

**MINUTES**

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
AUGUST 7, 2019**

**A. CITY COUNCIL CONVENE TO OPEN SESSION**

- COUNCIL MEMBERS PRESENT:** DALE, EUGENIO, PECHTL, AND AMPARANO
- COUNCIL MEMBERS ABSENT:** TUCKER
- OTHER OFFICIALS PRESENT:** CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES FOREMAN GONZALES, FIRE CHIEF ESTRADA, POLICE CAPTAIN LUNA, COMMUNITY SERVICES DIRECTOR HALLER, IT DIRECTOR ESTRADA, FINANCE MANAGER GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR MORA, CITY CLERK JACKSON, AND PIO CHALUPNIK

Mayor AMPARANO called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was led by Tracy Rascoe, American Legion Post 25

**ADJUSTMENTS TO THIS AGENDA:**

Item F-12 is tabled at this time.

**B. PUBLIC APPEARANCES:**

**B-1.** Matters not appearing on the agenda.

MARK GRAN representing his nephew Bob Gran Jr., owner of the Motor Vu property. Mr. Gran read a statement from Bob regarding a water bill that he received from the city in which he is looking for a resolution to settle the issue.

TRACY RASCO, Imperial Valley Patriots Planning Committee, invited all patriots to join the organization. Meetings are on the 3<sup>rd</sup> Mondays of the month at 6:00 PM at Post 25 in El Centro, CA.

JEZEBEL RAMIREZ ROBLES, Miss Imperial Valley 2019 introduced herself to the Council. Miss Robles informed them that she will be representing the City of Imperial by competing in the Miss California USA competition that is to be held in January 2020. The competition is based on academics and the program encourages young women to seek higher education. Miss Robles is also seeking sponsorships in order to participate in the competition.

**B-2.** Matters appearing on the agenda.

SUSAN PARADIS, Chamber of Commerce Executive Director spoke on item F-1. Ms Paradis stated the Chamber truly appreciates the support they receive from the city and looks forward to working

together on future events. In addition, Ms. Paradis spoke on item F-10 saying the Chamber of Commerce would like to participate in discussions or committee meetings to discuss future events. The Chamber of Commerce has submitted applications to Community Services for their December events.

**C. SPECIAL PRESENTATION:**

**C-1. SUBJECT: PROCLAMATION – 100<sup>th</sup> ANNIVERSARY OF THE AMERICAN LEGION**

Mr. Tracy Rascoe, Boyce Aten Post spoke about the American Legion as to who they are and what they do along with the Legions' history. Mr. Rascoe invited those interested to join them at their celebration on August 24<sup>th</sup>.

A Proclamation was read by MAYOR AMPARANO and presented to Mr. Rascoe.

**D. CONSENT AGENDA:**

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of minutes for regular meetings of May 1, 2019, May 15, 2019 and special meeting of May 29, 2019.
- D-3.** Acceptance of Quitclaim Deed from Imperial Irrigation District for portion of the McCall Drain No. 5 at the Cross Elementary School site.
- D-4.** Authorization to send claim rejection letter to Jeffrey Jimenez as requested by Carl Warren & Company.

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

AYES: DALE, EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

**E. PUBLIC HEARING(S):**

**E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: HOUSING ELEMENT UPDATE**

The Public Hearing was opened at 7:30 PM in order to receive testimony either for or against adoption of the Housing Element Update.

A review of the Housing Element Update was provided by Lisa Tylanda, City Planner. Goals and objectives for the local housing update were reviewed and it is recommended that City Council adopt the 2014-2021 Housing Element Update.

There were no comments made by members of the audience nor were there any written comments received. The Public Hearing was closed at 7:39 PM with the following action taken:

- 1. APPROVE RESOLUTION NO. 2019-45, TO APPROVE AND ADOPT THE HOUSING ELEMENT UPDATE AND SUBMIT TO DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD).**

Motion by PECHTL, seconded by EUGENIO to approve Resolution No. 2019-45.

AYES: DALE, EUGENIO, PECHTL, AND AMPARANO

NOES: NONE  
ABSTAIN: NONE  
ABSENT: TUCKER

MOTION CARRIED 4-0

**F. ACTION ITEMS:**

**F-1. SUBJECT: AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL CHAMBER OF COMMERCE.**

Council member DALE requested that the item be tabled as he would like the full Council to be in attendance to participate in this discussion.

