

**MINUTES FOR A REGULAR MEETING
CITY COUNCIL
MAY 20, 2015**

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

A-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: 54956.8)

Property: APN No. 064-352-008 and 044-220-049
Agency Negotiator: CITY MANAGER MARLENE BEST, PLANNING DIRECTOR JEORGE GALVAN
Negotiating Parties: TOM TOPUZES
Under Negotiation: INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

There was no action taken in closed session.

CITY COUNCIL TO RE-CONVENED TO OPEN SESSION.

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

COUNCIL MEMBERS ABSENT: DALE

OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLÓN, PLANNING DIRECTOR GALVAN, PARKS & RECREATION DIRECTOR ARMSTRONG, PUBLIC SERVICES DIRECTOR LOPER, LIBRARY ADMINISTRATOR CARTER, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

MAYOR GRAN called the meeting to order and the Pledge of Allegiance was led by Planning Director Galvan.

ADJUSTMENTS TO THE AGENDA:

It was brought to the attention of the Council that the need to take action arose subsequent to the posting of the agenda regarding release of security for improvements for six lots in Victoria Ranch Subdivision.

Motion by COX, seconded by SAMPSON to add the item for release of security as item F-7 to the agenda as the need to take action arose subsequent to the posting of the agenda and to table item F-2.
MOTION CARRIED 4-0 (AYES: COX, SAMPSON, TUCKER AND GRAN)

B. SPECIAL PRESENTATION:

**B-1. PROCLAMATION: PUBLIC WORKS WEEK, May 17 – 23, 2015
“COMMUNITY BEGINS HERE”**

Staff prepared a video presentation of various projects and activities that the Public Works Department employees have been involved with. Mayor Gran read the proclamation and it was presented to the department director along with staff.

C. PUBLIC APPEARANCES:

ROBERT OSORIA, ROC Construction informed Council regarding the improvements to the Joshua Tree retention basin and of the lack of space for soccer teams to practice.

PARKS AND REC DIRECTOR ARMSTRONG thanked ROC Construction for installing lighting and other improvements to Joshua Tree basin. He echoed the lack of field space for soccer and hopes the new event center will have at least four fields for soccer.

MARIO BUSTAMANTE, Imperial resident made additional comments on the lack of fields.

D. CONSENT AGENDA:

- D-1. Approval of claims/warrants report.
- D-2. Approval of minutes for Regular Meeting of March 4, 2015 and March 18, 2015 and Special Meeting and Workshop of March 18, 2015.
- D-3. Acceptance of 2nd Street Water Line Project, Bid No. 2014-07 as performed by A & R Construction and authorize City Clerk to file Notice of Completion.
- D-4. Approval of Surveillance Policy.
- D-5. Confirmation of increase in trash rate by the CPI adjustment of 0.7% per contract with Allied Waste.

Motion by COX, seconded by TUCKER to approve the Consent Agenda withholding warrant number 64846.
MOTION CARRIED 4-0 (AYES: COX, SAMPSON, TUCKER, AND GRAN)

Motion by SAMPSON, seconded by TUCKER to approve warrant number 64846 payable to Mark Gran.
MOTION CARRIED 4-0 (AYES: COX, SAMPSON, AND TUCKER)

E. PUBLIC HEARINGS:

- E-1. **SUBJECT: PUBLIC HEARING – DISCUSSION/ACTION: IMPERIAL *LANDSCAPE* MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISION)**

PUBLIC HEARING opened at 7:20 PM and was continued to June 3, 2015.

- 1. APPROVAL OF RESOLUTION APPROVING THE ENGINEER’S REPORT.
- 2. APPROVAL OF RESOLUTION ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

- E-2. **SUBJECT: PUBLIC HEARING – DISCUSSION/ACTION: IMPERIAL *LIGHTING* MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS)**

PUBLIC HEARING opened at 7:21 PM and was continued to June 3, 2015.

- 1. APPROVAL OF RESOLUTION APPROVING THE ENGINEER’S REPORT.
- 2. APPROVAL OF RESOLUTION ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

- E-3. **SUBJECT: PUBLIC HEARING – DISCUSSION/ACTION: IMPERIAL *LANDSCAPE* MAINTENANCE DISTRICT NO. 1, ZONE 2005-3 (SKY RANCH)**

PUBLIC HEARING opened at 7:22 PM and was continued to June 3, 2015.

