

**MINUTES FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
FEBRUARY 1, 2017**

A. CITY COUNCIL CONVENED IN OPEN SESSION

COUNCIL MEMBERS PRESENT: AMPARANO, PECHTL, SAMPSON, AND TUCKER

COUNCIL MEMBERS ABSENT: DALE

OTHER OFFICIALS PRESENT: CITY MANAGER CHATWIN, CITY ATTORNEY MORITA, LIBRARY ADMINISTRATOR CARTER, POLICE CHIEF COLÓN, FIRE CHIEF ROUHOTAS, FINANCE DIRECTOR GUTIERREZ, PUBLIC SERVICES DIRECTOR LOPER, COMMUNITY SERVICES DIRECTOR HALLER, ADMINISTRATIVE SERVICES DIRECTOR GADDIS, PLANNING DIRECTOR GALVAN, AND CITY CLERK JACKSON

MAYOR TUCKER called the meeting to order at 7:00 PM and the Pledge of Allegiance was led by City Clerk Jackson.

ADJUSTMENTS TO THIS AGENDA: Staff requested Item E-1 be tabled.

B. PRESENTATION/PROCLAMATION:

B-1. PROCLAMATION – “NATIONAL MARRIAGE WEEK” FEBRUARY 7 – 14, 2017.
Requested by IVROP

JUAN CAMPOS, IVROP was present to receive the proclamation and to invite everyone to the “Dancing with the Start” fundraising event on May 5, 2017.

C. PUBLIC APPEARANCES:

MARVIN MUNSON, IMPERIAL RESIDENT, addressed Council on the potential for increased traffic along La Brucherie when the new apartment complex is completed and questioned if there are plans to underground the Dahlia canal.

MARIO VALENZUELA, IMPERIAL RESIDENT, spoke requesting that a PAL boxing club be established in the city.

GARY METELSKI, IMPERIAL RESIDENT, welcomed the two new Council members; inquired as to the name of the construction company that did the SR-86 road work; and requested update on the unfinished hotel.

KATHY TURNER, IMPERIAL RESIDENT questioned staff about the road noise due to the new surfacing material that was recently installed. Stated she is glad that the signal light will be installed at SR 86 and Neckel and is hoping the speed limit will be reduced north of 15th Street.

D. CONSENT AGENDA:

D-1. Approval of Claims/Warrants report.

D-2. Approval of minutes of regular meeting for January 18, 2017.

Motion by PECHTL, seconded by SAMPSON to approve the consent agenda withholding warrants 74468, 74542 and 74678 for separate action.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

Motion by AMPARANO, seconded by SAMPSON to approve warrants 74468 and 74678 payable to Darrell Pechtl.

AYES: AMPARANO, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: PECHTL
ABSENT: DALE MOTION CARRIED 3-0-1

Motion by PECHTL, seconded by SAMPSON to approve warrant 74542 payable to Robert Amparano.

AYES: PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: AMPARANO
ABSENT: DALE MOTION CARRIED 3-0-1

E. NEW BUSINESS:

E-1. SUBJECT: BUSINESS CONSULTING AGREEMENT BETWEEN CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC.

1. APPROVAL OF A TWO (2) YEAR BUSINESS/ECONOMIC DEVELOPMENT CONSULTING AGREEMENT BETWEEN THE CITY OF IMPERIAL AND DEVELOPMENT MANAGEMENT GROUP, INC.

Item was tabled.

E-2. SUBJECT: TREASURERS' REPORTS FOR OCTOBER NOVEMBER AND DECEMBER 2016.

1. APPROVAL OF TREASURERS' REPORTS FOR OCTOBER, NOVEMBER AND DECEMBER 2016.

Motion by PECHTL, seconded by SAMPSON to approve the Treasurers' Reports as presented.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

E-3. SUBJECT: TRAFFIC SIGNAL LIGHT AND INTERSECTION IMPROVEMENTS AT SR-86 AND NECKEL ROAD.

1. AWARD OF CONTRACT TO HAL HAYS CONSTRUCTION IN THE AMOUNT OF \$616,161.00 FOR THE INSTALLATION OF TRAFFIC SIGNAL LIGHT AND INTERSECTION IMPROVEMENTS.

