MINUTES

CITY COUNCIL
CITY OF IMPERIAL
IMPERIAL, CA 92251-1637
MAY 15, 2019

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 5:55 PM

COUNCIL MEMBERS PRESENT: DALE (IN AT 6:05), EUGENIO, TUCKER, AND AMPARANO

COUNCILL MEMBERS ABSENT: PECHTL

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

Significant exposure to litigation – (3 potential cases)

A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section 54956.8)

Property:	Northwest Corner of 15th Street and SR-86
Agency Negotiator:	City Manager
Negotiating Parties:	Halferty Development Company LLC
Under Negotiation:	Pricing and Terms

CITY COUNCIL ADJOURNED CLOSED SESSION AT 6:18 PM.

B. CITY COUNCIL CONVENED IN A WORK SESSION AT 6:00 PM

B-1. SUBJECT: PRESENTATION/DISCUSSION: PROPOSED MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020.

1. PRESENTATION TO THE CITY COUNCIL OF THE PROPOSED FISCAL YEAR 2019-2020 MUNICIPAL BUDGET.

CITY MANAGER CHATWIN presented the proposed budget to the Council. A power point was provided to highlight various portions of the budget such as projected year end funds, revenue sources, and expenditures by each department.

ADJOURNED WORK SESSION AT 7:10 PM.

C. MAYOR AMPARANO CALLED OPEN SESSION TO ORDER AT 7:18 PM.

COUNCIL MEMBERS PRESENT; DALE, EUGENIO, TUCKER, AND AMPARANO

COUNCIL MEMBERS ABSENT: 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, FINANCE MANAGER GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR MORA, CITY CLERK JACKSON AND PIO CHALUPNIK

The Pledge of Allegiance was led by Police Captain Luna.

ADJUSTMENTS TO THIS AGENDA:

Staff requested that Items G-1 and H-I be pulled from the agenda. Public Hearings will be re-noticed.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

It was announced that no reportable action came out of Closed Session.

D. PUBLIC APPEARANCES:

D-1 NON AGENDA ITEMS:

GREG JOHNSTON, Imperial resident addressed Council with traffic concerns in the vicinity of Brushwood & Joshua Tree Streets. He requested speed bumps be installed in the area.

SUSAN PARADIS, Imperial Chamber of Commerce thanked the city for sponsorship of Chamber of Commerce events and stated they are looking forward to continuing to work together.

An unidentified Imperial resident addressed Council regarding the issue of feral cats. He would like to see an ordinance in place prohibiting the feeding of feral cats similar to the one the City of Calexico has in place

D-2 AGENDA ITEMS

MARTY COYNE commented on the proposed DIF and Capacity fees. He would like for a workshop to be held with developers and other interested parties prior to Council taking any action on these items.

E. PROCLAMATION

E-1. PRESENTATION – PROCLAMATION - MAY AS "CENSUS 2020 KICK-OFF MONTH" IN THE CITY OF IMPERIAL.

STACY COX (CITY TREASURER AND CENSUS REPRESENTATIVE FOR CITY)
ARTURO HERNANDEZ (FEDERAL CENSUS REPRESENTATIVE)
CONNIE HERNANDEZ (STATE INITIATIVE REPRESENTATIVE)

Ms. Cox and Mr. Hernandez spoke about the 2020 Census and the importance of a complete count being conducted.

F. CONSENT AGENDA:

F-1. Approval of claims/warrants report.

F-2. Approval of relinquishment of a portion of a 15-ft wide drainage easement located along the north side of APN 064-330-017. (516 Aten Blvd.)

Motion by TUCKER, seconded by DALE to approve the consent agenda withholding warrant 87209 for separate action.

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

Motion by TUCKER, seconded by DALE to approve warrant 87209 payable to Robert Amparano.

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

G. PUBLIC HEARINGS:

G-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: DEVELOPMENT IMPACT FEES.

1. RESOLUTION NO. 2019-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, UPDATING THE DEVELOPMENT IMPACT FEE SCHEDULE AND ADOPTING THE JUNE 2018 DEVELOPMENT IMPACT FEE (NEXUS) REPORT.

Motion by TUCKER, seconded by EUGENIO to table and re-notice the hearing.

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

H. ACTION ITEMS:

H-1. SUBJECT: WATER AND SEWER CAPACITY FEES.

1. REVIEW/ACCEPT REPORT AS PREPARED BY BARTLE WELLS ASSOCIATES AND PROVIDE STAFF WITH DIRECTION FOR IMPLEMENTATION OF NEW CAPACITY FEES.

