

# **CONSENT AGENDA**

**ITEM C-3**  
**Minutes/January 21, 2015**

**MINUTES FOR A  
REGULAR MEETING OF THE CITY COUNCIL  
CITY OF IMPERIAL  
JANUARY 21, 2015**

**A. CITY COUNCIL MET IN CLOSED SESSION AT 6:30 PM**

**A-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

**\*CITY COUNCIL RE-CONVENED TO OPEN SESSION.\***

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

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

Open Session was called to order at 7:00 PM by MAYOR GRAN and the Pledge of Allegiance was led by Council member Tucker

**ADJUSTMENTS TO THE AGENDA:**

The December Treasurer's Report was pulled from the agenda and tabled.

THERE WAS NO ACTION TAKEN IN CLOSED SESSION.

**B. PRESENTATION TO WINNERS OF CITY OF IMPERIAL CHRISTMAS LIGHTING/DECORATING CONTEST**

*MOST TRADITIONAL: RAQUEL HERNANDEZ*

*MOST INNOVATIVE: INES RAMIREZ*

*BEST THEMED: TIE- TWO WINNERS: CESAR MACIAS AND JUANA VIZCARRA*

*BEST HOLIDAY STORE FRONT (BUSINESS): CRAZY HORSE CLOTHING & GIFTS*

MAYOR GRAN presented a Certificate of Appreciation to the winners of the contest: Present to receive their certificates were Ines Ramirez, and Cesar Macias.

**C. PUBLIC APPEARANCES:**

Cathy Turner, resident in Sunset Ranch condominiums, inquired about the Holiday Inn Hotel project. She addressed concerns with the length of time that it is taking to get the project completed.

Rosemarie Wood, Executive Director, North County Coalition of the Arts (NoCCA), introduced herself to the Council and looks forward to working with the City and having a representative from the City of Imperial on the Board.

**D. CONSENT AGENDA:**

- D-1. Approval of claims/warrants report.
- D-2. Approval of Treasurer's Report for the Months of November 2014 and December 2014.
- D-3. Approval of minutes for Regular meetings of November 19, 2014 and December 17, 2014 and Special meeting of December 17, 2014.
- D-4. Waive 2<sup>nd</sup> reading and adopt 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.
- D-5. Waive 2<sup>nd</sup> reading and adopt Ordinance No. 783, An Ordinance of the City Council of the City of Imperial, Amending Text to Allow Rebuilding of Legal Nonconforming Residential Structures.
- D-6. Approval of Change Order No. 10, Shop Booster Pump Station upgrade as requested by Pyramid Building & Engineering in the amount of \$11,302.25.
- D-7. Acceptance of Shop Booster Pump Station Upgrade Project as performed by Pyramid Building & Engineering and authorize City Clerk to file Notice of Completion.

Motion by COX, seconded by DALE to approve the Consent Agenda without the December Treasurers' Report and warrants numbered 62548 and 62913.

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

Motion by TUCKER, seconded by DALE to approve warrants 62548 and 62913 both for Council member Gran.  
MOTION CARRIED 4-0 (AYES: COX, DALE, SAMPSON, AND TUCKER)

**E. OLD BUSINESS:**

E-1. **SUBJECT: DISCUSSION/ACTION: LIBRARY EXPANSION PROJECT.**

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

Motion by DALE, seconded by SAMPSON to proceed with moving forward with option number 4 presented.  
MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**F. NEW BUSINESS:**

F-1. **SUBJECT: DISCUSSION/ACTION: IMPERIAL HIGH SCHOOL'S LINK CREW 5K COLOR RUN.**

- 1. APPROVAL TO HOLD EVENT AND BLOCK STREETS AS REQUESTED FOR THE 5K COLOR RUN ON MARCH 28, 2015.

Motion by SAMPSON, seconded by DALE to approve the request.  
MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

F-2. **SUBJECT: DISCUSSION/ACTION: REQUEST FOR WASTEWATER SERVICE CONNECTION OUTSIDE CITY LIMITS (KENNETH WILLIAMS, 547 W. WORTHINGTON RD.)**

- 1. APPROVAL OF REQUEST TO CONNECT TO CITY'S WASTEWATER SERVICE LINE IN FRONT OF 547 W. WORTHINGTON RD.

Motion by DALE, seconded by COX to approve the request for wastewater service connection pursuant to standard agreement and payment of costs by requestor.  
MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

**F-3. SUBJECT: DISCUSSION/ACTION: CITY COUNCIL APPOINTMENTS.**

1. APPOINTMENT OF CITY COUNCIL MEMBERS TO CITY LIAISONS AND COMMITTEES/COMMISSIONS

Motion by COX, seconded by DALE to ratify the appointments as set by Mayor Gran.

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

**F-4. SUBJECT: DISCUSSION/ACTION: APPLICATION TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR BIKES AND PEDESTRIAN FUNDING.**

1. APPROVAL OF RES. NO. 2015-01, APPROVING THE APPLICATION FOR BICYCLE AND/OR PEDESTRIAN FUNDS.

Motion by DALE, seconded by COX to approve Resolution No. 2015-01.

