

**MINUTES FOR A REGULAR MEETING OF THE
CITY COUNCIL
AND SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT
AGENCY
CITY OF IMPERIAL
DECEMBER 2, 2015**

COUNCIL MEMBERS PRESENT: COX, GRAN, SAMPSON AND TUCKER

COUNCIL MEMBERS ABSENT: DALE

OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLON, PLANNING DIRECTOR GALVAN, PUBLIC SERVICES DIRECTOR LOPER, HUMAN RESOURCES MANAGER GADDIS, FIRE CHIEF ROUHOTAS, CITY ATTORNEY MORITA AND DEPUTY CITY CLERK BROWN.

MAYOR GRAN called the meeting to order at 7:04 PM and led the Pledge of Allegiance.

ADJUSTMENT(S) TO THE AGENDA: Item B-2 pulled from the agenda.

A. PUBLIC APPEARANCES:

NONE

B. SPECIAL PRESENTATIONS:

B-1. SUBJECT: RECOGNITION OF REACH AIR MEDICAL SERVICES AS PROGRAM OF THE YEAR.

Mayor Gran presented a certificate of recognition to REACH AIR MEDICAL Services for being named program of the year. Donnie Wharton and his team of Air Medical staff accepted the certificate.

B-2. SUBJECT: RECOGNITION OF DUGGINS CONSTRUCTION, INC.-RECEIPIENT OF NATIONAL AWARD.

ITEM B-2 pulled from the agenda.

C. CONSENT AGENDA:

C-1. Approval of claims/warrants report

C-2. Approval of Treasurers Report for the month of October 2015

Motion by COX, seconded by SAMPSON to approve Consent Agenda as presented.
MOTION CARRIED 4-0 (AYES: COX, GRAN, SAMPSON AND TUCKER)

D. UNFINISHED BUSINESS: (DISCUSSION/ACTION – APPROVE-DISPROVE)

D.1. SUBJECT DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY AT CITY WATER TREATMENT PLANT.

1. CONTINUE OR SUSPEN EMERGENCY AS NECESSARY FOR REPAIRS TO THE PLC SYSTEM

MOTION by COX, seconded by SAMPSON to Continue the emergency as necessary for repairs to the PLC system at the City Water Treatment Plant.

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

E. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE-DISPROVE).

E.1 SUBJECT: DISCUSSION/ACTION: MOTHERS AND MEN AGAINST GANGS (MAG) COALITION SUPPORT.

1. ISSUE PROCLAMATION DESIGNATING JANUARY 6TH AS “ANTI-GANG AWARENESS DAY”

2. APPROVAL OF REQUEST FOR SPONSORSHIP FOR EVENTS ON JANUARY 6, 2016 AND JANUARY 9,2016.

MOTION by COX, seconded by TUCKER to issue a proclamation naming January 6th as “Anti-Gang Awareness Day” in the City of Imperial and to become a premium sponsor of the MAG Coalition events at the “Go Big or Go Home” Gold Sponsor level of \$730.00.

AYES: COX, GRAN, SAMPSON AND TUCKER

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE MOTION CARRIED: 4-0

E.2. SUBJECT DISCUSSION/WORKSHOP: PUBLIC LIBRARY EXPANSION

1. APPROVE AWARD OF CONTRACT TO DUGGINS CONSTUCTION IN THE AMOUNT OF \$1,365,000.00.

MOTION by Cox, seconded by SAMSPON to approve and award the contract of the Library Expansion Project to Duggins Construction as presented.

AYES: COX, GRAN, SAMPSON AND TUCKER

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE MOTION CARRIED: 4-0

E-3. SUBJECT DISCUSSION/ACTION: MULTIJURISDICTIONAL HAZARD MITIGATION PLAN UPDATE.

1. ACCEPTANCE OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE AS WRITTEN:

2. ADOPTION OF RESOLUTION NO. 2015-61.

MOTION by COX, seconded by SAMSPON to accept multi-jurisdictional hazard mitigation plan update as presented and adopt resolution no. 2015-61.

MOTION CARRIED: 4-0

E-4. SUBJECT DISCUSSION ACTION: RATES AND FEE STUDIES – UTILITY RATES, CAPACITY FEES AND IMPACT FEES.

1. PROVIDE DIRECTION TO STAFF TO PURSUE UTILITY RATE STUDIES, CAPACITY FEE STUDY AND IMPACT FEE STUDY AS APPROPRIATE.

City Manager Best presented and requested Council to provide direction to all staff to begin the bid process of soliciting companies to perform a rate and capacity study. CM Best expressed to the Council that due to the difficulties in meeting water conservation numbers and our revenue stream decreasing the next step is to look into raising the rates and capacity fees for Imperial residents.

MAYOR PRO TEM COX stated that while the approve City staff soliciting bids for the study, this does not mean the Council will agree to raise rates and fees of the City's residents.

MOTION by COX, seconded by TUCKER to direct City staff to pursue utility rate studies and capacity and impact fee studies as appropriate.

MOTION CARRIED: 4-0

F. SUCCESSOR AGENCY TO THE FORMER CITY OF IMPERIAL REDEVELOPMENT AGENCY

F-1. SUBJECT DISCUSSION/ACTION: BUSINESS LOANS- EL ZARAPE RESTAURANT AND IMPERIAL TRUSS & HARDWARE.

1. APPROVE BUSINESS LOAN TO BEATRIZ GONZALEZ (EL ZARAPE RESTAURANT) IN THE AMOUNT OF \$110,000.00.

MOTION by COX, seconded by SAMPSON to approve the business loan to Beatriz Gonzalez of El Zarape Restaurant in the amount of \$110,000.00

AYES: COX, GRAN, SAMPSON AND TUCKER

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE MOTION CARRIED 4-0

2. APPROVE BUSINESS LOAN TO RAUL PARRA (IMPERIAL TRUSS &(AND) HARDWARE) IN THE AMOUNT OF \$90,000.00.

MOTION by Cox, seconded by SAMPSON to approve the business loan to Raul Parra of Imperial Truss & Hardware in the amount of \$90,000.00.

MOTION CARRIED: 4-0

G. REPORTS:

G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS

G-2. SUBJECT: CITY MANAGER REPORT

G-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

G-4. SUBJECT: CHAMBER OF COMMERCE REPORT

CITY COUNCIL MEETING ADJOURNED AT 8:26 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 16, 2015 AT 7:00 PM.