

AGENDA
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 5, 2019
7:00 PM

The Imperial City Council meetings, including public comments, are being live streamed on the City's social media pages. By remaining in the room you are giving your permission to be recorded.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 PM

ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda. If you wish to address the COUNCIL concerning any item within the COUNCIL'S jurisdiction, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

B-2. Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on the agenda, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes.

C. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**.

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of minutes for the regular City Council meetings of March 6, 2019, March 20, 2019, April 3, 2019, and April 17, 2019.
- C-3.** Acceptance of Grant Deed for Lot 7 of Victoria Ranch Subdivision Unit 4A (Cambria Park).
- C-4.** Approval of a two (2) year term Memorandum of Understanding between the City of Imperial and Pioneer Memorial Healthcare District for the S.A.R.T. program services.

D. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

D-1. SUBJECT: DISCUSSION/ACTION: COACHELLA VALLEY HOUSING COALITION EVENT.

1. APPROVAL FOR COACHELLA VALLEY HOUSING COALITION TO HOST IT'S HOMEOWNERSHIP EVENT ON FRIDAY, JUNE 7, 2019 FROM 11:30 AM UNTIL 1:00 PM ON THE CUL-DE-SAC OF HUMMINGBIRD COURT.
2. APPROVAL OF THE TEMPORARY CLOSURE OF SUNSHINE WAY AND MORNINGSIDE DRIVE DURING THE HOMEOWNERSHIP EVENT.

D-2. SUBJECT: DISCUSSION/ACTION: HYDROSEEDING OF CERTAIN AREAS OF SUNSET PARK.

1. AUTHORIZATION TO HYDROSEED PERIMETERS OF SUNSET PARK AND AREAS NEAR PLAYGROUNDS AND BASKETBALL COURTS.

D-3. SUBJECT: DISCUSSION/ACTION: FACILITY USE AGREEMENTS WITH IMPERIAL UNIFIED SCHOOL DISTRICT

1. APPROVE GYMNASIUM FACILITY AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR COMMUNITY SERVICE PROGRAMS FOR THE SUMMER OF 2019.
2. APPROVEE POOL FACILITY AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR COMMUNITY SERVICE PROGRAMS FOR THE SUMMER OF 2019L

D-4. SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL PUBLIC LIBRARY HOURS OF OPERATION.

1. APPROVE REVISED HOURS OF OPERATION FOR THE CITY OF IMPERIAL PUBLIC LIBRARY.

D-5. SUBJECT: DISCUSSION/ACTION: AGREEMENT FOR POLICE SERVICES SCHOOL RESOURCE OFFICER FOR 2019-2020 SCHOOL YEAR.

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR POLICE SERVICES SCHOOL RESOURCE OFFICER FOR 2019-2020 SCHOOL YEAR.

D-6. SUBJECT: DISCUSSION/ACTION: LABOR COMPLIANCE FOR THE ATEN BOULEVARD SIDEWALK PROJECT – PHASE II; LA BRUCHERIE ROAD TO SHILOH ROAD.

1. AWARD CONTRACT FOR LABOR COMPLIANCE SERVICES TO LEGION CONSULTING IN THE AMOUNT OF \$2,740.00

D-7. SUBJECT: DISCUSSION/ACTION: LA BRUCHERIE ROAD WIDENING PROJECT FROM ATEN BOULEVARD TO TRESHILL ROAD.

1. AWARD ENGINEERING DESIGN SERVICES TO LC ENGINEERING CONSULTANTS IN THE AMOUNT OF \$66,720.

D-8. SUBJECT: DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY FOR REPAIRS TO SINKHOLES ALONG “M” STREET.

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR THE REPAIRS TO THE SINKHOLES ALONG “M” STREET.

D-9. SUBJECT: DISCUSSION/ACTION: EMERGENCY REPAIRS TO CITY OWNED SHOP BUILDING AT 612 NORTH “N” STREET DUE TO WIND DAMAGE.

1. ADOPT RESOLUTION NO. 2019-18, DECLARING EMERGENCY AND AUTHORIZING CITY MANAGER TO TAKE SUCH ACTION NECESSARY IN RESPONSE THERETO.

D-10. SUBJECT: DISCUSSION/ACTION: REGULAR CITY COUNCIL MEETING OF JULY 3, 2019.

1. DETERMINE IF QUORUM WILL BE PRESENT FOR THE REGULAR MEETING OF JULY 3, 2019 AND CANCEL OR POSTPONE MEETING AS NECESSARY DUE TO THE JULY 4, 2019 HOLIDAY.

E. REPORTS:

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

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

E-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours

Check Register Report

ITEM C-1

Date: 05/31/2019

Time: 10:56 am

Page: 1

CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
87417	05/15/2019	Printed		001	ATS LABS, INC.		2,682.00
87418	05/15/2019	Printed		1021	AGGREGATE PRODUCTS, INC.		2,600.21
87419	05/15/2019	Printed		1021	AGGREGATE PRODUCTS, INC.		1,820.70
87420	05/15/2019	Printed		023	AIRWAVE COMMUNICATIONS		1,142.50
87421	05/15/2019	Printed		2357	ALL VALLEY FENCE		1,059.02
87422	05/15/2019	Printed		1406	ALVARO MADRID CONCRETE CONST.		4,950.00
87423	05/15/2019	Printed		656	AQUA METRIC		6,821.11
87424	05/15/2019	Printed		1066	AT&T		1,820.42
87425	05/15/2019	Printed		5994	AUTOZONE INC.		8.07
87426	05/15/2019	Printed		4400	BABCOCK LABORATORIES, INC.		1,194.00
87427	05/15/2019	Printed		6069	BAKER DISTRIBUTING COMPANY LLC		94.14
87428	05/15/2019	Printed		674	BRENNTAG		3,148.11
87429	05/15/2019	Printed		3388	CHARLES MAZON		107.15
87430	05/15/2019	Printed		3029	CLAIREMONT EQUIPMENT		41.20
87431	05/15/2019	Printed		3135	COUNTY OF SAN DIEGO, RCS		1,539.00
87432	05/15/2019	Printed		3403	DANIELS TIRE CORPORATE ADMIN		339.18
87433	05/15/2019	Printed		6626	DANNY FARACE		16.62
87434	05/15/2019	Printed		517	DYNAMIC CONSULTING ENGINEERS		17,037.50
87435	05/15/2019	Printed		2191	EMBER HALLER		107.37
87436	05/15/2019	Printed		6250	ENVIRONMENTAL WATER SOLUTIONS,		2,839.62
87437	05/15/2019	Printed		1307	EXECUTIVE LANDSCAPE INC		28,400.00
87438	05/15/2019	Printed		792	HYDRAULICS & BEARING SUPPLY		25.43
87439	05/15/2019	Printed		6629	IMMANUEL & IVONNE MARQUEZ		155.63
87440	05/15/2019	Printed		4264	IMPERIAL IRRIGATION DISTRICT		7,888.00
87441	05/15/2019	Printed		221	IMPERIAL PRINTERS		91.54
87442	05/15/2019	Printed		122	IMPERIAL STORES		463.69
87443	05/15/2019	Printed		6625	IMPERIAL TRUCK CENTER, LLC		285.00
87444	05/15/2019	Printed		3187	IMPERIAL TRUSS & LUMBER CO.		15.08
87445	05/15/2019	Printed		5033	INFO SEND INC.		2,671.27
87446	05/15/2019	Printed		6627	JOSE PAGAZA		15.36
87447	05/15/2019	Printed		6630	JUAN SILLAS		166.13
87448	05/15/2019	Printed		868	K-C WELDING & RENTALS, INC.		247.11
87449	05/15/2019	Printed		2901	KIMBALL MIDWEST		569.43
87450	05/15/2019	Printed		035	KISCO SALES, INC.		91.43
87451	05/15/2019	Printed		5580	KOPPEL & GRUBER PUBLIC FINANCE		1,262.94
87452	05/15/2019	Printed		6632	KORALEEN ENTERPRISES		2,024.89
87453	05/15/2019	Printed		1647	LA BRUCHERIE IRRIGATION SUPPLY		662.75
87454	05/15/2019	Printed		6631	LISA FLORES		1.72
87455	05/15/2019	Printed		401	LOWE'S		154.41
87456	05/15/2019	Printed		6628	NANCY GUIJARRO		116.41
87459	05/15/2019	Printed		3998	NAPA		1,921.86
87460	05/15/2019	Printed		2510	NTU TECHNOLOGIES, INC.		8,464.23
87461	05/15/2019	Printed		4481	O'REILLY		353.22
87462	05/15/2019	Printed		219	PADRE USA		526.42
87464	05/15/2019	Printed		615	PESTMASTER SERVICES		1,297.00
87465	05/15/2019	Printed		081	PETTY CASH		4.77
87466	05/15/2019	Printed		1455	PRIMO CONSTRUCTION & SERVICES		3,095.00
87467	05/15/2019	Printed		133	RAIN FOR RENT		54.44
87468	05/15/2019	Printed		1637	ROMEO'S CAR WASH		154.00
87469	05/15/2019	Printed		979	SELLERS PETROLEUM		170.81
87470	05/15/2019	Printed		1239	SHERWIN-WILLIAMS		33.33
87471	05/15/2019	Printed		1367	SHRED-IT		54.99

Check Register Report

Date: 05/31/2019

Time: 10:56 am

Page: 2

CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
87472	05/15/2019	Printed		6633	SOCAL SEALCOAT SOLUTIONS, LLC		2,699.12
87473	05/15/2019	Printed		6559	SPARLING INSTRUMENTS , LLC		808.68
87474	05/15/2019	Printed		1265	SUPERIOR READY MIX CONCRETE LP		370.87
87475	05/15/2019	Printed		957	THE SOCO GROUP, INC		1,107.17
87476	05/15/2019	Printed		5774	TOTAL INDUSTRIES INC.		25.95
87477	05/15/2019	Printed		275	UNDERGROUND SERVICE ALERT OF		80.95
87478	05/15/2019	Printed		2008	UNITED PARCEL SERVICE		15.22
87479	05/15/2019	Printed		1100	USA BLUEBOOK		111.51
87480	05/15/2019	Printed		1568	WEBB AND ASSOCIATES		13,000.00
87481	05/15/2019	Printed		355	WYMORE, INC.		97.77
87482	05/15/2019	Printed		487	XPRESS LUBE		57.26
87483	05/16/2019	Printed		4207	ALEXIS CHALUPNIK		274.50
87484	05/16/2019	Printed		5956	AMAZON CAPITAL SERVICES		252.25
87485	05/16/2019	Printed		3029	CLAIREMONT EQUIPMENT		3,271.56
87486	05/16/2019	Printed		6222	CODE EXXPERTS, LLC		562.50
87487	05/16/2019	Printed		1485	HOWES, WEILER & ASSOCIATES		1,958.75
87488	05/16/2019	Printed		122	IMPERIAL STORES		181.67
87489	05/16/2019	Printed		3187	IMPERIAL TRUSS & LUMBER CO.		215.08
87491	05/16/2019	Printed		3444	OTHON MORA		653.82
87492	05/16/2019	Printed		091	STAPLES CREDIT PLAN		86.69
87493	05/16/2019	Printed		5563	STEFAN THOMAS CHATWIN		413.70
87494	05/16/2019	Printed		2008	UNITED PARCEL SERVICE		74.20
87495	05/16/2019	Printed		611	VERIZON WIRELESS		1,133.59

Total Checks: 75

Checks Total (excluding void checks): 138,259.02

Total Payments: 75

Bank Total (excluding void checks): 138,259.02

Total Payments: 75

Grand Total (excluding void checks): 138,259.02

MINUTES
CITY COUNCIL
CITY OF IMPERIAL
MARCH 6, 2019

****DUE TO THE LACK OF A QUORUM, THIS MEETING WAS
ADJOURNED TO MARCH 20, 2019****

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

**A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
1 potential case

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager
Employee Organization: Teamsters Local #542

B. CITY COUNCIL CONVENE TO OPEN SESSION

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. PUBLIC APPEARANCES:

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of minutes for the regular Council meeting of December 19, 2018 and January 2, 2019.

E. ACTION ITEMS:

**E-1. SUBJECT: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY
CHALLENGER LITTLE LEAGUE.**

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY
CHALLENGER LITTLE LEAGUE.

**E-2. SUBJECT: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY UNITED
SOCCER ASSOCIATION**

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY
UNITED SOCCER ASSOCIATION

E-3. SUBJECT: BUSINESS CONSULTING AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC.

1. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC. FOR ECONOMIC DEVELOPMENT CONSULTING FOR A TWO YEAR TERM IN THE AMOUNT OF \$96,000.00

E-4. SUBJECT: IMPERIAL FIRST SOUTHERN BAPTIST CHURCH ANNUAL EASTER EGG HUNT.

1. APPROVAL OF FIRST SOUTHERN BAPTIST CHURCH TO HOST ITS ANNUAL EASTER EGG HUNT AT EAGER PARK ON APRIL 6, 2019 FROM 9:30 A.M. TO 1:30 P.M.

E-5. SUBJECT: RDO EQUIPMENT COMPANY DRIVE GREEN EVENT

1. APPROVAL OF RDO EQUIPMENT COMPANY TO HOST ITS DRIVE GREEN EVENT AT EAGER PARK ON APRIL 13, 2019 FROM 7:00 A.M. TO 12:00 P.M.

E-6. SUBJECT: STATE OF CALIFORNIA STATEWIDE PARK PROGRAM GRANT.

1. ADOPTION OF RESOLUTION NO. 2019-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.

E-7. SUBJECT: SAVANNA RANCH RETENTION BASIN FENCE.

1. APPROVAL OF TYPE OF FENCING MATERIAL TO BE USED FOR REPLACEMENT OF 6 FOOT TALL WOODEN FENCE ALONG EAST SIDE PERIMETER OF SAVANNA RANCH RETENTION BASIN.

