

## **CONSENT AGENDA**

**D-7:**

***Minutes for Approval***

***January 29, 2015***

***February 26, 2015***

***February 4, 2015***

***February 18, 2015***

**MINUTES FOR A SPECIAL MEETING  
CITY COUNCIL  
CITY OF IMPERIAL  
JANUARY 29, 2015**

**A. CALL TO ORDER**

**COUNCIL MEMBERS PRESENT: COX, SAMPSON, TUCKER, AND GRAN**

**COUNCIL MEMBERS ABSENT: DALE**

**OTHERS PRESENT: CITY MANAGER BEST, PARKS & RECREATION DIRECTOR ARMSTRONG,  
CITY ATTORNEY MORITA, POLICE CHIEF COLÓN, AND CITY CLERK  
JACKSON**

**B. ADJOURN TO CLOSED SESSION**

**B-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: 54956.8)**

**Property:** APN No. 064-053-006 through 064-053-010  
**Agency Negotiator:** CITY MANAGER MARLENE BEST  
**Negotiating Parties:** RD BROWN COMPANY, INC.  
**Under Negotiation:** INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

**C. RE-CONVENED TO OPEN SESSION AT 4:30 PM**

**D. PUBLIC APPEARANCES:**

JERRY TUCKER, BUSINESS OWNER, ATEN ROAD addressed Council regarding the alley behind his business property. He inquired if the city has any plans for improvements to the alley. He stated the alley is full of potholes, there is poor drainage and apartment tenants are using it for parking of their vehicles. He also suggested the installation of speed humps to help minimize the speed of the traffic through it.

**E. NEW BUSINESS:**

**E-1. SUBJECT: DISCUSSION/ACTION: LEASE AGREEMENT FOR 4,500 SF OFFICE SPACE  
AT WORTHINGTON SQUARE**

CITY MANAGER BEST and EMBER HALLER, PARKS & RECREATION, presented the potential uses of the space by the city. Discussion was held as to the possible revenue generating programs that could be held in the space such as pre-school, after school programs, existing parks & recreation programs and senior support programs.

**1. APPROVE LEASE AGREEMENT**

Motion by COX, seconded by TUCKER to approve the lease agreement with the following conditions: Developer to provide to City \$40,000 assistance for building uses and additional \$10,000 to fund Farmers' Market Days programs; a three-year lease with two/two year extensions; space lease cost of \$1.75/sq. ft.; and option of city being to sublet the space or relinquish the lease.

AYES: COX, SAMPSON, TUCKER, AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE

MOTION CARRIED 4-0

**F. SPECIAL MEETING ADJOURNED.**

**MINUTES FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF IMPERIAL  
FEBRUARY 4, 2015**

**COUNCIL MEMBERS PRESENT: COX, DALE, SAMPSON, TUCKER, AND GRAN**

**OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLÓN, FINANCE DIRECTOR GUTIERREZ, LIBRARY ADMINISTRATOR CARTER, PARKS & RECREATION DIRECTOR ARMSTRONG, HUMAN RESOURCE MANAGER GADDIS, FIRE CHIEF ROUHOTAS, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON**

MAYOR GRAN called the meeting to order at 7:00 pm and HR Manager Gaddis led the Pledge of Allegiance.

**ADJUSTMENTS TO THE AGENDA:**

1. Staff requested that item C-4 be tabled at this time.
2. Motion by DALE, seconded by SAMPSON to add item to the agenda as the need to take action arose subsequent to the posting of the agenda.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER AND GRAN)

Item listed at D-9: EMERGENCY AT 15<sup>TH</sup> & RODEO DR.

**A. PRESENTATION:**

**A.1 SUBJECT: PROCLAMATION – “NATIONAL MARRIAGE WEEK” FEBRUARY 7-14, 2015, IVROP-PROJECT JUNTOS**

LUIS DE LA TORRE, IVROP was present to address the Council regarding their program and to accept the proclamation from MAYOR GRAN.

