

MINUTES

**CITY COUNCIL
SUCCESSOR AGENCY to the
FORMER REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY
PARKING AUTHORITY
CITY OF IMPERIAL
FEBRUARY 6, 2019**

**A. CITY COUNCIL, PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY AND
PARKING AUTHORITY CONVENED TO OPEN SESSION**

**COUNCIL MEMBERS PRESENT: DALE, EUGENIO, PECHTL, TUCKER, AND
 AMPARANO**

**OTHERS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN,
 PUBLIC SERVICES DIRECTOR LOPER, FIRE CHIEF ESTRADA,
 POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR
 HALLER, IT DIRECTOR ESTRADA, FINANCE MANAGER
 GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR
 MORA, CITY CLERK JACKSON, AND PIO CHALUPNIK**

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

B. PUBLIC APPEARANCES:

JULIAN ACOSTA, Imperial soccer coach addressed the Council in regards to the lights located in the Joshua Tree retention basin not being turned on in order for the team to practice.

Staff informed him about a facility use agreements that leagues need to obtain in order to use city facilities. There is a policy in place to not turn the lights on unless there is an agreement in place.

MELISSA CUIRIEL AND LINDA SHANER, American Cancer Society Cancer Action Network both addressed Council regarding exposure to second hand smoke in multi-family units and in city open spaces. They would like to see the city place additional restrictions to reduce exposure.

C. SPECIAL PRESENTATIONS:

C-1. PRESENTATION: RECOGNITION OF IMPERIAL VALLEY BOOK CLUB

LENA LUNA and others with the IV Book Club was present to receive recognition and invited all to join the club.

**C-2. PRESENTATION: PROCLAMATION “NATIONAL MARRIAGE WEEK”
FEBRUARY 7-14, 2019 Requested by IVROP**

MAYOR AMPARANO read the proclamation and presented it to Maria Pantoja with IVROP.

C-3. PRESENTATION: INTRODUCTION AND OATH OF OFFICE TO IMPERIAL POLICE DEPARTMENT K-9 KAYAH

The Oath of Office was administered by City Clerk Jackson to K-9 Kayah.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for December 2018
- D-3.** Approval of minutes for the regular and special City Council meetings for November 1, 2018 and December 5, 2018.

Motion by PECHTL, seconded by DALE to approve the consent agenda withholding warrants 85437, 85481 and 85518.

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

Motion by DALE, seconded by TUCKER to approve warrant 85437 payable to Darrell Pechtl.

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

Motion by PECHTL, seconded by DALE to approve warrant 85481 payable to Karin Eugenio.

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

Motion by TUCKER, seconded by DALE, to approve warrant 85518 payable to Robert Amparano.

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

E. ACTION ITEMS:

- E-1. SUBJECT: JOINT MEETING OF THE CITY COUNCIL, PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY AND PARKING AUTHORITY – ISSUANCE OF NEW DEBT FOR THE CITY'S WASTEWATER SYSTEM AND REFUNDING THE 2005 PARITY CERTIFICATES OF PARTICIPATION.**

1. PRESENTATION BY DOUG ANDERSON, URBAN FUTURES AND DON HUNT, NORTON, ROSE, FULBRIGHT.

DOUG ANDERSON AND DON HUNT informed Council of the need for the following actions by the various boards in order to pursue the issuance of bonds to finance the wastewater treatment system expansion.

2. ADOPTION OF RESOLUTIONS BY THE CITY COUNCIL, PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY AND THE PARKING AUTHORITY IN ORDER TO SECURE FUNDING.

City Council and Boards took action on the following items:

E-1-1. SUBJECT: CITY COUNCIL ACTION:

1. ADOPT RESOLUTION 2019-01, DECLARING THAT THERE IS A NEED FOR A PARKING AUTHORITY TO FUNCTION IN THE CITY, DECLARING THAT THE CITY COUNCIL SHALL BE THE PARKING AUTHORITY, AND DESIGNATING AN INTERIM CHAIRMAN OF THE PARKING AUTHORITY.

