

**MINUTES
REGULAR MEETING OF THE
CITY COUNCIL
AND SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY
MARCH 16, 2016**

COUNCIL MEMBERS PRESENT: DALE, GRAN, SAMPSON, TUCKER AND COX

OTHER OFFICIALS PRESENT: CITY MANAGER BEST, FINANCE DIRECTOR GUTIERREZ, PLANNING DIRECTOR GALVAN, PUBLIC SERVICES DIRECTOR LOPER, LIBRARY ADMINISTRATOR CARTER, HUMAN RESOURCES MANAGER GADDIS, RECREATION PROGRAM COORDINATION HALLER, FIRE CHIEF ROUHOTAS, CITY ATTORNEY MORITA, CITY CLERK JACKSON, AND POLICE SGT. LUNA

MAYOR COX called the meeting to order at 7:00 PM and the Pledge of Allegiance was led by City Manager Best.

ADJUSTMENTS TO THE AGENDA:

Staff requested that item C-2 and item E-8 be tabled. It was also brought to the attention of the Council that two items be added to the agenda where the need for action arose subsequent to the posting of the agenda.

Motion by GRAN, seconded by TUCKER to add to the agenda two items for action: item one letter of support for the Calexico West Port of Entry and direction regarding a portion of the downtown improvement project. Items numbered E-9 and E-10 respectively.

MOTION CARRIED 5-0 (AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX)

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:
There was no action taken.

A. SPECIAL PRESENTATION:

A-1. SUBJECT: RETIREMENT RECOGNITION OF ASSISTANT FIRE CHIEF ROB SCOTT, IMPERIAL COUNTY FIRE DEPARTMENT.

MAYOR COX read a proclamation honoring Mr. Scott and presented it to him.

A-2. SUBJECT: PRESENTATION TO OUTGOING CITY MANAGER BEST

City Manager Best was presented a gift in appreciation for her 10 years of service as City Manager for the City.

B. PUBLIC APPEARANCES:

GARY METELSKI, Imperial resident congratulated Ms. Best on her performance her and wished her the best.

C. CONSENT AGENDA:

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of minutes for the Regular Meeting and Special Meeting of February 3, 2016 and Regular Meeting of February 17, 2016.
- C-3.** Acceptance of Grant Deed for the Regional Park/Equestrian Center from the City of Imperial Successor

Agency to the City of Imperial.

Motion by GRAN, seconded by DALE to approve items C-1 and C-3.

MOTION CARRIED 5-0 (AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX)

D. PUBLIC HEARINGS:

**D-1. SUBJECT: DISCUSSION/ACTION/PUBLIC HEARING: ZONING CODE
AMENDMENT REGARDING PARKING REQUIREMENTS FOR MOVIE
THEATERS**

COUNCIL MEMBER GRAN announced a conflict of interest with this item and left the room. He is the broker on the project.

The Public Hearing was opened at 7:13 PM

There were no comments made by members of the audience.

Hearing closed at 7:16 PM

1. INTRODUCTION/1ST READING OF ORDINANCE 789 AMENDING THE ZONING CODE TO CHANGE THE PARKING REQUIREMENTS FOR MOTION PICTURE (MOVIE) THEATERS.

Motion by DALE, seconded by TUCKER to hold the first reading of Ordinance 789 by title only.

MOTION CARRIED 4-0 (AYES: DALE, SAMPSON, TUCKER, AND COX)

Council member GRAN returned to the dais.

**D-2. SUBJECT: DISCUSSION/ACTION/PUBLIC HEARING: VICTORIA RANCH WATER
TANK REIMBURSEMENT AGREEMENT AMENDMENT**

The Public Hearing was opened at 7:29 PM

A letter received from Mr. Howard Rogers was entered into the record. Mr. Rodgers request "that payment of the proposed assessment fees be credited against the future payment of any capacity fee for water". Family is not opposed to paying the proposed assessment fee but does not want to pay future capacity fees. There were no other comments made or received.

Hearing closed at 7:32 PM

1. APPROVE REIMBURSEMENT AGREEMENT AMENDMENT

Motion by GRAN, seconded by TUCKER to approve the reimbursement agreement amendment.

