

**MINUTES FOR A REGULAR MEETING OF THE
CITY COUNCIL
AND SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
OCTOBER 7, 2015**

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

COUNCIL MEMBERS ABSENT: DALE

OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLÓN, FINANCE DIRECTOR GUTIERREZ, PLANNING DIRECTOR GALVAN, PUBLIC SERVICES DIRECTOR LOPER, RECREATION SERVICES MANAGER HALLER, LIBRARY ADMINISTRATOR CARTER, FIRE CHIEF ROUHOTAS, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

MAYOR GRAN called the meeting to order at 7:03 pm and the Pledge of Allegiance was led by Jorge Galvan.

A. PUBLIC APPEARANCES:

1. MARK GADDIS, Imperial resident addressed council in regards to Solar Farms and environmental impacts; fuel additives; and water restrictions due to drought.
2. ROBERT AMPARANO, Imperial resident inquired as to when the road work will be completed in the vicinity of Rodeo and 15th Streets.

B. PRESENTATIONS:

B-1 SUBJECT: UNITED WAY – KICK-OFF BREAKFAST

GREG SIOTA, UNITED WAY BOARD MEMBER presented a plaque to the City in appreciation for sponsoring the annual Kick-Off Breakfast.

B-2. SUBJECT: JUSTICE FOR PUPPIES – HEAT WARNING SIGNS –CHILDREN & ANIMALS IN PARKED VEHICLES

STEVE HONSE gave a presentation on the dangers of leaving children and pets in parked vehicles. The group has requested the city purchase warning signs for placement in city parks and other areas. This will be brought back for action at the next meeting.

C. CONSENT AGENDA:

- C-1. Approval of claims/warrants report.
- C-2. Approval of Treasurers' Report for the Month of July 2015.
- C-3. Approval of minutes of Regular Meetings of September 2, 2015 and September 16, 2015.
- C-4. Authorization to send Claim Rejection Letter to Tomas Villalobos as recommended by Carl Warren and Company.
- C-5. Authorization to Claim Rejection Letter to Israel Muniz as recommended by Carl Warren and Company.
- C-6. Approval of Proclamation "Freedom From Workplace Bullies Week"; October 18 – 24, 2015.

Motion by COX, second by SAMPSON to approve the consent agenda withholding warrants 67270, 67311, 67324, and 67326.

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

Motion by COX, second by SAMPSON to approve warrants 67270 and 67311 payable to Mark Gran.

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

Motion by COX, second by TUCKER to approve warrant 67326 payable to Betty Sampson.

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

Motion by TUCKER, second by SAMPSON to approve warrant 67324 payable to Doug Cox.

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

D. NEW BUSINESS:

D-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL HIGH SCHOOL'S LINK CREW 5K
(Jackson) **COLOR RUN.**

- 1. APPROVAL TO HOLD EVENT AND BLOCK STREETS AS REQUESTED FOR THE 5K COLOR RUN ON FEBRUARY 13, 2016.

Motion by COX, second by SAMPSON to approve the event and blocking of streets as requested.

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

D-2. SUBJECT: DISCUSSION/ACTION: PUBLIC LIBRARY EXPANSION PROJECT. (BID
(Galvan) **NO. 2015-10)**

- 1. REJECT BID FOR THE PUBLIC LIBRARY EXPANSION PROJECT.

Motion by SAMPSON, second by COX to reject the bid.

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

D-3. SUBJECT: DISCUSSION/ACTION: PUBLIC LIBRARY EXPANSION PROJECT –
(Galvan) **ELECTRICAL WORK.**

- 1. APPROVAL OF EXPENDITURE OF \$142,744.77 FOR ELECTRICAL REPLACEMENT AND UPGRADE OF THE EXISTING ELECTRICAL AND COMMUNICATIONS SYSTEM.

Motion by COX, second by SAMPSON to approve the expenditure of funds for the electrical replacement and upgrade.

AYES: COX, SAMPSON, TUCKER, AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE MOTION CARRIED 4-0

D-4. SUBJECT: DISCUSSION/ACTION: "B" STREET LIFT STATION IMPROVEMENTS
(Loper)

- 1. APPROVAL OF CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2 AS SUBMITTED BY A & R CONSTRUCTION.

Motion by COX, second by TUCKER to approve Change Order No. 1 and Change Order No. 2 in the amount of \$18,513.10.

AYES: COX, SAMPSON, TUCKER, AND GRAN

NOES: NONE

ABSTAIN: NONE
ABSENT: DALE

MOTION CARRIED 4-0

D-5. SUBJECT: DISCUSSION/ACTION: MS4 (MUNICIPAL SEPARATE STORM SEWER SYSTEM) COMPLIANCE DOCUMENTS.
(Galvan)

1. APPROVE AND ADOPT PUBLIC OUTREACH PLAN
2. APPROVE AND ADOPT PROGRAM EFFECTIVENESS ASSESSMENT AND IMPROVEMENT PLAN.

Motion by COX, second by SAMPSON to adopt the Public Outreach Plan and adopt Program Effectiveness Assessment and Improvement Plan.