Motion by PECHTL, seconded by DALE to adopt Resolution 2019-01.

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

MOTION CARRIED 5-0

E-1-2. SUBJECT: PUBLIC FINANCING AUTHORITY ACTION:

1. ADOPT RESOLUTION NO. PFA 2019-01, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT TO ADD THE CITY OF IMPERIAL PARKING AUTHORITY AS A MEMBER OF THE IMPERIAL PUBLIC FINANCING AUTHORITY AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Motion by PECHTL seconded by DALE to adopt Resolution PFA 2019-01.

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

MOTION CARRIED 5-0

E-1-3. SUBJECT: SUCCESSOR AGENCY ACTION:

1. ADOPT RESOLUTION NO. SA 2019-01, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Motion by DALE, seconded by TUCKER to adopt Resolution No. SA 2019-01.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE

ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

E-1-4. SUBJECT: PARKING AUTHORITY ACTION:

1. ADOPT RESOLUTION NO. PA 2019-01, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Motion by TUCKER, seconded by PECHTL, to adopt Resolution No. PA 2019-01.

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

MOTION CARRIED 5-0

E-1-5. SUBJECT: CITY COUNCIL ACTION:

1. ADOPT RESOLUTION NO. 2019-02, APPROVING AN INDENTURE OF TRUST, INSTALLMENT PURCHASE AGREEMENT, CONTINUING DISCLOSURE AGREEMENT, BOND PURCHASE AGREEMENT, ESCROW AGREEMENT AND PRELIMINARY OFFICIAL STATEMENT; ADOPTING A CONTINUING DISCLOSURE UNDERTAKING POLICY AND A TAX-EXEMPT BONDS COMPLIANCE POLICY; AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE BY THE IMPERIAL PUBLIC FINANCING AUTHORITY OF ITS REVENUE BONDS (WASTEWATER TREATMENT FACILITY) SERIES 2019 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000

Motion by TUCKER, seconded by PECHTL, to adopt Resolution No. 2019-02.

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

MOTION CARRIED 5-0

E-1-6. SUBJECT: PUBLIC FINANCING AUTHORITY ACTION:

1. ADOPT RESOLUTION NO. PFA 2019-02, AUTHORIZING THE ISSUANCE OF ITS REVENUE BONDS (WASTEWATER TREATMENT FACILITY) SERIES 2019 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000, APPROVING AN INDENTURE OF TRUST, AN INSTALLMENT PURCHASE AGREEMENT, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN ESCROW AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT, AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH.

Motion by TUCKER, seconded by DALE to adopt Resolution No. PFA 2019-02.

AYES: DALE, EUGENIO, PECHTL, TUCKER, AND AMPARANO
NOES: NONE

CCMIN/02/06/19
SAMIN/02/06/19
PFAMIN/02/06/19
PAMIN/02/06/19

ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

E-2. SUBJECT: PRESENTATION/DISCUSSION: CITY OF IMPERIAL CLASSIFICATION AND COMPENSATION FINAL REPORT.

Presentation was made by SUZANNE ANSARI, CONSULTANT WITH CPS. She provided a power point highlighting the key points of the study and the results. No action taken by Council at this time.

E-3. SUBJECT: ACCEPTANCE/TRANSFER OF TITLE OF LEASED VEHICLE FOR POLICE DEPARTMENT K-9 TEAM.

1. ACCEPT 2014 CHEVROLET SILVERADO TRANSFERRING THE TITLE FROM COMMUNITY ALLIANCES FOR DRUG FREE YOUTH (CADFY) TO THE CITY OF IMPERIAL.

Motion by TUCKER, seconded by DALE to accept the vehicle.

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

MOTION CARRIED 5-0

E-4. SUBJECT: PROFESSIONAL SERVICE AGREEMENT FOR PARK AND LANDSCAPE MAINTENANCE.