MOTION CARRIED 5-0 (AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX)

E. NEW BUSINESS:

**E-1. SUBJECT: DISCUSSION/ACTION: ACCEPTANCE OF VARIOUS STREET
IMPROVEMENT PROJECTS ON DESIGNATED STREETS.**

1. ACCEPT THE STREET IMPROVEMENT PROJECT – PHASE 1, ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS AS COMPLETED BY AGGREGATE PRODUCTS, INC. (API) AND AUTHRIZE THE FILING OF THE NOTICE OF COMPLETION.

Motion by GRAN, seconded by DALE to accept the Street Improvement Project Phase 1.
MOTION CARRIED 5-0 (AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX)

- 2. ACCEPT THE ATEN BLVD AND DOGWOOD ROAD INTERSECTION TRAFFIC FLOW IMPROVEMENTS (SIGNALIZATION) AS COMPLETED BY GRANITE CONSTRUCTION COMPANY AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

Motion by DALE, seconded by TUCKER to accept the Aten Blvd and Dogwood Road Intersection Signalization project.
MOTION CARRIED 5-0 (AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX)

- 3. ACCEPT THE STREET IMPROVEMENT PROJECT PHASE 2, ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS AS COMPLETED BY AGGREGATE PRODUCTS, INC. (API) AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

Motion by SAMPSON, seconded by DALE, to accept the street improvement project phase 2.
MOTION CARRIED 5-0 (AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX)

- 4. ACCEPT THE ATEN BLVD PHASE III REHABILITATION AND RECONSTRUCTION FROM CROSS AVENUE TO DOGWOOD ROAD AS COMPLETED BY AGGREGATE PRODUCTS, INC (API) AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

Motion by DALE, seconded by SAMPSON to accept the Aten Blvd, phase III project.
MOTION CARRIED 5-0 (AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX)

E-2. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL SERVICES – WASTEWATER TREATMENT PLANT UPGRADE DESIGN

- 1. APPROVAL OF PROPOSAL FROM ALBERT A. WEBB ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN OF THE WASTEWATER TREATMENT PLANT UPGRADE IN THE AMOUNT OF \$1,580,000.00

Public Services Director Loper gave a brief history of the Mesquite project and that the project is no longer moving forward. The City is now at a point where we need to look at planning and designing a replacement plant or making major upgrades and expansion to the existing plant needs to be made.

Motion by DALE, seconded by TUCKER to approve the proposal from Albert A. Webb.
AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

E-3. SUBJECT: DISCUSSION/ACTION: MAYFIELD SUBDIVISION LIFT STATION PUMP REPLACEMENT

- 1. APPROVAL OF PURCHASE OF 2 GORMAN-RUPP PUMPS FOR THE MAYFIELD LIFT STATION IN THE AMOUNT OF \$13,750.00

Motion by DALE, seconded by TUCKER to approve the purchase.
AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

**E-4. SUBJECT: DISCUSSION/ACTION: WATER STORAGE TANK LOCATED AT
(Galvan) THE WATER TREATMENT PLANT**

1. AUTHORIZATION TO SEEK BIDS FOR THE PAINTING AND LIGHTING OF THE WATER TANK.

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

AYES: GRAN, SAMPSON, TUCKER, AND COX

NOES: DALE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 4-1

**E-5. SUBJECT: DISCUSSION/ACTION: SALE OF CITY OWNED PROPERTY AT 401
EAST BARIONI BOULEVARD**

1. APPROVE SALE OF 401 EAST BARIONI BOULEVARD TO THE IMPERIAL IRRIGATION DISTRICT.

ITEM TABLED.

**E-6. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL SERVICES – EXECUTIVE
SEARCH FIRM FOR RECRUITMENT OF CITY MANAGER**

1. APPROVAL OF CONTRACT WITH BOB MURRAY AND ASSOCIATES FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$24,400.00

Motion by SAMPSON, seconded by DALE to approve the contract with Bob Murray and Associates.

AYES: DALE, GRAN, SAMPSON, TUCKER AND COX

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

E-7. SUBJECT: DISCUSSION/ACTION: INTERIM CITY MANAGER

1. APPOINTMENT OF INTERIM CITY MANAGER

Motion by SAMPSON, seconded by TUCKER to appoint Planning Director Jorge Galvan as Interim City manager and to provide him with 10% out of class pay for interim city manager services.

