

MINUTES

CITY COUNCIL CITY OF IMPERIAL DECEMBER 19, 2018

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 PM

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

A-1 **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION (54956.9 (d) (4))

Significant exposure to litigation – (1 potential case)

ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENED TO OPEN SESSION

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

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN,
PUBLIC SERVICES DIRECTOR LOPER, FIRE CHIEF
ESTRADA, POLICE CHIEF BARRA, COMMUNITY
SERVICES DIRECTOR HALLER, I.T. DIRECTOR
ESTRADA, COMMUNITY DEVELOPMENT DIRECTOR
MORA, CITY CLERK JACKSON, AND P.I.O. CHALUPNIK

MAYOR DALE called the meeting to order at 7:00 PM and the Pledge of Allegiance was led by
Community Development Director Othon Mora.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

There was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

DEBORAH MCGARREY, Public Affairs Manager with So Cal Gas addressed council on efforts
proposed by the state to achieve the states' goal in reducing greenhouse gas emissions. So Cal Gas is
looking for support in the ability of local governments to keep the choice of energy solutions for
businesses and homeowners within local controls.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

Motion by PECHTL, seconded by AMPARANO to approve the Consent Agenda withholding warrants
85905 and 85110 for separate action.

AYES: AMPARANO, PECHTL, SAMPSON, TUCKER, AND DALE

NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

Motion by TUCKER, seconded by AMPARANO to approve warrant number 85905 payable to Darrell Pechtl.

AYES: AMPARANO, SAMPSON, TUCKER, AND DALE
NOES: NONE
ABSTAIN: PECHTL
ABSENT: NONE

MOTION CARRIED 4-0-1

Motion by AMPARANO, seconded by PECHTL to approve warrant number 85110 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 – CITY OF IMPERIAL GENERAL PLAN HOUSING ELEMENT UPDATE

The Public Hearing was opened at 7:14 PM.

PLANNER TYLENDIA provided the staff report. The update addresses the housing needs for the city and outlines the goals of the element. Once adopted, the element will be submitted to the state.

There were no comments received either written or verbal.

Public Hearing closed at 7:30 PM

1. RESOLUTION NO. 2018-66, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA ADOPTING THE 2014-2021 GENERAL PLAN HOUSING ELEMENT UPDATE.

Motion by AMPARANO, seconded by PECHTL to approve Resolution No. 2018-66.

AYES: AMPARANO, PECHTL, SAMPSON, TUCKER, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F. ACTION ITEMS:

F-1. SUBJECT: REPORT ON STATUS OF EMERGENCY FOR REPAIRS TO THE SKY RANCH BLOCK WALL.

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE SKY RANCH BLOCK WALL.

Motion by PECHTL, seconded by TUCKER to continue the emergency.

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

F-2. SUBJECT: WATER TREATMENT PLANT – EQUIPMENT FOR GAC FILTERS

1. APPROVE PURCHASE OF ACTUATING VALVES FOR GAC FILTERS FROM CS-amsco IN THE AMOUNT OF \$24,100.00

Motion by PECHTL, seconded by TUCKER to approve the purchase of actuating valves as requested.

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

F-3. SUBJECT: PERSONNEL – HUMAN RESOURCES DIRECTOR POSITION

1. RECLASSIFICATION OF HUMAN RESOURCES DIRECTOR TO HUMAN RESOURCES ANALYST.

Motion by PECHTL, seconded by TUCKER to approve the reclassification of the position.

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

F-4. SUBJECT: RESULTS OF NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION.

1. CITY CLERK’S STATEMENT OF VOTE FOR THE NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION

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

2. RESOLUTION NO. 2018-67, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS REQUIRED BY LAW.

Motion by AMPARANO seconded by PECHTL to approve Resolution No. 2018-67.

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

F-5. SUBJECT: RECOGNITION/PRESENTATION/COMMENTS IN TRIBUTE TO DEPARTING COUNCIL MEMBER BETTY SAMPSON

TOMAS OLIVA, Congressman Juan Vargas, 51st Congressional District, expressed gratitude to Betty Sampson for her service to the City of Imperial and recognized the growth of the city during her tenure.

F-6. SUBJECT: OATH OF OFFICE TO RE-ELECTED AND NEWLY ELECTED CITY COUNCIL MEMBERS

1. ADMINISTRATION OF OATHS OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION BY CITY CLERK JACKSON.

CITY CLERK JACKSON administered the Oath of Office to Council members Geoff Dale, James Tucker, and Karin Eugenio.

F-7. SUBJECT: REORGANIZATION OF CITY COUNCIL

1. CITY CLERK JACKSON OPENED NOMINATIONS FOR MAYOR

PECHTL nominated AMPARANO for Mayor and by unanimous vote was selected.

2. MAYOR AMPARANO ASSUMED CHAIR AND OPENED NOMINATIONS FOR MAYOR PRO-TEM

TUCKER nominated PECHTL for Mayor Pro tem and by a unanimous vote was selected.

F-8. SUBJECT: RECOGNITION OF OUTGOING MAYOR GEOFF DALE.

TOMAS OLIVA, Congressman Juan Vargas, 51st Congressional District, presented a certificate to Mr. Dale thanking him for service as Mayor and leadership this past year.