E-8. SUBJECT: SKY RANCH BLOCK WALL REPAIRS.

1. ACCEPT PROJECT AS COMPLETED BY PYRAMID CONSTRUCTION AND AGGREGATES, INC. AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

E-9. SUBJECT: LTA MEASURE D SALES TAX FUND AUDIT

1. ACCEPT FOR FILING THE LTA MEASURE D SALES TAX FUND AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

E-10. SUBJECT: MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE EAMSTERS LOCAL UNION #542 AND CITY OF IMPERIAL FOR THE TERM OF 2018-2020.

1. APPROVAL OF RESOLUTION NO. 2019-06, APPROVING AMENDMENTS TO THE MOU TO INCLUDE ARTICLE 5, SECTION 9 "EDUCATION PAY" AND

ARTICLE 5, SECTION 10 "BILINGUAL PAY" AS PART OF THE
MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS UNION
LOCAL #542 AND THE CITY OF IMPERIAL

E-11. SUBJECT: CITY OF IMPERIAL VOLUNTEER PROGRAM.

1. APPROVAL OF VOLUNTEER PROGRAM POLICY AND HANDBOOK.
2. ADOPTION OF RESOLUTION NO. 2019-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE.

**E-12. SUBJECT: RATIFICATION OF CONSIDERATION TO BE PAID FOR
ACQUISITION OF RIGHT OF WAY FOR INSTALLATION OF WATER
AND SEWER FACILITIES.**

1. RATIFY PRIOR STAFF ACTION RELATING TO CONSIDERATION TO BE PAID FOR ACQUISITION OF RIGHT OF WAY.

F. REPORTS:

- F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS
F-3. SUBJECT: CITY MANAGER REPORT.

**ADJOURN CITY COUNCIL MEETING.UNTIL THE NEXT REGULARLY SCHEDULED
MEETING, WEDNESDAY, MARCH 20, 2019 AT 7:00 P.M.**

MINUTES

CITY COUNCIL CITY OF IMPERIAL MARCH 20, 2019

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:00 PM

All Council members present for Closed Session.

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
1 potential case

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager
Employee Organization: Teamsters Local #542

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager
Employee Organization: Imperial Police Officers' Association

A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiator: City Manager
Employee Organization: Management, Supervisory, Professional, Confidential, and Police Sergeants.

B. CITY COUNCIL CONVENED TO OPEN SESSION

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

OTHERS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES MANAGER SELF, FIRE CHIEF ESTRADA, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER, IT DIRECTOR ESTRADA, ACCOUNTING TECHNICIAN QUINTANA, COMMUNITY DEVELOPMENT DIRECTOR MORA, CITY CLERK JACKSON, AND PIO CHALUPNIK

MAYOR AMPARANO called the meeting to order at 7:05 PM and the Pledge of Allegiance was led by Mark Baza, Executive Director Imperial County Transportation Commission.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

City Attorney Morita announced that there was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

C-1

Boy Scout Allen De la Mora, with Troop 4070 invited Council to attend their membership event coming up on Tuesday, March 26, 2019.

Greg Siota, Imperial resident addressed council with concerns with lighting and noise from the playing fields at the Joshua park fields. Would like to see a solid/sound barrier fence installed to buffer the noise from the fields.

C-2

Mario Bustamante and Robert Osorio, both with soccer leagues commented on item E-2. The field in the retention basin is the only field that the soccer teams use for their games. They would like to see additional parks added for soccer use.

Shannon Siota addressed issues with the graffiti on the fence at Joshua Tree along with trash being left behind by those attending the games.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of minutes for the regular Council meeting of December 19, 2018 and January 2, 2019.

D-3. Confirmation of increase in trash rate by the Consumer Pricing Index (CPI) adjustment of 3.2% per contract with Republic Services (Allied Waste) effective July 1, 2019.

Motion by TUCKER, seconded by DALE to approve the Consent Agenda as presented.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E. ACTION ITEMS:

E-1. SUBJECT: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY CHALLENGER LITTLE LEAGUE.

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY CHALLENGER LITTLE LEAGUE.

Motion by TUCKER, seconded by DALE to approve the facility use agreement for use of field at Evans Park.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-2. SUBJECT: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY UNITED SOCCER ASSOCIATION.

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY UNITED SOCCER ASSOCIATION.

Motion by DALE, seconded by PECHTL to approve the facility use agreement for use of field at Joshua Tree retention basin.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-3. SUBJECT: MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS.

Deborah McGarrey, Public Affairs Manager So Cal Gas Company provided a power point presentation on proposed state legislation of new energy policies to achieve the state's goal in reducing greenhouse gas emissions and the impacts they would have on homeowners and businesses if adopted.

1. APPROVAL AND ADOPTION OF RESOLUTION NO. 2019-08, TO MAINTAIN LOCAL CONTROL OF ENERGY SOLUTIONS FOR CITY OF IMPERIAL RESIDENTS AND BUSINESSES.

Motion by DALE, seconded by PECHTL to approve Resolution No. 2019-08.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-4. SUBJECT: OPPOSITION LETTER OF AB 854.

Antonio Ortega, IID Governmental Affairs was present to inform Council of the impacts of AB 854 to the valley.

1. APPROVAL TO SUBMIT LETTER OF OPPOSITION REGARDING ASSEMBLY BILL 854 AS IT RELATES TO IMPERIAL IRRIGATION DISTRICT RETAIL ELECTRICAL SERVICE.

Motion by DALE, seconded by PECHTL, to authorize the submittal of letter of opposition as requested.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-5. SUBJECT: MOKULELE AIRLINES - ROBERT MCKINNEY.

Rob McKinney, Mokulele Airlines and Keith with Southern Express Airlines addressed Council on the status of the acquisition of Mokulele by Southern Express. They reported that there will not be any changes locally and all operations will continue as are now in place.

1. PROVIDE DIRECTION IF NECESSARY.

Motion by PECHTL, seconded by DALE to authorize the submittal of a letter of support for the airlines.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-6. SUBJECT: ACCEPTANCE OF FISCAL YEAR 2017/2018 AUDITS/FINANCIAL REPORTS/STATEMENTS.

Bin Zeng with Moss, Levy & Hartzheim presented the completed audits to the Council. MR. Zeng highlighted key areas of the audits and was available to answer questions.

1. ACCEPTANCE OF FY 17/18 ANNUAL FINANCIAL REPORT.

Motion by DALE, seconded by EUGENIO to accept the FY 17/18 Annual Financial Report.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

2. ACCEPTANCE OF FY 17/18 SINGLE AUDIT REPORT.

Motion by PECHTL, seconded by DALE to accept the 17/18 Single Audit Report.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

3. ACCEPTANCE OF FY 17/18 TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS FINANCIAL STATEMENTS.

Motion by PECHTL, seconded by TUCKER to accept the FY 17/18 Transportation Development Act Financial Statements.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-7. SUBJECT: LTA MEASURE D SALES TAX FUND AUDIT.

Mark Baza, ICTC Director presented the LTA audit to the Council.

1. ACCEPT FOR FILING THE LTA MEASURE D SALES TAX FUND AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

Motion by PECHTL, seconded by DALE to accept the LTA Measure D Sales Tax Audit for FY end June 30, 2018

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-8. SUBJECT: BUSINESS CONSULTING AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC.

Michael Bracken Managing Partner with Development Management Group made a power point presentation addressing the company and their working relationship with the City.

1. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC. FOR ECONOMIC DEVELOPMENT CONSULTING FOR A TWO YEAR TERM IN THE AMOUNT OF \$96,000.00

Motion by PECHTL, seconded by DALE to approve the professional services agreement.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-9. SUBJECT: IMPERIAL FIRST SOUTHERN BAPTIST CHURCH ANNUAL EASTER EGG HUNT.

1. APPROVAL OF FIRST SOUTHERN BAPTIST CHURCH TO HOST ITS ANNUAL EASTER EGG HUNT AT EAGER PARK ON APRIL 6, 2019 FROM 9:30 A.M. TO 1:30 P.M.

Motion by TUCKER, seconded by EUGENIO to approve the request for use of Eager Park.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-10. SUBJECT: RDO EQUIPMENT COMPANY DRIVE GREEN EVENT.

1. APPROVAL OF RDO EQUIPMENT COMPANY TO HOST ITS DRIVE GREEN EVENT AT EAGER PARK ON APRIL 13, 2019 FROM 7:00 A.M. TO 12:00 P.M.

Motion by DALE, seconded by PECHTL to approve the request for use of Eager Park.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-11. SUBJECT: STATE OF CALIFORNIA STATEWIDE PARK PROGRAM GRANT.

1. ADOPTION OF RESOLUTION NO. 2019-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.

Motion by TUCKER, seconded by EUGENIO to adopt Resolution No. 2019-05.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-12. SUBJECT: SAVANNA RANCH RETENTION BASIN FENCE.

1. APPROVAL OF TYPE OF FENCING MATERIAL TO BE USED FOR REPLACEMENT OF 6 FOOT TALL WOODEN FENCE ALONG EAST SIDE PERIMETER OF SAVANNA RANCH RETENTION BASIN.

Motion by PECHTL, seconded by DALE to approve the replacement of the fence with privacy chain-link material.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-13. SUBJECT: SKY RANCH BLOCK WALL REPAIRS.

1. ACCEPT PROJECT AS COMPLETED BY PYRAMID CONSTRUCTION AND AGGREGATES, INC. AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

Motion by DALE, seconded by PECHTL, to accept the project as completed by Pyramid Construction and Aggregates, Inc.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-14. SUBJECT: MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TEAMSTERS LOCAL UNION #542 AND CITY OF IMPERIAL FOR THE TERM OF 2018-2020.

1. APPROVAL OF RESOLUTION NO. 2019-06, APPROVING AMENDMENTS TO THE MOU TO INCLUDE ARTICLE 5, SECTION 9 "EDUCATION PAY" AND ARTICLE 5, SECTION 10 "BILINGUAL PAY" AS PART OF THE MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS UNION LOCAL #542 AND THE CITY OF IMPERIAL

Motion by PECHTL, seconded by EUGENIO to approve Resolution No. 2019-06.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-15. SUBJECT: CITY OF IMPERIAL VOLUNTEER PROGRAM.

1. APPROVAL OF VOLUNTEER PROGRAM POLICY AND HANDBOOK.

Motion by EUGENIO, seconded by TUCKER to approve the Policy and Handbook.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

2. ADOPTION OF RESOLUTION NO. 2019-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE.

Motion by TUCKER, seconded by DALE to approve Resolution No. 2019-07.

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

MOTION CARRIED 5-0

E-16. SUBJECT: RATIFICATION OF CONSIDERATION TO BE PAID FOR ACQUISITION OF RIGHT OF WAY FOR INSTALLATION OF WATER AND SEWER FACILITIES. (ANNEXATION IM 3-15)

1. RATIFY PRIOR STAFF ACTION RELATING TO CONSIDERATION TO BE PAID FOR ACQUISITION OF RIGHT OF WAY.

Motion by TUCKER, seconded by DALE to ratify prior action.

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

MOTION CARRIED 5-0

E-17 SUBJECT: HIGHWAY 86 RECONSTRUCTION PROJECT

1. AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$175,000.00

Motion by PECHTL, seconded by TUCKER to authorize the expenditure of funds as requested.

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

MOTION CARRIED 5-0

2. AUTHORIZATION TO SEEK BIDS FOR THE DESIGN AND ENGINEERING OF HWY 86 BEAUTIFICATION AND RECONSTRUCTION.

Motion by PECHTL, seconded by TUCKER to authorize staff to seek bids as requested.

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

MOTION CARRIED 5-0

E-18. SUBJECT: CONSIDERATION TO CHANGE RECREATION SPECIALIST POSITION FROM PART-TIME TO FULL-TIME POSITION.

1. AUTHORIZE CHANGE OF RECREATION SPECIALIST POSITION FROM PART-TIME TO FULL-TIME.

Motion by TUCKER, seconded by DALE to authorize change of position from part-time to full-time.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-19. SUBJECT: UTILITY BILLING SOFTWARE SERVICE.

1. APPROVE DISBURSEMENT OF FUNDS FOR UTILITY BILLING SOFTWARE SERVICE – HARRIS COMPUTER MAINTENANCE IN THE AMOUNT OF \$16,755.78

Motion by PECHTL, seconded by TUCKER to approve payment.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-20. SUBJECT: DONATION OF MINI-EXPRESS ELECTRIC TRAIN.

1. ACCEPTANCE OF DONATION OF WATTMAN MINI-EXPRESS ELECTRIC TRAIN.

Motion by TUCKER, seconded by PECHTL to accept the donation of the train.

AYES: CHECK 4-1

F. REPORTS:

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

EUGENIO AND TUCKER reported on the city's information booth at this year's fair and positive feedback from it.

DALE reported he attended the Market Day event.

PECHTL reported that the fair was a lot of fun and apologized for not being able to assist with manning the city's booth.

AMPARANO reported on Market Days event and the city's information booth at the fair.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

Kris Haugh NAF Public Affairs reported on base activities and that final number of attendees at the air show are being tabulated.

F-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 9:35 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 3, 2019 AT 7:00 P.M.

MINUTES

CITY COUNCIL CITY OF IMPERIAL APRIL 3, 2019

A. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: EUGENIO, PECHTL, AND AMPARANO

COUNCIL MEMBERS ABSENT: DALE AND TUCKER

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES MANAGER SELF, FIRE CHIEF ESTRADA, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER, IT DIRECTOR ESTRADA, COMMUNITY DEVELOPMENT DIRECTOR MORA, PIO CHALUPNIK, AND ACCOUNTING TECHNICIAN QUINTANA

MAYOR AMPARANO called the meeting to order at 7:03 PM and those present were led in the Pledge of Allegiance.

