

**MINUTES FOR A
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
NOVEMBER 19, 2014**

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:30 P.M.

A-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: WATER PONDS LOCATED AT WATER TREATMENT PLANT – 201 SOUTH “B” STREET, IMPERIAL, CA
AGENCY NEGOTIATOR: MARLENE BEST, JORGE GALVAN, JACKIE LOPER
NEGOTIATING PARTIES: INFRATECH INDUSTRIES, INC.
UNDER NEGOTIATION: PRICE AND TERMS ASSOCIATED WITH PLACEMENT OF SOLAR PANELS

There was no action taken in closed session.

***CITY COUNCIL ADJOURNED CLOSED SESSION AND RE-CONVENED TO OPEN SESSION.**

COUNCIL MEMBERS PRESENT: BRELAND, COX, GRAN, AND DALE

COUNCIL MEMBERS ABSENT: SAMPSON

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

Open Session was called to order 7:10 p.m. and the Pledge of Allegiance was led by Council member Gran.

Motion by BRELAND, second by COX to add an item to the agenda as the need to take action arose subsequent to the posting of the agenda.

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

Listed as Item F-4 on the agenda: Utility billing for 208 Fonzie.

B. SPECIAL PRESENTATIONS

B-1. PARKS & RECREATION DEPARTMENT PRESENTATION OF THE GRAND OPENING/RIBBON CUTTING FOR THE “WOOF TOWN” DOG PARK

Miss Denise Lopez was introduced and MAYOR DALE presented her with a certificate in recognition as the winner of the contest to name the dog park. A brief video was also shown highlighting the ribbon cutting/grand opening of the park.

C. PUBLIC APPEARANCES:

ERIC GRANADO, IMPERIAL POLICE OFFICERS ASSOCIATION PRESIDENT addressed Council and presented a letter of a “Vote of no confidence” in Chief Colón. He outlined areas of concern that led to the vote.

Also addressing Council in regards to the vote of no confidence was Corporal Albert Valenzuela and Imperial resident Pam Bucher. They spoke of their support for the officers.

D. CONSENT AGENDA:

- D-1. Approval of claims/warrants report.
- D-2. Approval of minutes for Regular and Special meetings of October, 1, 2014; October 15, 2014; October 29, 2014; and November 5, 2014.
- D-3. Authorization to send claim rejection letter to the heirs of Tom Yancy as requested by Carl Warren & Company.

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

E. PUBLIC HEARING:

E-1. SUBJECT: PUBLIC HEARING – DISCUSSION/ACTION: ZONING CODE AMENDMENT RELATED TO HOUSING ELEMENT COMPLIANCE-EMERGENCY SHELTER AND SPECIAL NEEDS HOUSING.

- 1. INTRODUCTION/1ST READING OF ORDINANCE NO. 781 AMENDING CHAPTER 24.01, 24.03 AND 24.05 OF THE IMPERIAL ZONING ORDINANCE, ADOPTING REGULATIONS FOR EMERGENCY SHELTERS, TRANSITIONAL AND SUPPORTIVE HOUSING, AND EMPLOYEE/FARMWORKER HOUSING AND APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.

The Public Hearing was opened at 7:41 p.m. in order to receive testimony either for or against, there being no comments received, the Public Hearing was closed at 7:42 p.m.

Motion by GRAN, seconded by COX to hold the first reading of Ordinance No. 781 by title only.
MOTION CARRIED 4-0 (AYES: BRELAND, COX, GRAN, AND DALE)

F. NEW BUSINESS:

F-1. SUBJECT: DISCUSSION/ACTION: REGIONAL EVENTS CENTER LWCF (LAND AND WATER CONSERVATION FUND) GRANT APPLICATION.

- 1. APPROVE RESOLUTION NO. 2014-50, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND, IMPERIAL REGIONAL PARK & EVENT CENTER PROJECT.

Motion by BRELAND, seconded by GRAN to approve Resolution No. 2014-50.
MOTION CARRIED 4-0 (AYES: BRELAND, COX, GRAN, AND DALE)

F-2. SUBJECT: DISCUSSION/ACTION: CITY COUNCIL MEETING CALENDAR FOR DECEMBER 3, 2014 AND JANUARY 7, 2015.

