

**MINUTES FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
SEPTEMBER 7, 2016**

A. CITY COUNCIL CONVENED TO CLOSED SESSION AT 6:00 P.M.

All Council members were present.

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

Title: City Manager

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION.

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

**OTHER OFFICIALS PRESENT: INTERIM CITY MANAGER GALVAN, FIANACE
DIRECTOR GUTIERREZ, RECREATION SERVICES
MANAGER HALLER, HUMAN RESOURCES MANAGER
GADDIS, PUBLIC SERVICES DIRECTOR LOPER, CITY
ATTORNEY MORITA, AND CITY CLERK JACKSON**

Open Session was called to order at 7:00 PM by MAYOR COX and the Pledge of Allegiance was led by Council member DALE.

ADJUSTMENT TO THE AGENDA:

Staff requested that Items E-3, E-4 and F-3 be tabled and brought back at a future meeting.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

City Attorney Morita announced that no action was taken in Closed Session.

C. PUBLIC APPEARANCES:

ROBERT AMPARANO, Imperial resident and Cub Scout Master Troop 4086 informed Council of the recruitment of new Cub Scout members for this Troop. He thanked staff for their assistance in reserving park space for the event.

GARY METELSKI, Imperial resident questioned Council members about their educational background.

D. PRESENTATION:

D-1. PROPOSITION 57 – THE PUBLIC SAFETY AND REHABILITATION ACT OF 2016

by Deborah Owen, Assistant District Attorney

Council directed that this item be brought back for action at the next meeting in order to submit letter of opposition to Proposition 57.

E. CONSENT AGENDA:

- E-1. Approval of claims/warrants report.
- E-2. Approval of Treasurers' Report for the month of June 2016.
- E-3. Approval of minutes for regular and special meetings of August 3, 2016, August 17, 2016, August 24, 2016, and August 27, 2016.
- E-4. Ratify Resolution 2016-40, Approving Revised Water Conservation Measures in Compliance with State Water Resources Control Board.

Motion by GRAN, seconded by DALE to approve items E-1 and E-2.

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

F. NEW BUSINESS:

F-1. SUBJECT: ECONOMIC REFINANCING OF THE CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 20016-1 (MONTERREY PARK) SPECIAL TAX BONDS.

- 1. ADOPT RESOLUTION 2016-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ACTING AS THE LEGISLATIVE BODY OF THE 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 2016A IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION (\$8,000,000) 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 DALE, seconded by GRAN to adopt Resolution No. 2016-41.

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

F-2. SUBJECT: EDA INFRASTRUCTURE GRANT (ALLIANCE REGIONAL CENTER)

- 1. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND COUNTY OF IMPERIAL REGARDING ADMINISTRATION OF GRANT.

Motion by GRAN, seconded by DALE to approve the amended Memorandum of Understanding.

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

F-3. SUBJECT: DEVELOPMENT IMPACT FEE (DIF) FUNDING REPORT FOR FISCAL YEAR 2014/2015 AND 2015/2016.

- 1. APPROVE RESOLUTION 2016-42, MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 66001.

Item tabled.

F-4. SUBJECT: DESERT MIRAGE UNIT 5 FINAL MAP. (SAVANNAH RANCH)

1. APPROVE DESERT MIRAGE UNIT 5 FINAL MAP AND RELATED DOCUMENTS.
2. AUTHORIZE CITY CLERK TO RECORD FINAL MAP AND RELATED DOCUMENTS.

Motion by GRAN, seconded by TUCKER to approve the Final Map and related documents and authorize the City Clerk to record.

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

F-5. SUBJECT: CALPERS HEALTH INSURANCE FOR CERTAIN CITY EMPLOYEES, ELECTED OFFICIALS AND CURRENT RETIREES.

1. APPROVE RESOLUTION 2016-43, APPROVING CALPERS HEALTH INSURANCE FOR MANAGEMENT, SUPERVISORS (NON-SWORN), CONFIDENTIAL, ELECTED OFFICIALS, AND CURRENT RETIREES.

