

MINUTES
CITY COUNCIL
CITY OF IMPERIAL
JUNE 5, 2019

A. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: **EUGENIO, TUCKER, AND AMPARANO**

COUNCIL MEMBERS ABSENT: **DALE AND PECHTL**

OTHERS PRESENT: **CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES DIRECTOR LOPER, FIRE CHIEF ESTRADA, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER, IT DIRECTOR ESTRADA, COMMUNITY DEVELOPMENT DIRECTOR MORA, AND CITY CLERK JACKSON**

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

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda

Joanne Hettinger, Imperial resident. Mrs. Hettinger addressed Council about Christmas in a Small Town and the Parade of Lights making reference to talk around town about major changes to be made to the two events by the city. Mrs. Hettinger stated that these events attract people from around the valley to attend them and would like for these traditions to be kept as is. She further expressed her feelings that the Market Days events have become an adult party and suggested shortening the hours along with using local musical talent and DJs to help cut costs.

Susan Paradis, Imperial Chamber of Commerce CEO provided Council information about putting on a parade and rally to recognize Andy Ruiz Jr. newly crowned heavyweight boxing champion. The Chamber is planning to release details on Friday, June 7, 2019. Ms. Paradis reminded all about the upcoming July 4th Freedom Fest and stated invitations have gone out for the Chambers' Leadership Luncheon. The luncheon will be in lieu of their Annual Membership dinner.

B-2. Matters appearing on the agenda.

None.

C. CONSENT AGENDA:

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.

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

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D. ACTION ITEMS:

D-1. SUBJECT: 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.

Motion by TUCKER, seconded by EUGENIO to approve the request to hold the event.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

2. APPROVAL OF THE TEMPORARY CLOSURE OF SUNSHINE WAY AND MORNINGSIDE DRIVE DURING THE HOMEOWNERSHIP EVENT.

Motion by TUCKER, seconded by EUGENIO to approve the temporary closure of the streets.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-2. SUBJECT: HYDRO SEEDING OF CERTAIN AREAS OF SUNSET PARK.

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

Motion by TUCKER, seconded by EUGENIO to approve the hydro seeding of specified areas of Sunset Park in the amount not to exceed \$4,750.00.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-3. SUBJECT: 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.

Motion by TUCKER, seconded by EUGENIO to approve the Facility Use Agreement for the gymnasium.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE
ABSTAIN: NONE
ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

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

Motion by TUCKER, seconded by EUGENIO to approve the Facility Use Agreement for the swimming pool.

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

MOTION CARRIED 3-0

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

1. APPROVE REVISED HOURS OF OPERATION FOR THE CITY OF IMPERIAL PUBLIC LIBRARY: Monday through Thursday-10:00 am until 7:00 pm; Friday-10:00 am until 5:00 pm; and Saturday-10:00 am until 2:00 pm.

Motion by TUCKER, seconded by EUGENIO to approve the revised hours of operation.

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

MOTION CARRIED 3-0

D-5. SUBJECT: 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.

Motion by TUCKER, seconded by EUGENIO to approve the agreement for the School Resource Officer.

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

MOTION CARRIED 3-0

D-6. SUBJECT: 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

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

AYES: EUGENIO, TUCKER AND AMPARANO
NOES: NONE
ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-7. SUBJECT: 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.

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

AYES: EUGENIO, TUCKER AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-8. SUBJECT: REORT 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.

Motion by TUCKER, seconded by EUGENIO to suspend the emergency.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-9. SUBJECT: 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.

Motion by TUCKER, seconded by EUGENIO to adopt Resolution No. 2019-18.

AYES: EUGENIO, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND PECHTL

MOTION CARRIED 3-0

D-10. SUBJECT: R EGULAR 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.

Direction was given to cancel the meeting of July 3, 2019 as a quorum will not be present.

E. REPORTS:

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

EUGENIO gave a report on the JPIA New Council members training that she recently attended.

AMPARANO reported on attending the I.V. Economic Summit on May 30th.

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

CITY ATTORNEY MORITA informed Council that an Ordinance regarding fundraising activities within city rights of way, etc. will be presented to them in the near future. This ordinance would affect activities such as fill the boot events and similar fund raisers.

NAF PUBLIC AFFAIRS OFFICER HAUGH reported on base activities.

E-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 7:46 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 19, 2019 AT 7:00 P.M.