- 1. DIRECTION/ACTION IN REGARDS TO THE CANCELLATION OR RESCHEDULING OF THE DECEMBER 3, 2014 AND JANUARY 7, 2015 CITY COUNCIL MEETINGS.

Motion by COX, seconded by GRAN to cancel the regular meetings of December 3, 2014 and January 7, 2015.
MOTION CARRIED 4-0 (AYES: BRELAND, COX, GRAN, AND DALE)

F-3. SUBJECT: DISCUSSION/ACTION: APPROVAL OF CHANGE ORDER NO. 1 – CONSULTING SERVICES AGREEMENT 2012-02 WITH PROTERRA LAND

SURVEYING/CIVIL ENGINEERING/PROJECT MANAGEMENT COMPANY.

- 1. APPROVAL OF CHANGE ORDER NO. 1 – CONSULTING SERVICES AGREEMENT 2012-02 REGARDING “INSTALLATION OF NEW TRAFFIC SIGNAL SYSTEM AND INTERSECTION IMPROVEMENTS AT SR-86 & NECKEL ROAD INTERSECTION” PROJECT #HSIP – 5134(013) IN THE AMOUNT OF \$24,400.00**

Motion by COX, seconded by BRELAND to approve Change Order No. 1.

AYES: BRELAND, COX, GRAN, AND DALE

NOES: NONE

ABSTAIN: NONE

ABSENT: SAMPSON MOTION CARRIED 4-0

**ITEM ADDED TO AGENDA:*

- F-4. SUBJECT: DISCUSSION/ACTION: UTILITY BILLING FEES FOR HOME AT 208 FONZIE, (HARRIER JET CRASH DAMAGE)**

Motion by BRELAND, seconded by GRAN to approve waiving the fees of \$111.72 for water and sewer and the water deposit of \$200.00.

MOTION CARRIED 4—0 (AYES: BRELAND, COX, GRAN, AND DALE)

G. REPORTS:

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

GRAN attended the Centinela Citizens Advisory Committee meeting in which Prop 47 was discussed and the issues related to it.

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

Thanked staff and Council member Breland for all the hard work in getting the Dog Park completed. Reminded everyone about the upcoming Market Day on November 22, 2014 and informed council that Human Resources Manager Gaddis was in Washington DC on behalf of the California Human Resources organization.

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

PLANNING DIRECTOR GALVAN reported on the Planning Commission meeting to address the Housing Element updates. This will be on the next city council agenda for action soon.

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

CITY COUNCIL MEETING ADJOURNED AT 8:00 P.M. UNTIL WEDNESDAY, DECEMBER 17, 2014 AT 7:00 P.M.

**MINUTES FOR A
REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
DECEMBER 17, 2014**

COUNCIL MEMBERS PRESENT: BRELAND, COX, GRAN, SAMPSON, AND DALE

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

MAYOR DALE called the meeting to order at 7:00 PM and those present were led in the Pledge of Allegiance.

ADJUSTMENT TO THE AGENDA:

The November Treasurer's report was pulled and will be brought back at a future meeting. Items B-5, B-6, D-1 and E-1 were all pulled from the agenda.

A. PUBLIC APPEARANCES:

None.

B CONSENT AGENDA:

- B-1.** Approval of claims/warrants report.
- B-2.** Approval of Treasurer's Report for the Months of October 2014 and November 2014.
- B-3.** Authorization to send claim rejection letter to Antonio & Laura Correa as recommended by Carl Warren & Company.
- B-4.** Waive 2nd reading and adopt Ordinance No. 781, Amending Chapter 24.01, 24.03 and 24.05 of the Imperial Zoning Ordinance, Adopting Regulations for Emergency Shelters, Transitional and Supportive Housing, and Employee/Farmworker Housing.
- B-5.** Approval to Advertise for Bids for the "B" Street Lift Station Improvements.
- B-6.** Approval to Advertise for Bids for the Water Distribution System Improvements in the area of 15th Street and Rodeo Drive.
- B-7.** Approval to Advertise for Bids for the Painting of City Administration Buildings.
- B-8.** Approval to Advertise for Bids for the Water Treatment Facilities Filter Media.

Motion by BRELAND, seconded by GRAN to approve the items on the Consent Agenda withholding the November Treasurer's Report and items B-5 and B-6.

