

**MINUTES
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
APRIL 4, 2018**

A. CITY COUNCIL CONVENES TO OPEN SESSION

COUNCIL MEMBERS PRESENT: AMPARANO, SAMPSON, TUCKER, AND DALE

COUNCIL MEMBERS ABSENT: PECHTL

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES DIRECTOR LOPER, FIRE CHIEF ESTRADA, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER, HUMAN RESOURCES DIRECTOR GADDIS, FINANCE MANAGER GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR MORA, AND CITY CLERK JACKSON

MAYOR DALE called the meeting to order at 7:00 pm and the Pledge of Allegiance was led by HR DIRECTOR GADDIS.

B. PUBLIC APPEARANCES:

VICTOR CARILLO, spoke about CR&R's public outreach being made to inform communities the various services they offer.

MARY LOCHER, Imperial resident thanked the fire department for their assistance in providing medical aid for a family member on multiple occasions.

C. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:

- C-1. PROCLAMATION – DECLARING APRIL AS AUTISM AWARENESS MONTH AND APRIL 2, 2018 AS WORLD AUTISM AWARENESS DAY IN THE CITY OF IMPERIAL** presented to Autism Support of Imperial County

MAYOR DALE read the proclamation and presented it to VERONICA ROSAS an Imperial resident who is the mother of two boys with autism. Comments were made by THERESA GARCIA., JAMES GONZALEZ, CAROLINA NUNEZ, and GLORIA BRAMBILA, all with various autism support groups regarding services for children and families of children who have autism. Additional comments were made by VICTOR CARILLO AND SUSAN PARADES.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval to waive reading in full and adopt Ordinance No. 797, An Ordinance of the City of Imperial Amending the Imperial City Code to Change the Zoning Designation of a Specified Property Formerly Owned by State of California Department of Transportation from R-1 Single Family to C-2 General Commercial.
- D-3.** Approval to waive reading in full and adopt Ordinance No. 798, An Ordinance of the City of Imperial

Amending the Imperial City Code to Change the Zoning Designation of the Victoria Ranch Subdivision Specific Plan Unit 6A from MF-Multifamily Dwelling to Planned Unit Development R-1 Single Family Residential.

- D-4.** Approval to waive reading in full and adopt Ordinance No. 799, An Ordinance of the City of Imperial Amending the Imperial Municipal Code to Allow for Sales and Discharge of Safe and Sane Fireworks During Specified Periods of Time.
- D-5** Approval of Minutes for Regular Meetings of February 21, 2018 and March 7, 2018 and Special Meeting of February 21, 2018.

Motion by AMPARANO, seconded by SAMPSON to approve the Consent Agenda as presented.

AYES: AMPARANO, SAMPSON, TUCKER, AND DALE

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

E. NEW BUSINESS:

E-1. SUBJECT: STREET AND SIDEWALK IMPROVEMENT PROJECT 15-CDBG-10577, BID #2018-02

1. AWARD BID TO PYRAMID CONSTRUCTION & AGGREGATES, INC. IN THE AMOUNT OF \$976,642.35.

Motion by AMPARANO, seconded by SAMPSON to award bid to Pyramid Construction & Aggregates, Inc.

AYES: AMPARANO, SAMPSON, TUCKER, AND DALE

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

E-2. SUBJECT: IMPERIAL TRANSIT PARK, FEDERAL AID PROJECT CA04-244.

1. AUTHORIZATION TO SEEK BIDS

Motion by TUCKER, seconded by AMPARANO to authorize staff to seek bids for the transit park project.

AYES: AMPARANO, SAMPSON, TUCKER, AND DALE

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 4-0

E-3. SUBJECT: AGREEMENT FOR SERVICES BETWEEN THE CITY OF IMPERIAL AND HDL COMPANIES

1. APPROVAL OF AGREEMENT FOR SALES AND USE TAX SERVICES BETWEEN HDL COMPANIES AND CITY OF IMPERIAL

Motion by TUCKER, seconded by AMPARANO to approve the agreement with HDL.

