

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

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

A-1. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (C 54957.6)

Agency Negotiators: City Manager, Administrative Services Director

Employee Organization: Management, Supervisory, Professional, Confidential, Police Sergeants

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

Case No. 16cv0645-W-KSC

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION

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

OTHERS PRESENT: CITY MANAGER CHATWIN, CITY ATTORNEY MORITA, FIRE CHIEF ROUHOTAS, POLICE SGT. BARRA, PUBLIC SERVICES DIRECTOR LOPER, COMMUNITY SERVICES DIRECTOR HALLER, ADMINISTRATIVE SERVICES GADDIS, PLANNING DIRECTOR GALVAN, AND CITY CLERK JACKSON

MAYOR TUCKER called the meeting to order at 7:15 PM and those present were led in the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

CITY ATTORNEY MORITA announced that no reportable action was taken in Closed Session.

C. PUBLIC APPEARANCES:

An Imperial resident in the vicinity of 6th and F Streets requested the city install a 4-way stop at the intersection of 6th St and F St. This is a heavily travelled area due school related traffic. Residents are concerned with speeding vehicles and the dangers posed to the children who may be walking or riding their bicycles to and from school.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for month of January 2017.
- D-3.** Approval of minutes for regular meeting of March 1, 2017.
- D-4.** Adopt Resolution No. 2017-05, Authorizing Investment of Monies in the Local Agency Investment Fund.

Motion by DALE, seconded by AMPARANO to approve the Consent agenda as presented.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E. PUBLIC HEARINGS:

E-1. SUBJECT: CONTINUED PUBLIC HEARING FROM FEBRUARY 15, 2017 - REGULATIONS REGARDING PERSONAL INDOOR CULTIVATION OF MARIJUANA, PROHIBITION OF OUTDOOR CULTIVATION AND BAN OF MARIJUANA USE IN CITY FACILITIES

GALVAN presented a brief review of the Adult Use of Marijuana Act (AUMA) as it became law on November 9, 2016. The ordinance would limit the personal cultivation of marijuana to secured indoor locations. Outdoor cultivation is prohibited. This would include regulations to protect health, safety, and welfare of the community consistent with the AUMA. This ordinance would also require one to obtain a permit prior to indoor cultivation.

Council member discussion centered on the permitting process both pros and cons. Fire and police are both in favor of permits being in place for safety reasons. Council requested clarification of wording in regards to city facilities.

The Public Hearing was closed at 7:48 PM

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

Motion by DALE, seconded by SAMPSON to hold first reading by title only.

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

2. DIRECT STAFF TO PREPARE SUMMARY OF ORDINANCE FOR PUBLICATION PURPOSES.

Motion by DALE, seconded by SAMPSON to have staff prepare summary for publication.

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

F. NEW BUSINESS:

F-1. SUBJECT: INSTALLATION OF OBSTRUCTION LIGHTING ON WATER TANK LOCATED AT THE WATER TREATMENT PLANT – BID 2016-06.

1. ACCEPTANCE OF COMPLETED WORK AS PERFORMED BY CHULA VISTA ELECTRIC AND AUTHORIZE FILING NOTICE OF COMPLETION.

Motion by DALE, seconded by SAMPSON to accept the project as completed by Chula Vista Electric and authorize the filing of the Notice of Completion.

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

F-2. SUBJECT: MEMORANDUM OF UNDERSTANDING WITH THE UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, POLICE SERGEANTS) FOR FISCAL YEAR 2016/2017

1. APPROVAL OF RESOLUTION NO. 2017-06, ESTABLISHING THE SALARIES AND EMPLOYEE BENEFITS FOR MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, AND POLICE SERGEANTS – UNREPRESENTED EMPLOYEES FORO THE CITY OF IMPERIAL.

Motion by SAMPSON, seconded by DALE to approve Resolution 2017-06.