Item tabled.

F-6. SUBJECT: IMPERIAL COUNTY GANG INTELLIGIANCE COALITION (ICGIC) CONFERENCE SPONSORSHIP.

1. APPROVE SPONSORSHIP OF THE 2016 ICGIC CONFERENCE.

Motion by DALE, seconded by GRAN to approve sponsorship in the amount of \$3,500.00

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

F-7. SUBJECT: CHANGE ORDER NO. 5 TO THE NECKEL ROAD SEWER & WATER IMPROVEMENT PROJECT AS SUBMITTED BY A & R CONSTRUCTION CO.

1. APPROVE CHANGE ORDER NO. 5 IN THE AMOUNT OF \$120,723.41.

Motion by GRAN, seconded by TUCKER to approve Change Order No. 5, not to exceed \$120,723.41.

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

F-8. SUBJECT: ESSENTIAL AIR SERVICE (MOKULELE AIRLINES) FOR THE IMPERIAL COUNTY AIRPORT.

1. APPROVE SUBMITTAL OF WAIVER PETITION/LETTER OF SUPPORT FOR THE CONTINUANCE OF EAS FOR IMPERIAL COUNTY AIRPORT TO THE DEPARTMENT OF TRANSPORTATION.

Motion by GRAN, seconded by DALE to submit a letter of support for continuance of EAS service for Imperial County Airport.

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.

COUNCIL MEMBERS GRAN AND DALE reported on the ICSC Conference they recently attended.

G-2. SUBJECT: CITY MANAGER REPORT.

Successful meetings held at the ICSC Conference with potential businesses looking to move into the city and gave Council an update on improvements being made to Hwy 86 within the city limits.

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

RECREATION SERVICES MANAGER HALLER informed Council that the Market Day calendar is out and the first event is the Oktoberfest on October 15th.

LIBRARY ADMINISTRATION CARTER reported that the ribbon cutting ceremony of the library expansion went well.

SGT LUNA reported that new police officers will be hired soon.

G-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

No report given.

CITY COUNCIL MEETING ADJOURNED AT 7:56 PM. THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 21, 2016 AT 7:00 P.M.

**MINUTES FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
SEPTEMBER 21, 2016**

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

All Council members present.

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

Title: City Manager

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION.

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

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

MAYOR COX called the meeting to order at 7:00 PM and City Clerk Jackson led the Pledge of Allegiance.

ADJUSTMENTS TO THIS AGENDA:

Item F-5 was tabled at the request of staff.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

MAYOR COX announced the appointment of Stefan T. Chatwin as City Manager for the City of Imperial by a 5-0 vote. Mr. Chatwin will start employment on October 3, 2016.

C. PUBLIC APPEARANCES:

KATHY BALL, Member of the Board of Directors of WomenHaven addressed Council on their upcoming event – “Remember My Name” on October 25, 2016. They would like the City to be an event sponsor.

GARY METELSKI, Imperial resident addressed Council on the following:
Would like to know the educational background of the new City Manager.
Asked if there are any candidate debates scheduled
Inquired about the EB-5 program as it relates to the unfinished hotel project.

VICTOR QUADRUS, Imperial resident addressed Council on the abandoned and burned house next to his. Trash and weeds is a nuisance and would like to see it cleaned up.

D. PRESENTATIONS:

D-1. SUMMER PROGRAMS RECAP

By Ember Haller-Recreation

D-2. AED DEMONSTRATION

By Chief Rouhotas, Imperial County Fire

E. CONSENT AGENDA:

E-1. Approval of claims/warrants report.

E-2. Approval of Treasurers' Report for the month of July 2016.

E-3. Approval of minutes for regular and special meetings of August 3, 2016, August 17, 2016, August 24, 2016, and August 27, 2016.