1. TERMINATION OF IMPERIAL CHAMBER OF COMMERCE SERVICE AND LEASE AGREEMENT.

Motion by DALE, seconded by PECHTL to table this item to August 21, 2019.

AYES: DALE, EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

**F-2. SUBJECT: AGREEMENT BETWEEN CITY OF IMPERIAL AND CODE EXXPERTS.**

1. APPROVAL OF AGREEMENT BETWEEN THE CITY OF IMPERIAL AND CODE EXXPERTS FOR WEB DEVELOPMENT SERVICES FOR THE TERM OF ONE (1) YEAR IN THE AMOUNT OF \$18,800.00.

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

AYES: DALE, EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

**F-3. SUBJECT: UTILITY BILLING SOFTWARE UPGRADE.**

1. APPROVE DISBURSEMENT OF FUNDS FOR UTILITY BILLING SOFTWARE UPGRADE PROVIDED BY HARRIS COMPUTER IN THE AMOUNT OF \$30,080.00.

Motion by DALE, seconded by PECHTL to approve disbursement of funds.

AYES: DALE, EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

**F-4. SUBJECT: LEASE AGREEMENT BETWEEN CITY OF MPERIAL AND DELL FINANCIAL SERVICES FOR REPLACEMENT OF DELL POWEREDGE SERVERS.**

1. APPROVAL OF LEASE AGREEMENT AND DISBURSEMENT OF FUNDS FOR THE TERM OF THREE (3) YEARS IN THE AMOUNT OF \$24,718.33 ANNUALLY (\$70,434.64).

Motion by PECHTL, seconded by DALE to approve the lease agreement with Dell Financial Services.

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

**F-5. SUBJECT: DECLARE SHORETEL SWITCHES AS SURPLUS AND AUTHORIZE DISPOSAL.**

1. DECLARE SHORETEL SWITCHES (VoIP Phone System) AS SURPLUS EQUIPMENT AND AUTHORIZE DISPOSAL.

Motion by PECHTL, seconded by EUGENIO to declare the equipment and surplus and authorize the disposal of it.

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

**F-6. SUBJECT: DESIGN SERVICES FOR THE ATEN BOULEVARD BICYCLE PATH FROM "P" STREET TO DOGWOOD ROAD.**

1. AWARD CONTRACT TO DYNAMIC CONSULTING ENGINEERS FOR THE ENGINEERING DESIGN SERVICES OF THE ATEN BOULEVARD BICYCLE PATH.

Motion by PECHTL, seconded by DALE to award the contract to Dynamic Consulting Engineers in the amount of \$59,800.00.

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

**F-7. SUBJECT: CAMBRIA PARK.**

1. ACCEPTANCE OF CAMBRIA PARK AS COMPLETED BY R.E. SHULTZ, INC. AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

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

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

**F-8. SUBJECT: CITY HALL SEWER LINE.**

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR THE REPAIRS/REPLACEMENT TO THE SEWER LINES.

Motion by PECHTL, seconded by DALE to continue the emergency.

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

**F-9. SUBJECT: AIRPORT LAND USE COMMISSION (ALUC) REPRESENTATIVE.**

1. NOMINATION OF KRISTOPHER HAUGH TO COUNTY AIRPORT LAND USE COMMISSION.

Motion by PECHTL, seconded by DALE to appoint Kristopher Haugh as the city's representative.

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

**F-10. SUBJECT: SPECIAL EVENT CALENDAR FOR THE 2019-2020 FISCAL YEAR.**

COMMUNITY SERVICES DIRECTOR HALLER presented suggestions for city events/market days and potential dates to the Council for consideration. It is suggested that the number of events be reduced to four, down from the previous seven.

1. PROVIDE DIRECTION FOR THE SELECTION OF FOUR CITY SPECIAL EVENTS TO BE HELD DURING THE 2019-2020 FISCAL YEAR.

Direction given to staff to proceed with planning events for October, December, February and April.

**F-11. SUBJECT: SUN VALLEY BEHAVIORAL MEDICAL CENTER 5K AND 1 MILE CASA RACE.**

1. APPROVAL OF SUN VALLEY BEHAVIORAL MEDICAL CENTER TO HOST THEIR ANNUAL 5K AND 1 MILE RACE ON OCTOBER 12, 2019.

Motion by DALE, seconded by PECHTL to approve the event.