B. PUBLIC APPEARANCES:

There were no Public Appearances made.

C. SPECIAL PRESENTATION:

C-1. SUBJECT: PROCLAMATION – NATIONAL LIBRARY WEEK. 4-7-13-29

MAYOR AMPARANO read the proclamation and recognized the library staff. He also encouraged everyone to visit our library.

Community Services Director HALLER introduced library staff: Monica Reyes, Literacy Coordinator; Karina Canchola, Library Assistant and Book Club Leader; Rhonda Withington, Library Assistant and Summer program coordinator.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' report for the month of February, 2019.
- D-3.** Approval of letter to be submitted to US DOT regarding continuance of essential air service for Imperial County Airport provided by Southern Airways Airlines (acquired Mokulele) per City Council direction of March 20, 2019.

Motion by PECHTL, seconded by EUGENIO to approve the consent agenda withholding warrants 865143, 86515, 86666 and 86685.

AYES: EUGENIO, PECHTL, AND AMPARANO

NOES: NONE
ABSTAIN: NONE
ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0

The three Warrants pulled will be tabled until April 17, 2019.

E. ACTION ITEMS:

E-1. SUBJECT: AUTHORIZATION TO SUBMIT APPLICATIONS TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR BICYCLE AND TRANSIT PROGRAM FUNDS.

1. APPROVAL OF RESOLUTION NO. 2019-09, APPROVING APPLICATION FOR BICYCLE/PEDESTRIAN FUNDS.

Motion by PECHTL, seconded by EUGHIO to approve Resolution No. 2019-09.

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

MOTION CARRIED 3-0

2. APPROVAL OF RESOLUTION NO. 2019-10, APPROVING APPLICATION FOR BUS BENCHES/SHELTERS FUNDS.

Motion by PECHTL, seconded by EUGENIO to approve Resolution No. 2019-10.

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

MOTION CARRIED 3-0

E-2. SUBJECT: PEDESTRIAN CROSSING AT INTERSECTION OF BARIONI BLVD. AND "L" ST.

1. APPROVAL OF THE INSTALLATION OF PEDESTRIAN CROSSING.

Motion by PECHTL, seconded by EUGENIO to approve the installation of pedestrian crossing.

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

MOTION CARRIED 3-0

Council member Pechtl and Mayor Amparano would like to consider improvements to the intersection of Aten/Sandalwood and Aten/Austin intersection for future projects.

E-3. SUBJECT: SIDEWALK & ADA RAMPS AT 7TH STREET & "K" STREETS.

1. REJECT ALL BIDS RECEIVED.

Motion by PECHTL, seconded by EUGENIO to reject all bids received.

AYES: EUGENIO, PECHTL, AND AMPARANO
NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0

E-4. SUBJECT: HOURS OF OPERATION OF LIGHTS AT THE JOSHUA TREE BASEBALL PARK.

Community Services Director Haller informed the Council that the request to modify the hours for use of lights came in after District 22 set the schedule for the playoffs and TOC games. These games typically run for at least 3 hours. The League is requesting the use of the lights until 10:00 pm for these games.

1. REVISE IMPERIAL LITTLE LEAGUE'S HOURS OF USE OF THE JOSHUA TREE BASEBALL PARK.

Motion by PECHTL, seconded by EUGENIO to revise the hours of use of lights as requested.

AYES: EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0

E-5. SUBJECT: PROFESSIONAL AUDITING SERVICES.

1. APPROVAL OF CONTRACT WITH MOSS, LEVY & HARTZHEIM, LLP FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEARS ENDED JUNE 30, 2019, 2020 AND 2021 WITH THE OPTION TO EXTEND FOR 2022 AND 2023.

Motion by PECHTL, seconded by EUGENIO to approve the contract with Moss, Levy & Hartzheim, LLP for auditing services.

AYES: EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0

E-6. SUBJECT: CLASSIFICATION AND COMPENSATION STUDY.

1. ACCEPTANCE OF CPS HR CONSULTING CLASSIFICATION AND COMPENSATION STUDY FINAL REPORT.

Motion by PECHTL, seconded by EUGENIO to accept the study as submitted.

AYES: EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0

E-7. SUBJECT: LAW ENFORCEMENT TRADING CARDS.

1. DIRECTION REGARDING COMMUNITY POLICING INITIATIVE FOR IMPERIAL POLICE DEPARTMENT OFFICER TRADING CARDS.

Motion by PECHTL, seconded by EUGENIO to endorse the program.

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

MOTION CARRIED 3-0

E-8. SUBJECT: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 2-3, 2019 IN PALM DESERT, CALIFORNIA.

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

MAYOR ROBERT AMPARANO was appointed as the city's Delegate for the conference and general assembly. Due to the absence of two council members it was determined to not appoint an alternate at this time.

F. REPORTS:

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

EUGENIO commented on Transit Park, glad to see the project completed.

PECHTL stated that he is proud to have the Transit Park in town. Pechtl requested that we use the trailer mounted digital signs to promote city events such as Market Days. These can be placed at the north and south end of the city along Hwy 86.

AMPARANO also commented on the Transit Park completion as well as reporting that he visited other parks in the city and the parks are looking good.

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

MORA informed the Council that the State Department of Housing & Community Development is reviewing the city's housing element. We hope to have approval of it soon.

MARK GRAN reporting on behalf of the Chamber of Commerce reported on upcoming events; the Administrative Professionals luncheon on April 24th and that Jerry Tucker has been appointed to the Chamber Board of Directors taking the place of Council member Eugenio as she resigned upon being elected to the City Council.

F-3. SUBJECT: CITY MANAGER REPORT.

Reported that city crew has been busy working on the sewer lines for City Hall. These lines are old and in poor condition as well as collapsed in places. The budget process will begin with meetings with all department heads soon. City Manager reminded everyone of the upcoming trip to Washington DC the following week. Those making the trip with him will be Council member Eugenio, Mayor Amparano, and Management Analyst Chalupnik.

ADJOURNED CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 17, 2019 AT 7:00 P.M.

MINUTES

CITY COUNCIL CITY OF IMPERIAL IMPERIAL, CA 92251-1637 APRIL 17, 2019

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

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Order Number R7-2015-0030

B. CITY COUNCIL CONVENED TO OPEN SESSION

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

OTHER OFFICIALS 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

MAYOR AMPARANO called Open Session to order at 7:00 pm and the Pledge of Allegiance was led by Officer Ayala.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

There was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

MARVIN MUNSON, Imperial resident addressed council in regards to the abandoned La Fuente project on La Brucherie Road.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of minutes for the regular City Council meetings of February 6, 2019 and February 20, 2019.
- D-3.** Approval of Treasurers' Report for the month of March 2019.

Motion by TUCKER, seconded by PECHTL to approve the consent agenda withholding warrants 86514, 86515, 86666, and 86685 for separate action.

AYES: DALE, EUGENIO, PECHTL, TUCKER AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

Motion by PECHTL, seconded by DALE to approve warrant 86514 payable to JT Towing.

AYES: DALE, EUGENIO, PECHTL AND AMPARANO
NOES: NONE
ABSTAIN: TUCKER
ABSENT: NONE MOTION CARRIED 4-0-1

Motion by PECHTL, seconded by TUCKER to approve warrant 86515 and 86666 payable to Karin Eugenio.

AYES: DALE, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: EUGENIO
ABSENT: NONE MOTION CARRIED 4-0-1

Motion by PECHTL, seconded by TUCKER to approve warrant 86685 payable to Robert Amparano.

AYES: DALE, EUGENIO, PECHTL, AND TUCKER
NOES: NONE
ABSTAIN: AMPARANO
ABSENT: NONE MOTION CARRIED 4-0-1

E. ACTION ITEMS:

E-1. SUBJECT: IMPERIAL VALLEY LAW ENFORCEMENT RELAY RUN - MAY 18, 2019.

1. APPROVAL OF IMPERIAL VALLEY LAW ENFORCEMENT RELAY RUN TO HOLD ITS FINISH LINE FOLLOWED BY A BARBEQUE EVENT AT PASEO DEL SOL PARK.

Motion by DALE, seconded by TUCKER to approve the request.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

2. APPROVAL OF BEER SALES AND CONSUMPTION DURING I.V. LAW ENFORCEMENT EVENT AT PASEO DEL SOL PARK.

Motion by DALE, seconded by TUCKER to approve the request.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-2. SUBJECT: INSTALLATION OF LIGHT POLES AT PASEO DEL SOL AND SUNSET PARKS.

1. AUTHORIZATION FOR INSTALLATION OF LIGHT POLE AT THE PASEO DEL SOL PARK.
2. AUTHORIZATION FOR INSTALLATION OF LIGHT POLE AT THE SUNSET PARK.

Motion by PECHTL, seconded by EUGENIO to authorize the installation of lights at Paseo Del Sol Park and Sunset Park up to a cost of \$15,000.

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

MOTION CARRIED 5-0

E-3. SUBJECT: ATEN BOULEVARD SIDEWALK PROJECT PHASE 2 – BID 2019-02.

Council member TUCKER announced a Conflict of Interest with this item and left the room.

1. AUTHORIZATION TO RELIEVE L.C. PAVING FROM BID SUBMITTED.

Motion by PECHTL, seconded by EUGENIO to relieve LC Paving from their bid submitted.

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

MOTION CARRIED 4-0

2. AWARD OF BID TO PYRAMID CONSTRUCTION & AGGREGATES, INC. IN THE AMOUNT OF \$431,063.39.

Motion by PECHTL, seconded by EUGENIO to award the bid to Pyramid Construction & Aggregates, Inc.

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

MOTION CARRIED 4-0

Councilmember Tucker returned to the dais.

E-4. SUBJECT: ATEN BOULEVARD AND CROSS ROAD INTERSECTION IMPROVEMENTS.

1. AUTHORIZATION TO SEEK BIDS FOR IMPROVEMENTS AT THE INTERSECTION OF ATEN BOULEVARD AND CROSS ROAD.

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

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

MOTION CARRIED 5-0

E-5. SUBJECT: PROJECT LIST FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1; THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

1. ADOPT RESOLUTION NO. 2019-11, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

Motion by TUCKER, seconded by DALE to adopt Resolution No. 2019-11.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-6. SUBJECT: CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ) FUNDS PROJECT.

1. ADOPT RESOLUTION NO. 2019-12, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2019-2020 CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ).

Motion by TUCKER, seconded by EUGENIO to adopt Resolution No. 2019-12.

AYES: EUGENIO, PECHTL, TUCKER, AND AMPARANO

NOES: DALE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 4-1

E-7. SUBJECT: SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDS PROJECT.

Council member TUCKER announced a Conflict of Interest with this item.

1. ADOPT RESOLUTION NO. 2019-13, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2020-2021 SURFACE TRANSPORTATION BLOCK GRANT (STBG).

Motion by PECHTL, seconded by EUGENIO to adopt Resolution No. 2019-13.

AYES: DALE, EUGENIO, PECHTL, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER

MOTION CARRIED 4-0

Council member Tucker returned.

E-8. SUBJECT: PAYMENT CARD INDUSTRY DATA SECURITY STANDARD (PCI DSS) FOR OPTIMIZING THE SECURITY OF PAYMENT CARD TRANSACTIONS.

1. APPROVE AND ADOPT PCI DSS POLICIES AND PROCEDURES.

Motion by TUCKER, seconded by EUGENIO to approve and adopt the PCI DSS policies and procedures.

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

MOTION CARRIED 5-0

F. REPORTS:

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

EUGENIO reported on the lobbying trip to Washington DC and the meetings held with various agencies and representatives. Overall it was a great trip

DALE requested that city look into allowing golf cart type vehicles to be driven on city streets.

PECHTL commented on traffic concerns at Aten and Clark intersection. Northbound motorists are using dirt portion off of the shoulder to go around traffic light and travel east.

AMPARANO reported on Washington DC trip. He is hopeful that funding comes through as a result of these visits and meetings.

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

MORA informed Council that an RFP for design services for improvements for the Aten/Cross intersection is out. This will include a right turn lane and will be coordinated with the County of Imperial.

HALLER reported on vandalism of the Sky Ranch Park fence. A portion of the North West wall has been demolished. The last Market Day of the season is this coming Saturday.

FIRE CHIEF ESTRADA updated the Council on the County's efforts to take over CUPA from the state.

CHIEF BARRA reported on the softball tournament held last weekend. The City's team defeated the District Attorney's office.

MARK GRAN reporting on behalf of the Chamber of Commerce invited everyone to the ribbon cutting for the 4:13 Gym to be held this coming Saturday.

KRIS HAUGH, NAF informed Council that the Regional Commander was in the valley to conduct a base inspection.

F-3. SUBJECT: CITY MANAGER REPORT.

Reported that the vandalism of the Sky Ranch wall is under investigation.

CITY COUNCIL MEETING ADJOURNED AT 8:08 PM. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 1, 2019 AT 7:00 P.M.

At the conclusion of the meeting, newly hired Police Office Jason Sanchez was sworn in. City Clerk Jackson administered the Oath of Office and Chief Barra presented Officer Sanchez with his badge.

DATE SUBMITTED

5/29/2019

SUBMITTED BY

COMMUNITY
DEVELOPMENT
DIRECTOR

DATE ACTION REQUIRED

6/5/2019

COUNCIL ACTION (X)

PUBLIC HEARING REQUIRED ()

RESOLUTION ()

ORDINANCE 1ST READING ()ORDINANCE 2ND READING ()CITY CLERK'S INITIALS **IMPERIAL CITY COUNCIL
AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: GRANT DEED (CAMBRIA PARK)

1. Acceptance of Grant Deed for Lot 7, of Victoria Ranch Subdivision Unit 4A (Cambria Park)

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT DEPARTMENT

BACKGROUND/SUMMARY:

The Developer submitted a request for acceptance of a parcel of land. The Cambria Park has been completed and the developer has satisfied all requirements.