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

F-3. SUBJECT: PURCHASE OF EQUIPMENT – WATER TREATMENT PLANT

1. APPROVAL TO PURCHASE TWO LIGHTNIN MIXERS #15Q1 FROM LEONARD ENGINEERED PRODUCTS IN THE AMOUNT OF \$22,444.00

Motion by PECHTL, seconded by AMPARANO to approve the purchase of the equipment as requested.

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

F-4. SUBJECT: MAINTENANCE OF EQUIPMENT – WATER TREATMENT PLANT

1. APPROVAL TO PURCHASE THREE MAIN VALVE REBUILD KITS AND LABOR FOR RE-BUILD BY CLA-VAL MAINTENANCE IN THE AMOUNT OF \$10,774.84

Motion by DALE, seconded by SAMPSON to approve the purchase as requested.

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

F-5. SUBJECT: CANCELLATION/RE-SCHEDULING OF REGULAR MEETING OF APRIL 5, 2017.

1. APPROVAL TO CANCEL OR RESCHEDULE THE FIRST REGULAR MEETING IN THE MONTH OF APRIL DUE TO THE SCHEDULED FEDERAL LOBBYING TRIP TO WASHINGTON, D.C.

Motion by PECHTL, seconded by DALE to cancel the regular meeting of April 5, 2017.

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

F-6. SUBJECT: WATER SERVICE LINES – REPAIR PARTS FOR INVENTORY.

1. APPROVAL TO PURCHASE PARTS FROM HD SUPPLY TO REPLENISH INVENTORY IN THE AMOUNT OF \$16,339.29.

Motion by DALE, seconded by DARRELL to approve the purchase of parts from HD Supply.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F-7 SUBJECT: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 4-5, 2017 IN PALM DESERT, CALIFORNIA

- 1. APPOINTMENT OF DELEGATE AND ALTERNATE FOR CITY REPRESENTATION AT THE SCAG REGIONAL CONFERENCE & ASSEMBLY.**

Motion by SAMPSON, seconded by DALE to appoint Council member Amparano as the delegate and City manager Chatwin as the alternate delegate.

AYES: DALE, PECHTL, SAMPSON, AND TUCKER

NOES: NONE

ABSTAIN: AMPARANO

ABSENT: NONE

MOTION CARRIED 4-0-1

G. REPORTS:

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

PECHTL, DALE, AND SAMPSON all congratulated Mayor Tucker on a job well done on the State of the City address held earlier in the day.

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

HALLER informed Council of upcoming activities: Friday, March 17th – minimum school day matinee in the library and Market Day events on Friday and Saturday March 17 and 18th.

G-3. SUBJECT: CITY MANAGER REPORT.

Thanked staff for all their work in preparing for today's State of the City Address.

CITY COUNCIL MEETING ADJOURNED AT 8:11 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 19, 2017 AT 7:00 P.M.

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
APRIL 19, 2017**

A. STUDY SESSION CALLED TO ORDER AT 6:00 P.M. WITH ALL COUNCIL MEMBERS PRESENT

A-1. SUBJECT: STUDY SESSION ON MARIJUANA RELATED BUSINESSES

A presentation was made by Tammie Thomas and Glenn Cadrez both with Le Fleur and Helen Palomino with Cancer Resource Center of the Imperial Valley. They are proposing to open a medical marijuana dispensary in Imperial. This business would allow patients to purchase their medicine via a point of sales machine, obtain consultation and the business would conduct research on the medical use of marijuana. Areas of research would include PTSD and traumatic brain injury. The ultimate goal would be for the business to cultivate plants, manufacture the product and conduct sales of the product in one location.

Several members of the audience spoke in favor of the business citing cases where the use of CBD oils, etc. have been beneficial in the treatment of theirs or others medical conditions.

Council would like for staff to bring back an ordinance that would allow this type of business in the city for their review and discussion.