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

D-6. SUBJECT: DISCUSSION/ACTION: FILING OF APPLICATIONS FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS FOR FISCAL YEAR 2016/2017 THROUGH FISCAL YEAR 2018/2019.
(Galvan)

1. APPROVE RESOLUTION NO. 2015-57, SUPPORTING THE IMPROVEMENT OF ATEN BLVD. (PHASE IV) FROM VILORE WAY TO AUSTIN ROAD.

Motion by COX, second by TUCKER to approve Resolution 2015-57.

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

2. APPROVE RESOLUTION NO. 2015-58, SUPPORTING THE IMPROVEMENT OF DOGWOOD ROAD FROM ATEN BLVD. TO SOUTHEAST CITY LIMITS.

Motion by COX, second by TUCKER to approve Resolution 2015-58.

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

3. APPROVE RESOLUTION NO. 2015-59, SUPPORTING THE IMPROVEMENT OF 2ND STREET FROM SR-86 TO "P" STREET.

Motion by COX, second by TUCKER to approve Resolution 2015-59.

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

D-7. SUBJECT: DISCUSSION/ACTION: RATIFICATION OF COUNCIL MEMBERS' APPOINTMENTS TO PLANNING COMMISSION.
(Jackson)

1. APPOINTMENT BY COUNCIL MEMBER DALE (COMMISSIONER PECHTL)
2. APPOINTMENT BY COUNCIL MEMBER SAMPSON (COMMISSIONER MCDADE)
3. APPOINTMENT BY COUNCIL MEMBER TUCKER (COMMISSIONER LUCAS)

Motion by COX, second by SAMPSON to re-appoint Darrell Pechtl, Robert McDade, and Charles Lucas to the Planning Commission for a four-year term.

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

D-8. SUBJECT: DISCUSSION/ACTION: IMPLEMENTATION OF CREDIT CARD PROCESSING FEES.
(Gutierrez)

1. APPROVAL OF RESOLUTION 2015-56, AMENDING RESOLUTION 2014-48 TO INCLUDE A PROCESSING FEE FOR CREDIT CARD TRANSACTIONS.

Motion by COX, second by TUCKER to approve Resolution 2015-56, with processing fees set at \$2.00 per in-office payment; \$1.25 per on-line payment; and \$4.00 per telephone payment.

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

MOTION CARRIED 4-0

**D-9. SUBJECT: DISCUSSION/ACTION: RELEASE/AUCTION OF MOTORCYCLES IN
(Chief) POLICE IMPOUND LOT**

1. APPROVAL TO AUCTION TWO MOTORCYCLES IN POLICE IMPOUND LOT.

Motion by TUCKER, second by SAMPSON to approve the release and disposal of the motorcycles.
MOTION CARRIED 4-0 (AYES: COX, SAMPSON, TUCKER, AND GRAN)

**D-10. SUBJECT: DISCUSSION/ACTION: SALES OF ALCOHOL DURING IMPERIAL
(Haller) MARKET DAYS SEASON.**

1. APPROVAL TO ALLOW SALE OF ALCOHOL DURING THE IMPERIAL MARKET DAYS EVENTS.

Motion by COX, second by TUCKER to approve the sale of alcohol during the Market Days Events.
MOTION CARRIED 4-0 (AYES: COX, SAMPSON, TUCKER, AND GRAN)

E. SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY:

**E-1. SUBJECT: DISCUSSION/ACTION: REVISED LONG RANGE PROPERTY
(Galvan) MANAGEMENT PLAN**

1. APPROVAL OF REVISED LONG RANGE PROPERTY MANAGEMENT PLAN. ("J" Street property to be disposed of per State Department of Finance)

Motion by COX, second by SAMPSON to approve the revised Long Range Property Management Plan.
MOTION CARRIED 4-0 (AYES: COX, SAMPSON, TUCKER, AND GRAN)

**E-2. SUBJECT: DISCUSSION/ACTION: REVIEW OF AMENDED ROPS FOR JANUARY
(Galvan) 2016 – JUNE 2016.**

1. APPROVAL OF AMENDED ROPS FOR JANUARY 2016 – JUNE 2016. (Library project added due to re-bidding of project)

Motion by COX, second by TUCKER to approve the amended ROPS.
MOTION CARRIED 4-0 (AYES: COX, SAMPSON, TUCKER, AND GRAN)

F. REPORTS:

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

TUCKER reported on attending the fundraiser to benefit the Catholic Charities' programs last Friday.

COX reported on the Annual League of California Cities Conference.

GRAN reported on the Annual League of California Cities Conference held the previous week.

F-2. SUBJECT: CITY MANAGER REPORT.

Gave an update on Cal Recycle meetings and reported on League of California Cities Conference and sessions she attended.

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

GADDIS reported on the annual JPIA conference.

CARTER reported on the library conference she attended in Little Rock, AK.

HALLER reminded everyone to attend the upcoming Oktoberfest/Market Days on October 17, 2015.

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

CEO BLAKEMORE informed Council of the upcoming Chamber Board of Directors meeting scheduled for October 13, 2015 and the Joint Chambers of Commerce Mixer will be held on October 22, 2015 in Brawley, CA.

CITY COUNCIL MEETING ADJOURNED AT 8:30 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 21, 2015 AT 7:00 P.M.