Attached are the documents for your review and approval.

FISCAL IMPACT:

ADMIN
SERVICES
SIGN INITIALS _____

STAFF RECOMMENDATION: Staff recommends acceptance of Grant Deed for Lot 7, of Victoria Ranch Subdivision Unit 4A

DEPT. INITIALS OM

MANAGER'S RECOMMENDATION:

CITY
MANAGER'S
INITIALS 

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

RECORDING REQUESTED BY

WHEN RECORDED MAIL TO
AND MAIL TAX STATEMENTS TO

NAME The City of Imperial
ADDRESS 300 S. Imperial Ave. Suite 9
CITY Imperial, CA 92251
STATE & ZIP

GRANT DEED

TITLE ORDER NO. ESCROW NO. APN NO.

THE UNDERSIGNED GRANTOR(s) DECLARE(s)

DOCUMENTARY TRANSFER TAX is \$ CITY TAX \$
☐ computed on full value of property conveyed, or ☐ computed on full value less value of liens or encumbrances remaining at time of sale,
☐ Unincorporated area: X City of IMPERIAL, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

VR CAMBRIA, INC., A CALIFORNIA CORPORATION

hereby GRANT(s) to CITY OF IMPERIAL, a Municipal Corporation

the following described real property in the City of Imperial, County of IMPERIAL, State of California:

Lot 76, of Victoria Ranch Subdivision Unit No. 4A, in the City of Imperial, County of Imperial, State of California, according to map on file in Book 27, Page 4 of Final Maps on file in the office of the County Recorder of Imperial County.

VR CAMBRIA, INC.,
A CALIFORNIA CORPORATION

Dated

5-22-19

BY: Tory Lessley, 2nd Vice-President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached and not the truthfulness, accuracy, or validity of that document.

State of California
County of Imperial

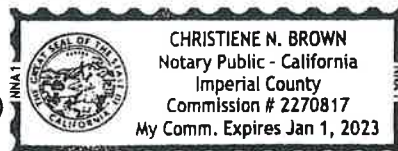
On 5-22-19 before me, Christene W. Brown, Notary Public (here insert name and title of the officer),

personally appeared Tory Lessley, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Christene W. Brown (Seal)



Default Title



		05/29/2019	Sub Title	1" = 94 ft
This map may represent a visual display of related geospatial information. Data provided hereon is not guaranteed of accuracy. Please contact the responsible authority for most up to date information.				

5/30/2019

CITY MANAGER'S
OFFICE

6/5/2019

COUNCIL ACTION	(x)
PUBLIC HEARING REQUIRED	()
RESOLUTION	()
ORDINANCE 1 ST READING	()
ORDINANCE 2 ND READING	()
CITY CLERK'S INITIALS	()

SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND PIONEER MEMORIAL HEALTHCARE DISTRICT		
1. APPROVAL OF TWO (2) YEAR TERM MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND PIONEER MEMORIAL HEALTHCARE DISTRICT FOR S.A.R.T. PROGRAM SERVICES		
DEPARTMENT INVOLVED: CITY MANAGER'S OFFICE/IMPERIAL POLICE DEPARTMENT		
BACKGROUND/SUMMARY: Pioneers Memorial Healthcare District (PMHD) and the City of Imperial are part of a multi-jurisdictional cooperative effort involving local area hospitals, local law enforcement jurisdictions, advocate agencies, and other public agencies concerned with assisting victims of sexual assault. PMHD has an established Sexual Assault Response Team (S.A.R.T.) program to provide aid to local law enforcement agencies in investigating and assisting in the protection of rape and other sexually oriented crimes. In October of 1992, the County of Imperial Board of Supervisors designated Pioneers Memorial Health District (PMHD) as the local S.A.R.T. hospital for Imperial County. The Memorandum of Understanding in front of you today is for PMHD to provide S.A.R.T. services on an as needed basis to the Imperial Police Department. The MOU is a two (2) year term agreement to provide the services listed above and in the enclosed documentation.		
FISCAL IMPACT: The fiscal impact is assessed on an as needed service basis.	FINANCE INITIALS	
STAFF RECOMMENDATION: It is the Imperial Police Department's recommendation to approve the MOU between the City of Imperial and PMHD for S.A.R.T. Program services.	DEPT. INITIALS	
MANAGER'S RECOMMENDATION: The City of Imperial has been satisfied with the professionalism of PMHD S.A.R.T. staff and recommends the City Council approve the MOU for the two (2) year term.	CITY MANAGER'S INITIALS	
MOTION:		
SECONDED: AYES: NAYES: ABSENT:	APPROVED () DISAPPROVED () REFERRED TO:	REJECTED () DEFERRED ()

**MEMORANDUM OF AGREEMENT
BY AND BETWEEN
PIONEERS MEMORIAL HEALTHCARE DISTRICT
And
CITY OF IMPERIAL**

This Agreement made the 1st day of July, 2019, by and between PIONEERS MEMORIAL HEALTHCARE DISTRICT ("Hospital") and CITY OF IMPERIAL ("Facility").

RECITALS

Whereas Hospital owns and operates an acute care hospital within the County of Imperial, State of California and provides emergency care 24 hours per day; and

Whereas Hospital has established a program to provide aid to local law enforcement agencies in investigating and assisting in the prosecution of rape and other sexually oriented crimes known as the adult Sexual Assault Response Team Program (SART). The program is operated out of Hospital's adult SART Department ("Department").

Whereas the State of California and Facility have a responsibility to assure that sexual assault evidence is gathered according to established medical legal standards; and

Whereas Hospital and Facility are committed to providing the highest quality of care to victims of sexual assault; and

Whereas Hospital and Facility are part of a multi-jurisdictional cooperative effort involving local area hospitals, local law enforcement jurisdictions, advocate agencies, and other public agencies concerned with assisting victims of sexual assault; and

Whereas Hospital and Facility desire to ensure an organized, effective team response to cases of sexual assault in Facility through a Sexual Assault Response Team ("SART"), with the use of Sexual Assault Nurse Examiners ("SANE").

AGREEMENTS

THEREFORE, Hospital and Facility, in consideration of the covenants, stipulations, and terms expressed herein agree as follows:

HOSPITAL'S OBLIGATIONS

1. Hospital agrees to provide and maintain a full-time single use SART examination room.
2. Hospital agrees that the SART examination room shall be separate from Hospital's Emergency Room.
3. Hospital agrees to provide SART services according to the State of California Medical Protocol for the Examination of Sexual Assault Victims.
4. Hospital is responsible for ensuring that the service of a SANE is always on call.

5. Hospital is responsible for supervision of SART medical personnel.
6. Hospital has developed and shall maintain in effect policies and procedures for SANE examinations conducted in accordance with the California Emergency Management Agency (CalEMA), formerly OES (and even more formerly OCJP), protocols and relevant standardized requirements.
7. Hospital agrees to provide access to SART examination room for designated non-medical SART members. This designation shall be provided to Hospital by adult SART Department personnel).
8. Hospital will bear the cost of malpractice and liability insurance for its employees and it's SANE.
9. Hospital agrees to bear its own costs related to the SART program.

FEES

10. Hospital agrees to charge and Facility agrees to pay fees according to attached Fee Schedule (Attachment A).
11. Hospital's fee may be adjusted to reflect Consumer Price Index increases in the cost of living. Such fee adjustment will not occur before July 1, 2020 and shall occur annually thereafter, during the Term.

FACILITY'S OBLIGATIONS

12. Facility shall continue its designation of Hospital as the SART hospital for Facility of Imperial.
13. Facility agrees to ensure that on-going law enforcement training is provided to encourage all law enforcement agencies to exclusively use SART examination services at Hospital.

TERM AND TERMINATION

14. The term of this Agreement is two (2) years from the date of execution to June 30, 2021.
15. Either party hereto may terminate this Agreement without cause by giving ninety (90) days written notice to the other party.

GENERAL PROVISIONS

16. This Agreement supersedes any and all other agreements, whether oral or written, between the parties with respect to the subject matter of this Agreement, and no other agreement, statement, or promise relating to the specific subject matter of this Agreement which is not contained herein shall be neither valid or binding.
17. Any amendment, modification or alteration to this Agreement must be executed in writing by both parties to the Agreement.

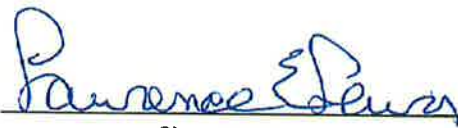
IN WITNESS WHEREOF, Hospital and Facility have caused this Agreement to be executed as of the date set forth above.

HOSPITAL

ENTITY/AGENCY

PIONEERS MEMORIAL HEALTHCARE DISTRICT
207 WEST LEGION ROAD
BRAWLEY, CA 92227-7780

CITY OF IMPERIAL
420 S. IMPERIAL AVENUE
IMPERIAL, CA 92251

By: 
Signature

By: _____
Signature

Name: LAWRENCE E. LEWIS

Name: _____

Title: CHIEF EXECUTIVE OFFICER

Title: _____

FEE SCHEDULE

ITEM

FEE

Victim Sexual Assault Exam

\$2250

Suspect Sexual Assault Exam

\$1150

SART – Response Fee/No Exam

\$300

DATE SUBMITTED 05/30/19
 SUBMITTED BY Community Services
Department
 DATE ACTION REQUIRED 6/05/2019

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS MB

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:

1. APPROVAL OF COACHELLA VALLEY HOUSING COALITION TO HOST IT'S HOMEOWNERSHIP EVENT ON FRIDAY, JUNE 7, 2019 FROM 11:30 UNTIL 1:00PM ON THE CUL-DE-SAC OF HUMMINGBIRD COURT
2. APPROVAL OF THE TEMPORARY CLOSURE OF SUNSHINE WAY AND MORNINGSIDE DRIVE DURING HOMEOWNERSHIP EVENT

DEPARTMENT INVOLVED: COMMUNITY SERVICES DEPARTMENT

BACKGROUND/SUMMARY:

The Coachella Valley Housing Coalition is hosting its Homeowner Celebration event on Friday, June 7, 2019 in the cul-de-sac, or non-through road, of Sunshine Way and Morningside Drive. The Homeowner Celebration is open to the list of residents provided, who live along the event location. The event is scheduled to take place from 11:30 AM until 1:00 PM, including set up and tear down.

The Coachella Valley Housing Coalition is requesting the use of barricades, on the day of the event, which will be located at the intersection of Sunshine Way and Morningside Drive to ensure residents a safe and event.

The Coachella Valley Housing Coalition has provided a Certificate of Insurance, naming the City of Imperial as additionally insured.

To review the map of the Homeowner Celebration requested area of Morningside Subdivision, please see attachment.

FISCAL IMPACT:

There is no significant fiscal impact.

FINANCE
INITIALS

MB

STAFF RECOMMENDATION:

To ensure the submission of the agenda item before the event date, this item has been submitted prior to the meeting of the Special Event Committee. The application will go before the committee on June 4th to provide a recommendation during the City Council meeting on June 5th.

DEPT. INITIALS

MB

MANAGER'S RECOMMENDATION:

CITY
MANAGER'S
INITIALS

MB

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

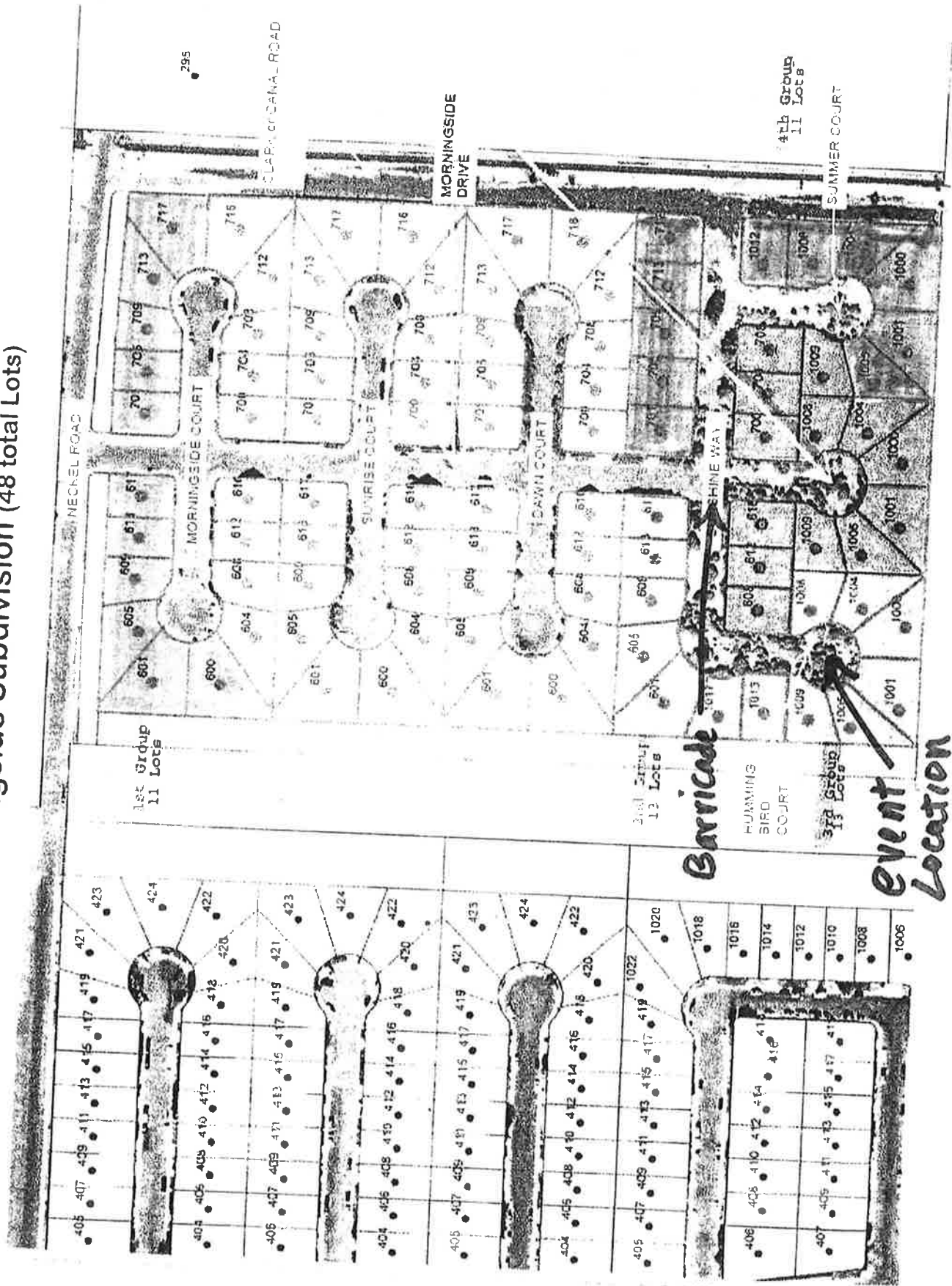
DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

