TUCKER

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, COMMUNITY DEVELOPMENT DIRECTOR MORA, PIO CHALUPNIK, AND ACCOUNTING TECHNICIAN QUINTANA

MAYOR AMPARANO called the meeting to order at 7:03 PM and those present were led in the Pledge of Allegiance.

B. PUBLIC APPEARANCES:

There were no Public Appearances made.

C. SPECIAL PRESENTATION:

C-1. SUBJECT: PROCLAMATION – NATIONAL LIBRARY WEEK. 4-7-13-29

MAYOR AMPARANO read the proclamation and recognized the library staff. He also encouraged everyone to visit our library.

Community Services Director HALLER introduced library staff: Monica Reyes, Literacy Coordinator; Karina Canchola, Library Assistant and Book Club Leader; Rhonda Withington, Library Assistant and Summer program coordinator.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' report for the month of February, 2019.
- D-3.** Approval of letter to be submitted to US DOT regarding continuance of essential air service for Imperial County Airport provided by Southern Airways Airlines (acquired Mokulele) per City Council direction of March 20, 2019.

Motion by PECHTL, seconded by EUGENIO to approve the consent agenda withholding warrants 865143, 86515, 86666 and 86685.

AYES: EUGENIO, PECHTL, AND AMPARANO

NOES: NONE
ABSTAIN: NONE
ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0

The three Warrants pulled will be tabled until April 17, 2019.

E. ACTION ITEMS:

E-1. SUBJECT: AUTHORIZATION TO SUBMIT APPLICATIONS TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR BICYCLE AND TRANSIT PROGRAM FUNDS.

1. APPROVAL OF RESOLUTION NO. 2019-09, APPROVING APPLICATION FOR BICYCLE/PEDESTRIAN FUNDS.

Motion by PECHTL, seconded by EUGHIO to approve Resolution No. 2019-09.

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

MOTION CARRIED 3-0

2. APPROVAL OF RESOLUTION NO. 2019-10, APPROVING APPLICATION FOR BUS BENCHES/SHELTERS FUNDS.

Motion by PECHTL, seconded by EUGENIO to approve Resolution No. 2019-10.

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

MOTION CARRIED 3-0

E-2. SUBJECT: PEDESTRIAN CROSSING AT INTERSECTION OF BARIONI BLVD. AND "L" ST.

1. APPROVAL OF THE INSTALLATION OF PEDESTRIAN CROSSING.

Motion by PECHTL, seconded by EUGENIO to approve the installation of pedestrian crossing.

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

MOTION CARRIED 3-0

Council member Pechtl and Mayor Amparano would like to consider improvements to the intersection of Aten/Sandalwood and Aten/Austin intersection for future projects.

E-3. SUBJECT: SIDEWALK & ADA RAMPS AT 7TH STREET & "K" STREETS.

1. REJECT ALL BIDS RECEIVED.

Motion by PECHTL, seconded by EUGENIO to reject all bids received.

AYES: EUGENIO, PECHTL, AND AMPARANO
NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0

E-4. SUBJECT: HOURS OF OPERATION OF LIGHTS AT THE JOSHUA TREE BASEBALL PARK.

Community Services Director Haller informed the Council that the request to modify the hours for use of lights came in after District 22 set the schedule for the playoffs and TOC games. These games typically run for at least 3 hours. The League is requesting the use of the lights until 10:00 pm for these games.

1. REVISE IMPERIAL LITTLE LEAGUE'S HOURS OF USE OF THE JOSHUA TREE BASEBALL PARK.

Motion by PECHTL, seconded by EUGENIO to revise the hours of use of lights as requested.

AYES: EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0

E-5. SUBJECT: PROFESSIONAL AUDITING SERVICES.

1. APPROVAL OF CONTRACT WITH MOSS, LEVY & HARTZHEIM, LLP FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEARS ENDED JUNE 30, 2019, 2020 AND 2021 WITH THE OPTION TO EXTEND FOR 2022 AND 2023.

Motion by PECHTL, seconded by EUGENIO to approve the contract with Moss, Levy & Hartzheim, LLP for auditing services.

AYES: EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0

E-6. SUBJECT: CLASSIFICATION AND COMPENSATION STUDY.

1. ACCEPTANCE OF CPS HR CONSULTING CLASSIFICATION AND COMPENSATION STUDY FINAL REPORT.

Motion by PECHTL, seconded by EUGENIO to accept the study as submitted.

AYES: EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0

E-7. SUBJECT: LAW ENFORCEMENT TRADING CARDS.