1. RENEW PARK AND LANDSCAPE MAINTENANCE AGREEMENT WITH EXECUTIVE LANDSCAPE, INC FOR THE TERM OF ONE YEAR.

Motion by DALE, seconded by TUCKER to renew the maintenance agreement with Executive Landscape, Inc. for a one year term.

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

MOTION CARRIED 5-0

E-5. SUBJECT: IMPERIAL HIGH SCHOOL LINK CREW ANNUAL COLOR RUN

1. APPROVAL OF THE IHS LINK CREW TO HOST ITS 5TH ANNUAL COLOR RUN IN THE CITY OF IMPERIAL ON MARCH 23, 2019

Motion by TUCKER, seconded by PECHTL to approve the holding of the Color Run.

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

MOTION CARRIED 5-0

2. APPROVAL OF THE USE OF CITY OF IMPERIAL'S CAUTIONARY BARRICADES AND/OR CONES

Motion by PECHTL, seconded by TUCKER for the use of city's barricades/cones.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-6. SUBJECT: FACILITY USE AGREEMENT FOR IMPERIAL LITTLE LEAGUE

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL LITTLE LEAGUE 2019 BASEBALL SEASON

Motion by TUCKER, seconded by DALE to approve the Facility Use Agreement for the 2019 baseball season.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-7. SUBJECT: DESIGN SERVICES FOR THE ATEN BOULEVARD AND CROSS ROAD INTERSECTION IMPROVEMENT PROJECT – RFP 2019-01

1. AWARD CONTRACT TO DYNAMIC CONSULTING ENGINEERS FOR ENGINEERING SERVICES IN THE AMOUNT OF \$30,710.00

Motion by PECHTL, seconded by TUCKER to award the contract to Dynamic Consulting Engineers.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-8. SUBJECT: WATER TREATMENT PLANT – MAINTENANCE OF GRAVITY FILTERS

1. APPROVE QUOTE RECEIVED FROM ERS INDUSTRIAL SERVICES, INC. FOR FILTER SURVEILLANCE SERVICES FOR FOUR (4) GRAVITY FILTERS IN THE AMOUNT OF \$15,182.32

Motion by PECHTL, seconded by DALE to accept quote from ERS Industrial Services, Inc.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-9. 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 TUCKER, seconded by PECHTL to suspend the emergency.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-10. SUBJECT: ALLOCATION OF FISCAL YEAR 2016/2017 AND FISCAL YEAR 2017/2018 CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) FUNDING.

1. APPROVAL OF RESOLUTION NO. 2019-03, APPROVING THE ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2016/2017

Motion by PECHTL, seconded by TUCKER to approve Resolution No. 2019-03.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

2. APPROVAL OF RESOLUTION NO. 2019-04, APPROVING THE ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2017/2018.

Motion by DALE, seconded by PECHTL to approve Resolution No. 2019-04.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-11. SUBJECT: TRAFFIC SIGNAL LIGHT AND INTERSECTION IMPROVEMENTS AT OLD SR-86 AND NECKEL ROAD. FEDERAL AID PROJECT #HSIP-5134(013)

1. ACCEPT PROJECT AS COMPLETED BY HAL HAYS CONSTRUCTION, INC. AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

Motion by TUCKER, seconded by PECHTL to accept the project as completed and authorize the filing of the Notice of Completion.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-12. SUBJECT: CITY MANAGER'S OFFICE STAFFING.

1. AUTHORIZATION TO CREATE ADMINISTRATIVE ASSISTANT POSITION WITHIN CITY MANAGER'S OFFICE

Motion by PECHTL, seconded by TUCKER to create the Administrative Assistant position.

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

CCMIN/02/06/19

SAMIN/02/06/19

PFAMIN/02/06/19

PAMIN/02/06/19

NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

2. AUTHORIZATION TO PLACE ADMINISTRATIVE ASSISTANT POSITION AT RANGE 60 OF TEAMSTER LOCAL UNION 542 SALARY SCHEDULE.

Motion by PECHTL, seconded by TUCKER to authorize the administrative assistant position at Range 60 of the Teamsters salary schedule.

