

MINUTES

CITY COUNCIL CITY OF IMPERIAL JUNE 5, 2019

A. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: EUGENIO, TUCKER, AND AMPARANO

COUNCIL MEMBERS ABSENT: DALE AND PECHTL

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

MAYOR AMPARANO called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was led by Council member Eugenio.

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda

Joanne Hettinger, Imperial resident. Mrs. Hettinger addressed Council about Christmas in a Small Town and the Parade of Lights making reference to talk around town about major changes to be made to the two events by the city. Mrs. Hettinger stated that these events attract people from around the valley to attend them and would like for these traditions to be kept as is. She further expressed her feelings that the Market Days events have become an adult party and suggested shortening the hours along with using local musical talent and DJs to help cut costs.

Susan Paradis, Imperial Chamber of Commerce CEO provided Council information about putting on a parade and rally to recognize Andy Ruiz Jr. newly crowned heavyweight boxing champion. The Chamber is planning to release details on Friday, June 7, 2019. Ms. Paradis reminded all about the upcoming July 4th Freedom Fest and stated invitations have gone out for the Chambers' Leadership Luncheon. The luncheon will be in lieu of their Annual Membership dinner.

B-2. Matters appearing on the agenda.

None.

C. CONSENT AGENDA:

C-1. Approval of claims/warrants report.

C-2. Approval of minutes for the regular City Council meetings of March 6, 2019, March 20, 2019, April 3, 2019, and April 17, 2019.

C-3. Acceptance of Grant Deed for Lot 7 of Victoria Ranch Subdivision Unit 4A (Cambria Park).

C-4. Approval of a two (2) year term Memorandum of Understanding between the City of Imperial and Pioneer Memorial Healthcare District for the S.A.R.T. program services.

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

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D. ACTION ITEMS:

D-1. SUBJECT: COACHELLA VALLEY HOUSING COALITION EVENT.

1. APPROVAL FOR COACHELLA VALLEY HOUSING COALITION TO HOST IT'S HOMEOWNERSHIP EVENT ON FRIDAY, JUNE 7, 2019 FROM 11:30 AM UNTIL 1:00 PM ON THE CUL-DE-SAC OF HUMMINGBIRD COURT.

Motion by TUCKER, seconded by EUGENIO to approve the request to hold the event.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

2. APPROVAL OF THE TEMPORARY CLOSURE OF SUNSHINE WAY AND MORNINGSIDE DRIVE DURING THE HOMEOWNERSHIP EVENT.

Motion by TUCKER, seconded by EUGENIO to approve the temporary closure of the streets.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-2. SUBJECT: HYDRO SEEDING OF CERTAIN AREAS OF SUNSET PARK.

1. AUTHORIZATION TO HYDRO SEED PERIMETERS OF SUNSET PARK AND AREAS NEAR PLAYGROUNDS AND BASKETBALL COURTS.

Motion by TUCKER, seconded by EUGENIO to approve the hydro seeding of specified areas of Sunset Park in the amount not to exceed \$4,750.00.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-3. SUBJECT: FACILITY USE AGREEMENTS WITH IMPERIAL UNIFIED SCHOOL DISTRICT

1. APPROVE GYMNASIUM FACILITY AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR COMMUNITY SERVICE PROGRAMS FOR THE SUMMER OF 2019.

Motion by TUCKER, seconded by EUGENIO to approve the Facility Use Agreement for the gymnasium.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE
ABSTAIN: NONE
ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

2. APPROVE POOL FACILITY AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR COMMUNITY SERVICE PROGRAMS FOR THE SUMMER OF 2019.

Motion by TUCKER, seconded by EUGENIO to approve the Facility Use Agreement for the swimming pool.

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

MOTION CARRIED 3-0

D-4. SUBJECT: CITY OF IMPERIAL PUBLIC LIBRARY HOURS OF OPERATION.

1. APPROVE REVISED HOURS OF OPERATION FOR THE CITY OF IMPERIAL PUBLIC LIBRARY: Monday through Thursday-10:00 am until 7:00 pm; Friday-10:00 am until 5:00 pm; and Saturday-10:00 am until 2:00 pm.

Motion by TUCKER, seconded by EUGENIO to approve the revised hours of operation.