1. DIRECTION REGARDING COMMUNITY POLICING INITIATIVE FOR IMPERIAL POLICE DEPARTMENT OFFICER TRADING CARDS.

Motion by PECHTL, seconded by EUGENIO to endorse the program.

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

MOTION CARRIED 3-0

E-8. SUBJECT: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 2-3, 2019 IN PALM DESERT, CALIFORNIA.

1. APPOINTMENT OF DELEGATE AND ALTERNATE FOR CITY REPRESENTATION AT THE REGIONAL CONFERENCE & ASSEMBLY.

MAYOR ROBERT AMPARANO was appointed as the city's Delegate for the conference and general assembly. Due to the absence of two council members it was determined to not appoint an alternate at this time.

F. REPORTS:

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

EUGENIO commented on Transit Park, glad to see the project completed.

PECHTL stated that he is proud to have the Transit Park in town. Pechtl requested that we use the trailer mounted digital signs to promote city events such as Market Days. These can be placed at the north and south end of the city along Hwy 86.

AMPARANO also commented on the Transit Park completion as well as reporting that he visited other parks in the city and the parks are looking good.

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

MORA informed the Council that the State Department of Housing & Community Development is reviewing the city's housing element. We hope to have approval of it soon.

MARK GRAN reporting on behalf of the Chamber of Commerce reported on upcoming events; the Administrative Professionals luncheon on April 24th and that Jerry Tucker has been appointed to the Chamber Board of Directors taking the place of Council member Eugenio as she resigned upon being elected to the City Council.

F-3. SUBJECT: CITY MANAGER REPORT.

Reported that city crew has been busy working on the sewer lines for City Hall. These lines are old and in poor condition as well as collapsed in places. The budget process will begin with meetings with all department heads soon. City Manager reminded everyone of the upcoming trip to Washington DC the following week. Those making the trip with him will be Council member Eugenio, Mayor Amparano, and Management Analyst Chalupnik.

ADJOURNED CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 17, 2019 AT 7:00 P.M.

MINUTES

**CITY COUNCIL
CITY OF IMPERIAL
IMPERIAL, CA 92251-1637
APRIL 17, 2019**

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

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Order Number R7-2015-0030

B. CITY COUNCIL CONVENED TO OPEN SESSION

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

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES DIRECTOR LOPER, 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 AMPARANO called Open Session to order at 7:00 pm and the Pledge of Allegiance was led by Officer Ayala.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

There was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

MARVIN MUNSON, Imperial resident addressed council in regards to the abandoned La Fuente project on La Brucherie Road.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of minutes for the regular City Council meetings of February 6, 2019 and February 20, 2019.
- D-3.** Approval of Treasurers' Report for the month of March 2019.

Motion by TUCKER, seconded by PECHTL to approve the consent agenda withholding warrants 86514, 86515, 86666, and 86685 for separate action.

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

Motion by PECHTL, seconded by DALE to approve warrant 86514 payable to JT Towing.

AYES: DALE, EUGENIO, PECHTL AND AMPARANO
NOES: NONE
ABSTAIN: TUCKER
ABSENT: NONE MOTION CARRIED 4-0-1

Motion by PECHTL, seconded by TUCKER to approve warrant 86515 and 86666 payable to Karin Eugenio.

AYES: DALE, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: EUGENIO
ABSENT: NONE MOTION CARRIED 4-0-1

Motion by PECHTL, seconded by TUCKER to approve warrant 86685 payable to Robert Amparano.

AYES: DALE, EUGENIO, PECHTL, AND TUCKER
NOES: NONE
ABSTAIN: AMPARANO
ABSENT: NONE MOTION CARRIED 4-0-1

E. ACTION ITEMS:

E-1. SUBJECT: IMPERIAL VALLEY LAW ENFORCEMENT RELAY RUN - MAY 18, 2019.

1. APPROVAL OF IMPERIAL VALLEY LAW ENFORCEMENT RELAY RUN TO HOLD ITS FINISH LINE FOLLOWED BY A BARBEQUE EVENT AT PASEO DEL SOL PARK.

Motion by DALE, seconded by TUCKER to approve the request.

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

2. APPROVAL OF BEER SALES AND CONSUMPTION DURING I.V. LAW ENFORCEMENT EVENT AT PASEO DEL SOL PARK.

Motion by DALE, seconded by TUCKER to approve the request.

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

E-2. SUBJECT: INSTALLATION OF LIGHT POLES AT PASEO DEL SOL AND SUNSET PARKS.