**B. PUBLIC APPEARANCES:**

1. **FRANCO FIGUEROA, NAPA AUTO PARTS**, informed Council of a Customer Appreciation Event to be held on March 4, 2015. They requested permission to block a portion of 9<sup>th</sup> street for the event.
2. **SMALL BUSINESS DEVELOPMENT, IMPERIAL VALLEY**, a representative was present to inform the Council of upcoming classes and programs for businesses that have been affected by recent plant closures in the valley. Classes are designed to help with increasing sales and profits, financing and marketing. These classes will begin in March 2015.
3. **WILLIE ESTES, IMPERIAL HIGH SCHOOL TEACHER**, addressed Council about the formation of the “Red & White Tiger Hall of Fame”. The committee is currently in formation and By-laws are being created. He requested that a Council member be appointed to the Committee. The purpose of the committee is to honor individuals in the education profession, former athletes of Imperial High School and community members of the City. Appointment of Council member to the committee will be made at the February 18, 2015 Council Meeting.

**C CONSENT AGENDA:**

- C-1. Approval of claims/warrants report.
- C-2. Approval of Treasurer’s Report for the Month of December 2014.
- C-3. Approval of minutes for Regular meeting of January 21, 2015.
- C-4. Approval of Job Description for General Maintenance worker.

Motion by COX, seconded by DALE to approve the consent agenda with the exception of warrant 63390 and item C-4.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

Motion by COX, seconded by DALE to approve warrant 63390 payable to QT Sanitation.

MOTION CARRIED 4-0 (AYES: COX, DALE, SAMPSON, AND GRAN)

**D. NEW BUSINESS:**

- D-1. **SUBJECT: DISCUSSION/ACTION: NATIONAL BREAST CANCER COALITION-THE BREAST CANCER DEADLINE 2020. PRESENTATION-LINDA CADY, BETWEEN WOMEN**

LINDA CADY, DIRECTOR, BETWEEN WOMEN was present and informed the Council of the 2020 Campaign.

- 1. APPROVE RESOLUTION NO. 2015-03, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA IN SUPPORT OF THE “BREAST CANCER DEADLINE 2020” CAMPAIGN.

Motion by COX, seconded by DALE to approve Resolution No. 2015-03, Resolution of the City Council in Support of the “Breast Cancer Deadline 2020” Campaign.

AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN  
 NOES: NONE  
 ABSTAIN: NONE  
 ABSENT: NONE

MOTION CARRIED 5-0

- D-2. **SUBJECT: DISCUSSION/ACTION: CITY PARTICIPATION IN THE CALIFORNIA HERO PROGRAM (HOMEOWNER FINANCING OPPORTUNITIES FOR RESIDENTIAL RENEWABLE ENERGY IMPROVEMENTS AND OPPORTUNITIES)**

DUSTIN REILICH, HERO PROGRAM gave a brief presentation of the program. The program will work with Imperial Irrigation District and local contractors.

- 1. APPROVE RESOLUTION NO. 2015-04, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY’S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO.

Motion by DALE, seconded by COX to approve Resolution No. 2015-04.

AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN  
 NOES: NONE  
 ABSTAIN: NONE  
 ABSENT: NONE

MOTION CARRIED 5-0

**D-3. SUBJECT: DISCUSSION/ACTION: BUSINESS CONSULTING AGREEMENT FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC.**

1. APPROVE BUSINESS CONSULTING AGREEMENT WITH DEVELOPMENT MANAGEMENT GROUP, INC.

Motion by COX, seconded by SAMPSON to approve the agreement.

AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE MOTION CARRIED 5-0

**D-4. SUBJECT: DISCUSSION/ACTION: ESSENTIAL AIR SERVICE FOR THE IMPERIAL COUNTY AIRPORT.**

Council member DALE announced a conflict of interest and left the room.

1. LETTER OF SUPPORT FOR SEA PORT AIR LINES TO PROVIDE ESSENTIAL AIR SERVICE.

Motion by COX, seconded by SAMPSON to submittal of a letter of support for Seaport Airlines.