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

MOTION CARRIED 3-0

D-5. SUBJECT: AGREEMENT FOR POLICE SERVICES SCHOOL RESOURCE OFFICER FOR 2019-2020 SCHOOL YEAR.

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR POLICE SERVICES SCHOOL RESOURCE OFFICER FOR 2019-2020 SCHOOL YEAR.

Motion by TUCKER, seconded by EUGENIO to approve the agreement for the School Resource Officer.

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

MOTION CARRIED 3-0

D-6. SUBJECT: LABOR COMPLIANCE FOR THE ATEN BOULEVARD SIDEWALK PROJECT – PHASE II; LA BRUCHERIE ROAD TO SHILOH ROAD.

1. AWARD CONTRACT FOR LABOR COMPLIANCE SERVICES TO LEGION CONSULTING IN THE AMOUNT OF \$2,740.00

Motion by TUCKER, seconded by EUGENIO to award the contract to Legion Consulting.

AYES: EUGENIO, TUCKER AND AMPARANO
NOES: NONE
ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-7. SUBJECT: LA BRUCHERIE ROAD WIDENING PROJECT FROM ATEN BOULEVARD TO TRESHILL ROAD.

1. AWARD ENGINEERING DESIGN SERVICES TO LC ENGINEERING CONSULTANTS IN THE AMOUNT OF \$66,720.

Motion by TUCKER, seconded by EUGENIO to award the contract to LC Engineering Consultants.

AYES: EUGENIO, TUCKER AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-8. SUBJECT: REORT ON STATUS OF EMERGENCY FOR REPAIRS TO SINKHOLES ALONG "M" STREET.

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR THE REPAIRS TO THE SINKHOLES ALONG "M" STREET.

Motion by TUCKER, seconded by EUGENIO to suspend the emergency.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-9. SUBJECT: EMERGENCY REPAIRS TO CITY OWNED SHOP BUILDING AT 612 NORTH "N" STREET DUE TO WIND DAMAGE.

1. ADOPT RESOLUTION NO. 2019-18, DECLARING EMERGENCY AND AUTHORIZING CITY MANAGER TO TAKE SUCH ACTION NECESSARY IN RESPONSE THERETO.

Motion by TUCKER, seconded by EUGENIO to adopt Resolution No. 2019-18.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-10. SUBJECT: R EGULAR CITY COUNCIL MEETING OF JULY 3, 2019.

1. DETERMINE IF QUORUM WILL BE PRESENT FOR THE REGULAR MEETING OF JULY 3, 2019 AND CANCEL OR POSTPONE MEETING AS NECESSARY DUE TO THE JULY 4, 2019 HOLIDAY.

Direction was given to cancel the meeting of July 3, 2019 as a quorum will not be present.

E. REPORTS:

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

EUGENIO gave a report on the JPIA New Council members training that she recently attended.

AMPARANO reported on attending the I.V. Economic Summit on May 30th.

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

CITY ATTORNEY MORITA informed Council that an Ordinance regarding fundraising activities within city rights of way, etc. will be presented to them in the near future. This ordinance would affect activities such as fill the boot events and similar fund raisers.

NAF PUBLIC AFFAIRS OFFICER HAUGH reported on base activities.

E-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 7:46 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

**MINUTES
FOR A SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
JUNE 10, 2019**

A. CITY COUNCIL CONVENED TO OPEN SESSION

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

COUNCIL MEMBERS ABSENT: TUCKER

OTHER STAFF PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN,
POLICE CHIEF BARRA, COMMUNITY SERVICES
DIRECTOR HALLER, FINANCE MANAGER GUTIERREZ,
COMMUNITY DEVELOPMENT DIRECTOR MORA, CITY
CLERK JACKSON, POLICE CAPTAIN LUNA, POLICE SGT.
SHEFFIELD, AND PIO CHALUPNIK

MAYOR AMPARANO called the meeting to order at 5:00 PM

B. PUBLIC APPEARANCES:

None.

C. NEW BUSINESS:

**C-1. SUBJECT: COMMUNITY CELEBRATION FOR ANDY RUIZ JR. –
HEAVYWEIGHT BOXING CHAMPION**

Discussion was held among the City Council and Chamber of Commerce Board members. Susan Paradis, Chamber CEO informed the Council of their proposed plans for recognizing Andy Ruiz Jr. The plans include a parade and rally to be held on June 22, 2019. Both events are to be held at the fairgrounds.