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

C. PUBLIC HEARINGS:

C-1. SUBJECT: PUBLIC HEARING-DISCUSSION/ACTION: 2014-2021 HOUSING ELEMENT ADOPTION AND ADOPTION OF CONSISTENCY UPDATES TO CONSERVATION, SAFETY, AND OPEN SPACE & RECREATION ELEMENTS.

1. ADOPTION OF RESOLUTION NO. 2014-51, A RESOLUTION OF THE IMPERIAL CITY COUNCIL ADOPTING THE 2014-2015 HOUSING ELEMENT AND CONSISTENCY UPDATES TO THE CONSERVATION, SAFETY AND OPEN SPACE &

RECREATION ELEMENTS AND CERTIFYING A NEGATIVE DECLARATION FOR THE SAME.

The Public Hearing was opened at 7:05 PM in order to receive comments and was closed at 7:15 PM.

Justina Arce, Holt Group provided a power point presentation on goals and objectives for the local housing program as they apply to the housing element.

There were no comments made by members or the audience nor written comments received.

Motion by COX, seconded by BRELAND to adopt Resolution No. 2014-51.

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

C-2. SUBJECT: PUBLIC HEARING-DISCUSSION/ACTION: PROPOSED TEXTUAL AMENDMENTS TO IMPERIAL ZONING ORDINANCE TO FURTHER THE HOUSING ELEMENT OBJECTIVES UNDER 2008-2013 PLAN PERIOD.

1. INTRODUCTION/1ST READING OF ORDINANCE NO. 782, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AMENDING TEXT IN SECTION 24.01 AND 24.03 OF THE IMPERIAL ZONING ORDINANCE TO DEFINE AND CLARIFY HOUSING ALLOWANCES AND APPROVAL TO WAIVE READING OF ORDINANCE IN ITS ENTIRETY.

The Public Hearing was opened at 7:20 PM in order to receive comments, there being none the hearing was closed at 7:21 PM.

Motion by BRELAND, seconded by GRAN to hold the first reading of Ordinance No. 782 by title only.

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

2. AUTHORIZE STAFF TO PREPARE SUMMARY OF ORDINANCE NO. 782 FOR PUBLICATION.

Direction was given to prepare summary for publication.

D. OLD BUSINESS :)

D-1. SUBJECT: DISCUSSION/ACTION: LIBRARY EXPANSION PROJECT.

1. PROGRESS UPDATE AND APPROVAL OF FLOOR PLAN AND ELEVATION.

Item pulled from the agenda and will be brought back at a later date.

E. NEW BUSINESS:

E-1. SUBJECT: DISCUSSION/ACTION: POTENTIAL LEASE AGREEMENT FOR WORTHINGTON SQUARE.

1. ACTION PURSUANT TO CLOSED SESSION DISCUSSION.

Item was pulled from the agenda.

E-2. SUBJECT: DISCUSSION/ACTION: SWAP MEET FEES FOR IMPERIAL VALLEY SWAP MEET.

COUNCIL MEMBER GRAN ANNOUNCED A CONFLICT OF INTEREST WITH THIS ITEM AND LEFT THE ROOM.

1. APPROVAL TO REDUCE SWAP MEET FEES FOR IMPERIAL VALLEY SWAP MEET TO \$300.

Motion by COX, seconded by BRELAND to approve the reduction of fees as requested.

AYES: BRELAND, COX, SAMPSON, AND DALE
NOES: NONE
ABSTAIN: GRAN
ABSENT: NONE MOITON CARRIED 4-0

E-3. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: ZONING CODE TEXT AMENDMENT TO ALLOW REBUILDING OF LEGAL NONCONFORMING RESIDENTIAL STRUCTURES

1. INTRODUCTION/1ST READING OF ORDINANCE NO. 783.

Public Hearing was opened at 7:22 PM in order to receive comments, there being none the Hearing was closed at 7:23 PM.

Motion by COX, seconded by BRELAND to hold the first reading of Ordinance No. 783 by title only.

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

E-4. SUBJECT: DISCUSSION/ACTION: LOCAL TRANSPORTATION AUTHORITY (LTA) BOND SIXTH SUPPLEMENTAL INDENTURE.

1. APPROVAL OF RESOLUTION NO. 2014-52, A RESOLUTION OF THE CITY OF IMPERIAL APPROVING A SIXTH SUPPLEMENTAL INDENTURE AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.

