

MINUTES
CITY COUNCIL
CITY OF IMPERIAL
MAY 1, 2019

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

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9 (d))

Case No. 37-2014-00015675-CU-BC-CTL

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9 (d))

Case No. ADJ11585013

B. CITY COUNCIL CONVENED TO OPEN SESSION

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

COUNCIL MEMBERS ABSENT: AMPARANO

MAYOR PRO-TEM PECHTL called Open Session to order at 7:05 PM. The Pledge of Allegiance was led by Police Captain Luna.

ADJUSTMENTS TO THIS AGENDA: Item D-2; approval of minutes was pulled from the consent agenda and will be brought back at a later date.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

There was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

None.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of minutes for the regular City Council meetings of March 6, 2019 and March 20, 2019.
- D-3.** Approval of Community Facilities District (CFD) Disbursement, 2ND payment of reimbursement 2019-1 requested by Victoria Ranch (CFD 2004-1).

Motion by DALE, seconded by TUCKER to approve the consent agenda, tabling item D-2 and withholding Warrant 87177 for separate action.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

Motion by TUCKER, seconded by DALE to approve warrant 87177 payable to Karin Eugenio.

AYES: DALE, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: EUGENIO

ABSENT: AMPARANO

MOTION CARRIED 3-0-1

E. PUBLIC HEARINGS:

E-1. SUBJECT: PUBLIC HEARING: AMENDMENT TO THE CONDITIONS OF APPROVAL FOR THE MAYFIELD SUBDIVISION UNIT 3C.

Developer Marty Coyne was present to address any questions and concerns the Council may have. Community Development Director MORA provided a review of the thirteen conditions to be amended or removed from this unit.

The Public Hearing was opened at 7:23 pm. There being no comments from members of the audience, the Public Hearing was closed at 7:24 pm and the following action taken:

1. RESOLUTION No. 2019-14, AMENDING CONDITIONS OF APPROVAL FOR THE DOYLE RANCH/MAYFIELD SUBDIVISION - UNIT 3C.

Motion by DALE, seconded by TUCKER to approve Resolution No. 2019-14.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

F. ACTION ITEMS:

F-1. SUBJECT: REMOVAL OF CFD SPECIAL TAX LIEN FOR ALL PARCELS EAST OF LEGAKES AVENUE – CFD NO. 2004-1 (VICTORIA RANCH) AS REQUESTED BY THE DEVELOPER.

Scott Koppel with Koppel and Gruber was present. It was reported that the original CFD area and bond issues was only supposed to affect the west half of the project area and not the parcels east of Legakes Avenue.

1. RESOLUTION NO. 2019-15 FOR REMOVAL OF CFD SPECIAL TAX LIEN OF ALL PARCELS EAST OF LEGAKES AVENUE – CFD NO. 2004-1 (VICTORIA RANCH)

Motion by EUGENIO, seconded by TUCKER to approve Resolution No. 2019-15, Resolution of the City Council Acting as the Legislative Body of Community Facilities District No. 2004-1 (Victoria Ranch) of the City of Imperial, Determining that the Special Tax on Certain Parcels of Said Community Facilities District Shall Cease to be Levied and Authorizing and Directing the Recordation of a Notice of Cessation of Special Tax.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

F-2. SUBJECT: REQUEST BY MARTIN AND TERESA PENA FOR WATER AND SEWER CONNECTION FOR PARCEL LOCATED OUTSIDE CITY LIMITS – 614 W. WORTHINGTON ROAD.