MOTION CARRIED 4-0-1 (AYES: COX, SAMPSON, TUCKER AND GRAN)

Council member Dale returned.

**D-5. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2013/2014 MUNICIPAL FINANCIAL AUDIT.**

1. ACCEPTANCE OF FY 2013/2014 MUNICIPAL FINANCIAL AUDIT FOR FILING.

Motion by COX, seconded by DALE to accept the audit for filing.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**D-6. SUBJECT: DISCUSSION/ACTION: TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS AUDIT.**

1. ACCEPT FOR FILING TDA AUDIT FOR YEAR ENDING JUNE 30, 2014.

Motion by COX, second by TUCKER to accept the TDA audit for filing.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**D-7. SUBJECT: DISCUSSION/ACTION: REPAIRS TO THE WASTEWATER EFFLUENT DITCH EAST OF TREATMENT PLANT.**

1. AUTHORIZATION TO PAY INVOICE TO PRIMO CONSTRUCTION IN THE AMOUNT OF \$12,172.08 FOR REPAIRS TO THE DITCH.

Motion by COX, seconded by SAMPSON to pay the invoice to primo

AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE MOTION CARRIED 5-0

**D-8. SUBJECT: DISCUSSION/ACTION: LOBBYING TRIP TO WASHINGTON D.C.**

1. APPROVE TRIP TO WASHINGTON D.C. AND PROVIDE DIRECTION ON DATES AND TRAVELERS.

Motion by TUCKER, seconded by SAMPSON to authorize a trip to Washington DC for the City Manager and up to 3 Council members.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**D-9. SUBJECT: DISCUSSION/ACTION: ITEM ADDED TO THE AGENDA: EMERGENCY ACTION FOR REPAIRS AT 15<sup>TH</sup> STREET AND RODEO DRIVE.**

Staff informed council that a fire hydrant was struck by a vehicle which caused the fire hydrant to shear off resulting in a loss of thousands of gallons of water and damage to underlying infrastructure. Major repair work was undertaken to replace the damaged hydrant and infrastructure.

Motion by COX, seconded by DALE to approve Resolution No. 2015-05, Resolution Declaring an Emergency and Authorizing the City Manager to Take such Further Action As May Be Necessary in Response Thereto.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**E. REPORTS:**

**E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

MAYOR GRAN reported on the ribbon cutting for the Silver Eagle Room located inside the Ricochet Trampoline Center.

**E-2. SUBJECT: CITY MANAGER REPORT.**

Reported that staff is preparing a grant application for funds for the regional park; staff finalizing the State of the City event that is scheduled for February 25, 2015; and a reminder about the Tri-tip Cook-off on February 21, 2015.

**E-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**

PARKS & RECREATION DIRECTOR ARMSTRONG gave a progress report on the construction of Aviones Park.

**E-4. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.**

CHAMBER OF COMMERCE CEO SIOTA reported the grand opening of the Silver Eagle Room was a successful event and thanked City representatives for attending; the next Chamber Mixer will be held on February 11, 2015 at Brunswick Zone; and the office windows have been painted/decorated to advertise the Tri-tip cook-off event.

**CITY COUNCIL MEETING ADJOURNED AT 8:25 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 18, 2015 AT 7:00 P.M.**

**MINUTES FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
AND  
SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY  
CITY OF IMPERIAL  
FEBRUARY 18, 2015**

**COUNCIL MEMBERS PRESENT: COX, DALE, SAMPSON, TUCKER, AND GRAN**

**OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLÓN, FINANCE DIRECTOR GUTIERREZ, PLANNING DIRECTOR GALVAN, PUBLIC SERVICES DIRECTOR LOPER, PARKS & RECREATION DIRECTOR ARMSTRONG, LIBRARY ADMINISTRATOR CARTER, HUMAN RESOURCES MANAGER GADDIS, FIRE CHIEF ROUHOTAS, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON**

MAYOR GRAN called the meeting to order at 7:00 PM and COUNCIL MEMBER COX led the Pledge of Allegiance.

