

MINUTES  
REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL

MAY 4, 2016

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

COUNCIL MEMBERS ABSENT: TUCKER

OTHER OFFICIALS PRESENT: INTERIM CITY MANAGER GALVAN, POLICE CHIEF COLÓN,  
FINANCE DIRECTOR GUTIERREZ, PUBLIC SERVICES  
DIRECTOR LOPER, HUMAN RESOURCES MANAGER  
GADDIS, CITY ATTORNEY MORITA, FIRE CHIEF  
ROUHOTAS, AND CITY CLERK JACKSON

MAYOR COX called the meeting to order at 7:03 PM and the Pledge of Allegiance was led by Jorge Galvan

**A-1. SUBJECT: PROCLAMATION – VETERANS APPRECIATION MONTH – May 2016**

MAYOR COX read the proclamation and presented it to Len McCalisterr, Employment Development Department, Veterans' Affairs.

**B. PUBLIC APPEARANCES:**

LINDA COOK, Imperial resident addressed Council regarding on-going traffic issues along “B” Street and would like for this to be addressed again by the City Council and she also inquired as to what can be done in regards to the military helicopters flying over homes late at night.

GARY METELSKI, Imperial resident made comments in regards to various law suits in which City Police Department had been named.

**C. CONSENT AGENDA:**

- C-1. Approval of claims/warrants report.
- C-2. Approval of Treasurers’ Report for March 2016.

Motion by GRAN, seconded by DALE to approve the Consent Agenda as presented.  
MOTION CARRIED 4-0 (AYES: DALE, GRAN, SAMPSON, AND COX)

**D. NEW BUSINESS:**

**D-1. SUBJECT: DISCUSSION/ACTION: STREET CLOSURE REQUEST – 185 SYLVIA COURT.**

- 1. APPROVAL TO CLOSE A PORTION OF SYLVIA COURT ON MAY 21, 2016 FROM THE HOURS OF 6:00 PM TO 10:00 PM FOR A BLOCK PARTY AS REQUESTED BY VICTORIA HOMES.

Motion by DALE, seconded by SAMPSON to approve the street closure for block party.  
MOTION CARRIED 4-0 (AYES: DALE, GRAN, SAMPSON, AND COX)

**D-2. SUBJECT: DISCUSSION/ACTION: OFFSITE IMPROVEMENTS AND BOND  
RELEASE FOR UNITS 1 & 2 OF MONTERREY PARK SUBDIVISION.**

1. ACCEPTANCE OF IMPROVEMENTS FOR UNITS 1 & 2 OF MONTERREY PARK

Motion by GRAN, seconded by DALE to accept the improvements for Units 1 & 2.

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

2. AUTHORIZE BOND RELEASE FOR UNITS 1 & 2 OF MONTERREY PARK.(warranty period commenced October 21, 2015.)

Motion by GRAN, seconded by DALE to authorize the release of bonds.

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

**D-3. SUBJECT: DISCUSSION/ACTION: PURCHASE OF VEHICLE FOR PUBLIC  
SERVICES DEPARTMENT**

1. APPROVAL TO PURCHASE A 2016 RAM 5500 TRUCK FROM INTERSTATE MECHANIC TRUCKS, LLC.

Motion by DALE, seconded by SAMPSON to approve purchase of vehicle and that city emblem by affixed to it.

AYES: DALE, GRAN, SAMPSON, AND COX

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER MOTION CARRIED 4-0

**D-4. SUBJECT: DISCUSSION/ACTION: PREPPING AND MARKING OF WATER TANK  
LOCATED AT THE WATER TREATMENT PLANT.**

1. AWARD OF CONTRACT TO DONOHUE PAINTING IN THE AMOUNT OF \$49,700 FOR THE PREPPING AND MARKING OF THE WATER TANK.

Motion by GRAN, seconded by COX to award contract to Donohue Painting.

AYES: GRAN AND COX

NOES: DALE AND SAMPSON

ABSTAIN: NONE

ABSENT: TUCKER MOTION FAILED

**D-5. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2014/2015 MUNICIPAL  
FINANCIAL AUDIT**

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

Motion by GRAN, seconded by DALE to accept the audit for filing.

AYES: DALE, GRAN, SAMPSON, AND COX

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER MOTION CARRIED 4-0

**E. REPORTS:**

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

GRAN reported that he will be attending the SCAG Conference May 5 and 6, 2016 in La Quinta, CA.

COX gave a report on the ICTC meeting he attended the previous week.

**E-2. SUBJECT: INTERIM CITY MANAGER REPORT.**

Informed Council of items to be addressed by the Planning Commission at their next meeting and that he will also be attending the SCAG Conference.

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

None.

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

Chamber Executive Director Julissa Ayala, reminded all to mark their calendars for the Chamber of Commerce Annual Dinner in June.

**CITY COUNCIL MEETING ADJOURNED AT 7:40 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 18 2016 AT 7:00 P.M.**

**MINUTES  
REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
MAY 18, 2016**

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

**COUNCIL MEMBERS ABSENT:** DALE AND SAMPSON

**OTHER OFFICIALS PRESENT:** INTERIM CITY MANAGER GALVAN, FINANCE DIRECTOR GUTIERREZ, PUBLIC SERVICES DIRECTOR LOPER, LIBRARY ADMINISTRATOR CARTER, HUMAN RESOURCES MANAGER GADDIS, CITY ATTORNEY MORITA, CITY CLERK JACKSON, AND POLICE SGT LUNA

**MAYOR COX** called the meeting to order at 7:04 PM and the Pledge of Allegiance was led by Council member Gran

**ADJUSTMENT TO THE AGENDA:**

Staff requested that item B-3 be tabled and announced that an item needing action arose subsequent to the posting of the agenda.