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

MOTION CARRIED 5-0

E-13. SUBJECT: ATEN BOULEVARD SIDEWALK PROJECT – PHASE 2

1. AUTHORIZE STAFF TO SEEK BIDS.

Motion by PECHTL, seconded by EUGENIO to authorize staff to seek bids.

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

MOTION CARRIED 5-0

E-14. SUBJECT: APPOINTMENT OF MEMBER TO THE CALIFORNIA JPIA BOARD OF DIRECTORS

1. APPOINT A MEMBER OF THE CITY COUNCIL AS THE PRIMARY DELEGATE TO THE CALIFORNIA JPIA BOARD OF DIRECTORS AND APPOINT AN ALTERNATE DELEGATE.

Motion by TUCKER, seconded by PECHTL to appoint Karin Eugenio as primary delegate and Adriana Zamudio as the alternate delegate.

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

MOTION CARRIED 4-0-1

F. REPORTS:

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

EUGENIO reported on participating in ride-along with Corporal Rubio.

TUCKER thanked fire department for their assistance with recent medical calls.

DALE questioned staff on the possibility of looking into traffic concerns near the Aten and Austin intersection to see if improvements can be made.

PECHTL reported on attending the League of California Cities Council member training. Thanked Public Services crew for quick response and repairs to water line break. He is looking forward to the Tri-tip cook-off.

AMPARANO reported on attending League of California Cities Council member training. Also reported he was able to participate in a ride along with the police department. Stated he is looking forward to the State of the City Address.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

HALLER informed Council that graffiti is being removed by staff in various locations throughout city.

HAUGH, NAF, Introduced the new Commander Master Chief to the Council. The Blue Angels are still on base training for their upcoming show season.

F-3. SUBJECT: CITY MANAGER REPORT.

Reported that Adriana Zamudio is now the Human Resource Analyst and announced the promotion of Diana Quintana to Accounting Technician. Reminded council of their retreat on February 9, 2019.

CITY COUNCIL MEETING ADJOURNED AT 8:53 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 20, 2019 AT 7:00 P.M.

MINUTES
CITY COUNCIL
and
SUCCESSOR AGENCY to the
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
FEBRUARY 20, 2019

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:00 PM

A-1. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

B. CITY COUNCIL CONVENED TO OPEN SESSION

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

OTHERS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES DIRECTOR LOPER, FIRE CHIEF ESTRADA, POLICE CHIEF BARRA, COMMUNITY SERVICES DIRECTOR HALLER, IT DIRECTOR ESTRADA, FINANCE MANAGER GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR MORA, CITY CLERK JACKSON, AND PIO CHALUPNIK.

MAYOR AMPARANO called Open Session to order at 7:17 PM and the Pledge of Allegiance was led by Council member Dale.

ADJUSTMENTS TO THIS AGENDA:

Staff requested that item D-3 be removed from the Consent Agenda. Will be brought back at a later date.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

There was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

GARY METELSKI, Imperial resident addressed Council in regards to the application as submitted by March and Ash for the medical cannabis dispensary.

JOANN RAMIREZ with Sure Helpline Crisis Center addressed Council on sexual assault and invited those interested to participate in their upcoming awareness activities in April.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for January 2018.
- D-3.** Approval of minutes for the regular Council meeting of December 19, 2018 and January 2, 2019.

