

MINUTES
CITY COUNCIL
CITY OF IMPERIAL
DECEMBER 4, 2019

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

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

OTHERS PRESENT: CITY ATTORNEY MORITA AND CITY MANAGER CHATWIN

A-1. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT (54954.5 (e))

TITLE: City Manager

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CASE: State of California ex rel., OnTheGo Wireless, LLC v. Cellco Partnership d/b/a Verizon Wireless, et al., Case No. 34-2012-00127517 (Sacramento Superior Court)

A-3 SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (54954.5 (f))

AGENCY NEGOTIATOR: City Manager

UNREPRESENTED EMPLOYEES: Human Resources Manager
Assistant City Manager
Administrative Services Director

CITY COUNCIL ADJOURNED CLOSED SESSION

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 DIRECTOR LOPER, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER, IT DIRECTOR ESTRADA, FINANCE DIRECTOR GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR MORA, CITY CLERK JACKSON, AND PIO CHALUPNIK

MAYOR AMPARANO CALLED THE MEETING TO ORDER AT 7:05 PM

PLEDGE OF ALLEGIANCE was led by DENNIS MORITA.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

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

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

None.

C-2. Matters appearing on the agenda.

None.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval to waive 2nd reading in full and adopt Ordinance No. 804, Ordinance of the City of Imperial, California Repealing and Reenacting Chapter 6 Relating to Building Regulations.

Motion by PECHTL, second by TUCKER 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: CITY OF IMPERIAL PUBLIC LIBRARY HOURS OF OPERATION.

1. APPROVE REVISED HOURS OF OPERATION: Monday through Thursday – 8:00 am until 7:00 pm; Friday – 8:00 am until 5:00 pm; and Saturday – 10:00 am until 2:00 pm

Motion by PECHTL, second by DALE to approve the revised hours.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-2. SUBJECT: THIRD AMENDMENT TO PARKS AND LANDSCAPE MAINTENANCE AGREEMENT WITH EXECUTIVE LANDSCAPE, INC.

1. APPROVE THIRD AMENDMENT TO AGREEMENT WITH EXECUTIVE LANDSCAPE, INC. FOR THE EXTENSION OF SERVICES FOR ONE YEAR ENDING JANUARY 31, 2021.

Motion by DALE, second by TUCKER to approve the 3rd amendment to the agreement.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-3. SUBJECT: PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF IMPERIAL AND BOB MURRAY AND ASSOCIATES.

1. APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH BOB MURRAY AND ASSOCIATES FOR THE RECRUITMENT OF A CITY MANAGER IN THE AMOUNT OF \$17,500.00.

Motion by TUCKER, second by PECHTL to approve the agreement in an amount not to exceed \$24,700.00.

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

MOTION CARRIED 5-0

E-4. SUBJECT: RANGE RECLASSIFICATIONS WITHIN MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL (MSPC) COLLECTIVE BARGAINING UNIT.

1. APPROVAL OF RECLASSIFICATION OF THE HUMAN RESOURCES ANALYST RANGE 78 TO THE NEW CLASSIFICATION OF HUMAN RESOURCES MANAGER RANGE 98.

Motion by PECHTL, second by TUCKER to approve the reclassification.

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

MOTION CARRIED 5-0

2. APPROVAL OF RECLASSIFICATION OF THE MANAGEMENT ANALYST RANGE 80 TO THE NEW CLASSIFICATION OF ASSISTANT CITY MANAGER RANGE 101 AND NEW DRAFT JOB DESCRIPTION.

Motion by PECHTL, second by TUCKER to approve the reclassification.

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

MOTION CARRIED 5-0

3. APPROVAL OF RECLASSIFICATION OF THE FINANCE DIRECTOR RANGE 101 TO THE NEW CLASSIFICATION OF ADMINISTRATIVE SERVICES DIRECTOR RANGE 102.

Motion by DALE, second by PECHTL to approve the reclassification.

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

MOTION CARRIED 5-0

E-5. SUBJECT: RECLASSIFICATION OF DIRECTOR OF INFORMATION TECHNOLOGY FROM CONTRACT EMPLOYEE TO MSPC COLLECTIVE BARGAINING UNIT.

1. APPROVAL OF RECLASSIFICATION OF THE DIRECTOR OF INFORMATION TECHNOLOGY FROM CONTRACT EMPLOYEE TO RANGE 102.

Motion by TUCKER, second by DALE to approve the reclassification .

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-6. SUBJECT: COMMUNITY SERVICES DEPARTMENT STAFFING.