B. MAYOR TUCKER CALLED THE REGULAR MEETING TO ORDER AT 7:24 P.M.

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

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

C. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:

CUB SCOUT PACK 4086 – WOLF PACK – DONATION OF BOOKS TO THE IMPERIAL PUBLIC LIBRARY

Two members of the Cub Scout Pack thanked those in the community for donating books to their Book Drive. Over 500 books have been donated to the library.

D. PUBLIC APPEARANCES:

D-1. JOHN SEAMAN, Imperial resident addressed Council in regards to the city violating federal law by allowing medical marijuana businesses and requested that federal law be taken into consideration when considering such businesses.

D-2. PATRICIA THOMPSON addressed Council about various issues with the police chief being on leave and the city managers previous employment. Presented council with a list of questions she would like them to consider.

D-3. PAM BUTCHER, Imperial resident commented on the use of marijuana for medical reasons, stating it only covers up the pain and does not heal whatever is causing the pain. Glad to see the choices that have been made for interim police chief.

E. CONSENT AGENDA:

- E-1. Approval of claims/warrants report.
- E-2. Approval of minutes for the regular meeting of March 15, 2017.
- E-3. Authorization to send claim rejection letter to Candy Banuelos as recommended by Carl Warren & Co.
- E-4. Authorization to send claim rejection letter to Steve Escalera as recommended by Carl Warren & Co.

Motion by AMPARANO seconded by DALE to approve the consent agenda withholding warrants 75557, 75574, 75951 and item E-5 for separate action and tabling item E-2.

Motion by AMPARANO, seconded by DALE to approve warrant 75557 payable to Darrell Pechtl.
MOTION CARRIED 4-0

Motion by AMPARAO, seconded by SAMPSON to approve warrant 75574 payable to Geoff Dale.
MOTION CARRIED 4-0

Motion by AMPARANO seconded by SAMPSON to approve warrant 75951 payable to JT Towing.
MOTION CARRIED 4-0

- E-5 Approval to waive reading in full and adopt Ordinance 793, An Ordinance of the City Council of the City of Imperial Regulating Personal Indoor Cultivation of Marijuana, Banning Outdoor Personal Cultivation and Banning Marijuana Use in City Facilities.

Motion by DALE, seconded by AMPARANO to waive reading in full and adopt Ordinance 793.

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

F. PUBLIC HEARINGS:

- F-1. **SUBJECT: RUSSELL COURT SUBDIVISION AND ANNEXATION (IM5-15). NORTH-WEST CORNER OF NANCE ROAD AND BREWER ROAD, SOUTH OF WORTHINGTON ROAD.**

The Public Hearing was opened at 7:49 PM.

Project presentation was given by Justina Arce, Holt Group. This is a project that when built out will include 126 single family residential units and a two-story apartment complex.

There was one member of the audience who spoke in regards to the increased traffic in an already congested area and the limited routes in and out of the proposed subdivision. In addition, two written objections to the subdivision were received by mail.

The Public Hearing was closed at 8:21 PM

- A. CERTIFICATION OF MITIGATED NEGATIVE DECLARATION; CONDITIONAL APPROVAL OF ANNEXATION IM5-15; GENERAL PLAN AMENDMENT; PRE-ZONE AND TEXT AMENDMENT TO ACCOMMODATE HIGHER DENSITIES; AND CONDITIONAL APPROVAL TENTATIVE TRACT MAP 16-01 TO ACCOMMODATE 126 SINGLE FAMILY SUBDIVISION AND ONE MULTI-FAMILY PARCEL

1. ADOPT **RESOLUTION 2017-07** CERTIFYING A MITIGATED NEGATIVE DECLARATION (MND).

Motion by PECHTL, seconded by DALE to adopt Resolution 2017-07.

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

2. WAIVE READING IN FULL AND INTRODUCE BY TITLE ONLY **ORDINANCE NO.794**, APPROVING ANNEXATION IM5-15, GENERAL PLAN AMENDMENT, PRE-ZONE AND TEXT AMENDMENT

Motion by PECHTL, seconded by DALE hold the first reading of Ordinance 794 by title only.