Motion by AMPARANO, seconded by PECHTL to award the contract to Hal Hays Construction.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

2. AWARD CONTRACT TO SIERRA MATERIAL TESTING & INSPECTION FOR GEOTECHNICAL QUALITY CONTROL SERVICES IN THE AMOUNT OF \$11,125.00

Motion by SAMPSON, seconded by AMPARANO to award the contract to Sierra Material Testing & Inspection.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

3. AWARD CONTRACT TO LABOR COMPLIANCE CONSULTANTS OF SOUTHERN CALIFORNIA FOR LABOR COMPLIANCE CONSULTING AND MONITORING SERVICES IN THE AMOUNT OF \$7,500.00

Motion by SAMPSON, seconded by AMPARANO to award the contract to Labor Compliance Consultants of Southern California.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

4. AWARD CONTRACT TO DYNAMIC CONSULTING ENGINEERS, INC FOR RESIDENT ENGINEER AND CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN THE AMOUNT OF \$49,620.00

Motion by SAMPSON, seconded by AMPARANO to award the contract to Dynamic Consulting Engineers, Inc.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

5. AWARD CONTRACT TO PROTERRA LAND SURVEYING & CIVIL ENGINEERING FOR CONSTRUCTION STAKING SERVICES IN THE AMOUNT OF \$11,000.00

Motion by AMPARANO, seconded by SAMPSON to award the contract to Proterra Land Surveying & Civil Engineering.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

6. AWARD CONTRACT TO BARRETT'S BIOLOGICAL SURVEY FOR BIOLOGICAL/BURROWING OWL SURVEY SERVICES IN THE AMOUNT OF \$2,668.00

Motion by SAMPSON, seconded by AMPARANO to award the contract to Barrett's Biological Survey.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

E-4. SUBJECT: APPROVAL OF COUNCIL MEMBER DALE'S APPOINTMENT OF A MEMBER TO THE PLANNING COMMISSION.

1. APPROVE APPOINTMENT RECOMMENDED BY COUNCIL MEMBER DALE OF A MEMBER TO THE PLANNING COMMISSION TO COMPLETE THE UNEXPIRED TERM OF FORMER COMMISSIONER PECHTL.

Motion by PECHTL, seconded by SAMPSON to appoint Geoffrey Holbrook to the Planning Commission.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

E-5. SUBJECT: DECLARE OUT OF SERVICE VEHICLES AND MISCELLANEOUS EQUIPMENT AS SURPLUS AND AUTHORIZE THE SALE OR SALVAGE OF THE ITEMS.

1. DECLARE OUT OF SERVICE VEHICLES AND MISCELLANEOUS EQUIPMENT AS SURPLUS AND AUTHORIZE THE SALE OR SALVAGE OF THE ITEMS.

Motion by PECHTL, seconded by AMPARANO to declare the items as surplus and authorize the disposal of them.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

E-6. SUBJECT: MODIFICATION TO THE 2017 COUNCIL APPOINTMENTS.

1. REVISION OF PUBLIC SAFETY (FIRE & POLICE) REPRESENTATIVE.

Motion by PECHTL, seconded by SAMPSON to appoint Robert Amparano as the Public Safety Representative.

AYES: AMPARANO, PECHTL, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE MOTION CARRIED 4-0

F. REPORTS:

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

AMPARANO reported on attending the New Council members and Mayors training. He will attend the League Division meeting on Thursday, February 2nd and the ribbon cutting for First Imperial Credit Union.

PECHTL reported on the New Council members training.

F-2. SUBJECT: CITY MANAGER REPORT.

CHATWIN reported he will attend the ribbon cutting for the new branch of First Imperial Credit Union and will also attend the League Division meeting on February 2nd.

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

HALLER reported that Executive Landscaping has started maintenance work; city has received 139 applications for general maintenance worker; and the Tri-tip cook off will be held on February 26th.

ROUHOTAS invited Council to attend the department promotion and pinning ceremony on February 3rd and reported on attending the recent SCAG workshop on earthquake preparedness.

CARTER reported that the “Mad Hatter Tea Party” was well attended and that the Month of February is Library Lovers Month.

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

No report.

CITY COUNCIL MEETING ADJOURNED AT 7:57 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 15, 2017 AT 7:00 P.M.