There were some concerns expressed by Council members in regards to the Chambers' plans to charge the general public to attend the rally in the grandstands. By doing so would potentially keep those wanting to see Mr. Ruiz away as the cost could prohibit families from being able to afford to attend the rally. Ms. Paradis explained that they are seeking sponsorships for the event that would help offset the cost of the ticket prices. Council also expressed concerns with the location and route of the parade as they feel that the emphasis is on the fairgrounds and not the home town of the boxing champion.

Further discussion was held regarding security and traffic.

The Council plans to honor Mr. Ruiz by presenting him with a Proclamation and a Key to the city. Other county and state elected officials are expecting to recognize Mr. Ruiz as well.

Council directed city staff to assist the with the Chambers' event for June 22nd.

C-2. SUBJECT: APPOINT MEMBERS TO THE COMMUNITY DEVELOPMENT COMMITTEE.

Will bring this item back later if needed.

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 7:08 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

MINUTES
CITY COUNCIL
And
SUCCESSOR AGENCY
CITY OF IMPERIAL
JUNE 19, 2019

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

COUNCIL MEMBERS PRESENT: DALE (IN AT 6:40), EUGENIO, PECHTL, AND TUCKER

COUNCIL MEMBERS ABSENT: AMPARANO

- A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Section 54956.9 (d))**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (3 potential cases)
- A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Order Number R7-2015-0030
- A-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of Case: WCAB ADJ15885013
- A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**
Agency Negotiator: City Manager
Employee Organization: Teamsters Local #542
- A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**
Agency Negotiator: City Manager
Employee Organization: Imperial Police Officers Association
- A-6. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**
Agency Negotiator: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police Captain and Sergeants.

****COUNCIL MEMBER DALE LEFT THE MEETING****

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENE TO OPEN SESSION

COUNCIL MEMBERS PRESENT: EUGENIO, PECHTL, AND TUCKER

COUNCIL MEMBERS ABSENT: DALE AND AMPARANO

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

MAYOR PRO-TEM PECHTL called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was led by Council member Eugenio.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

It was announced that no reportable action was taken in Closed Session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

Imperial resident William Griset addressed Council regarding a code enforcement letter he received about a non-compliant storage shed. He would like to continue using the shed as it was installed prior to his purchasing the property. Staff informed him of the process to request a variance.

C-2. Matters appearing on the agenda.

None.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of Resolutions for the Imperial *Lighting* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision): Resolution No. 2019-19, Initiating Proceedings for the Annual Levy; Resolution No. 2019-20, Preliminary Approval of the Engineer's Report; and Resolution No. 2019-21, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

D-3. Approval of Resolutions for the Imperial *Landscape* Maintenance District No. 1 (Paseo del Sol and Wildflower Subdivision): Resolution No. 2019-22, Initiating Proceedings for the Annual Levy; Resolution No. 2019-23, Preliminary Approval of the Engineer's Report; and Resolution No. 2019-24, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

D-4. Approval of Resolutions for the Imperial *Landscape* Maintenance District No. 2 (Sky Ranch Subdivision, Zone 2005-03): Resolution No. 2019-25, Initiating Proceedings for the Annual Levy; Resolution No. 2019-26, Preliminary Approval of the Engineer's Report; and Resolution No. 2019-27, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

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

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

E. ACTION ITEMS:

E-1. SUBJECT: COMMUNITY CELEBRATION PARADE AND RALLY HONORING ANDY RUIZ JR.

1. AUTHORIZE STREET CLOSURES FOR ANDY RUIZ JR. PARADE ROUTE ON JUNE 22, 2019 AT THE INTERSECTIONS OF 4TH, 6TH, 7TH, BARIONI BOULEVARD ON IMPERIAL AVENUE, AND D,E,F,G,H STREETS ON BARIONI BOULEVARD.

Motion by TUCKER, seconded by EUGENIO to authorize the closure of city streets as requested.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

2. APPROVAL OF COST SHARING MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND COUNTY OF IMPERIAL FOR AMOUNT NOT TO EXCEED \$25,000.00 ESTABLISHED BY THE CITY COUNCIL.