Motion by TUCKER, seconded by DALE to table item and notice for public hearing.

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

H-2. SUBJECT: PORTION OF McCALL DRAIN No. 5 AT THE CROSS ELEMENTARY SCHOOL SITE.

1. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE IMPERIAL UNIFIED SCHOOL DISTRICT.

Motion by TUCKER, seconded by DALE to approve the MOU with Imperial Unified School District to accept ownership of the abandoned School drain from IID.

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

2. APPROVAL OF ABANDONMENT AGREEMENT BETWEEN IMPERIAL IRRIGATION DISTRICT AND CITY OF IMPERIAL.

Motion by TUCKER, seconded by EUGENIO to approve the abandonment agreement.

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

H-3. SUBJECT: ENGINEERING DESIGN SERVICES FOR THE 2020 OVERLAY IMPROVEMENTS PROJECT AT THE INTERSECTION OF ATEN BOULEVARD AND CLARK ROAD.

1. AWARD CONTRACT FOR ENGINEERING DESIGN SERVICES TO LC ENGINEERING CONSULTANTS IN THE AMOUNT OF $33,900.O0

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

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

H-4. SUBJECT: WATER TREATMENT PLANT – GAC SYSTEM.

1. APPROVE PURCHASE OF FILTER MEDIA FOR THE CARBON COLUMNS FROM CALGON CARBON CORPORATION IN THE AMOUNT OF $122,156.00.

Motion by TUCKER, seconded by DALE to approve purchase of filter media as requested.

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

H-5. SUBJECT: MAINTENANCE OF EQUIPMENT-VACTOR TRUCK

1. APPROVE QUOTE FROM HAAKER EQUIPMENT COMPANY IN THE AMOUNT OF $18,085.38 FOR REPAIRS TO THE VACTOR TRUCK

Motion by TUCKER, seconded by DALE to approve quote received from Haaker Equipment Co.

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

H-6. SUBJECT: WATER TREATMENT PLANT – UPDATE TO SCADA SYSTEM.

1. APPROVE QUOTE FROM SKM IN THE AMOUNT OF $38,500.00 TO UPDATE SCADA SYSTEM.

Motion by TUCKER, seconded by EUGENIO to accept quote from SKM in the amount of $30,500.
AYES: DALE, EUGENIO, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: PECHTL MOTION CARRIED 4-0

H-7. SUBJECT: PURCHASE OF EQUIPMENT – PUBLIC SERVICES

1. APPROVAL TO REALLOCATE FUNDS FROM WATER MAINTENANCE AND WASTEWATER MAINTENANCE FOR THE PURCHASE OF EQUIPMENT.

Motion by TUCKER, seconded by EUGENIO to approve the reallocation of funds as requested.
AYES: DALE, EUGENIO, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: PECHTL MOTION CARRIED 4-0

2. APPROVAL TO PURCHASE 6" DIESEL PUMP FROM XYLEM IN THE AMOUNT OF $64,530.00

Motion by TUCKER, seconded by DALE to approve purchase of pump from Xylem.
AYES: DALE, EUGENIO, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: PECHTL MOTION CARRIED 4-0

H-8. SUBJECT: EMERGENCY REPAIRS TO SEWER MANHOLES/SINKHOLES AT 15TH AND "M" STREETS.

1. ADOPTION OF RESOLUTION NO. 2019-17, DECLARING AN EMERGENCY AND AUTHORIZING CITY MANAGER TO TAKE SUCH ACTION NECESSARY IN RESPONSE THERETO.

Motion by DALE, seconded by TUCKER to adopt Resolution No. 2019-17. (50,000)
AYES: DALE, EUGENIO, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: PECHTL MOTION CARRIED 4-0

H-9. SUBJECT: CITY HALL REPAIRS

CITY MANAGER CHATWIN AND PUBLIC SERVICES DIRECTOR LOOPER provided Council a report regarding the sewer lines/plumbing issues at city hall. The lines running underneath the building have collapsed along with other issues. They briefly discussed the costs to build a new city hall and police station. Also presented the option of seeking a bond for such building.

1. PROVIDE DIRECTION IN REGARDS TO DEMOLITION AND/OR CONSTRUCTION OF NEW CITY HALL AND POLICE STATION.

Discussion only. No action taken

I. REPORTS:

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

AMPARANO reported on attending the SCAG Conference May 2^{nd} and 3^{rd}.

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

None.

I-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNEDA T 8:28 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 5, 2019 AT 7:00 P.M.