Morningside Subdivision (48 total Lots)



**IMPERIAL GROUP 2
AS OF 04/12/2017**

FAMILY NAME	LOT H/PLAN APN#	PROPERTY ADDRESS
[REDACTED]	LOT 31 4 BD 063-302-031	617 Sunshine Way Imperial, CA 92251
[REDACTED]	LOT 32 4 BD 063-302-032	613 Sunshine Way Imperial, CA 92251
[REDACTED]	LOT 33 4 BD 063-302-033	609 Sunshine Way Imperial, CA 92251
[REDACTED]	LOT 34 4 BD 063-302-034	605 Sunshine Way Imperial, CA 92251
[REDACTED]	LOT 35 3 BD 063-302-035	601 Sunshine Way Imperial, CA 92251
[REDACTED]	LOT 36 4 BD 063-302-036	1017 Humming Bird Ct. Imperial, CA 92251
[REDACTED]	LOT 37 4 BD 063-302-037	1013 Humming Bird Ct. Imperial, CA 92251
[REDACTED]	LOT 38 4 BD 063-302-038	1009 Humming Bird Ct. Imperial, CA 92251
[REDACTED]	LOT 39 4 BD 063-302-039	1005 Humming Bird Ct. Imperial, CA 92251
[REDACTED]	LOT 40 4 BD 063-302-040	1001 Humming Bird Ct. Imperial, CA 92251
[REDACTED]	LOT 41 4 BD 063-302-041	1000 Humming Bird Ct. Imperial, CA 92251
[REDACTED]	LOT 42 4 BD 063-302-042	1004 Humming Bird Ct. Imperial, CA 92251
[REDACTED]	LOT 43 3 BD 063-302-043	1008 Humming Bird Ct. Imperial, CA 92251



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/10/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
JD Fulwiler & Co., Insurance
5727 SW Macadam Ave
PO Box 69508
Portland OR 97239

CONTACT
NAME: Kim Hutchinson
PHONE
(A/C, No, Ext): 503-977-5650 FAX
(A/C, No): 503-977-5850
E-MAIL
ADDRESS: khutchinson@jdfulwiler.com

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A: Philadelphia Indemnity Ins Co

18058

INSURER B:

INSURER C:

INSURER D:

INSURER E:

INSURER F:

INSURED COACVAL-01
Coachella Valley Housing Coalition
45-701 Monroe St., Suite G
Indio CA 92201-3964

COVERAGES

CERTIFICATE NUMBER: 303120773

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY CLAIMS-MADE ☒ OCCUR GENL AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER	Y	PHPK1896378	10/18/2018	10/18/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 \$
A	☒ AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY ☒ SCHEDULED AUTOS HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY	Y	PHPK1896378	10/18/2018	10/18/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	☒ UMBRELLA LIAB ☒ EXCESS LIAB DED ☒ RETENTION \$ 10,000 CLAIMS-MADE	Y	PHUB651549	10/18/2018	10/18/2019	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				PER STATUTE E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	CONTRACTORS EQUIP/TOOLS SPECIAL FORM - INCL THEFT		PHPK1896378	10/18/2018	10/18/2019	LIMIT DEDUCTIBLE \$75,000 \$1,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
re: Homeownership event, June 7, 2019

Certificate Holder is included as Additional Insured as respects operations of the Named Insured in accordance with policy terms, conditions, and exclusions.

CERTIFICATE HOLDER

City of Imperial
Imperial City Hall
420 S Imperial Ave
Imperial CA 92251

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Agenda Item No. D-2

DATE SUBMITTED 05/30/19
 SUBMITTED BY Community Services
 Department - Haller
 DATE ACTION REQUIRED 06/05/19

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS 

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:
 AUTHORIZATION TO HYDROSEED PARAMETERS OF SUNSET PARK AND
 AREAS NEAR PLAYGROUNDS AND BASKETBALL COURTS

DEPARTMENT INVOLVED: COMMUNITY SERVICES

BACKGROUND/SUMMARY:

During the City Council Strategic Planning Retreat on February 9th, 2019 the landscape contractor for the City of Imperial provided the recommendation of extending the bank on the walkways and hydro seeding the area at Sunset Park. The cost to bring in dirt to build up the mounds will significantly increase the cost of the project. Considering labor, equipment, and moving the existing irrigation system, it is estimated to cost \$30,000 plus the cost to hydro seed.

Considering the significant cost, the landscape contractor revised his recommendations to hydro seed the slopes as well as around basketball court and playground area in the North East corner of Sunset Park. The quote to hydro seed the area at prevailing wage is \$4709.00.

FISCAL IMPACT:

Not to exceed \$4,750.00

FINANCE
INITIALS



STAFF RECOMMENDATION:

Authorization to hydro seed the slopes as well as the area around the basketball court and playground area at Sunset Park not to exceed \$4,750.00.

DEPT. INITIALS



MANAGER'S RECOMMENDATION:

CITY
MANAGER'S
INITIALS



MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED ()
 DISAPPROVED ()

REJECTED ()
 DEFERRED ()

REFERRED TO:



Executive Landscape, Inc.

License 680784

Imperial Valley Office

2147 E. Villa Lane

El Centro, CA 92243

(760) 353-0266 fax (760) 352-9290

WORK ORDER PROPOSAL

To: City Of Imperial

Attn: Ember Haller

Project:

Sunset Park

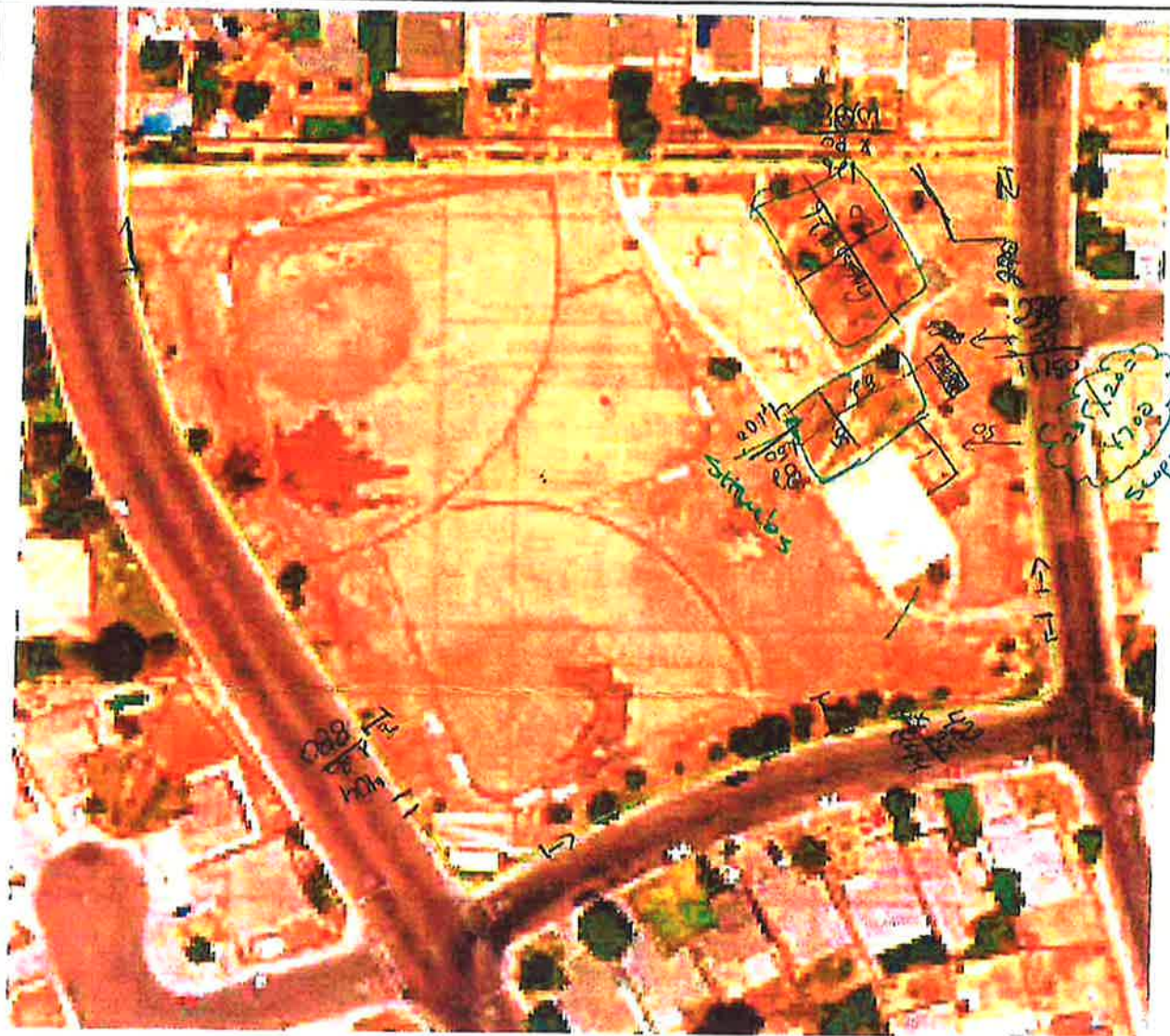
W.O. DATE	FOREMAN	DATE REQUESTED	DATE COMPLETE	JOB NUMBER
4/18/2019	Keith Earle 760-497-8392			

WORK REQUESTED (DESCRIPTION)				
Hydro seed Sunset Park slopes as well as around basketball court and playground area in the North East corner of park.				
QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		LABOR		
	HOURS	SUPERVISOR	65.00	\$ -
	HOURS	FOREMAN / IRRIGATION TECH.	42.00	\$ -
	HOURS	LABORER	28.00	\$ -
		MATERIALS		
				\$ -
27700	sqft	STANDARD WAGE - Hydro seed area noted above	0.15	\$ 4,155.00
				\$ -
27700	sqft	PREVAILING WAGE - Hydro seed	0.17	\$ 4,709.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL LABOR				\$ -
TOTAL MATERIALS				\$ -
SUBTOTAL				\$ -
ADMINISTRATIVE				\$ -
TOTAL				\$ -

AUTHORIZED SIGNATURE

DATE

Soil Sampling



Date: 9/7/2018
 Field: Sunset Park
 Farm: Imperial
 Grower: Executive Landscape
 Area: 5.23 ac
 Lat: 32.85871°N
 Lon: 115.56783°W



One in = 110 feet
 0 37 74 111 148 185

Sample ID
 1

(1 pt.)

002'81
 060'01
 001'h
 052'11+
 1-18+
 088

160
 27700

DATE SUBMITTED 05/30/19
 SUBMITTED BY Community Services
Department - Haller
 DATE ACTION REQUIRED 6/05/2019

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS JS

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:
 APPROVE GYMNASIUM FACILITY AGREEMENT BETWEEN IMPERIAL
 UNIFIED SCHOOL DISTRICT FOR COMMUNITY SERVICE PROGRAMS FOR
 THE SUMMER OF 2019

DEPARTMENT INVOLVED: COMMUNITY SERVICES DEPARTMENT

BACKGROUND/SUMMARY:

In an effort to facilitate recreation programs and activities during the Summer of 2019, the City of Imperial and Imperial Unified School District (IUSD) enter into a facility use agreement for use of the Frank Wright Middle School Gymnasium which includes a basketball court, kitchen, two classrooms, and restrooms.

This agreement will begin the first Monday after the end of the "regular school year" as defined by the IUSD school calendar until the last Friday in July.

The Department of Community Services facilitates summer camps for youth at the gym including SPARK (Sports, Play, and Active Recreation for Kids) Camp, Basketball Camp, Volleyball Camp, Cheer Camp, and Olympics Camp during six weeks of the summer.

FISCAL IMPACT:

Anticipated fiscal impact not to exceed \$2,500.00.

FINANCE
INITIALS

JS

STAFF RECOMMENDATION:

It is staff's recommendation that the City Council approve the facility use agreement between the City and Imperial Unified School District on the terms set forth in the contract.

DEPT. INITIALS

JS

MANAGER'S RECOMMENDATION:

CITY
MANAGER'S
INITIALS

JS

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:

AGREEMENT

This Agreement is entered into this ____ day of June 2019, between the City of Imperial, a municipal corporation of the State of California ("City") and the Imperial Unified School District ("District").