Motion by GRAN, seconded by TUCKER to add to the agenda an item to be discussed in Closed Session.  
MOTION CARRIED 3-0 (AYES: GRAN, TUCKER, AND COX)

Item numbered as E-1: Conference with Legal Counsel – Anticipated Litigation – one potential case.

**A. PUBLIC APPEARANCES:**

JULIAN ESCALERA owner of property located at 221 North Imperial Avenue, addressed council with questions and concerns about the sidewalk improvement project that is currently underway and the effects of it on his business.

GARY METELSKI, Imperial resident addressed council regarding the unfinished hotel at Hwy 86 & Neckel Rd.; thanked Sgt. Luna for providing answers to questions; commented on narcotics and licensing for K9 training purposes and thanked the Police Department for their response to vicious dog incident in his neighborhood.

**B. CONSENT AGENDA:**

- B-1.** Approval of claims/warrants report.
- B-2.** Approval of Treasurers' Report for April 2016.
- B-3.** Approval of Minutes for Regular Meetings of March 16, 2016, April 6, 2016 and April 20, 2016 and Adjourned Regular Meeting of April 12, 2016.
- B-4** Accept 25-Ft wide easement for sewer and water purposes from Justo Felix. APN 044-200-077.

Motion by GRAN, seconded by TUCKER to approve items B-1, B-2 and B-4.  
MOTION CARRIED 3-0 (AYES: GRAN, TUCKER, AND COX)

**C. NEW BUSINESS:**

- C-1. SUBJECT: DISCUSSION/ACTION: REQUEST FOR STREET CLOSURE – ST. ANTHONY OF PADUA CHURCH.**

1. APPROVAL OF REQUEST TO CLOSE 7<sup>TH</sup> STREET BETWEEN “G” AND “H” STREETS FROM 12:00 NOON TO 7:00 PM ON JUNE 12, 2016 FOR ANNUAL FIESTA.

Motion by TUCKER, seconded by GRAN to approve the request to close the street as requested.  
MOTION CARRIED 3-0 (AYES: GRAN, TUCKER, AND COX)

**C-2. SUBJECT: DISCUSSION/ACTION: CAL RECYCLE AUTHORIZATION FOR IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY (IVRMA) PARTICIPATION IN BEVERAGE CONTAINER RECYCLING PROGRAM.**

1. APPROVE RESOLUTION NO. 2016-15 AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS.

Motion by GRAN, seconded by TUCKER to approve Resolution No. 2016-15.

AYES: GRAN, TUCKER, AND COX  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: DALE AND SAMPSON MOTION CARRIED 3-0

**C-3. SUBJECT: DISCUSSION/ACTION: SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT.**

1. APPROVAL OF SCHOOL RESOURCE OFFICER (SRO) AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL UNIFIED SCHOOL DISTRICT FOR 2016-2017 SCHOOL YEAR.

Motion by GRAN, seconded by TUCKER to approve the agreement for the SRO.

AYES: GRAN, TUCKER, AND COX  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: DALE AND SAMPSON MOTION CARRIED 3-0

**C-4. SUBJECT: DISCUSSION/ACTION: ANGLED PARKING ON BARIONI BOULEVARD.**

INTERIM CITY MANAGER GALVAN addressed the need for additional parking in this area once the construction is completed and the anticipated opening of Mozzarelli's Pizza Restaurant.

Fire Capt. Hammerness spoke addressing concerns with current traffic flow and the further narrowing of the street by allowing angled parking.

1. APPROVE/DISAPPROVE ANGLE PARKING ON BARIONI BOULEVARD.

Motion by TUCKER, seconded by GRAN to approve with angle parking on Barioni Blvd between Imperial Ave. and “H” St provided that Fire and Police Departments have reviewed parking plan and concur with request.

AYES: GRAN, TUCKER, AND COX  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: DALE AND SAMPSON MOTION CARRIED 3-0

**C-5. SUBJECT: DISCUSSION/ACTION: CSCDA OPEN PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM.**

1. APPROVE RESOLUTION NO. 2016-16 CONSENTING TO THE INCLUSION OF PROPERTIES INTO THE OPEN PACE PROGRAM AND AUTHORIZING RELATED ACTIONS.

Motion by GRAN, seconded by TUCKER to approve Resolution No. 2016-16.

AYES: GRAN, TUCKER, AND COX

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND SAMPSON

MOTION CARRIED 3-0

**D. REPORTS:**

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

TUCKER reported he attended the World Red Cross Day Brunch and meeting on May 7<sup>th</sup>.

GRAN reported that he attended the World Red Cross event; will attend the IVEDC Economic Summit again Thursday, May 19<sup>th</sup> and will travel to Las Vegas for the ICSC conference the following week.

COX stated he attended the El Centro State of the City address the previous week and requested a meeting be scheduled with staff and public safety to discuss the "B" Street issues.

**D-2. SUBJECT: INTERIM CITY MANAGER REPORT.**

GALVAN reminded everyone about the Crown Craft Beer event on May 21<sup>st</sup>; reported the funding for construction of an indoor shrimp farm is in place, and gave an update on the EDA project for the Neckel/Hwy 86 area.

**D-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.**

SGT. LUNA reported on active shooter training with the USBP and Imperial Police Department.

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

Chamber Executive Director Julissa Ayala reminded all about the annual Chamber of Commerce Membership Dinner set for June 9<sup>th</sup>.

**CITY COUNCIL CONVENED TO CLOSED SESSION AT 7:56 PM TO DISCUSS THE FOLLOWING:**

**E-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One potential case

There was no action taken in closed session.

**CITY COUNCIL MEETING ADJOURNED AT 8:30 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 1, 2016 AT 7:00 P.M.**