E-4. Ratify Resolution 2016-40, Approving Revised Water Conservation Measures in Compliance with State Water Resources Control Board.

Motion by DALE, seconded by TUCKER to approve the Consent Agenda as presented.

AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F. NEW BUSINESS:

F-1. SUBJECT: TREES WITHIN THE LA BRUCHERIE- WILDFLOWER RETENTION BASIN.

1. PROVIDE DIRECTION TO STAFF.

Motion by GRAN, seconded by DALE to have staff maintain the trees within the retention basin.

AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E-2. SUBJECT: MEASURE O – IMPERIAL UNIFIED SCHOOL DISTRICT

1, RESOLUTION, SUPPORTING IMPERIAL UNIFIED SCHOOL DISTRICT BOND MEASURE O AT THE ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2016.

Motion by SAMPSON, seconded by DALE to approve Resolution 2016-47.

AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F-3. SUBJECT: LETTER OF OPPOSITION OF STATE OF CALIFORNIA PROPOSITION 57 "THE PUBLIC SAFETY AND REHABILITATION ACT OF 2016.

1. LETTER STATING THE CITY OF IMPERIAL'S OPPOSITION TO STATE OF CALIFORNIA PROPOSITION 57.

Motion by GRAN, seconded by DALE to submit letter in opposition of Proposition 57.

AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-4. SUBJECT: CALPERS HEALTH INSURANCE FOR CERTAIN CITY EMPLOYEES AND ELECTED OFFICIALS.

1. RESOLUTION 2016-43, APPROVING CALPERS HEALTH INSURANCE FOR MANAGEMENT

Motion by GRAN, seconded by SAMPSON to approve Resolution 2016-43.

AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

2. RESOLUTION 2016-44, APPROVING CALPERS HEALTH INSURANCE FOR SUPERVISORS (NON-SWORN)

Motion by TUCKER, seconded by SAMPSON to approve Resolution 2016-44.

AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

3. RESOLUTION 2016-45, APPROVING CALPERS HEALTH INSURANCE FOR CONFIDENTIAL EMPLOYEES.

Motion by SAMPSON, seconded by GRAN to approve Resolution 2016-45.

AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

4. RESOLUTION 2016-46, APPROVING CALPERS HEALTH INSURANCE FOR ELECTED OFFICIALS (NON-PERS).

Motion by DALE, seconded by GRAN to approve Resolution 2016-46.

AYES: DALE, GRAN, SAMPSON, TUCKER, AND COX
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-5. SUBJECT: CITY CREDIT CARD USE POLICY.

1. APPROVE POLICY FOR THE USE OF CITY CREDIT CARD.

Item tabled.

F-6. SUBJECT: CANCELLATION OF REGULAR CITY COUNCIL MEETING OF OCTOBER 5, 2016.

1. CANCELLATION OF FIRST REGULAR MEETING IN THE MONTH OF OCTOBER FOR LACK OF A QUORUM DUE TO THE SCHEDULED LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE IN LONG BEACH, CA.

Motion by SAMPSON, seconded by GRAN to cancel the October 5, 2016 Regular Council meeting.

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 the Airport Land Use Commission (ALUC) meeting he recently attended.

GRAN reported on attending the Centinela Citizens Advisory Committee meeting and the Imperial Chamber of Commerce meeting.

COX wished all of the candidates for Imperial City Council good luck in the upcoming election.

G-2. SUBJECT: INTERIM CITY MANAGER REPORT.

GALVAN gave an update on the Hwy 86 improvement; tenants moving into the Worthington Square apartments this week and the status of the Essential Air Service waiver request.

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

GADDIS thanked the Fire Department for placing the AED units in City buildings.

G-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

CHAMBER EXECUTIVE DIRECTOR JULISSA AYALA invited everyone to the Joint Chambers of Commerce Fall Mixer on October 13, 2016.

CITY COUNCIL MEETING ADJOURNED AT 8:15 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 19, 2016 AT 7:00 P.M.