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

2. APPROVAL OF THE CLOSURE OF STREETS AFFECTING NO. IMPERIAL AVE., CLAYPOOL DR. AND MARSHALL AVE.

Motion by DALE, seconded by PECHTL to approve the closure of streets as requested.

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

**F-12. SUBJECT: EAGER PARK PLAYGROUND SURFACING IMPROVEMENT PROJECT.**

1. ACCEPT QUOTE RECEIVED FROM WESTERN STATE BUILDERS FOR DEMOLITION, REMOVAL AND DISPOSAL OF EXISTING POUR IN PLACE RUBBER SURFACING AND INSTALLATION OF FIBAR CLOTH IN AN AMOUNT NOT TO EXCEED \$44,000.00

Item tabled at the request of staff.

**F-13. SUBJECT: PROFESSIONAL SERVICE AGREEMENT FOR ADMINISTRATION OF COMMUNITY FACILITIES DISTRICTS (CFDs) AND LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS.**

1. APPROVAL OF SECOND AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN CITY OF IMPERIAL AND KOPPEL & GRUBER PUBLIC FINANCE FOR ADMINISTRATION SERVICES OF COMMUNITY FACILITIES DISTRICTS (CFDs) AND LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS FOR FISCAL YEAR ENDING JUNE 30, 2020 AND JUNE 30, 2021.

Motion by PECHTL, seconded by DALE to approve the Second Amendment to the agreement with Koppel & Gruber Public Finance.

AYES: DALE, EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

**F-14. SUBJECT: LETTER TO SUPPORT BALANCED ENERGY PLAN FOR CALIFORNIA**

DEBORAH MCGARREY, PUBLIC AFFAIRS MANAGER, SO CAL GAS spoke about efforts on the state level to limit the sources of energy to be used by homeowners and businesses.

1. CONSIDERATION TO SUPPOPRT SoCalGas IN AN EFFORT TO MAINTAIN LOCAL CONTROL OF ENERGY SOLUTIONS AND BALANCED ENERGY SOLUTIONS.

Motion by DALE, seconded by PECHTL to submit a letter in support of SoCal Gas in maintaining local control of energy solutions.

AYES: DALE, EUGENIO, PECHTL, AND TUCKER

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

**G. REPORTS:**

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

EUGENIO reported on her vacation and how they narrowly missed being in El Paso, Texas at the time of the shooting at the El Paso Wal Mart, as they had made a last minute decision to travel to Roswell New Mexico.

PECHTL commented on FFA Leadership students and their fund raising efforts.

AMPARANO reported that our city parks are looking good. Mayor Amparano visited the “Fairy” camp put on this summer by the Community Services Department as was able to speak with parents of the attendees. Mayor Amparano questioned staff if the population signs along SR-86 can be updated to reflect our current population.

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

CAPTAIN LUNA updated the Council on the recruitment process for 2 police officers. Captain reported that five of our Explorers at attending an academy in San Diego this week.

HAUGH, NAF PAO reported that it is quiet on base for the remainder of August. Activity will pick up again in September.

CHALUPNIK PIO, updated Council on the system for live streaming of Council meetings.

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

CHATWIN reported he will be out of the office on vacation from August 13 – 19<sup>th</sup>.

**CITY COUNCIL MEETING ADJOURNED AT 9:00 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 21, 2019 AT 7:00 P.M.**

**MINUTES**  
For a  
**SPECIAL WORKSESSION OF THE CITY COUNCIL**  
**CITY OF IMPERIAL**  
**SEPTEMBER 4, 2019**

**CITY COUNCIL CONVENED TO A WORKSESSION**

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

**OTHER OFFICIALS PRESENT:**       **CITY ATTORNEY MORITA, CITY  
MANAGER CHATWIN, PUBLIC  
SERVICES DIRECTOR LOPER, IT  
DIRECTOR ESTRADA, FINANCE  
MANAGER GUTIERREZ, CITY  
CLERK JACKSON, AND PIO  
CHALUPNIK**

MAYOR AMPARANO called the worksession to order at 6:00 PM and the Pledge of Allegiance was led by COUNCIL MEMBER EUGENIO.

**A. PUBLIC APPEARANCES:**

A-1. Matters not appearing on the agenda.

German Hernandez, Republic Services addressed Council in regards to the schedule of collection of trash and recyclables in certain sections of the city. With the increased growth of the city it has become necessary to split the collection day from one to two days. Those living in the area north of Neckel Road will have their trash collected on Thursday instead of Wednesday. All residents in this area will receive a notice with the change to their collection day.

