

MINUTES
CITY COUNCIL
And
SUCCESSOR AGENCY
CITY OF IMPERIAL
FEBRUARY 19, 2020

COUNCIL MEMBERS PRESENT: EUGENIO, TUCKER, AND PECHTL
COUNCIL MEMBERS ABSENT: AMPARANO AND DALE
OTHERS PRESENT: CITY MANAGER MORITA, ASSISTANT CITY
MANAGER BROWN, AND CITY CLERK JACKSON

A. CITY COUNCIL CONVENED TO CLOSED SESSION at 6:10 PM

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

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

One Case (No. 18-2)

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

Title: Interim City Manager

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENED TO OPEN SESSION

MAYOR PECHTL called the meeting to order at 7:00 PM.

COUNCIL MEMBERS PRESENT: DALE (IN AT 7:15), EUGENIO, TUCKER, AND
PECHTL

COUNCIL MEMBERS ABSENT: AMPARANO

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, ASSISTANT CITY
MANAGER BROWN, PUBLIC SERVICES
DIRECTOR LOPER, FIRE CHIEF ESTRADA,
POLICE CHIEF BARRA, COMMUNITY SERVICES
DIRECTOR HALLER, PARKS DIRECTOR LOPEZ,
IT DIRECTOR ESTRADA, ADMINISTRATIVE
SERVICES DIRECTOR GUTIERREZ,
COMMUNITY DEVELOPMENT DIRECTOR MORA,
AND CITY CLERK JACKSON

PLEDGE OF ALLEGIANCE was led by COUNCIL MEMBER EUGENIO.

ADJUSTMENTS TO THIS AGENDA

It was requested to table items D-2 and D-8 of the Consent agenda and to pull item D-9 for separate discussion and action.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

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

C. PUBLIC APPEARANCES:

C-1. Off-agenda items: None.

C-2. Agenda items: April King, IV Food Bank requested Council approval of item E-4.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for the months of October 2019, November 2019, and December 2019.
- D-3.** Approval of minutes for Regular City Council meetings of November 20, 2019 and December 4, 2019.
- D-4.** Authorization to send claim rejection letter to Michael Loyd as requested by Carl Warren & Company.
- D-5.** Approval of expenditure – purchase of maintenance parts from Trojan UV Technologies for UV System at Wastewater Plant in the amount \$14,371.84.
- D-6.** Approval of expenditure – purchase of maintenance parts from Huber Technologies for headworks at Wastewater Plant in the amount of \$12,683.43.
- D-7.** Approval to waive reading in full and adopt Ordinance No. 805, An Ordinance of the City of Imperial Amending the Imperial City Code to Change the Zoning Designation From R-1 (Residential Single Family) to C-1 (Commercial Neighborhood) for APN 064-151-002.
- D-8.** Approval of Community Facilities District (CFD) Disbursement Request as requested by Monterrey Park (CFD 2006-1) 5th payment of reimbursement 1-2018 (payment 2020-01).
- D-9.** SUCCESSOR AGENCY: Approval of Subordination Agreement for Imperial Gardens Apartments (\$100,000.00)

Motion by TUCKER, second by EUGENIO to approve items D-1, D-3, D-4, D-5, D-6, and D-7.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E. ACTION ITEMS:

E-1. SUBJECT: WATER TREATMENT PLANT – ATEN BOOSTER STATION.

1. APPROVE PURCHASE OF VARIABLE FREQUENCY DRIVE FROM SULZER IN THE AMOUNT OF \$10,559.50.

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

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E-2. SUBJECT: WATER TREATMENT PLANT – ATEN BOOSTER STATION.

1. APPROVE CONTRACT WITH SULZER FOR INSTALLATION OF VARIABLE FREQUENCY DRIVE IN THE AMOUNT OF \$8,740.00.

Motion by TUCKER, second by EUGENIO to approve the contract with Sulzer.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E-3. SUBJECT: AMERICAN ASSOCIATION OF RETIRED PERSONS TAX ASSISTANCE PROGRAM.

1. APPROVAL OF THE AMERICAN ASSOCIATION OF RETIRED PERSONS TO HOST ITS TAX ASSISTANCE PROGRAM FROM FEBRUARY 18 TO APRIL 7, 2020 AT THE CITY OF IMPERIAL PUBLIC LIBRARY COMMUNITY ROOM.

Motion by TUCKER, second by EUGENIO to approve the use of the community room.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E-4. SUBJECT: IMPERIAL VALLEY FOOD BANK 10K RUN.