1. AUTHORIZATION FOR INSTALLATION OF LIGHT POLE AT THE PASEO DEL SOL PARK.
2. AUTHORIZATION FOR INSTALLATION OF LIGHT POLE AT THE SUNSET PARK.

Motion by PECHTL, seconded by EUGENIO to authorize the installation of lights at Paseo Del Sol Park and Sunset Park up to a cost of \$15,000.

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

E-3. SUBJECT: ATEN BOULEVARD SIDEWALK PROJECT PHASE 2 – BID 2019-02.

Council member TUCKER announced a Conflict of Interest with this item and left the room.

1. AUTHORIZATION TO RELIEVE L.C. PAVING FROM BID SUBMITTED.

Motion by PECHTL, seconded by EUGENIO to relieve LC Paving from their bid submitted.

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

2. AWARD OF BID TO PYRAMID CONSTRUCTION & AGGREGATES, INC. IN THE AMOUNT OF \$431,063.39.

Motion by PECHTL, seconded by EUGENIO to award the bid to Pyramid Construction & Aggregates, Inc.

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

Councilmember Tucker returned to the dais.

E-4. SUBJECT: ATEN BOULEVARD AND CROSS ROAD INTERSECTION IMPROVEMENTS.

1. AUTHORIZATION TO SEEK BIDS FOR IMPROVEMENTS AT THE INTERSECTION OF ATEN BOULEVARD AND CROSS ROAD.

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

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

E-5. SUBJECT: PROJECT LIST FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1; THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

1. ADOPT RESOLUTION NO. 2019-11, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

Motion by TUCKER, seconded by DALE to adopt Resolution No. 2019-11.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-6. SUBJECT: CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ) FUNDS PROJECT.

1. ADOPT RESOLUTION NO. 2019-12, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2019-2020 CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ).

Motion by TUCKER, seconded by EUGENIO to adopt Resolution No. 2019-12.

AYES: EUGENIO, PECHTL, TUCKER, AND AMPARANO

NOES: DALE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 4-1

E-7. SUBJECT: SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS PROJECT.

Council member TUCKER announced a Conflict of Interest with this item.

1. ADOPT RESOLUTION NO. 2019-13, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2020-2021 SURFACE TRANSPORTATION BLOCK GRANT (STBG).

Motion by PECHTL, seconded by EUGENIO to adopt Resolution No. 2019-13.

AYES: DALE, EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

Council member Tucker returned.

E-8. SUBJECT: PAYMENT CARD INDUSTRY DATA SECURITY STANDARD (PCI DSS) FOR OPTIMIZING THE SECURITY OF PAYMENT CARD TRANSACTIONS.

1. APPROVE AND ADOPT PCI DSS POLICIES AND PROCEDURES.

Motion by TUCKER, seconded by EUGENIO to approve and adopt the PCI DSS policies and procedures.

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

MOTION CARRIED 5-0

F. REPORTS:

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

EUGENIO reported on the lobbying trip to Washington DC and the meetings held with various agencies and representatives. Overall it was a great trip

DALE requested that city look into allowing golf cart type vehicles to be driven on city streets.

PECHTL commented on traffic concerns at Aten and Clark intersection. Northbound motorists are using dirt portion off of the shoulder to go around traffic light and travel east.

AMPARANO reported on Washington DC trip. He is hopeful that funding comes through as a result of these visits and meetings.

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

MORA informed Council that an RFP for design services for improvements for the Aten/Cross intersection is out. This will include a right turn lane and will be coordinated with the County of Imperial.

HALLER reported on vandalism of the Sky Ranch Park fence. A portion of the North West wall has been demolished. The last Market Day of the season is this coming Saturday.

FIRE CHIEF ESTRADA updated the Council on the County's efforts to take over CUPA from the state.

CHIEF BARRA reported on the softball tournament held last weekend. The City's team defeated the District Attorney's office.

MARK GRAN reporting on behalf of the Chamber of Commerce invited everyone to the ribbon cutting for the 4:13 Gym to be held this coming Saturday.

KRIS HAUGH, NAF informed Council that the Regional Commander was in the valley to conduct a base inspection.

F-3. SUBJECT: CITY MANAGER REPORT.

Reported that the vandalism of the Sky Ranch wall is under investigation.

CITY COUNCIL MEETING ADJOURNED AT 8:08 PM. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 1, 2019 AT 7:00 P.M.

At the conclusion of the meeting, newly hired Police Office Jason Sanchez was sworn in. City Clerk Jackson administered the Oath of Office and Chief Barra presented Officer Sanchez with his badge.