

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
JUNE 3, 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 5:30 PM

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

A-2. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION 54954.5 (e)
TITLE: City Manager

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR 54957.6
Agency Negotiator: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police Captain

A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR 54957.6
Agency Negotiator: City Manager
Employee Organization: Imperial Police Officers Association

A-5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR 54957.6
Agency Negotiator: City Manager
Employee Organization: Teamsters Local No. 542

**A-6. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION**

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

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL 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*,
ADMINISTRATIVE SERVICES DIRECTOR GUTIERREZ*,
COMMUNITY DEVELOPMENT DIRECTOR MORA*,
CITY CLERK JACKSON, AND IT DIRECTOR ESTRADA

*denotes participation via GoToMeeting.

PLEDGE OF ALLEGIANCE was led by Dennis Morita.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

Julie St. Pierre, 2020 Census made a presentation to council on the 2020 Census that is in progress and encouraged everyone to participate.

Shyanne Smith submitted a recorded video of herself speaking on behalf of the Black Lives Matter movement.

C-2. Matters appearing on the agenda.

None.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Award contract to The "G" Crew (TGC) for labor compliance services related to the Water Treatment Plant Filter to Waste project in the amount of \$6,700.00.

D-3. Approval of Resolutions for Imperial *Landscape* Maintenance District No. 1. (Paseo del Sol and Wildflower Subdivision):

Resolution No. 2020-18, Initiating Proceedings for the Annual Levy;

Resolution No. 2020-19, Preliminary Approval of the Engineer's Report; and

Resolution No. 2020-20, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

D-4. Approval of Resolutions for Imperial *Lighting* Maintenance District No. 1. (Paseo del Sol and Wildflower Subdivision):

Resolution No. 2020-21, Initiating Proceedings for the Annual Levy;

Resolution No. 2020-22, Preliminary Approval of the Engineer's Report; and

Resolution No. 2020-23, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

D-5. Approval of Resolutions for Imperial *Landscape* Maintenance District No. 2. (Sky Ranch Subdivision, Zone 2005-03):

Resolution No. 2020-24, Initiating Proceedings for the Annual Levy;

Resolution No. 2020-25, Preliminary Approval of the Engineer's Report; and

Resolution No. 2020-26, Intention to Conduct a Public Hearing and Order the Levy of Assessments.

Motion by AMPARANO, second by TUCKER to approve the Consent Agenda as submitted.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E. ACTION ITEMS:

E-1. SUBJECT: VICTORIA RANCH SUBDIVISION UNIT 3B

1. APPROVAL AND ACCEPTANCE OF OFF-SITE STREET IMPROVEMENTS.

Motion by AMPARANO second by DALE to accept the off-site improvements.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

2. AUTHORIZE SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE TO IMPERIAL RANCH PARTNERS, LLC WITH A PERSONAL GUARANTY.

Motion by AMPARANO, second by DALE to approve the request.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-2. SUBJECT: STATE OF CALIFORNIA LOCAL EARLY ACTION PLANNING (LEAP) GRANT PROGRAM APPLICATION.

1. ADOPTION OF RESOLUTION NO. 2020-27, AUTHORIZING APPLICATION FOR AND RECEIPT OF LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS FOR THE LOCAL EARLY ACTION.

Motion by AMPARANO, second by DALE to adopt Resolution No. 2020-27.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-3. SUBJECT: DECLARE EMERGENCY AT WASTEWATER TREATMENT PLANT – MANHOLES.

1. ADOPTION OF RESOLUTION NO. 2020-28, DECLARING AN EMERGENCY AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE THERETO.

Motion by TUCKER, second by DALE to adopt Resolution No. 2020-28.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-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 \$83,200.00

Motion by AMPARANO, second by TUCKER to approve the purchase.

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

NOES: NONE

ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

E-5. SUBJECT: FISCAL YEAR 2018-2019 MUNICIPAL FINANCIAL AUDIT.

1. ACCEPT THE FY 2018-2019 MUNICIPAL FINANCIAL AUDIT FOR FILING.

Motion by TUCKER, second by DALE to accept the audit for filing.

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

MOTION CARRIED 5-0

E-6. SUBJECT: GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 3, 2020 – CERTAIN OFFICERS: MEMBERS OF THE CITY COUNCIL AND CITY CLERK.

1. APPROVAL OF RESOLUTION NO. 2020-29, CALLING FOR HOLDING OF GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020 FOR ELECTION OF CERTAIN OFFICERS.

Motion by TUCKER, second by AMPARANO to approve Resolution No. 2020-29.

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

MOTION CARRIED 4-0

2. APPROVAL OF RESOLUTION NO. 2020-30, REQUESTING BOARD OF SUPERVISORS TO CONSOLIDATE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION.

Motion by TUCKER, second by AMPARANO to approve Resolution No. 2020-30.

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

MOTION CARRIED 4-0

3. APPROVAL OF RESOLUTION NO. 2020-31, ADOPTING REGULATIONS FOR CANDIDATE STATEMENTS.

Motion by TUCKER, second by DALE to approve Resolution No. 2020-31.

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

MOTION CARRIED 4-0

*Council member Eugenio lost connection to the meeting and was absent for this item.

E-7. SUBJECT: EAGER PARK SPLASH PAD – OPTIONS FOR SHADE REPLACEMENT

Discussion only. No action taken.

E-8. SUBJECT: IMPERIAL COUNTY AIRPORT.

1. APPROVAL OF JOINT LETTER/POSITION WITH COUNTY OF IMPERIAL REGARDING LIMITATION OF HOURS OF OPERATION FOR FUEL SERVICES AT IMPERIAL COUNTY AIRPORT.

Motion by DALE, second by EUGENIO to approve the joint letter for submittal.

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

MOTION CARRIED 5-0

E-9. SUBJECT: PHASED PLAN TO RE-OPEN CITY FACILITIES.

1. APPROVAL OF CITY'S PHASED PLAN TO RE-OPEN CITY FACILITIES & PARKS AND ADOPTION OF PERMANENT GUIDELINES IN RESPONSE TO COVID-19 PANDEMIC.

Motion by AMPARANO, second by TUCKER to approve the plan.

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

MOTION CARRIED 5-0

E-10. SUBJECT: UPDATE OF COVID-19 PANDEMIC.

An update was presented to the City Council.

F. REPORTS:

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

DALE commented on the video played during public appearance portion of the meeting.

PECHTL expressed condolences to the families who lost loved ones recently to COVID; Kiko Guerrero who provided sound and lights for city events for many years and EC police officer Efren Coronel.

F-2. SUBJECT: CITY MANAGER REPORT

None.

F-3. SUBJECT: DEPARTMENT REPORTS.

BROWN informed council that a meeting with residents to discuss Paseo del Sol Park is being planned for early June.

CITY COUNCIL MEETING ADJOURNED AT 8:46 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 17, 2020 AT 7:00 P.M.