MOTION CARRIED 5-0

**E-8. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2014/2015 MUNICIPAL
FINANCIAL AUDIT**

1. ACCEPTANCE OF FY 2014/2015 MUNICIPAL FINANCIAL AUDIT FOR FILING.

ITEM TABLED.

**E-9. SUBJECT: DISCUSSION/ACTION: LETTER OF SUPPORT FOR THE CALEXICO
WEST LAND PORT OF ENTRY.**

1. APPROVAL TO SUBMIT A LETTER OF SUPPORT.

Motion by GRAN, seconded by DALE to approve the submittal of support letter.

MOTION CARRIED 5-0 (AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX)

**E-10. SUBJECT: DISCUSSION/ACTION: DOWNTOWN IMPROVEMENT PROJECT –
SIDEWALK/DRIVEWAY LOCATED IN FRONT OF SUN COMMUNITY
CREDIT UNION.**

1. PROVIDE DIRECTION FOR COMPLETING THIS PORTION OF THE PROJECT AS TO NOT DELAY THE RE-OPENING OF THE CREDIT UNION.

Motion by DALE, seconded by TUCKER to work with Sun Landscaping to provide extra work to complete this portion of the project.

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

**F. SUCCESSOR AGENCY TO THE FORMER CITY OF IMPERIAL REDEVELOPMENT
AGENCY:**

ALL BOARD MEMBERS PRESENT.

**F-1. SUBJECT: DISCUSSION/ACTION: 2016 SERIES B TAXABLE TAX ALLOCATION
(Best) REFUNDING BONDS**

1. APPROVE RESOLUTION NO SA2016-01, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CITY OF IMPERIAL REDEVELOPMENT AGENCY APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT, A BOND PURCHASE CONTRACT, AN ESCROW AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH CITY OF IMPERIAL REDEVELOPMENT PROJECT TAXABLE TAX ALLOCATION REFUNDING BONDS, ISSUE OF 2016, SERIES B, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Motion by GRAN, seconded by DALE to approve Resolution No. SA 2016-01.

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

G. REPORTS:

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

TUCKER reported on Parks & Recreation Committee Meeting he attended.

GRAN reported on attend ACCAPS and Chamber of Commerce Board meetings he attended.

DALE thanked City Manager Best for her leadership over the past 10 years.

SAMPSON echoed sentiments provided by Council member Dale.

COX, commented that he felt Ms. Bests' leadership was the best that the City has had.

G-2. SUBJECT: CITY MANAGER REPORT.

Thanked the Council for their support and thanked Rob Scott for his years of service.

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

GALVAN stated that he would continue driving the city in the same direction as Marlene has.

HALLER invited all to attend the Cruise Night on Friday and the Market Day Car show on Saturday.

FIRE CHIEF ROUHOTAS congratulated Marlene and Rob and wished them well in future endeavors.

SGT LUNA reported the Animal Control Unit is up and running.

BRIAN KNOWL, Webb Associates, expressed appreciation for Marlene's leadership and enjoyed working with her.

CITY ATTORNEY MORITA offered comments on Marlene's leadership.

G-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

Julissa thanked Marlene and introduced Mia Hernandez, assistant. Asked all to mark their calendars for the Annual Chamber Member dinner in June.

ADJOURNED CITY COUNCIL MEETING AT 8:40 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 6, 2016 AT 7:00 P.M.

**MINUTES FOR A
SPECIAL MEETING OF THE CITY COUNCIL
And
SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY
MARCH 16, 2016**

MAYOR COX called the meeting to order at 6:00 pm.

COUNCIL MEMBERS PRESENT: DALE, GRAN, SAMPSON, TUCKER, AND COX

OTHER OFFICIALS PRESENT: CITY MANAGER BEST, CITY ATTORNEY MORITA, CITY CLERK JACKSON, AND PLANNING DIRECTOR GALVAN

A. PUBLIC APPEARANCES:

None.

