

**MINUTES**  
**CITY COUNCIL**  
**CITY OF IMPERIAL**  
**APRIL 1, 2020**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S  
EXECUTIVE ORDER N-29-20**

**TELECONFERENCE NOTICE**

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and to the extent applicable Government Code Section 54953(b), this City Council Meeting included teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20 teleconference locations utilized by City Council Members was not accessible to the public and was not subject to special posting requirements.

COUNCIL MEETING CALLED TO ORDER AT 5:00 PM.

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

**A. CITY COUNCIL CONVENED TO CLOSED SESSION**

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

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision of Section 54956.9  
One potential case.

**A-2. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT.**

Title: City Manager

***CITY COUNCIL ADJOURNED CLOSED SESSION***

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

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

OTHERS PRESENT: CITY ATTORNEY MORITA, ASSISTANT CITY MANAGER  
BROWN, COMMUNITY DEVELOPMENT DIRECTOR LOPER,  
FIRE CHIEF ESTRADA, PARKS SUPERVISOR LOPEZ, HR  
ANALYST ZAMUDIO, COMMUNITY DEVELOPMENT  
DIRECTOR MORA, AND CITY CLERK JACKSON

PLEDGE OF ALLEGIANCE was held.

**ADJUSTMENTS TO THIS AGENDA:**

Staff requested that item F-2 and item F-6 be pulled from the agenda at this time.

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

CITY ATTORNEY MORITA announced that no action was taken in Closed Session.

**C. PUBLIC APPEARANCES:**

C-1. Matters not appearing on the agenda. None.

C-2. Matters appearing on the agenda. None.

**D. CONSENT AGENDA:**

D-1. Approval of claims/warrants report.

D-2. Approval of Treasurers' Report for the month of February 2020.

D-3. Approval of Community Facilities District (CFD) Disbursement Request as requested by Victoria Ranch (CFD 2004-1).

D-4. Approval of Community Facilities District (CFD) Disbursement Request as requested by Bratton (CFD 2004-1).

Motion by AMPARANO, second by DALE to approve the Consent Agenda as presented.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

**E. PUBLIC HEARINGS:**

E-1. **SUBJECT: AMENDMENT TO THE VICTORIA RANCH SPECIFIC PLAN.**

1. PUBLIC HEARING was opened at 7:04 pm.

There was no Public testimony received and the hearing was closed at 7:05 pm with the following action taken:

2. ADOPT RESOLUTION 2020-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN AMENDMENT TO THE VICTORIA RANCH SPECIFIC PLAN – REPLACEMENT OF “THEME TREE” FROM MEXICAN FAN PALM TO MEDITERRANEAN FAN PALM ALONG ATEN BOULEVARD.

Motion by DALE, second by AMPARANO to adopt Resolution No. 2020-10.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

**F. ACTION ITEMS:**

F-1. **SUBJECT: PROJECT LIST FOR FISCAL YEAR 2020-2021 FUNDED BY SB-1; THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.**

1. ADOPT RESOLUTION NO. 2020-11, RESOLUTION OF THE CITY COUNCIL ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2020-2021 FUNDED BY SB 1; THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

Motion by EUGENIO, seconded by TUCKER to adopt Resolution No. 2020-11.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

**F-2. SUBJECT: SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS.**

1. ADOPT RESOLUTION NO. 2020-12, A 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).

Item pulled from the agenda.

**F-3. SUBJECT: WASTE WATER TREATMENT PLANT UPGRADE PROJECT.**

1. REQUEST BY W.M. LYLES CO. TO CHANGE THEIR WORKING HOURS FROM 7:00 AM TO 5:00 PM MONDAY THROUGH FRIDAY TO START AT 1:30 AM ON CONCRETE POUR DAYS AND 3:30 AM ON DAYS WITH NO SCHEDULED POURS.

Motion by TUCKER, second by DALE to approve the change to working hours as requested.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

**F-4. SUBJECT: OUTSTANDING COMMUNITY FACILITIES DISTRICT TAXES FOR MAYFIELD CFD 2004-2 AND BRATTON CFD 2004-3.**

1. APPROVAL TO PROCEED WITH STRIPPING OF DELINQUENT SPECIAL TAX INSTALLMENTS FROM THE COUNTY TAX ROLL FOR COMMUNITY FACILITIES DISTRICT NO. 2004-2 (MAYFIELD) AND 2004-3 (BRATTON) FOR 2017-2018, 2018-2019, AND 2019-2020.

Motion by TUCKER, second by AMPARANO to proceed with stripping of delinquent special taxes.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

**F-5. SUBJECT: SKY RANCH BLOCK WALL PROJECT- LABOR COMPLIANCE SERVICES.**

1. AWARD CONTRACT TO LABOR COMPLIANCE CONSULTANTS OF SOUTHERN CALIFORNIA, LLC IN THE AMOUNT OF \$5,000.00

Motion by TUCKER, second by EUGENIO to award contract to Labor Compliance Consultants of Southern California, LLC.

AYES: EUGENIO, TUCKER, AND PECHTL  
NOES: AMPARANO AND DALE  
ABSTAIN: NONE  
ABSENT: NONE MOTION CARRIED 3-2

**F-6. SUBJECT: DISCUSSION/ACTION: RATE INCREASE TO WASTE SERVICES PROVIDED BY REPUBLIC SERVICES.**

1. APPROVAL OF RATE INCREASE TO WASTE SERVICES DUE TO MANDATORY ORGANICS RECYCLING.

Item pulled from the agenda.

**G. REPORTS:**

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

EUGNEIO stated that it has been an interesting few weeks with being at home and homeschooling her daughter during the stay at home orders.

TUCKER requested that the city's sign ordinance regarding "feather signs/flags" be brought to Council for discussion/review in the near future.

AMPARANO commented on the life changing events taking place right now and encouraged everyone to keep a positive attitude with moving forward during this time.

PECHTL gave a historical perspective of life changing events experienced by each generation in our country. Mayor Pechtl shared a poem he wrote "Undeclared We Rise", a moving tribute for front line heroes serving during this pandemic.

**G-2. SUBJECT: CITY MANAGER REPORT**

None.

**G-3. SUBJECT: DEPARTMENT REPORTS.**

Parks Superintendent Lopez informed Council that all city playgrounds were closed to the public as of today, due to COVID-19.

Fire Chief Estrada reported the department has been very busy. Encouraged by how everyone is working together during this time.

Kris Haugh, NAF PAO, introduced Captain Perkins to the Council. Captain Perkins is the new commander at NAF El Centro.

Captain Perkins stated that he is excited to be a part of Imperial County.

Public Services Director Loper presented a slideshow of the WWTP expansion project currently underway.

**CITY COUNCIL MEETING ADJOURNED AT 7:34 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 15, 2020, AT 7:00 P.M.**