Motion by GRAN, seconded by COX to approve Resolution No. 2014-52.

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

E-5. SUBJECT: DISCUSSION/ACTION: STREET IMPROVEMENT PROJECT ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS – PHASE 2.

1. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION SEVICES RELATED TO ASPHALT RUBBER COMPOSITE LAYER OVERLAY PROJECT ON DESIGNATED STREETS – PHASE 2.

Motion by BRELAND, seconded by COX, to authorize the seeking of bids.

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

E-6. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD AND DOGWOOD ROAD INTERSECTION TRAFFIC FLOW IMPROVEMENTS (SIGNALIZATION)

1. AWARD OF BID AND CONTRACTS AS FOLLOWS:

A) AWARD BID TO GRANITE CONSTRUCTION IN THE AMOUNT OF \$804,500.00.

Motion by COX, seconded by BRELAND to award bid to Granite Construction.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

B) AWARD CONTRACT TO LANDMARK CONSULTANTS FOR GEOTECHNICAL QUALITY CONTROL SERVICES IN THE AMOUNT OF \$18,175.00.

Motion by COX, seconded by GRAN to award contract to Landmark Consultants.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

C) AWARD CONTRACT TO SIERRA MATERIAL TESTING & INSPECTION FOR INDEPENDENT ASSURANCE SERVICES IN THE AMOUNT OF \$8,926.00.

Motion by COX, seconded by BRELAND, to award contract to Sierra Material Testing & Inspection.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

D) AWARD CONTRACT TO DYNAMIC CONSULTING ENGINEERS FOR RESIDENT ENGINEER AND CONSTRUCTION MANAGEMENT AND INSPECTION IN THE AMOUNT OF \$75,420.00

Motion by COX, seconded by BRELAND to award contract to Dynamic Consulting Engineers.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-7. SUBJECT: DISCUSSION/ACTION: ELECTION RESULTS FOR THE NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION.

1. CITY CLERK'S STATEMENT OF VOTE FOR THE NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION.

CITY CLERK JACKSON recited the facts of the election. (See separate page).

2. ADOPTION OF RESOLUTION NO. 2014-53, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS REQUIRED BY LAW.

Motion by COX, seconded by GRAN to adopt Resolution No. 2014-53.

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

E-8. SUBJECT: PRESENTATION/COMMENTS IN TRIBUTE TO AND BY DEPARTING COUNCIL MEMBER RICK BRELAND.

MAYOR DALE presented a gift to Mr. Breland in appreciation for his service on the Council.

E-9. SUBJECT: OATHS OF OFFICE FOR NEWLY ELECTED AND RE-ELECTED OFFICIALS: JAMES TUCKER, BETTY SAMPSON AND GEOFF DALE.

CITY CLERK JACKSON administered the Oath of Office to the newly elected and re-elected officials.

E-10. SUBJECT: RE-ORGANIZATION OF CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD FOR CALENDAR YEAR 2015.

1. SELECTION OF MAYOR.

Upon nomination and unanimous vote, Council member Mark Gran was selected as Mayor.

2. SELECTION OF MAYOR PRO-TEM

Upon nomination and unanimous vote, Council member Doug Cox was selected as Mayor-Pro-tem.

3. SELECTION OF CHAIRMAN.

Upon nomination and unanimous vote Board member Mark Gran was selected as Chairman.

4. SELECTION OF VICE-CHAIRMAN.

Upon nomination and unanimous vote Board member Doug Cox was selected as Vice-chairman.

E-11. SUBJECT: PRESENTATION/COMMENTS TO AND BY OUTGOING MAYOR GEOFF DALE.

MAYOR DALE was presented a plaque in appreciation for his term as Mayor.

F. REPORTS:

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

COUNCIL MEMBERS COX, DALE, SAMPSON AND GRAN all thanked Mr. Breland for his service and work as a council member.

DALE also thanked city staff for their work this past year.

GRAN commented on the Parade of Lights and Christmas in a Small Town. Again these were great events.

F-2. SUBJECT: CITY MANAGER REPORT.

Reported on discussion being held to re-design the Austin/Brewer intersection; thanked staff for their work in putting together the city events; reminded everyone about the Holly Trolley event on Thursday, December 18th; the staff appreciation party on Friday, December 19th; and closure of city hall on Friday, December 26th and Friday, January 2nd.