D-4. Approval of Community Facilities District (CFD) Disbursement Request No. 2019-01 as requested by Monterrey Park (CFD 2006-1)

D-5. Approval of Community Facilities District (CFD) Disbursement Request No. 2019-01 as requested by Victoria Ranch (CFD 2004-1)

Motion by DALE, seconded by PECHTL to approve the Consent Agenda without item D-3.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E. ACTION ITEMS:

E-1. SUBJECT: PLAYGROUNDS – RUBBER SAFETY SURFACING MAINTENANCE AND REPAIRS

1. AUTHORIZATION TO SEEK BIDS FOR RUBBER SAFETY SURFACING MAINTENANCE AND REPAIRS

Motion by PECHTL, seconded by DALE to authorize staff to seek bids.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

2. AUTHORIZATION TO SEEK BIDS FOR REMOVAL OF RUBBER SURFACING AT EAGER PARK

Motion by PECHTL, seconded by DALE to authorize staff to seek bids.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-2. SUBJECT: SAVANNA RANCH RETENTION BASIN FENCE

1. AUTHORIZATION TO SEEK BIDS FOR THE BUILDING OF A 420 FOOT SECTION OF WOODEN FENCE ALONG WEST SIDE PERIMETER OF SAVANNA RANCH RETENTION BASIN.

Motion by DALE, seconded by TUCKER to authorize the seeking of bids.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-3. SUBJECT: WASTEWATER TREATMENT PLANT – NUISANCE ABATEMENT – VACANT LAND.

1. APPROVE RENTAL OF EQUIPMENT TO PERFORM NUISANCE ABATEMENT ON VACANT CITY PROPERTY NORTH OF THE WASTEWATER TREATMENT PLANT.

Motion by PECHTL, seconded by DALE to approve the rental of equipment as requested.

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

E-4. SUBJECT: MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS

1. APPOINTMENT OF CITY COUNCIL LIAISONS TO BOARDS AND COMMISSIONS

Separate list attached.

E-5. SUBJECT: HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) MEMORANDUM OF UNDERSTANDING (MOU)

1. APPROVE AMENDMENT NO. 2 TO HIDTA MOU.

Motion by PECHTL, seconded by TUCKER to approve Amendment No. 2.

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

F. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY:

F-1. SUBJECT: PRE-DEVELOPMENT EXPENSES FOR SENIOR HOUSING PROJECT.

1. APPROVAL OF DRAW #5, REIMBURSEMENT FOR COSTS INCURRED BY EAH, INC. FOR PRE-DEVELOPMENT EXPENSES.

Motion by PECHTL, seconded by DALE to approve draw #5 for reimbursement of costs.

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

G. REPORTS:

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

EUGENIO thanked staff for their work in putting together the Market Day and State of the City. Reported that she attended the City of Calexico's 100th anniversary in celebration of their library.

DALE also thanked staff for all their work with the recent Market Day.

PECHTL suggested that the City have an informational booth at the Mid-winter Fair this year.

AMPARANO stated the Tri-tip cook-off and State of City could not have taken place without the work of city staff.

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

None.

G-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 8:04 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 6, 2019 AT 7:00 P.M.

**MAYOR ROBERT AMPARANO
CITY COUNCIL APPOINTMENTS 02-20-2019**

CITY MANAGEMENT LIAISONS:

DEPARTMENT	APPOINTEE	ALTERNATE
*PUBLIC SAFETY (FIRE & POLICE)	AMPARANO	
*PERSONNEL COMMITTEE (Re-established 07-18-18)	PECHTL & AMPARANO	DALE (11-1-18)

COMMITTEES/COMMISSIONS:

*AIRPORT ADVISORY BOARD	DALE	
*AIRPORT LAND USE COMMISSION	LUCAS	
*AIR POLLUTION CONTROL ADVISORY BOARD	TUCKER	DALE
*ASSOCIATION OF CALIFORNIA CITIES ALLIED WITH PUBLIC SAFETY (ACCAPS)	VACANT	
*CENTINELA CITIZENS ADVISORY BOARD	VACANT	
*CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)	EUGENIO	ZAMUDIO
*CHAMBER OF COMMERCE	AMPARANO	
*IMPERIAL COUNTY FILM COMMISSION	SAMPSON	
*IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC)/(LTA)(SAFE)	AMPARANO	TUCKER
*NORTH COUNTY COALITION OF THE ARTS (NoCCA)	PECHTL	
<i>*ACTIVE APPOINTMENTS</i>		