B. CITY COUNCIL AND SUCCESSOR AGENCY CONVENED TO CLOSED SESSION

B-1. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT (GC 54954.5(e))

TITLE: INTERIM CITY MANAGER

B-2. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT (GC 54954.5(e))

TITLE: CITY MANAGER

B-3. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)

Property: APN: 063-130-004

Agency Negotiators: City Manager Marlene Best, Planning Director Jeorge Galvan

Negotiating Parties: Harold Walk

Under Negotiation: Instruction to Negotiator concerning price and terms

B-4, SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)

Property: 208 North "J" Street

Agency Negotiators: Agency Director Marlene Best, Planning Director Jeorge Galvan

Negotiating Parties: Cynthia Haney

Under Negotiation: Instruction Negotiator concerning price and terms

ADJOURNED SPECIAL CITY COUNCIL MEETING AT 6:50 PM UNTIL THE REGULAR SCHEDULED MEETING, WEDNESDAY, MARCH 16, 2016, AT 7:00 P.M.

**MINUTES
REGULAR MEETING OF THE
CITY COUNCIL**

APRIL 6, 2016

COUNCIL MEMBERS PRESENT: GRAN, SAMPSON, AND TUCKER

COUNCIL MEMBERS ABSENT: DALE AND COX

OTHERS PRESENT: INTERIM CITY MANAGER GALVAN, RECREATION PROGRAM COORDINATOR HALLER, PUBLIC SERVICES DIRECTOR LOPER, HR MANAGER GADDIS, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

MAYOR PRO-TEM TUCKER called the meeting to order at 7:05 PM and those present were led in the Pledge of Allegiance.

ADJUSTMENTS TO THE AGENDA:

Staff requested that Item D-8 be tabled.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

There was no Action taken.

A. SPECIAL PRESENTATION:

A-1. SUBJECT: PRESENTATION/HIGHLIGHTS OF THE CALIFORNIA PARKS AND RECREATION SOCIETY DISTRICT 12 AWARD – IMPERIAL MARKET DAYS FEATURING AVIATION DAY.

RECREATION PROGRAM COORDINATOR HALLER gave a brief overview of the district award that the city applied for and received. She presented the award to Dennis Logue, Aviation Day Chairman.

B. PUBLIC APPEARANCES:

Gary Metelski, Imperial resident addressed Council on the uncompleted Holiday Inn project and feels that it should be declared a nuisance as per city ordinance.

C. CONSENT AGENDA:

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of Treasurers' Report for Month of February 2016.
- C-3.** Waive 2nd reading and adopt Ordinance No. 789, An Ordinance of the City of Imperial Amending the Imperial City Code as it Relates to Parking Requirements for Motion Picture (Movie) Theaters.

Motion by GRAN, seconded by SAMPSON to approve items C-1 and C-2.
MOTION CARRIED 3-0 (AYES: DALE, SAMPSON, AND TUCKER)

Item C-3 tabled until the adjourned regular meeting on April 11, 2016 at 5:00 pm as Council member Gran has a conflict of interest with this item.

D. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE).

**D-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL *LANDSCAPE* MAINTENANCE
DISTRICT NO. 1 (WILDFLOWER AND PASEO DEL SOL)**

1. APPROVAL OF RESOLUTION NO. *2016-03*, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2016-2017; AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT IN CONNECTION THEREWITH.

Motion by GRAN, seconded by SAMPSON to approve Resolution No. 2016-03.
MOTION CARRIED 3-0 (AYES: GRAN, SAMPSON, AND TUCKER)

2. APPROVAL OF RESOLUTION NO. *2016-04*, PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2016-2017.

Motion by GRAN, seconded by SAMPSON to approve Resolution No. 2016-04.
MOTION CARRIED 3-0 (AYES: GRAN, SAMPSON, AND TUCKER)

3. APPROVAL OF RESOLUTION NO. *2016-05*, DECLARING INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2016-2017.

Motion by GRAN, seconded by SAMPSON, to approve Resolution No. 2016-05.
MOTION CARRIED 3-0 (AYES: GRAN, SAMPSON, AND TUCKER)

**D-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL *LIGHTING* MAINTENANCE
DISTRICT NO. 1 (WILDFLOWER AND PASEO DEL SOL)**

1. APPROVAL OF RESOLUTION NO. *2016-6* INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2016-2017; AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT IN CONNECTION THEREWITH.