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

**F-5. SUBJECT: DISCUSSION/ACTION: DEPARTMENT OF TRANSPORTATION (DOT) DISADAVANTAGED BUSINESS ENTERPRISE PROGRAM (DBE) PROGRAM.**

1. APPROVE RES. NO. 2015-02, ADOPTING AND APPROVING THE 2014-2015 DBE PROGRAM.

Motion by COX, seconded by DALE to approve Resolution No. 2015-02.

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

**F-6. SUBJECT: DISCUSSION/ACTION: REGIONAL ANIMAL CONTROL EFFORTS: NEEDS ASSESSMENT MOU.**

1. APPROVAL AND AUTHORIZATION FOR THE CITY OF IMPERIAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF IMPERIAL AND THE CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, AND WESTMORLAND WITH REGARDS TO THE ANIMAL NEEDS ASSESSMENT VOTERS SURVEY.

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

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

**F-7. SUBMECT: DISCUSSION/ACTION: CITY STANDARD DETAIL FOR STREET LIGHTS.**

1. APPROVE THE CITY STANDARD DETAIL NO. 64 FOR STREET LIGHTS.

Tom Watson, Watson Electrical, addressed Council with his concerns with the new standards. He informed them that he has already started work to install 9 lights in the Monterrey Park subdivision under the old standards and requests to move forward without having to start over or make major revisions to work underway.

Motion by DALE, seconded by TUCKER to approve the Standard Detail No. 64 and to allow the installation of 9 lights in Monterrey Park to be completed under previous standards.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

**F-8. SUBJECT: DISCUSSION/ACTION: STREET IMPROVEMENT PROJECT ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS CHANGE ORDER.**

1. APPROVE CHANGE ORDER NO. 1 FOR THE STREET IMPROVEMENT PROJECT ASPHALT RUBBER COMPOSITE LAYER OVERLAY AS SUBMITTED BY AGGREGATE PRODUCTS, INC. IN THE AMOUNT OF \$141,743.39.

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

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

**F-9. SUBJECT: DISCUSSION/ACTION: WASTEWATER TREATMENT PLANT HEADWORKS UPGRADE – EQUIPMENT BIDS**

1. AWARD CONTRACT TO TROJAN TECHNOLOGIES IN THE AMOUNT OF \$289,048.00 FOR ONE (1) SALSNES MICROSCREENS

Motion by DALE, seconded by TUCKER to award contract to Trojan Technologies.

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

2. AWARD CONTRACT TO HUBER TECHNOLOGY IN THE AMOUNT OF \$301,463.00 FOR TWO (2) RPPS ROTAMAT SCREENS.

Motion by COX, seconded by DALE to award contract to Huber Technology.

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

**F-10. SUBJECT: DISCUSSION/ACTION: PURCHASE OF USED BUCKET TRUCK.**

1. APPROVAL TO PURCHASE USED BUCKET TRUCK.

Motion by DALE, seconded by TUCKER to approve the purchase of used bucket truck not to exceed \$90,000.00

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

**F-11. SUBJECT: DISCUSSION/ACTION: PURCHASE OF METER READING EQUIPMENT.**

1. APPROVAL TO PURCHASE METER READING EQUIPMENT FROM SENSUS TECHNOLOGIES.

Motion by COX, seconded by TUCKER to approve the purchase of the equipment in the amount of \$520,724.00.

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

**F-12. SUBJECT: DISCUSSION/ACTION: PURCHASE OF REPLACEMENT PUMPS FOR MONTERREY PUMP STATION.**

1. APPROVAL TO PURCHASE TWO (2) GORMAN-RUPP PUMPS FOR THE MONTERREY PUMP STATION.

Motion by TUCKER, seconded by DALE to approve the purchase of the pumps at a cost of \$12,830.40.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

*Council member DALE left the meeting at 8:32 PM.*

**G. REPORTS:**

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

GRAN reported that he attended the ACCAP Conference in Sacramento the previous week; Aviation Day was a nice event; was approached concerning debris that is accumulating in the vacant lot north of Fonzie Drive and requested staff look into this; and that he attended the El Centro State of the City Address in the morning.

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

CITY MANAGER BEST informed Council that City is moving forward with a contract with CALEA to perform an assessment of the police department; received a plaque from SCORE for city participation in the event; Aviation Day event went well; and that she will be out of the office on Thursday, January 22, 2015 in order to attend the Change in Command Ceremony in San Diego.

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

Library Administrator Carter reported on the "Frozen" themed pajama party held in the library the previous weekend and that around 50 students attended the movie in the library earlier in the day.

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

Chamber CEO Siota thanked city and staff for an outstanding job on Aviation Day and invited everyone to attend the dedication of the Silver Eagle Room at Ricochet on January 29, 2015.

**CITY COUNCIL MEETING ADJOURNED AT 8:45 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 4, 2015 AT 7:00 P.M.**