G. REPORTS:

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

DALE reported on participating in the Parade of Lights and attended the Market Day event.

PECHTL welcomed Karin Eugenio to the council and thanked Betty Sampson for her service. He reported on attending and participating in the recent Christmas events.

EUGENIO thanked all those who helped her with her election campaign and acknowledged Ms. Sampson for her service to the city.

AMPARARNO reported on the various December events and thanked everyone for their work in planning and preparing for these and started that our city would not be who we are without them.

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

CITY ATTORNEY MORITA, offered parting comments to Ms. Sampson, stating that during the entirety of her tenure she became the conscience of the council and performed great service to the city.

PUBLIC SERVICES DIRECTOR LOPER, reported his staff has been working on pumping out water from recent rains and reported that the first TTHM test results since the GAC system went on line are in compliance with state requirements.

POLICE CHIEF BARRA informed the council that he just completed his 1st year as chief and thanked his officers for doing a great job.

COMMUNITY SERVICES DIRECTOR HALLER reported on recent rains resulting in some retention basins still underwater.

COMMUNITY DEVELOPMENT DIRECTOR MORA thanked staff for their work on preparing the Housing Element; the transit park and Cambria park projects have been delayed slightly due to rains.

CITY CLERK JACKSON thanked Ms. Sampson for serving the community and always being a support and has enjoyed working with her.

CHAMBER CEO PARADIS reported that the Christmas events were successful and thanked Ms. Sampson for her support of the Chamber.

HAUGH, NAF PUBLIC AFFAIRS reported the US Navy's Blue Angels flight team will arrive on base January 3, 2019 to begin their winter training and that the air show is set for March 16, 2019.

G-3. SUBJECT: CITY MANAGER REPORT.

Reported his office is working on preparing for the Council retreat to be held next month.

CITY COUNCIL MEETING ADJOURNED AT 8:15 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 2, 2019 AT 7:00 P.M.

MINUTES
CITY COUNCIL
and
SUCCESSOR AGENCY to the
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
JANUARY 2, 2019

A. CITY COUNCIL CONVENED TO OPEN SESSION

COUNCILL MEMBERS PRESENT: DALE, EUGENIO AND AMPARANO

COUNCILL MEMBERS ABSENT: PECHTL AND TUCKER

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES DIRECTOR LOPER, FIRE CHIEF ESTRADA, COMMUNITY SERVICES DIRECTOR HALLER, INFORMATION TECHNOLOGY DIRECTOR ESTRADA, FINANCE MANAGER GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR MORA, AND CITY CLERK JACKSON

MAYOR AMPARANO called the meeting to order at 7:00 PM and the Pledge of Allegiance was led by Police Chief Barra.

B. PUBLIC APPEARANCES:

Gary Metelski, Imperial resident addressed the council about a recent newspaper article regarding the Roadway Inn Hotel, questioning the police presence for routine fire inspection.

C. CONSENT AGENDA:

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of Treasurers' Report for November 2018.
- C-3.** Approval of minutes for the regular Council meeting of November 7, 2018.

Motion by DALE, seconded by EUGENIO to approve the Consent Agenda as presented.

AYES: DALE, EUGENIO, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL AND TUCKER MOTION CARRIED 3-0

D. ACTION ITEMS:

- D-1. SUBJECT: REPORT ON STATUS OF EMERGENCY FOR REPAIRS TO THE SKY RANCH BLOCK WALL.**

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE SKY RANCH BLOCK WALL.

Motion by DALE, seconded by EUGENIO to continue the emergency.

AYES: DALE, EUGENIO, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL AND TUCKER MOTION CARRIED 3-0

D-2. SUBJECT: DEBT MANAGEMENT POLICY

1. APPROVAL OF DEBT MANAGEMENT POLICY FOR THE CITY OF IMPERIAL.

Motion by DALE, seconded by EUGENIO to approve the Debt Management Policy for the City of Imperial.

AYES: DALE, EUGENIO, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL AND TUCKER MOTION CARRIED 3-0

E. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY:

E-1. SUBJECT: REVIEW OF ROPS (RECOGNIZED OBLIGATION PAYMENT SCHEDULE) FOR FY 19/20.

1. REVIEW AND APPROVE THE ROPS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 FOR SUBMITTAL TO THE OVERSIGHT BOARD FOR APPROVAL.

Motion by DALE, seconded by EUGENIO to approve the ROPS and forward same to the Oversight Board.

AYES: DALE, EUGENIO, AND AMPARANO

NOES: NONE

ABSTAIN: NONE

ABSENT: PECHTL AND TUCKER MOTION CARRIED 3-0

F. REPORTS:

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

AMPARANO wished all a great year in 2019.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR MORA provided an update on the city's Housing Element.

KRIS HAUGH, PUBLIC AFFAIRS, NAF, reported that the Blue Angels Flight Demonstration team will arrive tomorrow, January 3, 2019 to begin their winter training.

F-3. SUBJECT: CITY MANAGER REPORT.

Reminded Council that we still need to set date for City Council Retreat. Looking to hold this at the end of January or early February.

CITY COUNCIL MEETING ADJOURNED AT 7:25 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 16, 2019 AT 7:00 P.M.