Motion by GRAN, seconded by SAMPSON to approve Resolution No. 2016-06.
MOTION CARRIED 3-0 (AYES: GRAN, SAMPSON, AND TUCKER)

2. APPROVAL OF RESOLUTION NO. *2016-07*, PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2016-2017.

Motion by GRAN, seconded by SAMPSON to approve Resolution No. 2016-07.
MOTION CARRIED 3-0 (AYES: GRAN, SAMPSON, AND TUCKER)

3. APPROVAL OF RESOLUTION NO. *2016-08*, DECLARING INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2016-2017.

Motion by GRAN, seconded by SAMPSON to approve Resolution No. 2016-08.
MOTION CARRIED 3-1 (AYES: GRAN, SAMPSON, AND TUCKER)

**D-3. SUBJECT: DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE
(DISTRICT NO 2 (SKY RANCH SUBDIVISION, ZONE 2005-03))**

1. APPROVAL OF RESOLUTION NO. 2016-09, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2, ZONE 2005-3 (SKY RANCH) FOR FISCAL YEAR 2016-2017; AND ORDERING THE PREPARATION OF OAN ENGINEER'S REPORT IN CONNECTION THEREWITH.

Motion by GRAN, seconded by SAMPSON to approve Resolution No. 2016-09.
MOTION CARRIED 3-0 (AYES: GRAN, SAMPSON, AND TUCKER)

2. APPROVAL OF RESOLUTION NO. 2016-10, PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2, ZONE 2005-03 (SKY RANCH)' AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2016-2017.

Motion by GRAN, seconded by SAMPSON to approve Resolution No. 2016-10.
MOTION CARRIED 3-0 (AYES: GRAN, SAMPSON, AND TUCKER)

3. APPROVAL OF RESOLUTION NO. 2016-11, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2, ZONE 2005-03 (SKY RANCH) FOR FISCAL YEAR 2016-2017.

Motion by GRAN, seconded by SAMPSON to approve Resolution No. 2016-11.
MOTION CARRIED 3-0 (AYES: GRAN, SAMPSON, AND TUCKER)

**D-4. SUBJECT: DISCUSSION/ACTION: MOTHERS AND MEN AGAINST GANGS (MAG)
COALITION SUPPORT.**

1. APPROVAL OF REQUEST FOR SPONSORSHIP OF 3RD ANNUAL SNEAKER BALL ON APRIL 9, 2016.

Motion by GRAN, seconded by SAMPSON to approve sponsorship in the amount of \$1,000.00.
AYES: GRAN, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE AND COX MOTION CARRIED 3-0

**D-5. SUBJECT: DISCUSSION/ACTION: INSTALLATION OF OBSTRUCTION LIGHTING
ON WATER TANK LOCATED AT THE WATER TREATMENT PLANT- BID
NO. 2016-06**

1. AWARD OF CONTRACT TO CHULA VISTA ELECTRIC CO. IN THE AMOUNT OF \$11,633.93 FOR THE INSTALLATION OF OBSTRUCTION LIGHTING ON WATER TANK.

Motion by GRAN, seconded by SAMPSON to award contract to Chula Vista Electric Co.
AYES: GRAN, SAMPSON, AND TUCKER
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE AND COX MOTION CARRIED 3-0

D-6. SUBJECT: DISCUSSION/ACTION: DOWNTOWN LANDSCAPING PHASE 2. BID 2016-03.

1. AWARD OF CONTRACT TO SUN LANDSCAPING IN THE AMOUNT OF \$44,123.03.

Motion by GRAN, seconded by SAMPSON to award contract to Sun Landscaping.

AYES: GRAN, SAMPSON, AND TUCKER

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND COX MOTION CARRIED 3-0

D-7. SUBJECT: DISCUSSION/ACTION: CONTRACT WITH CALIFORNIA CONSULTING SERVICES FOR GRANT WRITING.

1. APPROVE TERMINATION OF AGREEMENT WITH CALIFORNIA CONSULTING SERVICES

Motion by GRAN, seconded by SAMPSON to terminate the agreement.

MOTION CARRIED 3-0 (AYES: GRAN, SAMPSON, AND TUCKER)

D-8. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2014/2015 MUNICIPAL FINANCIAL AUDIT

1. ACCEPTANCE OF FY 2014/2015 MUNICIPAL FINANCIAL AUDIT FOR FILING.

ITEM TABLED

D-9. SUBJECT: DISCUSSION/ACTION: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 5-6, 2016, IN LA QUINTA, CALIFORNIA.