A-2. Matters appearing on the agenda.

None.

**B. WORKSESSION:**

**B-1. SUBJECT: WASTEWATER TREATMENT PLANT UPGRADE.**

1. PRESENTATION, REVIEW AND DISCUSSION OF THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT.



**BRIAN KNOLL, WEBB ASSOCIATES** led the workshop by providing a history of the project going back to 2007 with the plan at that time to construct a regional plant in the Mesquite Lakes region. With the regional plant plans not coming to fruition, the city decided to pursue a new plant for the city.

Mr. Knoll provided information on the project design along with a review of the bids received and discussion on the financing for the project.

**WORKSESSION ADJOURNED AT 6:31 PM.**

**MINUTES**  
**CITY COUNCIL**  
**And**  
**SUCCESSOR HOUSING AGENCY**  
**CITY OF IMPERIAL**  
**SEPTEMBER 4, 2019**

**A. CITY COUNCIL CONVENED IN OPEN SESSION**

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

**OTHER OFFICIALS PRESENT:** **CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES DIRECTOR LOPER, POLICE CHIEF BARRA, IT DIRECTOR ESTRADA, FINANCE MANAGER GUTIERREZ, CITY PLANNER TYLEND, CITY CLERK JACKSON, AND PIO CHALUPNIK**

**MAYOR AMPARANO** called the meeting to order at 7:00 PM and the Pledge of Allegiance was led by City Planner Lisa Tylanda.

**ADJUSTMENTS TO THIS AGENDA:**

Staff requested that Item C-2; approval of minutes be pulled from the agenda.

**B. PUBLIC APPEARANCES:**

**B-1.**   Matters not appearing on the agenda

SUSAN PARADES, IMPERIAL CHAMBER OF COMMERCE addressed council requesting clarification of the date for their annual Christmas in a Small Town event. Ms. Parades will be submitting their application for approval of the event. She also needs this information in order to get information and applications out to the vendors wishing to participate.

**B-2.**   Matters appearing on the agenda.

Mario Bustamante, IV Soccer League spoke regarding item D-8. Mr. Bustamante requested Council approval the use of the retention basin and lights by the league during the soccer season.

**C. CONSENT AGENDA:**

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

**C-2.**   Approval of minutes for Regular meetings of July 17, 2019, August 7, 2019, and August 21, 2019.

**C-3.**   Approval of Community Facilities District (CFD) Disbursement Request as requested by Monterrey Park (CFD 2006-1) 4<sup>th</sup> payment of reimbursement 1-2018 (payment 2019-02).

**C-4.**   Approval of Community Facilities District (CFD) Disbursement Request as requested by Victoria Ranch (CFD 2004-1) final payment of reimbursement 9-2018 (payment 2019-03).

**C-5.**   Approval of Community Facilities District (CFD) Disbursement Request as requested by Victoria Ranch (CFD 2004-1) payment request 10-2019.

Motion by PECHTL, seconded by DALE to approve the Consent Agenda items C-1, C-3, C-4, and C-5.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

**D. ACTION ITEMS:**

**D-1. SUBJECT: WASTEWATER TREATMENT PLANT UPGRADE – BID 2019-04.**

1. AWARD BID TO W.M. LYLES FOR THE WASTEWATER TREATMENT PLANT UPGRADE.

Motion by DALE, seconded by TUCKER to award the bid to W.M. Lyles in the Base Bid amount of \$20,276,000.00.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

**D-2. SUBJECT: CITY HALL SEWER LINE.**

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR THE REPAIRS/REPLACEMENT OF THE SEWER LINES.

Motion by TUCKER, seconded by PECHTL to continue the emergency.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

**D-3. SUBJECT: PURCHASE OF EQUIPMENT FOR PUBLIC SERVICES DEPARTMENT – VEHICLES**

1. AUTHORIZATION OF EXPENDITURE OF FUNDS FOR THE PURCHASE OF THREE (3) VEHICLES FROM SUNRISE FORD.

Motion by DALE, seconded by TUCKER to approve the purchase of vehicles.

AYES: DALE, EUGENIO AND TUCKER

NOES: PECHTL AND AMPARANO

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 3-2

**D-4. SUBJECT: IMPERIAL TRANSIT PARK – BID 2018-04.**

1. ACCEPTANCE OF COMPLETED WORK AS PERFORMED BY PYRAMID CONSTRUCTION & AGGREGATES AND AUTHORIZE FILING NOTICE OF COMPLETION.