1. APPROVAL OF REQUEST TO CONNECT TO CITY SEWER LINE IN WORTHINGTON ROAD.

Motion by TUCKER, seconded by DALE to approve request for sewer connection.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

- 2. APPROVAL OF REQUEST TO CONNECT TO CITY WATER LINE IN NANCE ROAD.**

Motion TUCKER, second by DALE to approve request for water connection.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

**F-3. SUBJECT: REQUEST BY TOM MAZEROLL FOR WATER SERVICE
CONNECTION FOR PARCEL LOCATED OUTSIDE CITY LIMITS –
2620 NANCE ROAD.**

- 1. APPROVAL OF REQUEST TO CONNECT TO CITY WATER LINE IN NANCE ROAD.**

Motion by TUCKER, seconded by EUGENIO to approve request for water connection.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

F-4. SUBJECT: MATERIALS AND INSTALLATION OF LIGHTING AT SKY RANCH PARK.

1. AUTHORIZATION TO PURCHASE MATERIAL AND INSTALL LIGHTING AT SKY RANCH PARK.

Motion by DALE, seconded by TUCKER to authorize the purchase and installation of lighting.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

F-5. SUBJECT: MAINTENANCE OF ULTRA VIOLET SYSTEM AT THE WASTEWATER TREATMENT PLANT

1. APPROVAL OF EXPENDITURE FOR SEMI-ANNUAL MAINTENANCE ON UV SYSTEM AT THE WWTP FROM DC FROST ASSOCIATES, INC. IN THE AMOUNT OF \$202,802.75

Motion by TUCKER, seconded by DALE to approve the expenditure for maintenance of UV system.

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

F-6. SUBJECT: PURCHASE OF EQUIPMENT FOR WASTEWATER SYSTEM

1. APPROVAL OF PURCHASE OF SMART FLOE UNITS IN THE AMOUNT OF \$20,721.26 FROM SMARTCOVER SYSTEMS.

Motion by TUCKER, seconded by EUGENIO to approve the purchase of Smart Floe Units.

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

F-7. SUBJECT: WASTEWATER TREATMENT FACILITY.

1. AUTHORIZE STAFF TO SEEK BIDS FOR NEW WASTEWATER TREATMENT FACILITY.

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

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

F-8. SUBJECT: PURCHASE OF EQUIPMENT – MINI EXCAVATOR

1. APPROVE PURCHASE OF MINI EXCAVATOR FROM REXIN EQUIPMENT IN THE AMOUNT OF \$38,900.00

Motion by DALE, seconded by TUCKER to approve the purchase of a Mini Excavator.

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

F-9. SUBJECT: LABOR COMPLIANCE FOR ATEN BLVD. SIDEWALK PROJECT – PHASE 2.

COUNCIL MEMBER TUCKER announced a conflict of interest and left the room.

1. AWARD CONTRACT TO LEGION CONSULTING FOR LABOR COMPLIANCE SERVICES RELATED TO THE ATEN BOULEVARD SIDEWALK PROJECT PHASE 2 IN THE AMOUNT OF \$2,740.

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

AYES: DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND TUCKER MOTION CARRIED 3-0

COUNCIL MEMBER TUCKER returned to the meeting.

G. REPORTS:

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

EUGENIO reported on attending the JPIA Board meeting in La Palma.

PECHTL commented on the lower speed limit for traveling along Hwy 86 through our city limits.

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

FINANCE MANAGER GUTIERREZ informed the Council that bonds were funded in the amount of \$16 million with \$14 million in new bonds and the remaining \$2 million to refund the previous project bonds . Funds to be used for the wastewater treatment plant expansion/upgrade.

IT DIRECTOR ESTRADA reported that he will be sending out information to all employees and council members for training on Cyber Security, Ransomware and other topics.

PIO CHALUPNIK informed Council that the State Department of Finance released the population estimates earlier in the day with the city's population now at 19,969.

G-3. SUBJECT: CITY MANAGER REPORT.

Informed Council that Sexual Harassment Prevention training will take place on June 10 and June 11. This is a mandatory training for all employees and elected officials. Mr. Chatwin also reported on the budget process and plans for a special workshop to be held on May 15, 2019.

CITY COUNCIL MEETING ADJOURNED AT 7:48 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 15, 2019 AT 7:00 P.M.