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

CHIEF COLÓN thanked Mr. Breland for his service on the council and welcomed Mr. Tucker to the council.

Other staff offered holiday wishes.

F-4. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.

Chamber CEO Siota reported that Salcido's Dog Grooming is locating an office here in town; thanked city and staff for help with the Parade of Lights and Christmas in a Small Town. Mr. Siota also thanked Mr. Breland and presented on behalf of the Chamber of Commerce a Certificate of Appreciation to him.

CITY COUNCIL MEETING ADJOURNED AT 8:05 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 21, 2015 AT 7:00 P.M.

**CITY CLERK'S STATEMENT OF VOTE
NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION**

The following statement shall be entered into the minutes:

I, Debra Jackson, City Clerk of the City of Imperial, County of Imperial, State of California, do hereby state as follows:

1. The number of ballots cast in the city was 2078
2. The names of the persons voted for and the office for which each person was voted for are as follows:

Member of the City Council:

Betty Sampson
Gregory A. Siota
Manuel Ramos
Rick Breland
Chris Caldwell
Geoff Dale
James Tucker

3. The measure voted upon is as follows:

Measure I, pertaining to an increase in the Transient Occupancy Tax

4. The number of votes given at each precinct to each person is on file in the Office of the City Clerk.
5. The number of votes given in the City to each person is as follows:

<u>Member of the City Council</u>	<u>Total Votes</u>
Betty Samson	919
Gregory A. Siota	368
Manuel Ramos	650
Rick Breland	585
Chris Caldwell	476
Geoff Dale	742
James Tucker	1080

6. The number of votes given to Measure I is as follows:

No	1079
Yes	936

Dated: December 17, 2014

Debra Jackson
City Clerk
City of Imperial

**MINUTES FOR A SPECIAL MEETING
OF THE
CITY COUNCIL
CITY OF IMPERIAL
DECEMBER 17, 2014
5:30 PM CLOSED SESSION
7:00 PM OPEN SESSION**

OPEN SESSION RAN CONCURRENTLY WITH REGULAR MEETING

A. CALL TO ORDER

AT 5:30 PM

B. PUBLIC APPEARANCES:

None.

C. ADJOURNED TO CLOSED SESSION AT 5:30 P.M.

C-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-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: 54956.8)

Property: APN No. 063-231-001 through 063-231-004
Agency Negotiator: CITY MANAGER MARLENE BEST
Negotiating Parties: RD BROWN COMPANY, INC.
Under Negotiation: INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

C-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (54956.9a)

Case Number: 37-2012 00084344-CU-CO-CTL
City of Imperial vs Arch Insurance Company

C-4. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: WATER PONDS LOCATED AT WATER TREATMENT PLANT – 201 SOUTH “B” STREET, IMPERIAL, CA

AGENCY NEGOTIATOR: MARLENE BEST, JORGE GALVAN, JACKIE LOPER
NEGOTIATING PARTIES: INFRATECH INDUSTRIES, INC.
UNDER NEGOTIATION: PRICE AND TERMS ASSOCIATED WITH PLACEMENT OF SOLAR PANELS

D. RECONVENED – REPORT ON ACTION FROM CLOSED SESSION

There was no action taken in Closed Session.

E. NEW BUSINESS:

E-12. SUBJECT: DISCUSSION/ACTION: “B” STREET LIFT STATION IMPROVEMENTS.

1. APPROVE ENGINEERING SERVICES IN THE AMOUNT OF \$38,000 TO WEBB ASSOCIATES TO EXPAND SCOPE OF WORK TO INCLUDE GENER-OX SYSTEM TO THE PLANS FOR THE “B” STREET LIFT STATION IMPROVEMENTS.

Motion by COX, seconded by BRELAND to approve the engineering services.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-13. SUBJECT: DISCUSSION/ACTION: WATER DISTRIBUTION SYSTEM IMPROVEMENTS IN THE AREA OF 15TH STREET AND RODEO DRIVE.

1. APPROVE ENGINEERING SERVICES IN THE AMOUNT OF \$31,500 TO WEBB ASSOCIATES FOR THE PREPARATION OF ENGINEERING PLANS AND SPECIFICATIONS FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS.

Motion by GRAN, seconded by BRELAND to approve the engineering services.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

CONTINUED WITH BALANCE OF REGULAR MEETING AGENDA.