

**MINUTES FOR A REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
FEBRUARY 15, 2017**

**A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:00 P.M.**

COUNCIL MEMBERS PRESENT: AMPARANO, DALE, PECHTL, SAMPSON (IN AT 6:20), AND TUCKER

OTHERS PRESENT: CITY MANAGER CHATWIN AND CITY ATTORNEY MORITA

**A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Section 54956.9 (d))**

Case No. 37-2014-00015675-CU-BC-CTL

**A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9 (d))**

Case No. 16cv0645-W-KSC

**A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (54957.6)**

Agency designated representatives: City Manager Chatwin and Administrative Services Director Gaddis

Employee Organization: Teamsters Local No. 542

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

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

OTHER OFFICIALS PRESENT: CITY MANAGER CHATWIN, CITY ATTORNEY MORITA, LIBRARY ADMINISTRATOR CARTER, POLICE CHIEF COLÓN, FIRE CHIEF ROUHOTAS, PUBLIC SERVICES DIRECTOR LOPER, FINANCE DIRECTOR GUTIERREZ, 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 led those present in the Pledge of Allegiance.

**ADJUSTMENTS TO THIS AGENDA:** Staff requested that Item E-1 be continued to March 15, 2017 and items F-4 and F-5 be tabled at this time.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:** City Attorney MORITA reported that no action was taken in Closed Session.

**C. PUBLIC APPEARANCES:**

None.

**D. CONSENT AGENDA:**

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of minutes for regular meeting of February 1, 2017.
- D-3.** Confirmation of increase in trash rate by the CPI adjustment of 2% per contract with Republic Services (Allied Waste), effective July 1, 2017.

Motion by DALE, seconded by PECHTL to approve the consent agenda withholding warrant 74923for separate action.

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

Motion by SAMPSON, seconded by PECHTL to approve warrant 74923, payable to JT Towing.

AYES: AMPARANO, PECHTL, SAMPSON, AND DALE  
 NOES: NONE  
 ABSTAIN: TUCKER  
 ABSENT: NONE MOTION CARRIED 4-0-1

**E. PUBLIC HEARINGS**

**E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: REGULATIONS  
 REGARDING PERSONAL INDOOR CULTIVATION OF MARIJUANA,  
 PROHIBITION OF OUTDOOR CULTIVATION AND BAN OF MARIJUANA  
 USE IN CITY FACILITIES**

- 1. INTRODUCTION/FIRST READING BY TITLE ONLY OF ORDINANCE NO. 793, REGULATING PERSONAL INDOOR CULTIVATION OF MARIJUANA, BANNING OUTDOOR PERSONAL CULTIVATION AND BANNING MARIJUANA USE IN CITY FACILITIES
- 2. DIRECT STAFF TO PREPARE SUMMARY OF ORDINANCE FOR PUBLICATION PURPOSES.

Motion by PECHTL, seconded by DALE to continue the Public Hearing to Wednesday, March 15, 2017 at 7:00 PM.

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

**F. NEW BUSINESS:**

**F-1. SUBJECT: DISCUSSION/ACTION: 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.

Motion by DALE, seconded by PECHTL to approve the agreement with Development Management Group, Inc.  
AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE MOTION CARRIED 5-0

**F-2. SUBJECT: DISCUSSION/ACTION: BUSINESS LOANS- JETÉ DANCE ACADEMY AND HUMBLE FARMER BREWING CO.**

1. APPROVE BUSINESS LOAN TO MARIA ANTONIA SERRANO - JETÉ DANCE ACADEMY IN THE AMOUNT OF \$30,000.

Motion by PECHTL, seconded by DALE to table this item pending additional information.  
AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE MOTION CARRIED 5-0

2. APPROVE BUSINESS LOAN TO DANNY WILLIAMS, ANDREW WILLIAMS, ERIC STRAHM AND CHRISTOPHER MARRS , HUMBLE FARMER BREWING CO, INC. IN THE AMOUNT OF \$46,000

Motion by DALE, seconded by SAMPSON to approve the business loan to Humble Farmer Brewing Co., Inc.  
AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE MOTION CARRIED 5-0

**F-3. SUBJECT: DISCUSSION/ACTION: AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TEAMSTERS LOCAL UNION 542 AND THE CITY OF IMPERIAL FOR FISCAL YEAR 2016/2017.**

1. APPROVAL OF RESOLUTION NO. 2017-02, APPROVING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS LOCAL UNION 542 AND THE CITY OF IMPEIRAL FOR FISCAL YEAR 2016/2017.

Motion by DALE, seconded by SAMPSON to approve Resolution 2017-02.  
AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE MOTION CARRIED 5-0

**F-4. SUBJECT: DISCUSSION/ACTION: POLICE BODY CAMERAS AND SYSTEM**

1. APPROVAL TO PURCHASE TEWNTY-FIVE POLICE BODY CAMERAS AND SYSTEM FROM VISUAL LABS, INC.

Item tabled.

**F-5. SUBJECT: DISCUSSION/ACTION: POLICE DEPARTMENT POLICY FOR USE OF PORTABLE AUDIO/VIDEO RECORDERS**

1. APPROVAL OF POLICY FOR THE USE OF PORTABLE AUDIO/VIDEO RECORDERS

Item tabled.

**G. REPORTS:**

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

AMPARANO reported that he attended the Winter Wonderland fund raising event.

**G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**

GADDIS informed Council that the JPIA Loss CAPP review is taking place this week

HALLER reported that 18 teams have signed up to compete in the Tri-tip cook-off.

LOPER informed Council about a collapsed storm drain in the park at Sky Ranch. Work will begin next week to make repairs. Also reported that we are still out of compliance with the state in regards to TTHM levels in the water supply and that another letter will be sent out to water consumers.

COLÓN reported that the City has been named the safest city in the state this year.

CARTER reported that the LAMBS book mobile will be at the library on February 17<sup>th</sup>.

**G-3. SUBJECT: CITY MANAGER REPORT.**

CITY MANAGER CHATWIN reported that the following events have been scheduled:

February 16, 2017 – State of the County

March 15, 2017 – State of the City

March 24, 2017 – City Council Retreat

April 3 – 7, 2017 – Annual lobbying trip to Washington DC

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

None.

**CITY COUNCIL MEETING ADJOURNED AT 7:37 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 1, 2017 AT 7:00 P.M.**