

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
MAY 20, 2020**

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

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

A-1. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT 54957 (b) (1)

TITLE: City Manager

CITY COUNCIL ADJOURNED CLOSED SESSION AT 6:55 PM.

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION

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

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, ASSISTANT CITY
MANAGER BROWN, PUBLIC SERVICES DIRECTOR
LOPER*, FIRE CHIEF ESTRADA*, POLICE CHIEF
BARRA*, PARKS SUPERINTENDENT LOPEZ*,
COMMUNITY SERVICES DIRECTOR HALLER*, IT
DIRECTOR ESTRADA, ADMINISTRATIVE SERVICES
DIRECTOR GUTIERREZ*, CITY CLERK JACKSON,
AND SGT SHEFFIELD*

*denotes remote attendance via GoToMeeting.

MAYOR PECHTL called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was led by
Council member Amparano.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

MR. MORITA reported that no action was taken in closed session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

Mark Gaddis, Imperial resident commented on business and church closures as ordered by state and
county health officer. Would like the city to explore the opening of the splash pad. Expressed
appreciation to the council for trying to keep as many people employed by allowing businesses to open
as may be possible.

C-2. Matters appearing on the agenda.

The following individuals spoke during the discussion for their respective items:
Item E-1: Mr. Hernandez and Mr. Sternberg with Republic Services.
Item E-2: Mr. Arnold and Mr. Moler, developers of the Sky Ranch Hangar project.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for month of April 2020.
- D-3.** Approval of minutes for regular meetings of April 1, 2020 and April 15, 2020 and special meeting of March 24, 2020.

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. ACTION ITEMS:

E-1. SUBJECT: THIRD AMENDMENT TO REPUBLIC SERVICES AGREEMENT.

- 1. APPROVAL OF THIRD AMENDMENT TO AGREEMENT BETWEEN REPUBLIC SERVICES AND CITY OF IMPERIAL REGARDING IMPLEMENTATION OF RECYCLING AND DIVERSION MANDATES.**

Motion by TUCKER, second by EUGENIO to approve the third amendment to the agreement.

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

MOTION CARRIED 3-2

E-2. SUBJECT: SKY RANCH AIRPORT LOTS SUBDIVISION FINAL MAP.

- 1. APPROVAL OF FINAL MAP AND SUBDIVISION AGREEMENT FOR SKY RANCH AIRPORT LOTS.**

Motion by DALE, second by TUCKER to approve the Final Map and Subdivision Agreement.

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

MOTION CARRIED 5-0

- 2. AUTHORIZE THE CITY CLERK TO RECORD FINAL MAP AND RELATED DOCUMENTS.**

Motion by AMPARANO, second by DALE to authorize the City Clerk to record the map and documents.

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

MOTION CARRIED 5-0

F. REPORTS:

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

Amparano requested a follow-up of traffic concerns at Barioni and P; Neckel and Canon; and Brewer and Monterrey Park. Would like staff to bring options for monuments/signs for placement at locations as one enters the city.

Eugenio spoke about airport noise and the possibility of implementing a curfew or a noise ordinance.

Pechtl offered comments in regards to the city working closely with the county in order to re-open businesses in the city. In addition, asked everyone to follow social distancing guidelines and the wearing of face coverings to slow the spread of COVID.

F-2. SUBJECT: INTERIM CITY MANAGER REPORT

Reported that staff is reviewing the current sign ordinances and will bring proposed changes to Council for review in the near future.

F-3. SUBJECT: DEPARTMENT REPORTS.

Lopez reported he is looking to find a safe way to re-open parks in city.

Haller informed council the library will soon offer curb-side pick-up service to check out books and other library materials and will be offering summer programs virtually.

CITY COUNCIL MEETING ADJOURNED AT 8:09 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 3, 2020 AT 7:00 P.M.