

MINUTES
CITY COUNCIL
IMPERIAL REDEVELOPMENT SUCCESSOR AGENCY
IMPERIAL PUBLIC FINANCING AUTHORITY
CITY OF IMPERIAL
NOVEMBER 20, 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
54957 (b) (1)**

TITLE: City Manager

**A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION 54956.9(c)**

Initiation of litigation (1 potential case)

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENED TO OPEN SESSION AT 7:00 PM

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

OTHERS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN,
PUBLIC SERVICES DIRECTOR LOPER, FIRE BC RODELO,
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 7:00 PM.

PLEDGE OF ALLEGIANCE was led by Battalion Chief Rodelo.

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 of Treasurers' Report for September, 2019.
- D-3.** Approval of minutes for Regular meetings of August 21, 2019 and September 18, 2019 and Special meeting of August 21, 2019.
- D-4.** Approval to waive 2nd reading in full and adopt Ordinance No. 803, Amending the Imperial City Code to Change the Zoning Designation and General Plan Amendment From R-1 (Residential Single Family) to R-A (Residential Apartment) for the Following APNs: 063-201-008, 036-201-009, 063-192-008, 063-192-007, 063-191-011, 063-191-013, 063-191-010, and 063-191-012.

Motion by PECHTL, second by DALE 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. PUBLIC HEARINGS:

- E-1. SUBJECT: PUBLIC HEARING: ADOPTION OF THE 2019 CALIFORNIA BUILDING STANDARDS CODE AND UPDATE OF THE IMPERIAL MUNICIPAL CODE FOR BUILDING REGULATIONS.**

The Public Hearing was opened at 7:02 PM

There were no comments from members of the audience and the Public Hearing was closed at 7:04 PM.

1. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE NO. 804, ORDINANCE OF THE CITY OF IMPERIAL, CALIFORNIA, REPEALING AND REENACTING CHAPTER 6 RELATING TO BUILDING REGULATIONS.

Motion by PECHTL second by DALE to hold first reading by title only.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

2. DIRECT STAFF TO PREPARE A SUMMARY OF ORDINANCE NO. 804 FOR PUBLICATION PURPOSES.

Motion by PECHTL, second by DALE to direct staff to prepare summary for publication.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F. ACTION ITEMS:

F-1. SUBJECT: JOINT MEETING OF THE CITY COUNCIL AND PUBLIC FINANCING AUTHORITY - ISSUANCE OF NEW DEBT FOR THE CITY'S WATER SYSTEM AND REFUNDING THE 2005 PARITY CERTIFICATES OF PARTICIPATION.

1. PRESENTATION BY DOUG ANDERSON, URBAN FUTURES AND DON HUNT, NORTON, ROSE, FULBRIGHT.

A. CITY COUNCIL ACTION:

1. ADOPT RESOLUTION NO. 2019-53, APPROVING AN INDENTURE OF TRUST, INSTALLMENT PURCHASE AGREEMENT, CONTINUING DISCLOSURE AGREEMENT, BOND PURCHASE AGREEMENT, ESCROW AGREEMENT AND PRELIMINARY OFFICIAL STATEMENT; AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE BY THE IMPERIAL PUBLIC FINANCING AUTHORITY OF ITS REVENUE BONDS (WATER FACILITY) SERIES 2019 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000

Motion by PECHTL, second by TUCKER to adopt Resolution 2019-53.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

B. PUBLIC FINANCING AUTHORITY ACTION:

1. ADOPT RESOLUTION NO. IPFA 2019-03, AUTHORIZING THE ISSUANCE OF ITS REVENUE BONDS (WATER TREATMENT FACILITY) SERIES 2019 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 APPROVING AN INDENTURE OF TRUST, AN INSTALLMENT PURCHASE AGREEMENT, A BOND PURCHASE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT, AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH.

Motion by PECHTL, second by DALE to adopt Resolution IPFA 2019-03.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

F-2. SUBJECT: SUCCESSOR AGENCY: PRE-DEVELOPMENT EXPENSES FOR SENIOR HOUSING PROJECT.

Developer Rick Brown was present to answer questions that the council had regarding the status of the project.

1. APPROVAL OF DRAW #6, REIMBURSEMENT FOR COSTS INCURRED BY EAH, INC. FOR PRE-DEVELOPMENT EXPENSES.

Motion by PECHTL, second by DALE to approve Draw #6.

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

MOTION CARRIED 5-0

F-3. SUBJECT: PROPOSAL FOR ENGINEERING SERVICES FROM WEBB ASSOCIATES FOR PLATE SETTLER REPLACEMENT AT THE WATER TREATMENT PLANT.

1. APPROVAL OF PROPOSAL FOR ENGINEERING SERVICES FOR PLATE SETTLER REPLACEMENT AS SUBMITTED BY WEBB ASSOCIATES IN THE AMOUNT OF \$42,106.00.

Motion by PECHTL, second by DALE to approve the proposal submitted by Webb Associates.