Motion by TUCKER, seconded by EUGENIO to approve the cost sharing MOU for an amount not to exceed \$25,000.00.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

E-2. SUBJECT: SUCCESSOR AGENCY: GRANT EASEMENT AND AGREEMENT FOR WATER AND SEWER FACILITIES TO BE LOCATED ON THE CITY OF IMPERIAL'S SUCCESSOR AGENCY OWNED APARTMENT COMPLEX PROPERTY LOCATED AT THE CORNER OF "H" AND 6TH STREET; APN: 064-103-013

1. APPROVAL OF GRANT OF EASEMENT AND AGREEMENT WITH TIM GODSEY.

Motion by TUCKER, seconded by EUGENIO to approve the Grant of Easement and agreement with Tim Godsey.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

E-3. SUBJECT: ADDITIONAL RIGHT-OF-WAY ADJACENT TO THE SOUTH RIGHT-OF-WAY LINE OF ATEN BOULEVARD BETWEEN MYRTLE ROAD AND LA BRUCHERIE ROAD – ATEN SIDEWALK PROJECT PHASE 2.

1. ACCEPTANCE OF ADDITIONAL SEVEN (7) FEET RIGHT-OF-WAY AFFECTING APNS: 064-351-003, 064-351-004, 064-351-019, 064-351-022, 064-351-023, 064-351-026, 064-351-028, 064-351-030 & 064-351-032.

COUNCIL MEMBER TUCKER announced Conflict of Interest with this item thereby creating a lack of a quorum. Item is tabled to July 17, 2019.

E-4. SUBJECT: ATEN BOULEVARD AND CROSS ROAD INTERSECTION IMPROVEMEMTS – BID NO. 2019-03.

1. AWARD BID TO HAZARD CONSTRUCTION IN THE AMOUNT OF \$508,070.00

Motion by TUCKER, seconded by EUGENIO to award the bid to Hazard Construction.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

E-5. SUBJECT: INSTALLATION OF PEDESTRIAN CROSSING – RRFB SYSTEMS AT W. ATEN ROAD & MORNING GLORY TRAIL AND N. IMPERIAL AVENUE (POST OFFICE SITE).

1. APPROVAL OF PURCHASE AND INSTALLATION OF RECTANGULAR RAPID FLASH BEACON (RRFB) SYSTEMS.

Motion by TUCKER, seconded by EUGENIO to approve the purchase and installation of equipment.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

E-6. SUBJECT: EMERGENCY REPAIRS TO CITY SHOP BUILDING AT 612 NORTH “N” STREET DUE TO WIND DAMAGE.

COMMUNITY DEVELOPMENT DIRECTOR LOPER reported that repairs have been made and the total cost of repairs was \$12,767.00.

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR THE REPAIRS TO THE SHOP BUILDING.

Motion by TUCKER, seconded by EUGENIO to suspend the emergency.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

E-7. SUBJECT: CITY HALL SEWER LINE.

1. ADOPT RESOLUTION NO. 2019-28, DECLARING AN EMERGENCY AND AUTHORIZING CITY MANAGER TO TAKE SUCH ACTION NECESSARY IN RESPONSE THERETO.

Motion by TUCKER, seconded by EUGENIO to adopt Resolution No. 2019-28.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

E-8. SUBJECT: FISCAL YEAR 2019-2020 MUNICIPAL BUDGET.

1. APPROVAL OF RESOLUTION NO. 2019-29, ADOPTING THE MUNICIPAL BUDGET FOR FY 2019-2020

Motion by TUCKER, seconded by EUGENIO to approve Resolution No. 2019-29.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

E-9. SUBJECT: APPROVE RECLASSIFICATION OF RANGES FOR THE FOLLOWING POSITIONS AS RECOMMENDED.

