

**MINUTES FOR A REGULAR MEETING  
CITY COUNCIL  
OCTOBER 21, 2015**

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

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

**Property:** APN No. 063-130-004  
**Agency Negotiator:** CITY MANAGER MARLENE BEST, PLANNING DIRECTOR JEORGE GALVAN  
**Negotiating Parties:** IMPERIAL IRRIGATION DISTRICT  
**Under Negotiation:** INSTRUCTIONS TO NEGOTIATOR CONCERNING PRICE AND TERMS

No action taken in Closed Session.

**\*CITY COUNCIL TO RE-CONVENED TO OPEN SESSION\***

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

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

MAYOR GRAN called the meeting to order and the Pledge of Allegiance was led by Council member Dale.

ADJUSTMENTS TO THE AGENDA: Staff requested to add an item to the agenda as the need to take action arose subsequent to the posting of the agenda.

Motion by COX, seconded by SAMPSON to add emergency repairs to the Wastewater Treatment Plant UV system to the agenda as Item D-4.

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

**B. PUBLIC APPEARANCES:**

None.

**C. CONSENT AGENDA:**

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of Treasurers' Reports for the Months of August 2015 and September 2015.
- C-3.** Approval of minutes for Regular Meeting of October 7, 2015.
- C-4.** Approval to release bonds for Monterrey Park Unit 1 and Unit 2.

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

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

**D. NEW BUSINESS:**

- D-1. SUBJECT: DISCUSSION/ACTION: PURCHASE OF SIGNS WARNING OF HEAT DANGER FOR CHILDREN AND ANIMALS IN PARKED VEHICLES.**

1. APPROVAL TO PURCHASE WARNING SIGNS

Motion by COX, seconded by DALE to approve the purchase of 10 warning signs.

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

**D-2. SUBJECT: DISCUSSION/ACTION: WATER EFFICIENT LANDSCAPE ORDINANCE**

1. INTRODUCTION AND READING BY TITLE ONLY OF UPDATE TO THE CITY OF IMPERIAL'S WATER EFFICIENT LANDSCAPE ORDINANCE AND WAIVE FURTHER READING OF ORDINANCE IN ITS ENTIRETY.
2. AUTHORIZE STAFF TO PREPARE SUMMARY OF ORDINANCE NO. 787 FOR PUBLICATION

Motion by COX, seconded by TUCKER to hold the 1<sup>st</sup> reading of Ordinance 787 by title only and to direct staff to prepare a summary for publication.

MOTION CARRIED 4-1 (AYES: COX, SAMPSON, TUCKER, AND GRAN; NOES: DALE)

**D-3. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF MEMBERS TO THE IMPERIAL LIBRARY BOARD**

1. APPOINTMENT OF LAURA JOHNSTON TO THE LIBRARY BOARD
2. APPOINTMENT OF LYNN MAVILA TO THE LIBRARY BOARD

Motion by DALE, seconded by SAMPSON to appoint Laura Johnston and Lynn Mavila to the Library Board.

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

**D-4. SUBJECT: DISCUSSION/ACTION: EMERGENCY REPAIRS TO THE UV SYSTEM AT THE WASTEWATER TREATMENT PLANT.**

1. APPROVAL OF EXPENDITURE IN THE AMOUNT OF \$20,284.78 TO DC FROST ASSOCIATES, INC.

Motion by COX, seconded by DALE to approve the necessary repairs and expenditure of funds.

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

**E. REPORTS:**

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

**MAYOR GRAN** commented that the Octoberfest event was well attended. He requested that due to his work schedule and not being able to attend the ICTC meetings on a regular basis that another Council member be appointed to represent the city. He also reported on the groundbreaking for a new the surgery center and medical offices was held on Tuesday, October 27<sup>th</sup>.

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

Reported that students from Imperial High Schools' Interact Club were a big help at the Octoberfest event; reported on Economic Development meeting she attended earlier in the day; reminded all that the Imperial County Division of the League of California Cities meeting is to be held on October 29<sup>th</sup>; and informed everyone that the city library will be closed from November 9<sup>th</sup> through December 9<sup>th</sup> in order for electrical upgrades to be made.

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

CHIEF COLÓN gave an update on the social media threat targeting Imperial High School on Monday and that investigation is still on-going. Also reported that he is participating in a fundraiser for a young cancer patient.

RECREATION SERVICES MANAGER HALLER invited everyone to the grand opening of Horizon Park on October 30<sup>th</sup> and to Harvest Palooza on November 21<sup>st</sup>.

CHIEF ROUHOTAS reported on Fire Prevention activities which included presentations a various school campuses.

**E-4. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.**

CHAMBER CEO BLAKEMORE provided an update on various Chamber activities.

**CITY COUNCIL MEETING ADJOURNED AT 7:31 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 4, 2015 AT 7:00 P.M.**