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

Motion by SAMPSON, seconded by GRAN to appointment Council Gran as Delegate and Interim City Manager Galvan as alternate.

MOTION CARRIED 3-0 (AYES: GRAN, SAMPSON, AND TUCKER)

E. REPORTS:

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

GRAN reported on attending the SEDS meeting and commented on flyers being taped to the outside of the information bulletin board located at the dog park.

SAMPSON commented on "B" Street traffic.

E-2. SUBJECT: INTERIM CITY MANAGER REPORT.

GALVAN reported on meeting attended: PIO meeting at Naval Air Facility and the SEDS meeting. Also he informed Council of items to be discussed at the next Planning Commission meeting.

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

HALLER reported that preparations are underway for summer programs and staffing and gave an update on the upcoming Sweet Onion Festival

E-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

MIA HERNANDEZ invited Council to attend the Chamber Mixer on April 14th.

ADJOURN CITY COUNCIL MEETING AT 8:20 PM UNTIL THE REGULAR ADJOURNED MEETING ON TUESDAY, MAY 12, 2016 AT 5:00 PM AT THE RAINFOREST CONFERENCE ROOM.

**MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
APRIL 6, 2016
CLOSED SESSION**

COUNCIL MEMBERS PRESENT: GRAN, SAMPSON, AND TUCKER

COUNCIL MEMBERS ABSENT: COX AND DALE

OTHER OFFICIALS PRESENT: INTERIM CITY MANAGER GALVAN, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

Meeting called to order by MAYOR PRO-TEM TUCKER.

A. PUBLIC APPEARANCES:

None.

B. CITY COUNCIL AND SUCCESSOR AGENCY CONVENES TO CLOSED SESSION

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

Property: APN: 063-130-004

Agency Negotiators: Interim City Manager George Galvan

Negotiating Parties: Harold Walk

Under Negotiation: Instruction to Negotiator concerning price and terms

**ADJOURN SPECIAL CITY COUNCIL MEETING UNTIL THE REGULAR SCHEDULED MEETING,
WEDNESDAY, APRIL 6, 2016, AT 7:00 P.M.**

**MINUTES FOR AN
ADJOURNED REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, APRIL 12, 2016**

COUNCIL MEMBERS PRESENT: DALE, GRAN, TUCKER, AND COX

COUNCIL MEMBERS ABSENT: SAMPSON

**OTHER OFFICIALS PRESENT: INTERIM CITY MANAGER GALVAN, POLICE CHIEF COLÓN,
PUBLIC SERVICES DIRECTOR LOPER, CITY ATTORNEY
MORITA, AND CITY CLERK JACKSON**

MAYOR COX called the meeting to order at 5:08 PM and led those present in the Pledge of Allegiance.

A. PUBLIC APPEARANCES:

None.

B. NEW BUSINESS:

B-1. SUBJECT: DISCUSSION/ACTION: WAIVE 2ND READING AND ADOPT ORDINANCE NO. 789, AN ORDINANCE OF THE CITY OF IMPERIAL AMENDING THE IMPERIAL CITY CODE AS IT RELATES TO PARKING REQUIREMENTS FOR MOTION PICTURE (MOVIE) THEATERS.

1. WAIVE 2ND READING AND ADOPT ORDINANCE NO. 789.

COUNCIL MEMBER GRAN announced a conflict of interest with this item and left the room.

Motion by DALE, seconded by TUCKER to waive the 2nd reading and adopt Ordinance No. 789.

AYES: DALE, TUCKER, AND COX

NOES: NONE

ABSTAIN: GRAN

ABSENT: SAMPSON MOTION CARRIED 3-0

COUNCIL MEMBER GRAN returned to the meeting.

B-2. SUBJECT: FISCAL YEAR 2014-2015-MUNICIPAL FINANCIAL AUDIT.

1. ACCEPTANCE OF FY 2014/2015 MUNICIPAL FINANCIAL AUDIT.

Item tabled.

INTERIM CITY MANAGER REPORT:

GALVAN asked for one or two Council members to sit in on meetings regarding technology for the new council chambers. Council members Dale and Gran volunteered.

CITY COUNCIL MEETING ADJOURNED AT 5:24 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 20, 2016, AT 7:00 P.M.