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

MOTION CARRIED 5-0

F-4. SUBJECT: CITY OF IMPERIAL PUBLIC LIBRARY INTERNET USE POLICY.

1. APPROVE THE IMPERIAL PUBLIC LIBRARY INTERNET USE POLICY.

Motion by PECHTL, second by EUGENIO to approve the policy.

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

MOTION CARRIED 5-0

F-5. SUBJECT: APPOINTMENT OF MEMBERS TO AD-HOC COMMITTEE.

1. APPOINTMENT OF TWO CITY COUNCIL MEMBERS TO DEVELOPMENT AND COMMERCE AD-HOC COMMITTEE.

Motion by PECHTL, second by TUCKER to appoint Council members Geoff Dale and Robert Amparano to the committee.

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

MOTION CARRIED 3-0

F-6. SUBJECT: PURCHASE OF EQUIPMENT – WASTEWATER DEPARTMENT.

1. APPROVE PURCHASE OF SmartFLOE – FLOW LEVEL OPTIMIZED ESTIMATION (FLOE) UNITS FROM SMARTCOVER SYSTEMS IN THE AMOUNT OF \$24,807.58

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

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

F-7. SUBJECT: SENSUS & AQUA METRIC ANNUAL SERVICE.

1. APPROVE PURCHASE ORDER NO. 63048 FOR THE ANNUAL PAYMENT OF SENSUS & AQUA METRIC SERVICES AGREEMENT IN THE AMOUNT OF \$22,942.00

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

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

F-8. SUBJECT: SUNRUNNERS CAR CLUB 36TH ANNUAL CARNE ASADA RUN/CAR SHOW.

1. AUTHORIZATION OF SUNRUNNERS CAR CLUB TO HOST ITS 36TH ANNUAL CARNE ASADA RUN/CAR SHOW ON MARCH 21, 2020 AT EAGER PARK FROM 10:00 AM – 3:00 PM.

Motion by DALE, second by PECHTL to authorize the holding of the event.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

2. APPROVAL OF PARTIAL STREET CLOSURES AT THE INTERSECTIONS OF "G" ST. AND 10TH ST., "H" ST. AND 10TH ST., "G" ST. AND 9TH ST., AND "H" ST. AND 9TH ST.

Motion by DALE, second by PECHTL to approve the closure of streets.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

F-9. SUBJECT: LEASE AGREEMENT BETWEEN CITY OF IMPERIAL AND DELL FINANCIAL SERVICES FOR DESKTOP COMPUTERS.

1. APPROVAL OF LEASE AGREEMENT WITH DELL FINANCIAL SERVICES, DISBURSEMENT OF FUNDS FOR THE TERM OF FIVE (5) YEARS IN THE ANNUAL AMOUNT OF \$10,826.26

Motion by PECHTL, second by TUCKER to approve the lease agreement.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

F-10. SUBJECT: PURCHASE OF EQUIPMENT – STREETS DEPARTMENT.

1. APPROVE PURCHASE OF TERMOLAZER STREET STRIPING MACHINE FROM SHERWIN WILLIAMS IN THE AMOUNT OF \$16,500.00

Motion by DALE, second by TUCKER to approve the purchase of Thermolazer Street Striping Machine.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

F-11 SUBJECT: RENTAL OF SYNTHETIC ICE SKATING RINK FOR THE IMPERIAL MARKET DAYS EVENT ON DECEMBER 14, 2019.

1. APPROVE RENTAL OF SYNTHETIC ICE SKATING RINK FROM EMERALD EVENTS IN THE AMOUNT OF \$13,150.00

Motion by PECHTL, second by EUGENIO to approve the rental of synthetic ice skating rink.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

F-12. SUBJECT: SKY RANCH BLOCK WALL (NORTH END).

1. AUTHORIZATION TO SEEK BIDS FOR REPAIR OR REPLACEMENT OF 850 LF OF THE NORTH WALL SECTION ADJACENT TO SKY RANCH PARK.

Motion by PECHTL, second by TUCKER to authorize staff to seek bids for the repair/replacement of the full length of the north wall.

AYES: EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: DALE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 4-1

F-13. SUBJECT: SPILLMAN TECHNOLOGIES ANNUAL MAINTENANCE.

1. APPROVAL OF PURCHASE ORDER NO. 63853 FOR THE ANNUAL PAYMENT OF SPILLMAN TECHNOLOGIES IN THE AMOUNT OF \$16,217.19

Motion by PECHTL, second by TUCKER to approve the annual maintenance payment.

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 reported on participating in the tree planting event at Eager Park.

PECHTL reported on attending a meeting of the Workforce Development Board that he is now a member of.

AMPARANO reported on attending the tree planning event and the Fall Mixer held at the Food Bank.

DALE requested items for future agendas: Consideration to amend city ordinance to allow the sale of recreational cannabis and entry monuments into the city.

G-2. SUBJECT: CITY MANAGER REPORT

None.

G-3. SUBJECT: DEPARTMENT REPORTS.

None.

CITY COUNCIL MEETING ADJOURNED AT 8:20 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 4, 2019 AT 7:00 P.M.