1. APPROVAL OF THE IMPERIAL VALLEY FOOD BANK TO HOST ITS 10K RUN ON MARCH 28, 2020 WITHIN CITY LIMITS.

Motion by TUCKER, second by EUGENIO to approve the event.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E-5. SUBJECT: ATEN BOULEVARD SIDEWALK PROJECT PHASE 2 FROM LA BRUCHERIE ROAD TO SHILOH ROAD BID 2019-02.

1. ACCEPTANCE OF PROJECT AS COMPLETED BY PYRAMID CONSTRUCTION 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, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E-6. SUBJECT: ATEN BOULEVARD BIKE PATH FROM "P" STREET TO DOGWOOD ROAD.

1. AUTHORIZATION TO SEEK BIDS FOR THE CONSTRUCTION OF THE ATEN BOULEVARD BIKE PATH FROM "P" STREET TO DOGWOOD ROAD.

COUNCIL MEMBER DALE ARRIVED AT 7:15 PM.

E-7. SUBJECT: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 6-8, 2020 IN PALM DESERT, CALIFORNIA.

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

Motion by TUCKER, second by EUGENIO to appoint DARRELL PECHTL as Delegate and ROBERT AMPARANO as Alternate.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

E-8. SUBJECT: MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS.

1. APPOINTMENT OF CITY COUNCIL LIAISONS TO BOARDS AND COMMISSIONS.

Motion by TUCKER, second by EUGENIO to not make any changes and keep appointments as are currently held.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

E-9. SUBJECT: TRAFFIC ENGINEERING STUDY.

1. AUTHORIZATION TO SEEK BIDS FOR TRAFFIC ENGINEERING STUDY OF THE NORTHWEST QUADRANT OF THE CITY OF IMPERIAL.

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

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

MOTION CARRIED 4-0

E-10. SUBJECT: DESIGN AND ENGINEERING SR-86.

1. AUTHORIZATION TO SEEK BIDS FOR DESIGN, ENGINEERING, TRAFFIC, AND ENVIRONMENTAL STUDY OF SR-86.

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

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

MOTION CARRIED 4-0

E-11. SUBJECT: 2020 COPS OFFICE HIRING PROGRAM APPLICATION

1. AUTHORIZATION TO SUBMIT APPLICATION FOR 2020 COPS OFFICE HIRING PROGRAM GRANT FUNDING OPPORTUNITY.

Motion by EUGENIO, second by TUCKER to authorize the submittal of an application.

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

MOTION CARRIED 4-0

E-12. SUBJECT: 2020 COPS OFFICE SCHOOL VIOLENCE PREVENTION PROGRAM.

1. AUTHORIZATION FOR IMPERIAL POLICE DEPARTMENT TO SUBMIT APPLICATION FOR THE 2020 COPS OFFICE SCHOOL VIOLENCE PREVENTION PROGRAM FUNDING OPPORTUNITY.

Motion by DALE, second by DALE to authorize the submittal of application.

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

MOTION CARRIED 4-0

E-13. SUBJECT: 2020 COPS COMMUNITY POLICING DEVELOPMENT (CPD)

1. AUTHORIZATION FOR THE CITY OF IMPERIAL TO SUBMIT APPLICATION FOR 2020 COPS COMMUNITY POLICING DEVELOPMENT PROGRAM.

Motion by DALE, second by TUCKER to authorize staff to submit application.

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

ABSENT: AMPARANO

MOTION CARRIED 4-0

E-14. SUBJECT: REGULAR CITY COUNCIL MEETING OF MARCH 4, 2020.

1. DETERMINE IF QUORUM WILL BE PRESENT FOR THE REGULAR MEETING OF MARCH 4, 2020 AND CANCEL OR POSTPONE MEETING AS NECESSARY.

Motion by TUCKER, second by EUGENIO to cancel the regular meeting for March 4, 2020.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

CONSENT AGENDA ITEM D-9. SUCCESSOR AGENCY: Approval of Subordination Agreement for Imperial Gardens Apartments (\$100,000.00)

Motion by TUCKER, second by EUGENIO to approve

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

F. REPORTS:

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

DALE reported on the Tri-Tip Cook-Off and State of the City events.

EUGENIO reported on the Tri-Tip Cook-Off and State of the City events. Also attended the IV Food Bank event.

F-2. SUBJECT: CITY MANAGER REPORT.

Assistant City Manager Brown directed Council to the Manager's Memo for information and upcoming events.

F-3. SUBJECT: DEPARTMENT REPORTS.

Kris Haugh NAF CAO reminded Council of the upcoming events at NAF; Food Fest and Air Show.

Brian Thomason, IUSD Superintendent spoke in regards to Measure P – IUSD School Bond Measure that is on the April 2, 2020 ballot.

CITY COUNCIL MEETING ADJOURNED AT 7:50 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 4, 2020 AT 7:00 P.M.