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

3. ADOPT **RESOLUTION 2017-08** CONDITIONALLY APPROVING THE SUBDIVISION OF LAND UNDER TENTATIVE TRACT MAP 16-01

Motion by PECHTL, seconded by AMPARANO to adopt Resolution 2017-08.

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

B. CONSIDERATION OF FINDING TO OVERRULE THE IMPERIAL COUNTY AIRPORT LAND USE COMMISSION DETERMINATION.

1. ADOPT **RESOLUTION 2017-09** ISSUING FINDINGS TO OVERRIDE THE IMPERIAL COUNTY AIRPORT LAND USE COMMISSION DECISION

Motion by DALE, seconded by SAMPSON to adopt Resolution 2017-09

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

C. REVIEW OF TAX SHARING AGREEMENT IM 5-15

1. ADOPT **RESOLUTION 2017-10** APPROVING A TAX AND FISCAL IMPACT AGREEMENT WITH THE COUNTY OF IMPERIAL.

Motion by PECHTL, seconded by AMPARANO to adopt Resolution 2017-10.

AYES: DALE, PECHTL, AND TUCKER
NOES: AMPARANO AND SAMPSON
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 3-2

G. OLD BUSINESS:

- G-1. SUBJECT: SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)**

REGIONAL CONFERENCE & GENERAL ASSEMBLY, MAY 4-5, 2017

1. APPOINT ONE COUNCIL MEMBER AS ALTERNATE DELEGATE

Council member PECHTL was appointed the alternate.

H. NEW BUSINESS:

H-1. SUBJECT: BUSINESS LOAN PROGRAM.

- 1. APPROVE BUSINESS LOAN/GRANT TO HUMBLE FARMER COMPANY IN THE AMOUNT OF \$46,000 SUBJECT TO CONDITIONS.**

Motion by PECHTL, seconded by DALE to approve business loan/grant to Humble Farmer.

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

- 2. APPROVE BUSINESS LOAN TO MARIA SERRANO (JETÉ DANCE ACADEMY) IN THE AMOUNT OF \$30,000 SUBJECT TO CONDITIONS.**

Motion by DALE, seconded by PECHTL to approve the loan to Maria Serrano (Jete Dance Academy).

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

H-2. SUBJECT: SKY RANCH AVIONES SUBDIVISION – UNIT 4

- 1. ACCEPTANCE OF SKY RANCH AVIONES SUBDIVISION – UNIT 4**

Motion by SAMPSON, seconded by AMPARANO to accept Sky Ranch Aviones Subdivision Unit 4.

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

- 2. AUTHORIZE RELEASE OF IMPROVEMENT SECURITY.**

Motion by DALE, seconded by SAMPSON to release the improvement security.

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

H-3. SUBJECT: EASEMENTS FOR THE ALLIANCE REGIONAL CENTER

- 1. ACCEPTANCE OF 70-FT WIDE, 1,271-FT LONG RIGHT-OF-WAY FOR IMPERIAL AVENUE FROM OASIS GROWTH PARTNERS, LLC**

Motion by PECHTL, seconded by DALE to accept the easement.

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

ABSENT: NONE MOTION CARRIED 5-0

- 2. ACCEPTANCE OF ADDITIONAL 10-FT WIDE, 815-FT LONG RIGHT-OF-WAY FOR NECKEL ROAD FROM OASIS GROWTH PARTNERS, LLC

Motion by PECHTL, seconded by AMPARANO to accept the easement.

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

- 3. ACCEPTANCE OF 50-FT WIDE, 65-FT LONG EASEMENT FOR A SEWER LIFT STATION FROM OASIS GROWTH PARTNERS, LLC

Motion by PECHTL, seconded by AMPARANO to accept the easement.

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

H-4. SUBJECT: CITY CREDIT CARD USE POLICY

- 1. APPROVAL OF THE CAL-CARD PROGRAM AND POLICY

Motion by AMPARANO, seconded by PECHTL to approve the Cal-card program and policy.