AYES: AMPARANO, TUCKER, AND DALE

NOES: SAMPSON

ABSTAIN: NONE

ABSENT: PECHTL

MOTION CARRIED 3-1

2. APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN HDL COMPANIES AND CITY OF IMPERIAL FOR CANNABIS MANAGEMENT SERVICES

Motion by TUCKER, seconded by AMPARANO to approve the amendment to the agreement.

AYES: AMPARANO, TUCKER, AND DALE
NOES: SAMPSON
ABSTAIN: NONE
ABSENT: PECHTL MOTION CARRIED 3-1

E-4. SUBJECT: ICMA DEFERRED COMPENSATION LOAN PROGRAM.

1. APPROVE RESOLUTION NO. 2018-10, A RESOLUTION OF THE CITY COUNCIL OF IMPERIAL AMENDING THE CITY OF IMPERIAL ICMA 457 DEFERRED COMPENSATION PLAN TO PERMIT LOANS

Motion by AMPARANO, seconded by SAMPSON to approve Resolution No. 2018-10.

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

E-5. SUBJECT: APPOINTMENT OF DIRECTOR OF INFORMATION TECHNOLOGY.

1. APPROVAL OF AGREEMENT BETWEEN THE CITY OF IMPERIAL AND ALEJANDRO ESTRADA FOR DIRECTOR OF INFORMATION TECHNOLOGY SERVICES

Motion by SAMPSON, seconded by TUCKER to approve the agreement with Alejandro Estrada.

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

2. APPOINTMENT OF ALEJANDRO ESTRADA TO DIRECTOR OF INFORMATION TECHNOLOGY FOR THE CITY OF IMPERIAL

Motion by AMPARANO, seconded by SAMPSON to appoint Alejandro Estrada to Director of Information Technology.

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

E-6 SUBJECT: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 3 – 4, 2018, IN INDIAN WELLS, CALIFORNIA.

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

Motion by SAMPSON, seconded by TUCKER to appoint Council member Amparano as the delegate.

AYES: SAMPSON, TUCKER, AND DALE
NOES: NONE
ABSTAIN: AMPARANO
ABSENT: PECHTL MOTION CARRIED 3-0-1

Motion by SAMPSON, seconded by AMPARANO to appoint Council member Tucker as the alternate delegate.

AYES: AMPARANO, SAMPSON, AND DALE
NONES: NONE

ABSTAIN: TUCKER
ABSENT: PECHTL

MOTION CARRIED 3-0-1

E-7. SUBJECT: DECLARE EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSAL

1. DECLARE MODEL JT9 DITCH WITCH AS SURPLUS PROPERTY AND AUTHORIZE DISPOSAL

Motion by AMPARANO, seconded by SAMPSON to declare the Ditch Witch as surplus property and authorize its disposal.

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

MOTION CARRIED 4-0

F. REPORTS:

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

AMPARANO reported on attending the LCC Division meeting and the Chamber of Commerce Mega mixer at REACH facility. In addition thanked the fire department for assisting with Mrs. Locher's family's medical calls and thanked city staff for all their hard work.

SAMPSON questioned if the city was going to join in with city of El Centro is their suit against Spectrum cable.

DALE, reported on attending the Chamber of Commerce Mega mixer held at REACH facility. Congratulated them putting on a great event.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

CHIEF BARRA gave a report on the recently held ICNTF gang sweep.

CHALUPNIK reported that 291 responses have been received for the contest to re-name the portion of SR 86 that runs through city limits.

CHAMBER EXECUTIVE OFFICER PARADIS, reported on the successful Chamber mixer at REACH. In addition informed everyone about upcoming events; The May mixer will honor veterans and the Chamber's Administrative Professionals Day event on April 25th.

F-3. SUBJECT: CITY MANAGER REPORT.

Provided information on the Mayor's Border Summit on April 13th and the May 4th law enforcement memorial ceremony. Announced he will be out of office next week to travel to Washington DC for annual lobbying trip to meet with various representatives.

CITY COUNCIL MEETING ADJOURNED AT 8:15 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 18, 2018 AT 7:00 P.M.