Recitals

WHEREAS, the District is the owner of a gymnasium located at Frank M. Wright Middle School, 885 N. Imperial Ave., Imperial, California 92251; and

WHEREAS, the gymnasium includes a basketball court, two classrooms and restrooms ("Gym"); and

WHEREAS, the City and the District wish to provide for the operation and maintenance of the Gym for the community's use and enjoyment during a period of time when the Gym might not otherwise be open for the public's use.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Term: The term of this Agreement shall be for each summer beginning the first Monday after the end of the regular school year until the second Friday in August. "Regular school year" shall be as set forth in the District calendar. District may adjust the date this Agreement begins or ends for a given summer by giving City not less than 60 days written notice. District has provided City with one set of keys to access the basketball court, classrooms and the restrooms. This agreement may be terminated by either party by giving not less than 60 days written notice.
2. City Duties: City shall operate and maintain the Gym during the Term of this Agreement. Maintenance, as used herein, means day-to-day maintenance for those days City conducts an activity at the Gym and includes keeping the premises free of trash and stocking and cleaning the restrooms. The City will allow for at least four hours of maintenance time per week to be determined by the City. "Operation" means City may provide personnel to conduct programs at the Gym. In addition to operation and maintenance as defined herein, the City will pay District the sum of \$65.00 for each day City occupies the Gym to defray the cost of utilities. City will also pay for damages to the Gym above the normal wear and tear to the extent such damage is caused by a registered participant in a City activity and within the course and scope of a City activity.

3. School District Duties: All other maintenance and repair shall be performed by the District. City shall have priority in scheduling activities at the Gym. City agrees to cooperate with the District in the event District wishes to schedule an activity at the Gym on a day City does not have any planned event or activity.
4. Mutual Indemnity: This Agreement is not intended to affect the legal liability of the City or District by imposing any standard of care other than the standard of care imposed by law. Neither City nor District, their respective officers or employees are responsible for any damage or liability occurring by reason of anything City or District, or their respective officers or employees, does or fails to do under or in connection with any work, authority or jurisdiction delegated under this Agreement. Pursuant to Government Code Section 895.4, City and District shall fully indemnify and hold harmless each other from any damage or liability occurring by reason of anything done or omitted by City or District, or its officers or employees, under or in connection with any work or authority delegated under this Agreement. Said indemnity shall include, but is not limited to, all reasonable costs and attorney's fees occurred in defense in any and all claims covered by this provision.

CITY OF IMPERIAL,
A municipal corporation

IMPERIAL UNIFIED SCHOOL
DISTRICT

By _____
City Manager

By _____
Superintendent

Date _____

Date _____

ATTEST:

City Clerk

AGREEMENT

This Agreement is entered into this ____ day of June, 2019, between the City of Imperial, a municipal corporation of the State of California ("City") and the Imperial Unified School District ("District").

Recitals

WHEREAS, the District is the owner of a swimming pool located at 618 West Barioni Boulevard, Imperial, California 92251; and

WHEREAS, the City and the District wish to provide for the operation and maintenance of the swimming pool for the community's use and enjoyment during a period of time when the pool might not otherwise be open for the public's use.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Term: The term of this Agreement shall be for each summer beginning the first Monday after the end of the regular school year as defined by the District school calendar until the Friday preceding the start of the regular school year by teachers as defined by the District school calendar for daily operations by the City. The City will require a cleaning/damage deposit for use of all non-city events and the City will ensure that the facilities are left clean and in good shape following each use. Termination of this agreement by either party shall be in writing and will take effect 60 days from receipt.
2. City Duties: The City shall operate and maintain the swimming pool during its use. Maintenance, as used herein, means all of the day-to-day maintenance such as keeping the premises free of trash, testing, maintaining the appropriate chemical balance of the swimming pool water, stocking and cleaning the restrooms, and skimming and vacuuming the pool. The City shall maintain the pool by City personnel, contracting through a bonded pool maintenance company mutually agreed upon between the City and District, or the City shall reimburse the District for personnel costs associated with maintenance of the pool. The City will allow for at least four hours of maintenance time per week to be determined by the City. The City will also arrange Operation for purposes of this paragraph means the City will provide personnel such as lifeguards, and cashiers. In addition to operation and maintenance as defined herein, the City will also assume charges otherwise due to the City for water used at the pool and repairs from any damage resulting from the city's usage.

3. School District Duties: All other maintenance (including the provision of necessary chemicals) and repair shall be performed by the District.
4. Mutual Indemnity: This Agreement is not intended to affect the legal liability of the City or District by imposing any standard of care other than the standard of care imposed by law. It is understood and agreed that neither City or District, or their respective officers or employees does or fails to do under or in connection with any work, authority or jurisdiction delegated under the Agreement. It is also understood and agreed that, pursuant to Government Code Section 895.4, City and District shall fully indemnify and hold harmless each other from any damage or liability occurring by reason of anything done or omitted by City or District, or its officers or employees, under or in connection with any work or authority delegated under this Agreement. Said indemnity shall include, but is not limited to, all reasonable costs and attorney's fees occurred in defense in any and all claims covered by this provision.

CITY OF IMPERIAL
A municipal corporation

IMPERIAL UNIFIED SCHOOL DISTRICT

By _____
Stefan T. Chatwin, City Manager

By _____
Bryan Thomason, Superintendent

ATTEST:

Debra Jackson, City Clerk

Agenda Item No. 2-4

DATE SUBMITTED 05/30/19
 SUBMITTED BY Community Services
Department - Haller
 DATE ACTION REQUIRED 6/05/2019

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS () 

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: APPROVE REVISED HOURS OF OPERATION FOR THE CITY OF IMPERIAL PUBLIC LIBRARY										
DEPARTMENT INVOLVED: COMMUNITY SERVICES DEPARTMENT										
BACKGROUND/SUMMARY: The City of Imperial Public Library hours of operation are Monday through Thursday from 10:00 a.m. until 8:00 p.m., Friday from 10:00 a.m. until 5:00 p.m. and Saturday from 11:00 a.m. until 3:00 p.m. In an effort to provide adequate staffing and safe practices for the City of Imperial Public Library, the hour between 7:00 p.m. and 8:00 p.m. has been identified to have the least usage by patrons. The Department of Community Services requests the changing of library hours to the following: Monday through Thursday – 10:00 a.m. until 7:00 p.m. Friday – 10:00 a.m. until 5:00 p.m. Saturday – 10:00 a.m. until 2:00 p.m.										
FISCAL IMPACT: The estimated savings is \$4000 per year.	FINANCE INITIALS 									
STAFF RECOMMENDATION: It is staff's recommendation that the City Council approve the recommended hours of operation for the Imperial Public Library	DEPT. INITIALS 									
MANAGER'S RECOMMENDATION:	CITY MANAGER'S INITIALS 									
MOTION:										
SECONDED: AYES: NAYES: ABSENT:	<table style="width: 100%;"> <tr> <td style="width: 33%;">APPROVED ()</td> <td style="width: 33%;">REJECTED ()</td> <td style="width: 33%;"></td> </tr> <tr> <td>DISAPPROVED ()</td> <td>DEFERRED ()</td> <td></td> </tr> <tr> <td colspan="3">REFERRED TO:</td> </tr> </table>	APPROVED ()	REJECTED ()		DISAPPROVED ()	DEFERRED ()		REFERRED TO:		
APPROVED ()	REJECTED ()									
DISAPPROVED ()	DEFERRED ()									
REFERRED TO:										

DATE SUBMITTED 05/30/2019
 SUBMITTED BY CITY MANAGER'S
OFFICE
 DATE ACTION REQUIRED 06/05/2019

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS 

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: AGREEMENT FOR POLICE SERVICES SCHOOL
 RESOURCE OFFICER FOR 2019-2020 SCHOOL YEAR;
 1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED
 SCHOOL DISTRICT FOR POLICE SERVICES SCHOOL RESOURCE OFFICER FOR 2019-
 2020 SCHOOL YEAR.

DEPARTMENT INVOLVED: CITY MANAGER/POLICE DEPARTMENT

BACKGROUND/SUMMARY:

The City of Imperial Police Department has agreed to provide a School Resource Officer (SRO) for the 2019-2020 Imperial Unified School District School Year. The SRO services are to include investigation of criminal law violations and response to police-related safety incidents, teacher training, classroom presentations, participation in parent workshops, and to provide students with law enforcement related counseling, guidance and referrals to other agencies as needed. Imperial Unified School District will pay up to \$85,951 of the fully burdened cost of placing the SRO at IUSD facilities during the 2019-2020 school year.

FISCAL IMPACT: \$2,335.40

F.O. INITIALS: 

IUSD to Reimburse City - \$85,951

STAFF RECOMMENDATION: It is staff's recommendation that the City of Imperial Police Department enter into an agreement with the Imperial Unified School District to provide an SRO for the 2019-2020 school year.

DEPT

INITIALS: 

MANAGER'S RECOMMENDATION: It is my recommendation to agree with staff and approve the agreement between the City and IUSD set forth before the Council.

MANAGER'S
INITIALS



MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

SCHOOL RESOURCE OFFICER AGREEMENT

Between the City of Imperial

And

Imperial Unified School District

This School Resource Officer Agreement ("Agreement") is made and entered into this _____ day of **June 2019**, by and between the City of Imperial ("City") and the Imperial Unified School District ("IUSD").

1. Scope of Services by City:

- a. City agrees to hire, train, supervise and deploy one (1) police Resource Officer to IUSD at its school sites. The scope of the Resource Officer's services include investigation of criminal law violations and response to police-related, safety incidents, teacher training, classroom presentations, participation in parent workshops, and to provide students with law enforcement related counseling, guidance and referrals to other agencies as needed. The parties shall agree upon a schedule for the Resource Officer's duties and at which school sites. The parties anticipate the Resource Officer time to be distributed between all sites, District locations and District-sponsored events depending on the needs of the District.
- b. City agrees to provide the administrative and related services for all personnel assigned under this Agreement. City will provide the Resource Officer equipment, uniforms and vehicle in a manner consistent with other members of the City police department. City shall also bear the cost of any overtime accrued by the Resource Officer.
- c. The Resource Officer will generally be assigned to work those days and hours that correspond with those days and hours students are on campus. The Resource Officer may not be assigned to the school sites during normal hours due to sick leave, departmental training, prescheduled days off, vacation or other such leave. In the event that the Resource Officer is not assigned to the school sites based on the foregoing, City will send a replacement officer. Absent unusual circumstances, the Resource Officer shall only take vacation leave or attend extended trainings during school breaks (e.g. spring break, summer vacation)." IUSD requests for service that would result in overtime shall be submitted to the City for approval at least three calendar days in advance (unless circumstances arise that

necessitate a shorter time period). Approval shall be routine and expected up to 20 hours. Approvals for overtime beyond that amount shall be made on a case-by-case basis as determined in consultation between City and IUSD.

- d. The service of the Resource Officer under this Agreement shall be subject to the supervision by and direction from the City's Authorized Representative (the Police Chief) or an authorized designee of the Police Chief.
- e. The services performed by the City under this Agreement shall be subject to the provisions of the Joint Exercise of Powers Act (Government Code sections 6500, *et seq.*); in particular the immunity protections of Government Code section 6513, and the provisions of Government Code sections 895 through 895.8.

2. IUSD Responsibilities

- a. IUSD will include the Resource Officer in appropriate IUSD meetings and trainings, and an IUSD representative will act as liaison between IUSD and the City. The IUSD representative will work with the Resource Officer to maintain records of data including, by way of example, arrests, offenses, dispositions and the like.
- b. IUSD will provide office space for the assigned Resource Officer. IUSD shall provide a mobile phone for the Resource Officer's use in carrying out the City's duties as set forth in Paragraph 1 of this Agreement.
- c. If IUSD is concerned regarding the services performed by any Resources Office under this Agreement, the IUSD Authorized Representative, the Superintendent or authorized designee of the Superintendent, shall promptly notify the City's Authorized Representative regarding the nature of the concern and any requested corrective action to be taken by the City.
- d. Except as specifically set forth herein, IUSD shall pay the fully burdened cost of placing the Resource Officer at IUSD in effect as of the date of this Agreement as and as may be amended from time to time.

- 3. IUSD shall pay the City the fully burdened daily rate for services provided under this Agreement not to exceed eighty five thousand, nine hundred fifty one dollars (\$85,951.00) during the 2019-2020 school year which, for purposes of this agreement, shall be 190 days. IUSD shall make payment to the City no later than

thirty (30) days after IUSD's receipt of an invoice from the City. City shall bill monthly.

4. The term of this Agreement shall be for the 2019-2020 fiscal year. The parties agree to enter into negotiations for subsequent fiscal years not later than February 1, 2020
5. Termination.
 - a. IUSD or City may terminate this Agreement without cause any time after the Effective Date, by giving a sixty (60) days written notice to the other party.
 - b. In the event that City fails to perform a material term of this Agreement, then District shall have the right to terminate the Agreement with seven (7) days' written notice. Prior to giving such notice, IUSD shall notify the City's Authorized Representative of the material failure and City shall have seven (7) days to cure the failure (if possible).
 - c. In the event of termination, IUSD shall compensate City as set forth herein through the date of termination for the services of the Resource Officer and shall continue to receive said services from City through the date of termination (if desired by IUSD).
6. It is understood by IUSD that the City is a public agency providing service to IUSD. Additionally it is understood by the parties that the Resource Officer shall be an employee of the City entitled to all rights and benefits accorded to similarly situated city employees and that the Resource Officer is not an employee of IUSD nor is the Resource Officer entitled to any rights and benefits of IUSD employee. Accordingly, the City will be responsible for all local, state and federal employment withholding taxes, workers compensation for its employees, and all other applicable employment costs and benefits for the Resource Officer.
7. IUSD will provide a secure workplace for Resource Officers working on IUSD premises.
8. The City agrees to indemnify and save IUSD, its agents and employees, harmless from any and all claims, damages, costs and expenses in law or equity, including cost of suits and expenses for legal services caused by the independent acts of the City, its agents or employees, in connection with the performance of this Agreement. IUSD agrees to indemnify and save the City, its agents and Employees, harmless from any and all claims, damages, costs or expenses in law or equity, including costs of suits and expenses for legal

services, caused by the independent act of IUSD, its agents or employees, in connection with the performance of this Agreement.