**A. PUBLIC APPEARANCES:**

**MARK GADDIS, IMPERIAL RESIDENT**, addressed Council in regards to Owner-Builder permits and the requirement to provide workman's compensation insurance; if the project at 310 N. E St is in compliance with building standards; follow-up to his request for the installation of a street light at 121 N. F St; and phones not being answered in certain departments at City Hall.

**B. CONSENT AGENDA:**

- B-1.** Approval of claims/warrants report.
- B-2.** Approval of Treasurers' Report for January 2015.
- B-3.** Approval to hold event and block 9<sup>th</sup> Street from Imperial Avenue to H Street on March 4, 2015 as requested by NAPA Auto & Truck Parts.
- B-4** Authorization to send claim rejection letters as requested by Carl Warren & Company: 1) Annabel Coronado-Tarvin; 2) heirs of Mark Anthony Ayala.

Motion by COX, seconded by SAMPSON to approve the Consent Agenda as presented.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**C. NEW BUSINESS:**

- C-1. SUBJECT: DISCUSSION/ACTION: IID PETITION FOR MODIFICATION OF REVISED WATER RIGHTS ORDER 2002-2017.**

**ANTONIO ORTEGA, IMPERIAL IRRIGATION DISTRICT GOVERNMENTAL AFFAIRS** was present to provide an update on these efforts.

- 1. APPROVAL TO SUBMIT LETTER OF SUPPORT FOR THE IID'S PETITION.**

Motion by SAMPSON, seconded by DALE to submit letter of support.

AYES: COX, DALE, SAMPSON, TUCKER AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

**C-2. SUBJECT: DISCUSSION/ACTION: SUPPORT FOR SMALL BUSINESS WEEK AND IVSBDC.**

CARLOS FIGARI, DIRECTOR, IVSBDC gave a brief presentation on the event to be held in El Centro on May 6, 2015.

1. APPROVAL TO PROVIDE SUPPORT FOR THE IVSBDC AWARDS EVENT.

Motion by COX, seconded by DALE to provide support at the Bronze level of \$1,000.00

AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

**C-3. SUBJECT: DISCUSSION/ACTION: RED & WHITE TIGER HALL OF FAME COMMITTEE.**

1. APPOINTMENT OF CITY COUNCIL MEMBER TO THE RED & WHITE TIGER HALL OF FAME COMMITTEE.

Motion by TUCKER, seconded by DALE to appoint Council member Cox to the committee.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**C-4. SUBJECT: DISCUSSION/ACTION: FILTER MEDIA REPLACEMENT PROJECT (BID 2015-02).**

1. AWARD OF BID TO ERS INDUSTRIAL SERVICES, INC. IN THE AMOUNT OF \$118,835.07.
2. APPROVAL TO TRANSFER FUNDS

Motion by COX, seconded by SAMPSON to award the bid to ERS Industrial Services and to approve the transfer of funds.

AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

**C-5. SUBJECT: DISCUSSION/ACTION: WATER AND SEWER SERVICES TO PROPERTY OUTSIDE CITY BOUNDARIES. (VICINITY CLARK & ATEN)**

1. APPROVE EXTENSION OF WATER AND SEWER SERVICE TO APN 044-200-079 AND APN 044-200-080.

Motion by COX, seconded by DALE to approve the request.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**C-6. SUBJECT: DISCUSSION/ACTION: STREET IMPROVEMENT PROJECT, PHASE 2 ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS. (BID 2015-01)**

1. AWARD OF BID TO AGGREGATE PRODUCTS, INC. (API) IN THE AMOUNT OF \$2,834,601.19

Motion by DALE, seconded by SAMPSON to award bid to Aggregate Products, Inc.

AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE MOTION CARRIED 5-0

**C-7. SUBJECT: DISCUSSION/ACTION: AMENDMENT OF THE CITY OF IMPERIAL CODIFIED ORDINANCE RELATING TO FIREWORKS.**

1. INTRODUCTION/1<sup>ST</sup> READING OF ORDINANCE NO. 784.

Motion by TUCKER, seconded by DALE to keep the ban of the sales and use of fireworks in place.