- 1. APPROVAL OF RESOLUTION APPROVING THE ENGINEER’S REPORT.
- 2. APPROVAL OF RESOLUTION ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

F. NEW BUSINESS:

F-1. SUBJECT: DISCUSSION/ACTION: BUSINESS LOAN FOR MARANATHA STEAKHOUSE

1. APPROVE SHORT TERM BUSINESS LOAN TO ANDREW SALAZAR IN THE AMOUNT OF \$27,960.08 FOR PURCHASE OF RESTAURANT EQUIPMENT.

Motion by COX, seconded by TUCKER to approve the business loan.

AYES: COX, SAMPSON, TUCKER, AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE

MOTION CARRIED 4-0

F-2. SUBJECT: DISCUSSION/ACTION: BUSINESS LOAN TRANSFER FROM KOTORI JAPANESE FOOD, INC TO SANCHEZ BROS, INC. (NEW OWNERS OF KOTORI)

1. APPROVE THE TRANSFER OF THE BUSINESS LOAN TO SANCHEZ BROS, INC. FOR THE AMOUNT OF \$25,816.16

Item tabled.

F-3. SUBJECT: DISCUSSION/ACTION: PUBLIC LIBRARY EXPANSION CONSTRUCTION PLANS.

1. APPROVE BUILDING PLANS FOR CONSTRUCTION.

Motion by TUCKER, seconded by COX to approve the plans.

MOTION CARRIED 4-0

(AYES: COX, SAMPSON, TUCKER, AND GRAN)

F-4. SUBJECT: DISCUSSION/ACTION: CONTRACT EXTENSION FOR LANDSCAPING AND MAINTENANCE OF CITY PARKS AND COMMON AREAS.

1. APPROVAL OF CONTRACT EXTNSION FOR LANDSCAPING AND MAINTENANCE OF CITY PARKS AND COMMON AREAS FOR FISCAL YEAR 2015-2016 WITH 3-PROS LANDSCAPING.

Motion by COX, seconded by TUCKER to approve the contract extension.

MOTION CARRIED 4-0

(AYES: COX, SAMPSON, TUCKER, AND GRAN)

F-5. SUBJECT: DISCUSSION/ACTION: REPLACEMENT OF PATHWAYS AROUND SKY RANCH PARK AND RETENTION BASIN.

1. AUTHORIZATION TO PAY INVOICE TO 3-PROS LANDSCAPE & MAINTENANCE IN THE AMOUNT OF \$25,500.00

Motion by COX, seconded by TUCKER to approve payment to 3-Pros Landscape & Maintenance.

AYES: COX, SAMPSON, TUCKER, AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE

MOTION CARRIED 4-0

F-6. SUBJECT: DISCUSSION/ACTION: DESTRUCTION OF SPECIFIED CITY RECORDS.

1. APPROVAL OF RESOLUTION AUTHORIZING DESTRUCTION OF SPECIFIED RECORDS.

Motion by TUCKER, seconded by COX to approve Resolution No. 2015-22.

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

ITEM ADDED TO AGENDA:

F-7: SUBJECT: DISCUSSION/ACTION: RELEASE OF SECURITY FOR SIX LOTS OF UNIT 3B, VICTORIA RANCH SUBDIVISION.

CITY ATTORNEY MORITA informed Council that the developers of Victoria Ranch have requested release of security improvements for six of the lots in Phase 3B. Deeds of Trusts are in place as security for improvements for this phase of the subdivision. Closing for lots 61, 65, 66, 68, 69 and 71 is to take place prior to the next city council meeting. Council expressed concerns with bringing the release of security so close to their sale to the Council for approval as this does not give staff ample time to fully review completion of off-sites and punch-lists items.

1. APPROVAL TO RELEASE SECURITY FOR SIX LOTS OF UNIT 3B OF VICTORIA RANCH.

Motion by COX, seconded by TUCKER to approve the release of security for the six lots requested.

AYES: COX, SAMPSON, TUCKER, AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE MOTION CARRIED 4-0

G. REPORTS:

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

COX reported on the ground breaking for the Worthington Square project that was held on Tuesday, May 19th. He also reported on the ICSC Conference he attended.

GRAN reported on the ground breaking for the Worthington Square project and attended the Crown Craft Beer event the past weekend.

G-2. SUBJECT: CITY MANAGER REPORT.

Gave a report on the SCAG Regional Conference held earlier in the month and thanked staff for assisting with preparations for the Worthington Square ground breaking

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

PARKS & RECREATIONO DIRECTOR ARMSTRONG informed Council of the various summer activities that are planned and a Movie in the Park will be held on May 29th at Victoria Park.

FINANCE DIRECTOR GUTIERREZ reported that the State Department of Finance has issued their Finding of Completion for the Successor Agency Due Diligence Report and ROPS. This will allow for projects to move forward.

HR MANAGER GADDIS announced that Open Enrollment for employee benefits is taking place.

G-4. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.

JULISSA AYALA, CHAMBER ADMINISTRATIVE ASSISTANT, reminded Council about the upcoming Annual Membership Dinner on June 4th and that applications are being accepted for vendors for the Annual Freedom Fest.

CITY COUNCIL MEETING ADJOURNED AT 8:20 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 3, 2015 AT 7:00 P.M.

**MINUTES FOR A REGULAR MEETING
CITY COUNCIL
CITY OF IMPERIAL
MAY 6, 2015**

A. CLOSED SESSION CONVENED AT 6:30 PM

A-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section: 54956.8)

Property: APN No. 064-352-008 and 044-220-049
Agency Negotiator: CITY MANAGER MARLENE BEST, PLANNING DIRECTOR JEORGE GALVAN
Negotiating Parties: TOM TOPUZES
Under Negotiation: INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

There was no action taken in Closed Session.

CITY COUNCIL RE-CONVENED TO OPEN SESSION

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

COUNCIL MEMBERS ABSENT: GRAN

OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLÓN, FINANCE DIRECTOR GUTIERREZ, PLANNING DIRECTOR GALVAN, PARKS & RECREATION DIRECTOR ARMSTRONG, FIRE CHIEF ROUHOTAS, PUBLIC SERVICES DIRECTOR LOPER, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

Mayor Pro-tem COX called the meeting to order at 7:10 PM and the Pledge of Allegiance was led by Council member Dale.

ADJUSTMENTS TO THE AGENDA:

Motion by SAMPSON, seconded by TUCKER to pull items D-3 and E-2 from the agenda.
MOTION CARRIED 4-0

B. SPECIAL PRESENTATION:

B-1. PROCLAMATION: VETERANS APPRECIATION MONTH

C. PUBLIC APPEARANCES:

1. Virginia Desamito Imperial resident spoke to council requesting installation of traffic calming devices in the area south of Ben Hulse Elementary School. She also requested a street light be installed at 3rd and "C" Streets.
2. Vickie Guzman, Imperial resident, echoed the need for slowing down traffic in the area south of Ben Hulse Elementary School. Concerns were also addressed about the mud that flows onto the streets due to there being no curb or gutter in the area of 3rd and "C" Streets.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for March 2015.

- D-3. Approval of minutes for Regular Meeting of March 4, 2015 and March 18, 2015 and Special Meeting and Workshop of March 18, 2015.
- D-4. Acceptance of Filter Media Replacement Project as performed by ERS Industrial Services, Inc. and authorize City Clerk to file Notice of Completion.
- D-5. Authorization to send claim rejection letter to Maribel Espinoza as requested by Carl Warren & Company.

Motion by TUCKER, seconded by SAMPSON to approve the Consent Agenda withholding warrants 64549 and 64550 and item D3.

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

Motion by TUCKER, seconded by SAMPSON to approve warrant 64549 payable to Doug Cox.

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

Motion by TUCKER, seconded by SAMPSON to approve warrant 64550 payable to Geoff Dale.

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

E. NEW BUSINESS:

E-1. SUBJECT: DISCUSSION/ACTION: GRANT EASEMENT FOR WATER AND SEWER PURPOSES ACROSS APN 044-200-079.

1. ACCEPTANCE OF A 25-FT WIDE, 890.81 FT LONG GRANT EASEMENT FOR SEWER AND WATER PURPOSES FROM JUSTO FELIX AND GISEL FELIX.

Motion by DALE, seconded by TUCKER to accept the easement from Justo Felix and Gisel Felix.

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

2. APPROVAL TO WAIVE FEES ASSOCIATED WITH THE FUTURE WATER AND SEWER CONNECTIONS FOR APN 044-200-079

Motion by DALE, seconded by SAMPSON to approve waiving one (1) EDU water connection fee and one (1) EDU sewer connection fee.

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

E-2. SUBJECT: DISCUSSION/ACTION: CONTRACT EXTENSION FOR LANDSCAPING AND MAINTENANCE OF CITY PARKS AND COMMON AREAS.

1. APPROVAL OF CONTRACT EXTENSION FOR LANDSCAPING AND MAINTENANCE OF CITY PARKS AND COMMON AREAS FOR FY 2015/2016 AND 2016/2017 WITH 3 PROS LANDSCAPING.

Item tabled.

E-3. SUBJECT: DISCUSSION/ACTION: STREET IMPROVEMENT PROJECT-PHASE II- GEOTECHNICAL QUALITY CONTROL SERVICES.

1. AWARD CONTRACT TO SIERRA MATERIAL TESTING & INSPECTION, INC. FOR GEOTECHNICAL QUALITY CONTROL SERVICES FOR THE WORK RELATED TO ASPHALT RUBBER COMPOSITE LAYER OVERLAY PROJECT.

Motion by SAMPSON, seconded by TUCKER to award contract to Sierra Material Testing & Inspection, Inc. not to exceed \$32,832.00

AYES: DALE, SAMPSON, TUCKER AND COX

NOES: NONE
ABSTAIN: NONE
ABSENT: GRAN

MOTION CARRIED 4-0

E-4. SUBJECT: DISCUSSION/ACTION: CUSTOMER UTILITY BILLING.

1. APPROVAL OF AGREEMENT WITH INFOSEND FOR THE PRINTING AND MAILING OF CUSTOMER UTILITY BILLS.

Motion by TUCKER, seconded by DALE to approve the agreement with Infosend pursuant to review and approval of the document by the city attorney.

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

E-5. SUBJECT: DISCUSSION/ACTION: REPORT ON THE MAY 5, 2015 STATE WATER RESOURCES CONTROL BOARD MEETING IN REGARDS TO DROUGHT-RELATED EMERGENCY REGULATIONS.

CITY MANAGER BEST reported on the meeting that she and Public Services Director Loper and Finance Director Gutierrez attended. They addressed the board with comments on the effects that further mandates from the state would have on our community.

F. REPORTS:

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

DALE reported on the IVEDC General Assembly & Economic Summit held April 30th and May 1st and attended the Small Business Development Corporation awards luncheon earlier in the day.

SAMPSON attended Aviation Park Ribbon Cutting last week.

F-2. SUBJECT: CITY MANAGER REPORT.

CITY MANAGER BEST also reported on the SBDC awards luncheon today in which local business Roo Hide Saddlery was a recipient of an award; attended the IVEDC General Assembly & Economic Summit last week; and will attend the SCAG Regional Council on May 7th & 8th.

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

CHIEF COLÓN reported on attending the Cal Chief's Legislation Day last week.

PLANNING DIRECTOR GALVAN informed Council of the closure of roads for the Aten and Dogwood traffic signal installation; gave an update on the ARAM Street project; and will attend the ICSC Conference.

F-4. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.

CHAMBER CEO SIOTA reported on great feedback that he has received regarding the Sweet Onion Festival. Also informed Council that this is his last meeting to attend as the Chamber CEO and thanked everyone for assisting the Chamber and enjoyed working with city staff during his time as the Chamber CEO.

CITY COUNCIL MEETING ADJOURNED AT 8:00 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 20, 2015 AT 7:00 P.M.

**MINUTES FOR A REGULAR MEETING
CITY COUNCIL
AND
SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY
JUNE 3, 2015**

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

COUNCIL MEMBERS ABSENT: SAMPSON

OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE SGT. BARRA, PLANNING DIRECTOR GALVAN, PUBLIC SERVICES DIRECTOR LOPER, HUMAN RESOURCE DIRECTOR GADDIS, FIRE CHIEF ROUHOTAS, PARKS & RECREATION DIRECTOR ARMSTRONG, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

The meeting was called to order by MAYOR GRAN at 7:17 PM and the Pledge of Allegiance was led by Sgt. Barra.

ADJUSTMENTS TO THE AGENDA: Staff requested that items B-2 and B-3 from the Consent Agenda be removed and brought back at a later date.

A. PUBLIC APPEARANCES:

MONICA MINOR, Imperial resident addressed Council regarding the potential closing of the Family Treehouse due in part by them not receiving grant monies. Feels that the closing of the Family Treehouse will be detrimental to the community by the loss of the various programs that they offer. Others expressing their concern with the loss of the Family Treehouse and of the benefits that they and their families have experienced were Sandra Standiford, Anna San Pedro, Wendy Jensen, Ramona Campos, Sgt. Barra, Francisca Leal, Robert Amparano. Ms Minor requested a letter of support from the City of Imperial.

B. CONSENT AGENDA:

- B-1.** Approval of claims/warrants report.
- B-2.** Approval of Treasurers' Report for April 2015.
- B-3.** Approval of minutes for Regular Meetings of April 1, 2015 and April 15, 2015.
- B-4.** Acceptance of Prepping and Application of Protective Coating to City Administration Buildings, BID No. 2015-03 as performed by Fix Painting Company and authorize City Clerk to file Notice of Completion.
- B-5.** Approval of the following Resolutions Determining and Levying the Special Tax in Community Facilities Districts (CFDs) for FY 2015/2015; Res. No. 2015-23 *Victoria Ranch* CFD 2004-1; Res. No. 2015-24 *Mayfield* CFD 2004-2; Res. No. 2015-25 *Bratton Development* CFD 2004-3; Res. No. 2015-26 *Springfield* CFD 2005-1; Res. No. 2015-27 *Monterrey Park* CFD 2006-1; and Res. No. 2015-28 *Savanna Ranch* CFD 2006-2, all for Facilities and Services.
- B-6.** Approval of Memorandum of Agreement for Sexual Assault Response Team (SART).

Motion by COX, seconded by DALE to approve items B-1, B-4, B-5, and B-6.

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

C. PUBLIC HEARINGS:

C-1. SUBJECT: PUBLIC HEARING – DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISION)

PUBLIC HEARING OPENED AT 7:52 pm and there being no public comments the hearing was closed at 7:53 pm and the following actions taken:

1. APPROVAL OF RES. NO. 2015-29, APPROVING THE ENGINEER'S REPORT.

Motion by COX, second by DALE to approve Resolution No. 2015-29.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

2. APPROVAL OF RES. NO. 2015-30, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

Motion by COX, second by TUCKER to approve Resolution No. 2015-30.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

C-2. SUBJECT: PUBLIC HEARING – DISCUSSION/ACTION: IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL SUBDIVISIONS)

The Public Hearing was opened at 7:55 pm, there being no comments received, the hearing was closed at 7:56 pm and the following actions taken:

1. APPROVAL OF RES. NO. 2015-31, APPROVING THE ENGINEER'S REPORT

Motion by COX, second by DALE to approve Resolution No. 2015-31.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

2. APPROVAL OF RES. NO. 2015-32, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

Motion by DALE, second by COX to approve Resolution No. 2015-32.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

C-3. SUBJECT: PUBLIC HEARING – DISCUSSION/ACTION: IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, ZONE 2005-3 (SKY RANCH)

The Public Hearing was opened at 7:57 pm, there being no comments received the Hearing was closed at 7:58 pm and the following actions taken:

1. APPROVAL OF RES. NO. 2015-33, APPROVING THE ENGINEER'S REPORT.

Motion by COX, second by DALE to approve Resolution No. 2015-33.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

2. APPROVAL OF RES. NO. 2015-34, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

Motion by DALE, second by TUCKER to approve Resolution No. 2015-34.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

D. NEW BUSINESS:

D-1. SUBJECT: DISCUSSION/ACTION: SPECIAL TAX REFUNDING BONDS FOR THE FOLLOWING COMMUNITY FACILITIES DISTRICTS: MONTERREY PARK, VICTORIA RANCH, SAVANNA RANCH, SPRINGFIELD AND BRATTON.

1. APPROVAL OF RES. NO. 2015-35, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MONTERREY PARK) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS (IMPROVEMENT AREA NO. 1), SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,500,000) AND APPROVING A BOND INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Motion by DALE, second by COX, to approve Resolution No. 2015-35.

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

2. APPROVAL OF RES. NO. 2015-36, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2004-1 (VICTORIA RANCH) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS, SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) AND APPROVING A BOND PURCHASE AGREEMENT, AN INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Motion by COX, second by TUCKER to approve Resolution No. 2015-36.

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

3. APPROVAL OF RES. NO. 2015-37, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2006-2 (SAVANNA RANCH) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS (IMPROVEMENT AREA NO. 1), SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$7,750,000) AND APPROVING A BOND PURCHASE AGREEMENT, AN INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTION IN CONNECTION THEREWITH.

Motion by DALE, second by COX to approve Resolution No. 2015-37.

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

4. APPROVAL OF RES. NO. 2015-38, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2005-1 (SPRINGFIELD) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS, SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) AND APPROVING A BOND PURCHASE AGREEMENT, AN INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Motion by COX, second by TUCKER to approve Resolution No. 2015-38.

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

5. APPROVAL OF RES. NO. 2015-39, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2004-3 (BRATTON DEVELOPMENT) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REFUNDING BONDS, SERIES 2015A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) AND APPROVING A BOND PURCHASE AGREEMENT, AN INDENTURE, ESCROW AGREEMENTS, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Motion by DALE, second by COX to approve Resolution No. 2015-39.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

D-2. SUBJECT: DISCUSSION/ACTION: LA BRUCHERIE LIFT STATION IMPROVEMENTS, BID NO. 2015-07

1. AWARD OF BID TO A&R CONSTRUCTION FOR THE LA BRUCHERIE LIFT STATION IMPROVEMENTS PROJECT IN THE AMOUNT OF \$1,254,905.00

Motion by COX, second by DALE to award the bid to A&R Construction, not to exceed \$1,254,905.00
AYES: COX, DALE, TUCKER, AND GRAN
NOES: NONE
ABSTAIN: NONE
ABSENT: SAMPSON MOTION CARRIED 4-0

D-3. SUBJECT: DISCUSSION/ACTION: SERVICE AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR HUMAN RESOURCES SERVICES.

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND ICTC.

Motion by COX, second by DALE to approve the agreement for Human Resources Services.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

D-4. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF A MEMBER TO THE CENTINELA STATE PRISON CITIZEN'S ADVISORY COMMITTEE (CAC).

1. APPOINT GAYLLA FINNELL AS THE CITY OF IMPERIAL'S APPOINTEE TO THE CENTINELA CAC.

Motion by DALE, second by COX to appoint Gaylla Finnell to the Centinela State Prison Citizen's Advisory Committee.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

D-5. SUBJECT: DISCUSSION/ACTION: ALLOCATION FY 13/14 CITIZENS OPTION FOR PUBLIC SAFETY (COPS) FUNDING.

1. APPROVAL OF RES. NO. 2015-40, APPROVING THE ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 13/14

Motion by DALE, second by COX, to approve Resolution No. 2015-40.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

E. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY:

E-1. SUBJECT: DISCUSSION/ACTION: REVISIONS TO OWNER PARTICIPATION

CCMIN/06-03-2015
SAAMIN06/03/2015

AGREEMENT WITH KOTORI RESTAURANT.

- 1. APPROVE THE REVISIONS TO THE OPA WITH KOTORI TO TRANSFER THE BUSINESS LOAN TO SANCHEZ BROS, INC FOR THE AMOUNT OF \$25,816.16**

Motion by COX, second by TUCKER to approve the revisions to the OPA with Kotori Restaurant.
MOTION CARRIED 4-0 (AYES: COX, DALE, TUCKER, AND GRAN)

F. REPORTS:

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

COX reported on the ICTC meeting that he attended on behalf of Mayor Gran; he will be attending the Imperial Chamber of Commerce Annual Dinner on Thursday, June 4th; and received a complaint about vehicles speeding along 2nd Street.

DALE reported that he will attend the presentation of funds from the Crown Craft Beer event to the Wounded Warriors on Thursday, June 4th and will also attend the Chamber's Annual Dinner. Mr. Dale requested that staff look into traffic speeding along Canon from Ralph to Neckel.

MAYOR GRAN reported that he attended the Movie in the Park the past weekend and that there was a good crowd in attendance and that he will be attending both events on Thursday, June 4th.

F-2. SUBJECT: CITY MANAGER REPORT.

CITY MANAGER BEST reported that she attended a PIO Workshop at NAF the previous week; attended EOC training the previous week as well; and informed council that community outreach will be underway to see if there is enough support for animal shelter tax measure to be placed on the November ballot.

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

PARKS & RECREATION DIRECTOR ARMSTRONG reported that summer recreation activities and programs are starting soon.

CITY COUNCIL MEETING ADJOURNED AT 8:30 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 17, 2015 AT 7:00 P.M.