9. Insurance.

Each party accepts the others' self-insurance in lieu of requiring specific commercial coverage.

10. All notices, bills and payments shall be made in writing and may be given by personal delivery or by mail. Notice, bills and payments sent by mail should be addressed to the parties' Authorized Representatives as follows:

TO CITY: City of Imperial
420 South Imperial Avenue
Imperial, California 92251
Attn: Stefan T. Chatwin, City Manager

TO IUSD: Imperial Unified School District
219 North "E" Street
Imperial, California 92251
Attn: Bryan Thomason, Superintendent

And when so addressed, shall be deemed given upon deposit in the United States mail, postage prepaid. Changes may be made in names and addresses of the person to whom notices, bills and payments are to be given by giving notice pursuant to this paragraph.

11. GENERAL PROVISIONS.

A. Headings. The heading titles for each paragraph of this Agreement are included only as a guide to the contents and are not to be considered as controlling, enlarging, or restricting the interpretation of the Agreement.

B. Severability. If any term of this Agreement (including any phrase, provision, covenant, or condition) is held by a court of competent jurisdiction to be invalid or unenforceable, the Agreement shall be construed as not containing that term, and the paragraph shall not be applied to the extent that it would result in a frustration of the parties' intent under this Agreement.

C. Governing Law, Jurisdiction, and Venue. The interpretation, validity, and enforcement of this Agreement shall be governed and interpreted in accordance with the laws of the State of California. Any suit, claim or legal proceeding of any kind related to this Agreement shall be filed and heard in a court of competent jurisdiction in the County of Imperial.

D. Attorney's Fees. In the event any legal action is commenced to enforce or interpret this Agreement, the prevailing party is entitled to reasonable attorney's fees, costs, and expenses incurred, whether or not such action proceeds to judgment.

E. Assignment and Delegation. This Agreement, and any portion thereof, shall not be assigned or transferred, nor shall any of the parties' duties be delegated without the written consent of the other. Any attempt to assign or delegate this Agreement without written consent shall be void and of no force or effect. A consent by a party to one assignment shall not be deemed to be a consent to any subsequent assignment.

F. Modifications. This Agreement may not be modified orally or in any manner other than by an agreement in writing signed by both parties.

G. Waivers. Waiver of a breach or default under this Agreement shall not constitute a continuing waiver or a waiver of a subsequent breach of the same or any other provision of this Agreement.

H. Time. Time is of the essence in carrying out the duties hereunder.

I. Entire Agreement. This Agreement, including all documents incorporated herein by reference, comprises the entire integrated understanding between the parties concerning the services described herein. This Agreement supersedes all prior negotiations, agreements, and understandings regarding this matter, whether written or oral. The documents incorporated by reference into this Agreement are complementary; what is called for in one is binding as if called for in all.

J. Each Party's Role in Drafting the Agreement. Each party to this Agreement has had an opportunity to review the Agreement, confer with legal counsel regarding the meaning of the Agreement, and negotiable revisions to the Agreement. Accordingly, neither party shall rely upon Civil Code Section 1654 in order to interpret any uncertainty in the meaning of the Agreement.

K. Signatures. The individuals executing this Agreement represent and warrant that they have the right, power, legal capacity, and authority to enter into and to execute this Agreement on behalf of the respective legal entities of the IUSD and the City.

L. Ratification. This Agreement is subject to ratification by the Governing Board of the IUSD.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

**CITY OF IMPERIAL:
A Municipal Corporation**

IMPERIAL UNIFIED SCHOOL DISTRICT:

By: _____
Stefan T. Chatwin, City Manager

By: _____
Bryan Thomason, Superintendent

ATTEST:

Debra Jackson, City Clerk

Date Ratified by the IUSD Governing Board: _____

Agenda Item No. D-6

DATE SUBMITTED

5/29/2019

SUBMITTED BY

COMMUNITY
DEVELOPMENT
DIRECTOR

DATE ACTION REQUIRED

6/5/2019

COUNCIL ACTION (x)

PUBLIC HEARING REQUIRED ()

RESOLUTION ()

ORDINANCE 1ST READING ()

ORDINANCE 2ND READING ()

CITY CLERK'S INITIALS JS

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: LABOR COMPLIANCE SERVICES

1. Award Labor Compliance services to Legion Consulting for the Aten Boulevard Sidewalk Project - Phase 2 from La Brucherie Road to Shiloh Road.

DEPARTMENT
INVOLVED:

COMMUNITY DEVELOPMENT DEPARTMENT

BACKGROUND/SUMMARY:

The City has secured funds through LTA Measure D for the Aten Boulevard Sidewalk Project Phase 2 from LaBrucherie Road to Shiloh Road project. Staff released request for proposals to known labor consulting businesses in the Imperial Valley and Southern California Regions. The following three companies submitted proposals for labor compliance services:

1. Legion Consulting - \$2,740
2. Labor Compliance Consultants - \$6,500
3. Padilla & Associates - \$9,681.64

After carefully reviewing all proposals, Legion Consulting seems to be the most advantageous to the city, therefore staff is recommending labor compliance be awarded to them.

FISCAL IMPACT:

\$2,740 LTA Measure D

ADMIN
SERVICES
SIGN INITIALS

JS

STAFF RECOMMENDATION: Staff recommends City Council award labor compliance services to Legion Consulting.

DEPT. INITIALS

QM

MANAGER'S RECOMMENDATION:

CITY
MANAGER's
INITIALS

JS

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:



Bid Opening Act

RFP No 2019-02

Labor Compliance Services

Aten Boulevard Sidewalk Project – Phase 2
From LaBrucherie Road to Shiloh Road

Bids received by: Debra Jackson

Were opened at 4:00 pm on 4/8/19

By: Debra Jackson

Witnessed by:

Signature

Isabel Alvarez

Isabel Alvarez

COMPANY

BID AMOUNT

BID BOND

Legion Consulting

2,740.00

Labor Compliance Consultants

6,500.00

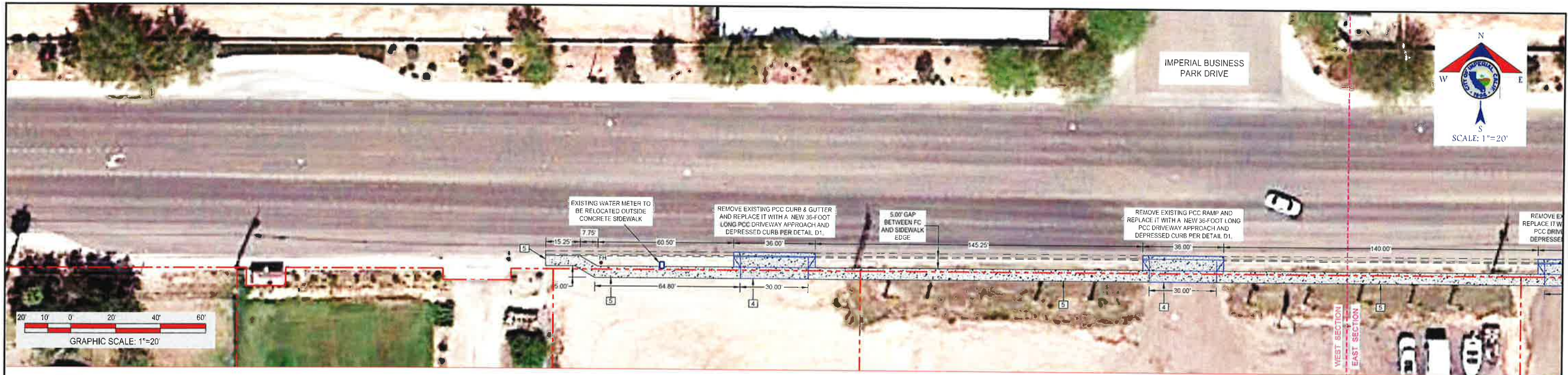
Padilla & Associates

9,681.64

BIDS WERE GIVEN TO Othon Mora FOR STUDY AND
RECOMMENDATION TO CITY COUNCIL.

DEBRA JACKSON, CITY CLECK

4/8/19
DATE



KEYNOTES

- 1 INSTALL HANDICAP RAMP PER DETAIL D2 (SOUTHWEST CORNER OF LaBRUCHERIE RD & ATEN BLVD INTERSECTION)
- 2 INSTALL PCC CURB AND GUTTER PER DETAIL D5 (CITY STD., DET., NO. 21).
- 3 INSTALL PCC ATTACHED SIDEWALK PER DETAIL D6 (CITY STD., DET., NO. 25).
- 4 INSTALL PCC DRIVEWAY APPROACH PER DETAIL D1
- 5 INSTALL PCC DETACHED SIDEWALK PER DETAIL D3
- 6 INSTALL HANDICAP RAMP PER DETAIL D4 (NORTHWEST CORNER OF LaBRUCHERIE RD & ATEN BLVD INTERSECTION), INCLUDES REMOVAL AND DISPOSAL OF EXISTING HANDICAP RAMP/CURB & GUTTER.
- 7 INSTALL PCC DRIVEWAY APPROACH PER DETAIL D7 (CITY STD., DET., NO. 22).
- 8 INSTALL PEDESTRIAN PUSH BUTTON SYSTEM TYPE "B" PER CALTRANS 2015 STANDARD PLAN ES-5C. THIS CONCEPT INCLUDES PUSH-BUTTONS, PEDESTRIAN SIGNAL HOUSINGS, WIRING, AND ALL NECESSARY APPURTENANCES FOR PROPER OPERATION, ALSO INCLUDES PUSH BUTTON ASSEMBLY POST PER CALTRANS 2015 STANDARD PLAN RSP ES-7A.



NO.	REVISIONS:	APPROVED	DATE

UNAUTHORIZED CHANGES & USES: The engineer preparing these plans will not be responsible for, or liable for, unauthorized changes to or uses of these plans. All changes to the plans must be in writing and must be approved by the preparer of these plans.



CITY OF IMPERIAL

420 South Imperial Avenue
Imperial, CA 92251
Ph: (760) 355-3840 • Fax: (760)355-4718

COMMUNITY
DEVELOPMENT
DEPARTMENT

SITE PLAN - ATEN BLVD.

ATEN BOULEVARD SIDEWALK PROJECT
PHASE 2
FROM LaBRUCHERIE ROAD TO SHILOH ROAD

DATE: 08/13/2018

SHEET
3
OF **5** SHEETS

DATE SUBMITTED 5/29/2019
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 6/5/2019

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS JB

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: LA BRUCHERIE WIDENING PROJECT

1. Award engineering design services for the LaBrucherie Widening Project.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT DEPARTMENT

BACKGROUND/SUMMARY:

The City of Imperial has secured Surface Transportation Block Grant (STBG) funding for the widening of La Brucherie Road between Aten Boulevard & Treshill Road. LTA Measure D funds will be used to leverage the federal funds for the construction of the project. La Brucherie Road north to Treshill currently has two lanes heading north and south. La Brucherie Road is a highly traveled road between Imperial and El Centro and is inadequate for the traffic using it. Widening the road will allow traffic to flow smoothly by allocating the same number of vehicles more space.

The city sent out RFP's for engineering design services earlier in April and received the following (3) three proposals:

1. LC Engineering Consultants \$66,720
2. Dynamic Consulting Engineers \$92,425
3. Vexer Engineering \$73,400

After carefully reviewing all three proposals received, staff is recommending the project be awarded to LC Engineering Consultants.

FISCAL IMPACT: \$66,720 LTA Measure D

ADMIN
SERVICES
SIGN INITIALS _____

STAFF RECOMMENDATION: Award project to LC Engineering Consultants.