AYES: COX, DALE, SAMPSON, AND TUCKER  
NOES: GRAN  
ABSTAIN: NONE  
ABSENT: NONE MOTION CARRIED 4-1

**C-8. SUBJECT: DISCUSSION/ACTION: ON-SALE BEER AND WINE AT IMPERIAL SWAP MEET.**

*MAYOR GRAN ANNOUNCED A CONFLICT OF INTEREST WITH THIS ITEM AND LEFT THE ROOM.*

1. APPROVAL OF RESOLUTION NO. 2015-06, APPROVING A LETTER OF PUBLIC CONVENIENCE AND NECESSITY.

Motion by TUCKER, seconded by DALE to approve Resolution No. 2015-06.

MOTION CARRIED 4-0 (AYES: COX, DALE, SAMPSON, AND TUCKER)

*MAYOR GRAN RETURNED TO DAIS*

**C-9. SUBJECT: DISCUSSION/ACTION: PERMISSION FOR ALCOHOL TO BE SERVED AT EAGER PARK DURING IMPERIAL MARKET DAYS EVENTS SCHEDULED ON SATURDAY, FEBRUARY 21, SATURDAY, MARCH 21 AND SATURDAY, APRIL 18, 2015.**

1. PERMISSION TO ALLOW ALCOHOL TO BE SERVED AT EAGER PARK DURING THE SPECIAL EVENTS.

Motion by DALE, seconded by COX to allow alcohol to be served during these special events.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**C-10. SUBJECT: DISCUSSION/ACTION: INSTALLATION OF NEW STREET LIGHTS.**

PLANNING DIRECTOR GALVAN reported that requests for street lights have been received; one at 121 North F Street and one from Ricochet Trampoline Park at 450 W. Aten Road.

1. APPROVE INSTALLATION OF STREET LIGHTS AT TWO LOCATIONS.

Motion by COX, seconded by TUCKER to approve the installation of street lights as requested and that they are to be metal poles and not wooden poles.

AYES: COX, DALE, SAMPSON, TUCKER AND GRAN  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE MOTION CARRIED 5-0

**C-11. SUBJECT: DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY AT RODEO AND 15<sup>TH</sup> STREET.**

PUBLIC SERVICES DIRECTOR LOPER provided an update to Council and informed them work has been completed and requested they suspend the emergency.

**1. SUSPEND EMERGENCY**

Motion by COX, seconded by DALE to suspend the emergency.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER AND GRAN)

**D. SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

**D-1. SUBJECT: SUCCESSOR AGENCY DISCUSSION/ACTION: REVIEW OF ROPS (RECOGNIZED OBLIGATION PAYMENT SCHEDULE) FOR JULY – DECEMBER 2015.**

**1. APPROVAL OF ROPS FOR JULY – DECEMBER 2015 TO BE SUBMITTED TO THE OVERSIGHT BOARD.**

Motion by DALE, seconded by SAMPSON to approve the ROPS for submittal to the Oversight Board.

MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**E. REPORTS:**

**E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

COX announced that he will not be present at the Tri-Tip Cook-off on February 21<sup>st</sup>.

MARYOR GRAN reported that a quorum was not present for the Centinela Citizens Advisory Committee meeting last week.

**E-2. SUBJECT: CITY MANAGER REPORT.**

CITY MANAGER BEST updated everyone on preparations for the State of the City event on February 25<sup>th</sup>.

**E-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**

CHIEF COLÓN reported he will be out of the office to attend a CALEA meeting and Cal Chiefs Conference the following week.

LIBRARY ADMINISTRATOR CARTER reported on good attendance for today's movie day.

PARKS & RECREATION DIRECTOR ARMSTRONG informed Council that playground equipment is being installed in Aviation Park.

**E-4. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.**

CHAMBER CEO SIOTA reported that the Chamber of Commerce has renewed its lease for space in its current location and that the interviews will be held soon for administrative assistant.

**CITY COUNCIL MEETING ADJOURNED AT 8:30 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 4, 2015 AT 7:00 P.M.**