1. AUTHORIZATION TO CREATE ADMINISTRATIVE ASSISTANT POSITION WITHIN THE COMMUNITY SERVICES DEPARTMENT.

Motion by PECHTL, second by DALE to approve the creation of position.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-7. SUBJECT: RECLASSIFICATION OF LIBRARY SUPERVISOR TO LIBRARY TECHNICIAN.

1. AUTHORIZATION TO RECLASSIFY LIBRARY SUPERVISOR TO LIBRARY TECHNICIAN.

Motion by PECHTL, second by DALE to reclassify the position.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-8. SUBJECT: ASPHALT RUBBER COMPOSITE LAYER OVERLAY ALONG PUERTO VALLARTA AVENUE FROM FONZIE AVENUE TO ROSARITO DRIVE.

DALE announced a conflict of interest with this item and left the room.

1. APPROVAL OF CLOSING AMOUNT WITH FINAL QUANTITIES.

Motion by PECHTL second by TUCKER to approve the closing amount.

AYES: EUGENIO, PECHTL, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE MOTION CARRIED 4-0

2. ACCEPTANCE OF WORK AS COMPLETED BY AGGREGATE PRODUCTS, INC. (API) AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

Motion by TUCKER, second by EUGENIO to accept the project as completed and authorize the filing of the Notice of Completion.

AYES: EUGENIO, PECHTL, TUCKER, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE MOTION CARRIED 4-0

COUNCIL MEMBER DALE returned.

E-9. SUBJECT: LABOR COMPLIANCE FOR THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT.

1. AWARD CONTRACT FOR LABOR COMPLIANCE SERVICES TO LABOR COMPLIANCE CONSULTANTS OF SOUTHERN CALIFORNIA IN THE AMOUNT OF \$30,240.00

Motion by TUCKER, second by DALE to award contract to Labor Compliance Consultants of Southern California.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-10. SUBJECT: REGULAR MEETING OF JANUARY 1, 2020.

1. APPROVAL TO CANCEL OR RESCHEDULE THE CITY COUNCIL MEETING OF JANUARY 1, 2020 DUE TO THE NEW YEAR'S DAY HOLIDAY.

Motion by TUCKER, second by EUGENIO to cancel the meeting of January 1, 2020.

AYES: EUGENIO, PECHTL, TUCKER, AND AMPARANO

NOES: DALE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 4-1

E-11. SUBJECT: REMOVAL AND REPLACEMENT OF RUBBER SURFACING AT VICTORIA PARK, SKY RANCH PARK, AND SAVANNA PARK

1. AUTHORIZATION TO SEEK BIDS FOR THE REMOVAL AND REPLACEMENT OF POUR-IN-PLACE RUBBER SURFACING AT SAVANNA PARK.

Motion by PECHTL, second by TUCKER to approve the seeking of bids.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

2. AUTHORIZATION TO SEEK BIDS FOR THE REMOVAL AND REPLACEMENT OF POUR-IN-PLACE RUBBER SURFACING AT SKY RANCH PARK.

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

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

3. AUTHORIZATION TO SEEK BIDS FOR THE REMOVAL AND REPLACEMENT OF POUR-IN-PLACE RUBBER SURFACING AT VICTORIA PARK.

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

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-12. SUBJECT: MAINTENANCE/REPAIR OF RUBBER SURFACING AT AVIATION PARK.

1. AUTHORIZATION TO SEEK BIDS FOR THE ROLL COAT AND REPAIR OF EXISTING POUR-IN-PLACE RUBBER SURFACING AT AVIATION PARK.

Motion by DALE, second by TUCKER to authorize staff to seek bids.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-13. SUBJECT: IMPERIAL LIGHT PARADE AND MARKET DAYS REPORT.

Discussion only, no action

F. REPORTS:

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

EUGENIO stated she is looking forward to the upcoming December events.

TUCKER asked the community for their support and patience during the search for Interim City Manager and City Manager recruitment.

DALE looking forward to December events coming up.

PECHTL stated he is glad to see the electronic signs being used to announce city events and street closures.

AMPARANO stated he is looking forward to the upcoming events. Reported on receiving complaints regarding vehicles speeding along Alejandro Street.

F-2. SUBJECT: CITY MANAGER REPORT

Reminded Council about the City Employee Christmas Party.

F-3. SUBJECT: DEPARTMENT REPORTS.

HAUGH, PAO-NAF invited all to attend the Christmas parade on base this Friday.

GRAN, Imperial Chamber of Commerce reminder about Christmas in a Small Town on December 7, 2019.

CITY COUNCIL MEETING ADJOURNED AT 8:14 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 18, 2019 AT 7:00 P.M.