

**MINUTES  
REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF IMPERIAL  
OCTOBER 19, 2016**

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

All Council members present.

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

**Property:** Southeast corner of State Highway 86 & 15<sup>th</sup> Street (APN: 063-130-001) and 401 East Barioni Blvd. (APN: 063-130-004)

**Agency Negotiators:** Stefan Chatwin, City Manager, City of Imperial

**Negotiating Parties:** Harold Walk, Imperial Irrigation District

**Under Negotiation:** Instruction to Negotiator concerning price and terms

**B. CITY COUNCIL RE-CONVENED TO OPEN SESSION**

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

**OTHER OFFICIALS PRESENT:** CITY MANAGER CHATWIN, FINANCE DIRECTOR GUTIERREZ, PLANNING DIRECTOR GALVAN, HR MANAGER GADDIS, RECREATION SERVICES MANAGER HALLER, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

**MAYOR COX** called the meeting to order at 7:02 PM and Council member DALE led the Pledge of Allegiance

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

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

**C. PUBLIC APPEARANCES:**

None.

**D. CONSENT AGENDA:**

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for the months of August 2016 and September 2016.
- D-3.** Approval of minutes for regular and special meetings of September 7, 2016 and September 21, 2016.
- D-4.** Authorization to send Claim Rejection letter to Matt Walters as recommended by Carl Warren & Company

Motion by DALE, seconded by SAMPSON to approve the Consent agenda withholding warrants 73069, 73071, 73072 and 73074 for separate action.

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

Motion by GRAN, seconded by TUCKER to approve warrant 73069 payable to Betty Sampson.

AYES: DALE, GRAN, TUCKER, AND COX  
NOES: NONE  
ABSTAIN: SAMPSON  
ABSENT: NONE MOTION CARRIED 4-0

Motion by GRAN, seconded by SAMPSON to approve warrant 73072 payable to Geoff Dale.

AYES: GRAN, SAMPSON, TUCKER, AND COX  
NOES: NONE  
ABSTAIN: DALE  
ABSENT: NONE MOTION CARRIED 4-0

Motion by GRAN, seconded by SAMPSON to approve warrant 73071 payable to Doug Cox.

AYES: DALE, GRAN, SAMPSON, AND TUCKER  
NOES: NONE  
ABSTAIN: COX  
ABSENT: NONE MOTION CARRIED 4-0

Motion by JAMES, seconded by SAMPSON to approve warrant 73074 payable to Mark Gran.

AYES: DALE, SAMPSON, TUCKER, AND COX  
NOES: NONE  
ABSTAIN: GRAN  
ABSENT: NONE MOTION CARRIED 4-0

**E. NEW BUSINESS**

**E-1. SUBJECT: IMPERIAL HIGH SCHOOL – LINK CREW 3<sup>RD</sup> ANNUAL 5K COLOR RUN**

1. APPROVAL TO HOLD EVENT AND BLOCK STREETS AS REQUESTED FOR THE 5K COLOR RUN ON FEBRUARY 11, 2017.

Motion by GRAN, seconded by SAMPSON to approve the blocking of streets as requested.

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

**E-2. SUBJECT: NECKEL ROAD SEWER AND WATERLINE IMPROVEMENTS – BID 2016-01**

1. ACCEPT PROJECT AS COMPLETED BY A&R CONSTRUCTION AND AUTHORIZE FILING OF NOTICE OF COMPLETION.

Motion by SAMPSON, seconded by TUCKER to accept the project and file the Notice of Completion.

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

**E-3. SUBJECT: CLAYPOOL FORCE MAIN AND WATERLINE IMPROVEMENTS – BID 2016-02**

1. ACCEPT PROJECT AS COMPLETED BY A&R CONSTRUCTION AND AUTHORIZE FILING OF NOTICE OF COMPLETION

Motion by TUCKER, seconded by DALE to accept the project and file the Notice of Completion.

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

**F. REPORTS:**

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

**GRAN** reported on attending the following events and meetings: Movie in Victoria Park; League of California Cities Annual Conference; Chamber of Commerce Joint Mixer; Centinela Citizens Advisory Committee meeting; Chamber of Commerce Board meeting; and Market Days-Oktoberfest.

**SAMPSON** thanked staff for doing a great job during the recruitment period for City Manager.

**COX** reported on the League of California Cities Annual Conference and also thanked staff for all their hard work during transition period.

**F-2. SUBJECT: CITY MANAGER REPORT.**

Highlighted items from the City Manager's Memo and will attend the Imperial County League of California Cities Division meeting on October 20<sup>th</sup>.

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

**GADDIS** reported to Council that enrollment of certain employee groups in CalPERS health insurance is taking place.

**GALVAN** outlined the timeline for the RFP for maintenance of city parks; County Fire is looking at nuisance abatement of the fire damaged house on North F Street; he will be out of the office for training the following week; and the Planning Commission will meet on October 26<sup>th</sup> to hear a request for a CUP.

**GUTIERREZ** gave a report on the progress on the Development Impact Report. This will be on Council agenda for approval in the near future.

**HALLER** reported on Oktoberfest.

**ROUHOTAS** informed Council of Fire Prevention Week activities taking place.

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

Mia Hernandez reported the Chamber has scheduled a City Council Candidate Forum on October 27<sup>th</sup>. Also provided dates for upcoming Ribbon Cutting events; Opening of NAPA Automotive store and Dr. Loo, Pediatrician.

**CITY COUNCIL MEETING ADJOURNED AT 7:28 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 2, 2016 AT 7:00 P.M.**