DEPT. INITIALS OM

MANAGER'S RECOMMENDATION:

CITY
MANAGER'S
INITIALS [Signature]

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:



Proposal Opening Act

RFP No 2019-04

LaBrucherie Road Widening Project From Aten Boulevard to Treshill Road

Bids received by: Debra Jackson, City Clerk

Were opened at 3:14 pm on 5/16/19

By: Debra Jackson, City Clerk

Witnessed by:

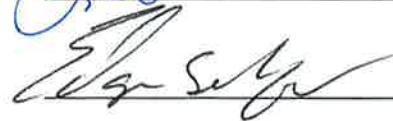
Signature

OTHON MORA

Jackie Lopez

Edgar Self





COMPANY

BID AMOUNT

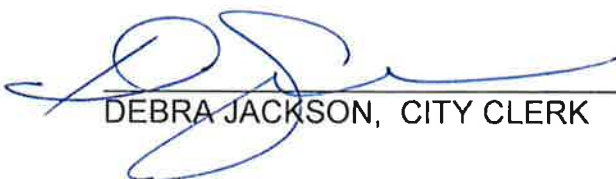
BID BOND

LC ENGINEERING \$166,720 _____

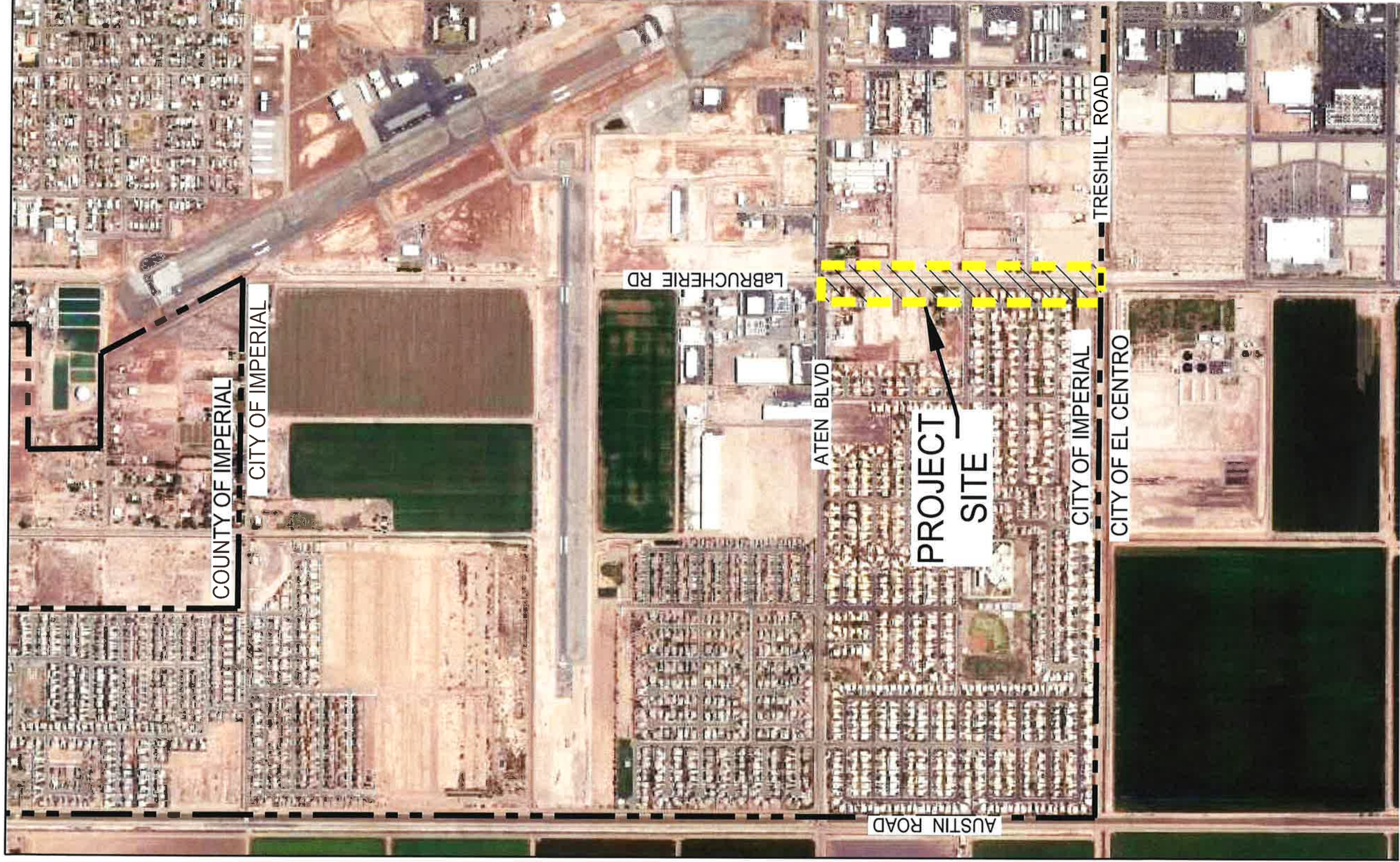
DYNAMIC CONSULTING \$92,425 _____

VEXEN ENGINEERING \$173,400 _____

BIDS WERE GIVEN TO OTHON MORA FOR STUDY AND RECOMMENDATION TO CITY COUNCIL.


DEBRA JACKSON, CITY CLERK

5/16/19
DATE



DATE SUBMITTED 05/21/2019
 SUBMITTED BY Public Services
 DATE ACTION REQUIRED 06/05/19

COUNCIL ACTION ☒
 PUBLIC HEARING REQUIRED ☐
 RESOLUTION ☐
 ORDINANCE 1ST READING ☐
 ORDINANCE 2ND READING ☐
 CITY CLERK'S INITIALS ☒

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: Suspend Emergency Declaration	DISCUSSION/ACTION: 1. Discuss, Approve/Disapprove to suspend emergency declaration for manhole sink hole.
DEPARTMENT INVOLVED: Public Services	
BACKGROUND/SUMMARY: Main repairs have been completed by A&R for manhole sinkhole emergency. Remaining repairs will be completed in-house.	
FISCAL IMPACT: \$30,604.78 A&R Construction	FINANCE INITIALS
STAFF RECOMMENDATION: Approve	DEPT. INITIALS 
MANAGER'S RECOMMENDATION: n/a	CITY MANAGER'S INITIALS
MOTION: SECONDED: AYES: NAYES: ABSENT: APPROVED ☐ DISAPPROVED ☐ REJECTED ☐ DEFERRED ☐ REFERRED TO:	



OFFICE (760) 344-4653 • FAX (760) 344-4146
1631 RIVER DRIVE • BRAWLEY, CA 92227-1747

CONTRACT INVOICE

TO: City of Imperial
420 South Imperial Ave.
Imperial CA 92251

Invoice#: 1794
Invoice Date: 05/17/2019
Due Date: 06/16/2019
Phase# 0

Description	Amount
JOB# 2019-45	
JOB NAME: T&M Manhole Repairs	
JOB LOCATION: 15th Street and M Street	
JOB DESCRIPTION: Labor, Equipment, and Materials used to replace (2) each 48" ID Sewer Manholes which had failed. The repairs were at the direction of employee's of the City of Imperial.	
Mobilization	2,500.00
Materials:	
Misc Concrete- The Home Depot	248.41
Misc Concrete - Lowes	406.53
1 Box Mastic	120.37
11 Vert Ft 48" ID Manhole Shaft @ \$95.00	1,045.00
(2) Each 36"X 48" Manhole Cones @ \$450	900.00
Freight	975.00
Equipment:	
330 Excavator 11 hrs @ \$245	2,695.00

Non-Taxable Amount:	26,598.84
Taxable Amount:	3,717.81
Sales Tax:	288.13
Retention:	0.00
Amount Due:	30,604.78

Please Pay This Amount

\$30,604.78

A service charge of 0.00 % per annum will be charged on all amounts overdue on regular statement dates.

Please make check payable to Terry Robertson, Inc. dba: A&R Construction

Thank You for your prompt payment!

Contract Invoice

Continued...

Invoice # 1794
Page # 2 of 2

Description	Amount
420 Backhoe 8 hrs @ \$130	1,040.00
Service Truck 22 hrs @ \$65	1,430.00
Sewage by pass pump & support equipment	
2 day Rental @ \$1550	3,100.00
Shoring Rental Plus Freight	3,875.00
Labor:	
Foreman 10.5 hrs regular @ \$95	997.50
Foreman 2.5 hrs Overtime @ \$120	300.00
Laborer 51.5 regular hrs @ \$85	4,377.50
Laborer 21 hrs Overtime @ \$112	2,352.00
15% Overhead & Profit	3,954.34



OFFICE (760) 344-4653 • FAX (760) 344-4146
1631 RIVER DRIVE • BRAWLEY, CA 92227-1747

CONDITIONAL WAIVER AND RELEASE ON FINAL PAYMENT

California Civil Code Section 8136

NOTICE: THIS DOCUMENT WAIVES THE CLAIMANT'S LIEN, STOP PAYMENT NOTICE, AND PAYMENT BOND RIGHTS EFFECTIVE ON RECEIPT OF PAYMENT. A PERSON SHOULD NOT RELY ON THIS DOCUMENT UNLESS SATISFIED THAT THE CLAIMANT HAS RECEIVED PAYMENT.

IDENTIFYING INFORMATION:

Name of Claimant: Terry Robertson, Inc. dba: A&R Construction

Name of Customer: City of Imperial

Job Location: 15th and M street

Owner: City of Imperial

CONDITIONAL WAIVER AND RELEASE

This document waives and releases lien, stop payment notice, and payment bond rights the claimant has for labor and service provided, and equipment and material delivered, to the customer on this job. Rights based upon labor or service provided, or equipment or material delivered, pursuant to a written change order that has been fully executed by the parties to the date that this document is signed by the claimant, are waived and released by this document, unless listed as an Exception below. This document is effective only on the claimant's receipt of payment from the financial institution on which the following check is drawn.

Maker of Check: City of Imperial

Amount of Check: 30,604.78

Check Payable To: Terry Robertson, Inc. dba: A&R Construction

EXCEPTIONS:

This document does not affect any of the following:

Disputed claims for extras in the amount of: _____

SIGNATURE:

Claimant's Signature: _____

Claimant's Title: Office Personnel

Date of Signature: _____

05/12/19

DATE SUBMITTED 04/24/2019
SUBMITTED BY Public Services Dir.
DATE ACTION REQUIRED 05/01/2019

Agenda Item No 129
CITY COUNCIL ACTION (X)
PUBLIC HEARING REQUIRED ()
RESOLUTION (X)
ORDINANCE 1ST READING ()
ORDINANCE 2ND READING ()
CITY CLERK'S INITIALS 28

**IMPERIAL CITY COUNCIL
AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: EMERGENCY REPAIRS TO CITY OWNED SHOP BUILDING AT 612 NORTH "N" STREET DUE TO WIND DAMAGE.

- 1. ADOPT RESOLUTION NO 2019-18, DECLARING EMERGENCY AND AUTHORIZING CITY MANAGER TO TAKE SUCH ACTION NECESSARY IN RESPONSE THERETO.**

DEPARTMENT INVOLVED: Public Services/City Manager

BACKGROUND/SUMMARY:

On Sunday May, 19, 2019 there was a wind storm with wind gusts exceeding 50 mph. Staff, upon arriving to work on Monday May 20th, discovered the damage to the building. The damaging winds had ripped off portions of the siding, damaged electrical, and damaged a roll-up door. The City Manager was notified and authorized emergency repairs to secure the building on a temporary basis until permanent repairs are made.

Webb Cady Fence Company made emergency temporary repairs to secure the building. Duggins Construction Company has ordered the necessary parts for the permanent repairs. Once materials have arrived, a crew will be scheduled to come in a replace the siding and door.

Staff will continue to update the City Council on repairs to determine if the need exists to continue the emergency or suspend it.

FISCAL IMPACT

Approximately \$50,000 based on temporary and permanent repairs. This will be paid out of Water and Wastewater funds.

STAFF RECOMMENDATION: It is staff's recommendation to declare the repairs an emergency and authorize the City Manager to make purchases necessary.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIAL 28

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

RESOLUTION NO. 2019-18

RESOLUTION DECLARING AN EMERGENCY, RATIFYING ACTION TAKEN BY THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH FURTHER ACTION AS MAY BE NECESSARY IN RESPONSE THERETO

WHEREAS, there is a city owned shop building located at 612 North "N" Street that houses equipment repair space and supplies for city infrastructure; and

WHEREAS, there was a strong wind storm with wind gusts exceeding 50 mph on May 19, 2019; and

WHEREAS, these strong wind gusts tore off the siding to portions of the building along with damaging roll up doors and damaging electrical lines as well as internal supplies and equipment; and

WHEREAS, these damages left the building open and subject to access by those not authorized to enter the property along with safety concerns regarding the damaged portions of the building; and

WHEREAS, because of the dangerous conditions such emergency would not reasonably permit delays associated with a competitive solicitation for bids and the action authorized herein is necessary to respond to the emergency; and

WHEREAS, in order to safeguard the public health and safety and to protect property, it is necessary to take immediate action to repair the damaged areas and to secure the building and internal equipment and supplies; and

WHEREAS, the City Council wishes to ratify any action taken to date by the City Manager to address the condition described herein and further wishes to approve the repair by Webb Cady Fence Company and Duggins Construction in an amount not to exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above-referenced recitals are true and correct and are incorporated herein.
2. The City Council declares that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health or property, and hereby ratifies any action by the City Manager to repair the damaged building and equipment.
3. The City Council, in order to safeguard life, health or property, hereby approves the repair of the public services building by Webb Cade Fence Company and Duggins Construction in the amount not to exceed \$50,000.
4. The City Council authorizes action set forth herein on the basis that the emergency described herein will not permit delay resulting from a competitive solicitation of bids and the action is necessary to respond to the emergency.

APPROVED, PASSED AND ADOPTED at a regular meeting of the City Council this 5th day of June 2019.

P. Robert Amparano, Mayor

ATTEST:

Debra Jackson, City Clerk

















DATE SUBMITTED 05/28/2019
SUBMITTED BY City Clerk
DATE ACTION REQUIRED 06/05/2019

Agenda Item No D-10
CITY COUNCIL ACTION ☒ (X)
PUBLIC HEARING REQUIRED ☐ ()
RESOLUTION ☐ ()
ORDINANCE 1ST READING ☐ ()
ORDINANCE 2ND READING ☐ ()
CITY CLERK'S INITIALS JS

**IMPERIAL CITY COUNCIL
AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: REGULAR CITY COUNCIL MEETING OF JULY 3, 2019.

1. DETERMINE IF QUORUM WILL BE PRESENT FOR THE REGULAR MEETING OF JULY 3, 2019 AND CANCEL OR POSTPONE MEETING AS NECESSARY DUE TO THE JULY 4TH HOLIDAY.

BACKGROUND/SUMMARY:

The July 4th holiday will fall on Thursday following the regular scheduled City Council meeting for July 3, 2019. Staff is seeking direction/action from council as to whether or not to meet as scheduled as there are future agenda items that require dates to be set for public hearings. Action by council will allow staff to set dates as appropriate.

FISCAL IMPACT None.

STAFF RECOMMENDATION Council takes s appropriate action to meet or cancel the regular meeting or postpone for a specified date.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIAL _____

MOTION:

SECONDED:
AYES:
NAYES:
ABSENT:

APPROVED ☐ () REJECTED ☐ ()
DISAPPROVED ☐ () DEFERRED ☐ ()
REFERRED TO: