

**MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
SATURDAY, AUGUST 27, 2016**

MAYOR COX called the meeting to order at 8:35 AM and led those present in the Pledge of Allegiance.

COUNCIL MEMBERS PRESENT: DALE, GRAN, SAMPSON (IN AT 8:45 AM), TUCKER AND COX

A. PUBLIC APPEARANCES:

None.

B. CITY COUNCIL CONVENED TO CLOSED SESSION AT 8:36 A.M.

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

TITLE: CITY MANAGER

There was no action taken.

SPECIAL CITY COUNCIL MEETING ADJOURNED AT 2:45 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 7, 2016, AT 7:00 P.M.

**MINUTES
SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
AUGUST 24, 2016**

A. CITY COUNCIL CONVENED IN OPEN SESSION.

COUNCIL MEMBERS PRESENT: DALE (IN AT 7:13), GRAN, SAMPSON, AND COX

COUNCIL MEMBERS ABSENT: TUCKER

OTHER OFFICIALS PRESENT: INTERIM CITY MANAGER GALVAN, FIRE CHIEF ROUHOTAS, RECREATION SERVICES MANAGER HALLER, PUBLIC SERVICES DIRECTOR LOPER, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

MAYOR COX called the meeting to order at 7:05 pm and the Pledge of Allegiance was led by Council member Sampson.

ADJUSTMENTS TO THE AGENDA: Item C-3 was pulled from the agenda. No action needed.

B. PUBLIC APPEARANCES:

None.

C. NEW BUSINESS:

C-1. SUBJECT: DISCUSSION/ACTION: STATE WATER CONSERVATION MANDATED REGULATION COMPLIANCE

1. APPROVAL OF RESOLUTION, APPROVING REVISED WATER CONSERVATION MEASURES IN COMPLIANCE WITH STATE WATER RESOURCES CONTROL BOARD.

Staff reported that the state adjusted its emergency water conservation regulations through the end of January 2017. The City of Imperial, after submitting a "Self-Certification of Supply Reliability" (Stress Test) was granted a Conservation Standard of 0% from the previous conservation Standard of 20%. The passing of the Stress Test will allow the City to implement less restrictive water use by removing the mandatory water restrictions by residents. The City is still required to submit monthly water usage reports to the state. The state will review and make further regulations in February 2017. Based on the information provided, it was determined to allow residents in the city to water lawns on the days of their choosing with the continuance of monitoring by staff for overwatering and non-compliance with other state regulations.

Motion by GRAN, seconded by DALE to approve revised water conservation measures.
MOTION CARRIED 4-0 (AYES: DALE, GRAN, SAMPSON, AND COX)

Staff to prepare Resolution and bring back for ratification.

C-2. SUBJECT: DISCUSSION/ACTION: PURCHASE OF SPECIAL EQUIPMENT – WATER TREATMENT PLANT TO REPLACE RAW WATER FLOW METER

1. APPROVAL TO PURCHASE RAW WATER FLOW METER FROM CONTROL SYSTEM IN THE AMOUNT OF \$16,192.60

Motion by GRAN, seconded by DALE to approve the purchase of equipment.

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

C-3. SUBJECT: DISCUSSION/ACTION: SPONSORSHIP/SUPPORT OF RADIO BROADCASTS OF IMPERIAL TIGER FOOTBALL.

1. APPROVE REQUEST TO SPONSOR THE RADIO BROADCAST OF IMPERIAL TIGER FOOTBALL IN THE AMOUNT OF \$1,000.00 FOR THE 10-GAME SEASON.

Item pulled from the agenda no action was needed.

D. REPORTS:

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

None.

D-2. SUBJECT: INTERIM CITY MANAGER REPORT.

Galvan reminded all to attend the Grand opening of the library on Thursday, August 25th.

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

None.

D-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 7:21 PM. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 7, 2016 AT 7:00 P.M.

**MINUTES
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
AUGUST 17, 2016**

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

A-1. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiators: Finance Director, Human Resources Manager

Employee Organization: Teamsters Local 542

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiators: Finance Director, Human Resources Manager

Employee Organization: Imperial Police Officers Association

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION AT 7:08 PM

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

COUNCIL MEMBERS ABSENT: DALE

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

MAYOR COX called the meeting to order and the Pledge of Allegiance was led by City Clerk Jackson

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

C. PUBLIC APPEARANCES:

PAM BUTCHER, Imperial resident addressed Council on the recent designation of being the safest community in the state and thanked the police department for being a part of making it so. She asked if it was allowable to water trees on additional days instead of just the two days per week now in place. She would like to be able to save as many trees from dying as possible.

SGT. BARRA, Imperial Police Department gave a report to Council regarding his assignment with the Imperial County Gang Coalition detail for the past few months and provided details and facts about the Coalitions efforts in combating gang activity.

DEBORAH MC GARREY, Southern California Gas Company updated the Council on the Aliso Canyon Natural Gas Storage Facility. She reported the facility is set to re-open by the end of summer.

DAVID SALGADO, SCAG. Invited Council to attend the California Housing Summit scheduled for October 11th.

GARY METELSKI, Imperial resident inquired of Council members of their educational background; CalPERS funding and long range budgeting; and comments on the hotel project.

MICHAEL RODRIGUEZ, City employee commented on possible switch from current insurance provider to Cal PERS health insurance and the effects that it would have on employees financially.

D. PRESENTATION:

MOKULELE AIRLINES

Presentation was not made. Representatives will be available at a future meeting.

E. CONSENT AGENDA:

E-1. Approval of claims/warrants report.

E-2. Approval of minutes for meetings of July 6, 2016, July 20, 2016, and Special Meeting of July 28, 2016.

Motion by GRAN, seconded by SAMPSON to approve the Consent Agenda as presented.

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

F. NEW BUSINESS:

F-1. SUBJECT: DISCUSSION/ACTION: SOUTHERN BORDER BROADBAND CONSORTIUM (SBBC)

1. APPROVAL TO SUBMIT LETTER OF SUPPORT FOR THE SOUTHERN BORDER BROADBAND CONSORTIUM (SBBC)

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

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

F-2. SUBJECT: DISCUSSION/ACTION: PURCHASE OF SPECIAL EQUIPMENT – WASTEWATER TREATMENT PLANT.

1. APPROVAL TO PURCHASE PARTS FOR TROJAN UV DISINFECTION SYSTEM AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$30,271.18.

Motion by TUCKER, seconded by GRAN to approve the purchase.

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

F-3. SUBJECT: DISCUSSION: PARKS MAINTENANCE STAFFING UPDATE.

No action taken.

F-4. SUBJECT: DISCUSSION: STATE WATER CONSERVATION MANDATED REGULATION UPDATE

Direction given to bring back for action at the next meeting.

F-5. SUBJECT: DISCUSSION: CITY OF IMPERIAL NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION UPDATE

City Clerk Jackson provided an update on the Election. At the close of nominations, there are five candidates qualified to run for City Council, one candidate for City Treasurer, and one candidate for City Clerk.

G. REPORTS:

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

GRAN reported on attending the Imperial Chamber of Commerce's Welcome Back Teachers' Luncheon the previous day.

COX apologized for not being able to attend the luncheon; questioned staff on the one-way travel on "B" Street, as there are still vehicles being driven both north and south. Asked staff to make sure all directional signs and markings are in place prior to school re-opening the next week.

G-2. SUBJECT: CITY MANAGER REPORT.

None.

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

LOPER informed Council that the Claypool line is operational and the old line is abandoned.

FIRE CHIEF ROUHOTAS announced that two crews from the county are assisting with fire-fighting efforts at the San Luis Obispo fire. He invited council to attend the department promotion and badge pinning ceremony on Friday.

G-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

JULISSA, CHAMBER CEO, thanked city for being a sponsor of the teacher's luncheon.

CITY COUNCIL MEETING ADJOURNED AT 8:27 PM. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 7, 2016 AT 7:00 P.M.

**MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
AUGUST 17, 2016**

THIS SPECIAL MEETING RAN CONCURRENT WITH THE REGULAR MEETING

F. NEW BUSINESS:

F-6. SUBJECT: DISCUSSION/ACTION: CALPERS HEALTH INSURANCE FOR CERTAIN CITY EMPLOYEES, ELECTED OFFICIALS AND CURRENT RETIREES.

- 1. ADOPT RESOLUTION APPROVING CALPERS HEALTH INSURANCE FOR MANAGEMENT, SUPERVISORS (NON-SWORN), CONFIDENTIAL, ELECTED OFFICIALS, AND CURRENT RETIREES**

Discussion only. Item to be brought back for action at a future meeting.

ADJOURN SPECIAL CITY COUNCIL MEETING AND CONTINUED WITH THE REGULAR MEETING.

**MINUTES
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
AUGUST 3, 2016**

MAYOR COX called the meeting to order at 6:05 PM with all Councilmembers present.

PUBLIC APPEARANCE:

RUTH DUARTE, Teamsters representative. Commented on meeting with teamsters employees earlier in the day and informed Council that members are not in agreement with current offerings.

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:10 P.M.

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

Title: City Manager

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiators: Finance Director, Human Resources Manager

Employee Organization: Teamsters Local 542

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency Negotiators: Finance Director, Human Resources Manager

Employee Organization: Imperial Police Officers Association

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION

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

OTHER OFFICIALS PRESENT: POLICE CHIEF COLÓN, FINANCE DIRECTOR GUTIERREZ, PUBLIC SERVICES DIRECTOR LOPER, LIBRARY ADMINISTRATOR CARTER, HUMAN RESOURCES MANAGER GADDIS, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

MAYOR COX called the meeting to order at 7:17 PM and led those present in the Pledge of Allegiance.

ADJUSTMENTS TO THE AGENDA:

HUMAN RESOURCES DIRECTOR GADDIS requested that Item D-3 and Item E-2 be tabled.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION: City Attorney Morita announced that no action was taken in Closed Session.

C. PUBLIC APPEARANCES:

MONICA DE LEON, AMERICAN CANCER SOCIETY invited all to attend the "Bark for Life" fundraising event to be held on August6, 2016 at the Woof-Town Dog Park.

LOREAN BARRERA, CAVIRS AUTO BODY addressed Council about the potential loss of business from the city if we were to hire our own mechanic.

D. CONSENT AGENDA:

- D-1. Approval of claims/warrants report.
- D-2. Approval of the following Resolutions Determining and Levying the Special Tax in Community Facilities Districts (CFDs) for FY 2016/2017: Res. No. 2016-33 *Victoria Ranch* CFD 2004-1; Res. No. 2016-34 *Mayfield* CFD 2004-2; Res. No. 2016-35 *Bratton Development* CFD 2004-3; Res. No. 2016-36 *Springfield* CFD 2005-1; Res. No. 2016-37 *Monterrey Park* CFD 2006-1; and Res. No. 2016-38 *Savanna Ranch* CFD 2006-2, all for Facilities and Services.
- D-3. Approval of minutes for meetings of July 6, 2016, July 20, 2016, and Special Meeting of July 28, 2016.

Motion by GRAN seconded by TUCKER to approve items D-1 and D-2.
MOTION CARRIED 5-0 (AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX)

Item D-3 to be brought back to future meeting.

E. NEW BUSINESS:

- E-1. **SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2016/2017 MUNICIPAL BUDGET.**
 - 1. APPROVAL OF RESOLUTION NO. 2016-39, ADOPTING THE AMENDED FISCAL YEAR 2016/2017 MUNICIPAL BUDGET.

Motion by DALE, seconded by GRAN to stay with the roll-over budget previously adopted and bring back other options when the new City Manager is hired.
AYES: DALE, GRAN, SAMPSON, AND TUCKER
NOES: COX
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 4-1

- 2. APPROVAL OF POSITION ALLOCATION LISTING FOR FISCAL YEAR 2016/2017.

Bring back at a later date.

- E-2. **SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE TEAMSTERS LOCAL UNION 542 FOR FISCAL YEAR 2016/2017**
 - 1. APPROVAL OF RESOLUTION APPROVING THE MOU WITH THE TEAMSTERS LOCAL UNION 542 FOR FISCAL YEAR 2016/2017.

Item tabled.

F. REPORTS:

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

GRAN reported on the Annual Luau and city birthday. It was a nice event. Also reported on meeting with David Turch, city's lobbyist from Washington D.C.

SAMPSON also reported on the Annual Luau

COX was glad that he was able to attend the luau this year.

F-2. SUBJECT: CITY MANAGER REPORT.

GADDIS reported that Interim City Manager Galvan is out of the country until the end of August.

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

LIBRARY ADMINISTRATOR CARTER announced that the Library staff will be conducting Financial Literacy Classes starting August 4th and the grand opening of the library is scheduled for August 25th.

POLICE CHIEF COLON reported that Admin Sgt. Barra will be back on duty in the city after completing assignment with the Gang Coalition.

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 8:00 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 17, 2016 AT 7:00 P.M.