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

H-5. SUBJECT: EMERGENCY REPAIRS TO SKY RANCH PARK AND RETENTION BASIN STORM DRAIN LINE AND SINK HOLE

- 1. ADOPT RESOLUTION 2017-11 DECLARING EMERGENCY, RATIFYING ACTION TAKEN BY THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH FURTHER ACTION AS MAY BE NECESSARY IN RESPONSE THERETO.

Motion by PECHTL, seconded by DALE to adopt Resolution 2017-11.

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

- 2. SUSPEND EMERGENCY

Motion by PECHTL, seconded by DALE to suspend the emergency.

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

H-6. SUBJECT: PURCHASE OF VEHICLES FOR PUBLIC SERVICES DEPARTMENT

- 1. APPROVAL TO PURCHASE WATER TRUCK AND DUMP TRUCK FROM SANDERSON FORD IN THE AMOUNT OF \$162,584.41

Motion by DALE, seconded by AMPARANO to approve the purchase of the vehicles.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

H-7 SUBJECT: PROPOSAL FOR WEED ABATEMENT CHEMICAL APPLICATION TO CITY OWNED PROPERTY.

1. ACCEPT QUOTE FROM EYNON MANAGEMENT TO PROVIDE WEED ABATEMENT CHEMICAL APPLICATION BOTH POST-EMERGENT AND PRE-EMERGENT GROWTH IN THE AMOUNT OF \$23,762.00

Motion by PECHTL, seconded by DALE to accept the quote from Eynon Management.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

H-8. SUBJECT: AGREEMENT WITH CITY OF EL CENTRO FOR PUBLIC SAFETY DISPATCH SERVICES.

1. APPROVAL OF THE SERVICES AGREEMENT BETWEEN CITY OF IMPERIAL AND CITY OF EL CENTRO FOR PUBLIC SAFETY DISPATCH SERVICES.

Motion by SAMPSON, seconded by DALE to approve the agreement with the City of El Centro.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

H-9. SUBJECT: INTERNET FOR ALL NOW ACT – AB 1665 (GARCIA)

1. APPROVAL TO SUBMIT LETTER IN SUPPORT AB 1665

Motion by SAMPSON seconded by DALE to authorize the submitted of support letter.

AYES: SAMPSON AND TUCKER

NOES: AMPARANO, DALE, AND PECHTL

ABSTAIN: NONE

ABSENT: NONE

MOTION FAILED 2-3

H-10. SUBJECT: SANCTUARY CITIES – SB 54

1. PROVIDE DIRECTION TO STAFF ON WORKING WITH FEDERAL AGENCIES IN REGARDS TO HANDING OVER ILLEGAL IMMIGRANTS

No action taken was taken.

I. REPORTS:

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

PECHTL reported on the trip to Washington DC in meet with representatives on the Federal level.

DALE reported on the trip to Washington DC.

I-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

HALLER reminded everyone that the last of the Market Days events will be held on April 29th. This will be the Sweet Onion Festival.

I-3. SUBJECT: CITY MANAGER REPORT.

None.

J. CITY COUNCIL CONVENED TO CLOSED SESSION AT 9:26 PM

J-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)

Property: Southeast corner of State Highway 86 & 15th Street (APN: 063-130-001) and 401 East Barioni Blvd. (APN: 063-130-004)

Agency Negotiators: Stefan Chatwin, City Manager, City of Imperial and Michael Bracken, Development Management Group

Negotiating Parties: Harold Walk, Imperial Irrigation District

Under Negotiation: Instruction to Negotiator concerning price and terms

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

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

J-3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Section 54956.9 (d) (4))

Significant exposure to litigation.
One potential case.

J-4. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9 (d))

Case No. 16cv0645-W-KSC

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.

There was no reportable action taken in Closed Session.

CITY COUNCIL MEETING ADJOURNED AT 10:15 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 3, 2017 AT 7:00 P.M.