

MINUTES

CITY COUNCIL CITY OF IMPERIAL NOVEMBER 15, 2017

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

A-1. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))

Title: City Manager

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION

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

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES DIRECTOR LOPER, FIRE CHIEF ROUHOTAS, DEPUTY POLICE CHIEF BARRA, DEPUTY POLICE CHIEF LUNA, COMMUNITY SERVICES DIRECTOR HALLER, FINANCE DIRECTOR GUTIERREZ, ADMINISTRATIVE SERVICES DIRECTOR GADDIS, COMMUNITY DEVELOPMENT DIRECTOR MORA, AND CITY CLERK JACKSON

MAYOR TUCKER called Open Session to order at 7:17 PM and the Pledge of Allegiance was led by Community Development Director Mora.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

CITY ATTORNEY MORITA announced that no reportable action was taken in Closed Session.

C. PUBLIC APPEARANCES:

Three members of the High Intensity Drug Trafficking Area (HIDTA) for San Diego/Imperial addressed Council in opposition to allowing cannabis dispensaries in the city.

Adam Boutwell, Ironwood Acres resident questioned the proposed water and sewer rates and how those would affect the residents outside city limits who receive city services.

Juan Lopez, Antonio Rivera, Sylvia Preciado, and Mark Gaddis all Imperial residents addressed Council with questions about the proposed rate increases, rate study and Proposition 218 process.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of minutes for Regular meetings of September 6, 2017 and September 20, 2017 and Special meeting of September 20, 2017.

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

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E. NEW BUSINESS:

E-1. SUBJECT: AMENDMENT TO THE 2017-2018 FISCAL YEAR MUNICIPAL BUDGET AND PURCHASE OF SENSUS AQUA METRIC ADVANCED METERING INFRASTRUCTURE SYSTEM.

1. APPROVAL TO AMEND FISCAL YEAR 2017-2018 MUNICIPAL BUDGET, WATER ENTERPRISE FUND TO INCLUDE AQUA METRIC ADVANCED METERING INFRASTRUCTURE SYSTEM EXPENDITURE NOT TO EXCEED \$24,222.16

Motion by DALE, seconded by SAMPSON to amend the Fiscal Year Municipal budget water enterprise fund to include Aqua Metric advanced metering system.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

2. AUTHORIZE THE EXPENDITURE IN THE AMOUNT OF \$24,222.16 FOR THE PURCHASE OF EQUIPMENT/SOFTWARE AND IMPLEMENTATION OF THE SENSUS AQUA METRIC ADVANCED METERING INFRASTRUCTURE SYSTEM.

Motion by PECHTL, seconded by DALE to approve the expenditure of funds for the purchase of equipment/software and implementation of the Sensus Aqua metric Advanced Metering System.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-2. SUBJECT: PURCHASE OF EQUIPMENT – WATER TREATMENT PLANT.

1. APPROVAL TO PURCHASE TWO GORMAN RUPP PUMPS FROM CALIFORNIA ENVIRONMENTAL CONTROLS, INC. IN THE AMOUNT OF \$15,138.88

Motion by DALE, seconded by SAMPSON to approve the purchase of two Gorman Rupp pumps.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-3. SUBJECT: PURCHASE OF EQUIPMENT – WATER TREATMENT PLANT.

1. APPROVAL TO PURCHASE TWO LIMITORQUE VALVE CONTROLS FROM INTEGRATED PROCESS TECHNOLOGIES IN THE AMOUNT OF \$19,698.00

Motion by DALE, seconded by SAMPSON to approve the purchase of two Limitorque Valve Controls.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-4. SUBJECT: PROPOSED WATER & SEWER RATE INCREASE – PROPOSITION 218 PROCESS, EDUCATION AND OUTREACH UPDATE.

MANAGEMENT ANALYST CHALUPNIK updated the Council on the various methods to reach and educate the community on the proposed water and sewer rate increases.

F. REPORTS:

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

AMPARANO reported on his attendance at the dedication of the Veteran's Memorial and the Chamber of Commerce Mixer.

PECHTL reported he also attended the Veteran's Memorial dedication and Chamber Mixer.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR MORA informed Council of upcoming items for Planning Commission meetings.

ADMINISTRATIVE SERVICES DIRECTOR GADDIS reported that the annual Employee Appreciation event will be held on December 7, 2017.

DEPUTY POLICE CHIEF LUNA announced the annual Kinder Tour will be adding additional informational resources for the students.

COMMUNITY SERVICES DIRECTOR HALLER reminded everyone about the upcoming Market Day on November 18 2017.

F-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 8:45 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 6, 2017 AT 7:00 P.M.