

MINUTES
CITY COUNCIL
and
SUCCESSOR AGENCY to the
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
FEBRUARY 20, 2019

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

A-1. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

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, 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 7:17 PM and the Pledge of Allegiance was led by Council member Dale.

ADJUSTMENTS TO THIS AGENDA:

Staff requested that item D-3 be removed from the Consent Agenda. Will be brought back at a later date.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

There was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

GARY METELSKI, Imperial resident addressed Council in regards to the application as submitted by March and Ash for the medical cannabis dispensary.

JOANN RAMIREZ with Sure Helpline Crisis Center addressed Council on sexual assault and invited those interested to participate in their upcoming awareness activities in April.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for January 2018.
- D-3.** Approval of minutes for the regular Council meeting of December 19, 2018 and January 2, 2019.

- D-4.** Approval of Community Facilities District (CFD) Disbursement Request No. 2019-01 as requested by Monterrey Park (CFD 2006-1)
- D-5.** Approval of Community Facilities District (CFD) Disbursement Request No. 2019-01 as requested by Victoria Ranch (CFD 2004-1)

Motion by DALE, seconded by PECHTL to approve the Consent Agenda without item D-3.

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

MOTION CARRIED 5-0

E. ACTION ITEMS:

E-1. SUBJECT: PLAYGROUNDS – RUBBER SAFETY SURFACING MAINTENANCE AND REPAIRS

1. AUTHORIZATION TO SEEK BIDS FOR RUBBER SAFETY SURFACING MAINTENANCE AND REPAIRS

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

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

MOTION CARRIED 5-0

2. AUTHORIZATION TO SEEK BIDS FOR REMOVAL OF RUBBER SURFACING AT EAGER PARK

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

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

MOTION CARRIED 5-0

E-2. SUBJECT: SAVANNA RANCH RETENTION BASIN FENCE

1. AUTHORIZATION TO SEEK BIDS FOR THE BUILDING OF A 420 FOOT SECTION OF WOODEN FENCE ALONG WEST SIDE PERIMETER OF SAVANNA RANCH RETENTION BASIN.

Motion by DALE, seconded by TUCKER to authorize the seeking of bids.

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

MOTION CARRIED 5-0

E-3. SUBJECT: WASTEWATER TREATMENT PLANT – NUISANCE ABATEMENT – VACANT LAND.

1. APPROVE RENTAL OF EQUIPMENT TO PERFORM NUISANCE ABATEMENT ON VACANT CITY PROPERTY NORTH OF THE WASTEWATER TREATMENT PLANT.

Motion by PECHTL, seconded by DALE to approve the rental of equipment as requested.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-4. SUBJECT: MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS

1. APPOINTMENT OF CITY COUNCIL LIAISONS TO BOARDS AND COMMISSIONS

Separate list attached.

E-5. SUBJECT: HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) MEMORANDUM OF UNDERSTANDING (MOU)

1. APPROVE AMENDMENT NO. 2 TO HIDTA MOU.

Motion by PECHTL, seconded by TUCKER to approve Amendment No. 2.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

F. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY:

F-1. SUBJECT: PRE-DEVELOPMENT EXPENSES FOR SENIOR HOUSING PROJECT.

1. APPROVAL OF DRAW #5, REIMBURSEMENT FOR COSTS INCURRED BY EAH, INC. FOR PRE-DEVELOPMENT EXPENSES.

Motion by PECHTL, seconded by DALE to approve draw #5 for reimbursement of costs.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

G. REPORTS:

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

EUGENIO thanked staff for their work in putting together the Market Day and State of the City. Reported that she attended the City of Calexico's 100th anniversary in celebration of their library.

DALE also thanked staff for all their work with the recent Market Day.

PECHTL suggested that the City have an informational booth at the Mid-winter Fair this year.

AMPARANO stated the Tri-tip cook-off and State of City could not have taken place without the work of city staff.

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

None.

G-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 8:04 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 6, 2019 AT 7:00 P.M.

**MAYOR ROBERT AMPARANO
CITY COUNCIL APPOINTMENTS 02-20-2019**

CITY MANAGEMENT LIAISONS:

DEPARTMENT	APPOINTEE	ALTERNATE
*PUBLIC SAFETY (FIRE & POLICE)	AMPARANO	
*PERSONNEL COMMITTEE (Re-established 07-18-18)	PECHTL & AMPARANO	DALE (11-1-18)

COMMITTEES/COMMISSIONS:

*AIRPORT ADVISORY BOARD	DALE	
*AIRPORT LAND USE COMMISSION	LUCAS	
*AIR POLLUTION CONTROL ADVISORY BOARD	TUCKER	DALE
*ASSOCIATION OF CALIFORNIA CITIES ALLIED WITH PUBLIC SAFETY (ACCAPS)	VACANT	
*CENTINELA CITIZENS ADVISORY BOARD	VACANT	
*CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)	EUGENIO	ZAMUDIO
*CHAMBER OF COMMERCE	AMPARANO	
*IMPERIAL COUNTY FILM COMMISSION	SAMPSON	
*IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC)/(LTA)(SAFE)	AMPARANO	TUCKER
*NORTH COUNTY COALITION OF THE ARTS (NoCCA)	PECHTL	
*ACTIVE APPOINTMENTS		