1. APPROVAL OF GENERAL MAINTENANCE WORKER III POSITION RANGE RECLASSIFICATION FROM 63 TO 64 ON TEAMSTERS LOCAL UNION #542 SALARY SCHEDULE.
2. APPROVAL OF WATER OPERATOR III POSITION RANGE RECLASSIFICATION FROM 78 TO 80 ON THE TEAMSTERS LOCAL UNION #542 SALARY SCHEDULE.
3. APPROVAL OF WASTEWATER OPERATOR III POSITION RANGE RECLASSIFICATION FROM 78 TO 80 ON THE TEAMSTERS LOCAL UNION #542 SALARY SCHEDULE.
4. APPROVAL OF POLICE CORPORAL POSITION RANGE RECLASSIFICATION FROM 74 TO 78 ON IMPERIAL POLICE OFFICERS ASSOCIATION SALARY SCHEDULE
5. APPROVAL OF ADMINISTRATIVE ANALYST POSITION RANGE RECLASSIFICATION FROM 74 TO 78 ON MSPC SALARY SCHEDULE
6. APPROVAL OF CHIEF WATER OPERATOR POSITION RANGE RECLASSIFICATION FROM 83 TO 85 ON MSPC SALARY SCHEDULE
7. APPROVAL OF CHIEF WASTEWATER OPERATOR POSITION RANGE RECLASSIFICATION FROM 83 TO 85 ON MSPC SALARY SCHEDULE
8. APPROVAL OF PUBLIC SERVICES FORMAN POSITION RANGE RECLASSIFICATION FROM 78 TO 85 ON MSPC SALARY SCHEDULE
9. APPROVAL OF PROJECT MANAGER POSITION RANGE RECLASSIFICATION FROM 92 TO 98 ON MSPC SALARY SCHEDULE
10. APPROVAL OF FINANCE MANAGER POSITION RANGE RECLASSIFICATION FROM 92 TO 98 ON MSPC SALARY SCHEDULE
11. APPROVAL OF COMMUNITY DEVELOPMENT DIRECTOR POSITION RANGE RECLASSIFICATION FROM 97 TO 102 ON MSPC SALARY SCHEDULE
12. APPROVAL OF COMMUNITY SERVICES DIRECTOR POSITION RANGE RECLASSIFICATION FROM 96 TO 101 ON MSPC SALARY SCHEDULE
13. APPROVAL OF PUBLIC SERVICES DIRECTOR POSITION RANGE RECLASSIFICATION FROM 96 TO 102 ON MSPC SALARY SCHEDULE

Motion by TUCKER, seconded by EUGENIO to approve the reclassification of ranges for the positions as requested.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

E-10. SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND IMPERIAL POLICE OFFICERS ASSOCIATION.

1. APPROVAL OF RESOLUTION NO. 2019-30, APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND IMPERIAL POLICE OFFICERS ASSOCIATION (IPOA) FOR FISCAL YEAR 2019-2020.

Motion by TUCKER, seconded by EUGENIO to approve Resolution No. 2019-30.

AYES: EUGENIO, TUCKER,, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

2. APPROVAL OF ADDENDUM TO INCORPORATE TERMS AND CONDITIONS UNDER THE ARTICLE XVII COMPENSATION OF THE MOU BETWEEN CITY OF IMPERIAL AND IPOA FOR FISCAL YEAR 2019-2020

Motion by TUCKER, seconded by EUGENIO to approve the addendum to the MOU for the IPOA.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

E-11. SUBJECT: PARTICIPATION IN THE CALPERS SUPPLEMENTAL INCOME 457 PLAN.

1. APPROVAL OF RESOLUTION NO. 2019-31, APPROVING ADOPTION OF CALPERS SUPPLEMENTAL INCOME 457 PLAN.

Motion by TUCKER, seconded by EUGENIO, to approve Resolution No. 2019-31.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

F. REPORTS:

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

EUGENIO thanked everyone for all the work they are putting into the preparation of the parade and rally recognizing boxing champion Andy Ruiz Jr.

PECHTL is looking forward to the parade and rally on June 22nd.

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

None

F-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 7:57 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 17, 2019 AT 7:00 P.M.

**MINUTES FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
JUNE 19, 2019**

THIS SPECIAL MEETING RAN CONCURRENT WITH THE REGULAR MEETING

E. ACTION ITEM:

E-12. SUBJECT: PUBLIC SAFETY DISPATCH CONTRACT.

- 1. APPROVAL OF AGREEMENT BETWEEN COUNTY OF IMPERIAL AND CITY OF IMPERIAL FOR IMPERIAL COUNTY SHERIFF'S OFFICE TO PROVIDE EMERGENCY DISPATCH SERVICES FOR A THREE YEAR TERM.**

Motion by TUCKER, seconded by EUGENIO to approve the agreement with the County of Imperial for emergency dispatch services.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND AMPARANO

MOTION CARRIED 3-0

CONTINUED WITH REGULAR MEETING AGENDA.