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

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

**D-5. SUBJECT: COUNTY OF IMPERIAL ADMINISTRATION OF UNDERGROUND STORAGE TANKS AND WATER WELL REGULATIONS.**

1. ADOPT RESOLUTION NO. 2019-47, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, AUTHORIZING THE COUNTY OF IMPERIAL TO ADMINISTER AND ENFORCE ITS UNDERGROUND STORAGE TANK AND WATER WELL REGULATIONS WITHIN THE CITY OF IMPERIAL CITY LIMITS.

Motion by PECHTL, seconded by DALE to adopt Resolution No. 2019-47.

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

**D-6. SUBJECT: SUCCESSOR HOUSING AGENCY: DESIGN SERVICES FOR APARTMENT REHABILITATION PROJECT OF CITY OF IMPERIAL SUCCESSOR HOUSING AGENCY OWNED APARTMENTS.**

1. AWARD CONTRACT TO BJ ENGINEERING & SURVEYING, INC. IN THE AMOUNT OF \$62,350.00.

Motion by TUCKER, seconded by PECHTL to award contract to BJ Engineering & Surveying.

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

**D-7. SUBJECT: 9<sup>TH</sup> ANNUAL RONALD MCDONALD HOUSE OF CHARITIES OF SAN DIEGO RED SHOE DAY.**

1. AUTHORIZATION OF RONALD MCDONALD HOUSE OF CHARITIES OF SAN DIEGO TO HOST THEIR 9<sup>TH</sup> ANNUAL RED SHOE DAY ON OCTOBER 17, 2019.

Motion by PECHTL, seconded by TUCKER to authorize the event.

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

2. APPROVAL OF THE LOCATIONS FOR SOLICITATION ON SIDEWALKS OF INTERSECTIONS AFFECTING BARIONI BLVD. & IMPERIAL AVE.; 15<sup>TH</sup> ST. & H ST; CROSS RD. & FONZIE AVE.; DOGWOOD RD. & W. ATEN RD.;

SANDALWOOD GLEN AVE. & W. ATEN BLVD.; BARIONI BLVD. & H ST. & D ST. & 6<sup>TH</sup> ST.

Motion by PECHTL, seconded by TUCKER to approve locations as requested.

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

**D-8. SUBJECT: IMPERIAL VALLEY UNITED SOCCER ASSOCIATION FACILITY USE.**

1. APPROVAL OF IMPERIAL VALLEY UNITED SOCCER ASSOCIATION TO USE JOSHUA TREE PARK RETENTION BASIN FROM SEPTEMBER TO NOVEMBER.

Motion by PECHTL, seconded by TUCKER to approve the use of the retention basin as requested.

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

2. APPROVAL OF LIGHT USAGE AT JOSHUA TREE PARK RETENTION BASIN.

Motion by PECHTL, seconded by DALE to approve the use of lights as requested.

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

**D-9. SUBJECT: IMPERIAL POLICE DEPARTMENT – IMPERIAL COUNTY DISTRICT ATTORNEY’S OFFICE – ISUBPOENA PROGRAM.**

1. APPROVE THE LAW ENFORCEMENT AGENCY AGREEMENT – ISUBPOENA PARTICIPATION WITH IMPERIAL COUNTY DISTRICT ATTORNEY’S OFFICE.

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

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

**D-10. SUBJECT: IMPERIAL POLICE DEPARTMENT – IMPERIAL VALLEY DRUG COALITION DOMESTIC HIGHWAY ENFORCEMENT GROUP.**

1. APPROVE THE EQUITABLE SHARING MEMORANDUM OF UNDERSTANDING WITH STATE, LOCAL AND FEDERAL AGENCIES – ASSET FORFEITURE PROGRAM.

Motion by TUCKER, seconded by PECHTL to approve the MOU.

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

NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

MOTION CARRIED 5-0

**E. REPORTS:**

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

PECHTL reported that he has noticed several street lights are out in various areas of the city.

AMPARANO reported that he was able to attend and participate in the 100<sup>th</sup> Anniversary event of the American Legion and that "Team Imperial" will be participating in the 9-11 Memorial Stair Climb on September 7<sup>th</sup>.

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

None.

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

None.

**CITY COUNCIL MEETING ADJOURNED AT 8:15 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 18, 2019 AT 7:00 P.M.**