

Ronnie Liemgruber commented on the QSA and the amount of water transferred out of Imperial Valley.

Tom Brundy, valley farmer and Farm Bureau President thanked council for wanting to research and obtain as much information as possible and for wanting to consider both sides of the issue before making a decision. Would like to see a settlement reached by both sides regarding this matter.

Sharon McDowell and Noel Carrico, Community Pharmacy requested to be able to sell CBD products. Claims that our current ordinance they way that it is written will allow them to sell the products. The pharmacy received notice that they are in violation of our ordinance.

Staff responded that we are working with our consultant for clarification.

Juan Lopez, Imperial resident spoke about the last rain event and the flooding in the area where he lives. Feels that drain/gutters, etc. should have been checked and cleaned in advance of the rain. In addition, addressed the lack of street cleaning and requested that city council meetings be live streamed and council minutes be available on line.

Jerry Tucker, Imperial business owner inquired as too when the next phase of sidewalk improvements along Aten Boulevard might be performed.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2** Approval of Treasurers’ Report for the month of September 2018.
- D-3.** Authorization to send claim rejection letter to Stephanie Torres as recommended by Carl Warren & Company.
- D-4.** Approval of minutes of the Regular meeting of October 3, 2018
- D-5.** Authorization to move funds from a 6-month Certificate of Deposit account to a Jumbo IRA with a sixty month term with Sun Community Federal Credit Union.

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

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

E. ACTION ITEMS:

E-1 SUBJECT: REPORT ON STATUS OF EMERGENCY AT CITY WASTEWATER TREATMENT PLANT – BIOLAC SYSTEM.

- 1.** CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE BIOLAC SYSTEM.

Motion by AMPARANO, seconded by PECHTL to continue the emergency.

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

E-2. SUBJECT: IMPERIAL VALLEY COALITION FOR FAIR SHARING OF WATER.

- 1.** APPROVE RESOLUTION NO. 2018-61, A RESOLUTION OF THE CITY COUNCIL SUPPORTING AND JOINING THE AMICUS BRIEF TO BE FILED BY THE IMPERIAL

VALLEY COALITION FOR FAIR-SHARING-OF-WATER IN THE ABATTI V.
IMPERIAL IRRIGATION DISTRICT LITIGATION.

Item pulled from the agenda.

**E-3. SUBJECT: SALE OF CITY OWNED PROPERTY AT NORTHWEST CORNER OF 15TH ST
AND STATE ROUTE 86.**

1. APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN CITY OF IMPERIAL AND HALFERTY DEVELOPMENT COMPNAY, LLC FOR THE SALE OF CITY OWNED PROPERTY AT THE NORTHWEST CORNER OF 15TH STREET AND STATE ROUTE 86.

Motion by PECHTL, seconded by AMPARANO to approve the purchase and sale agreement with Halferty Development Company subject to the Planning Commission making the finding that the sale of the property is in conformance with the City's General Plan.

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

E-4. SUBJECT: VICTORIA RANCH UNIT 6A FINAL MAP

1. APPROVE FINAL MAP AND RELATED DOCUMENTS FOR VICTORIA RANCH UNIT 6A

Motion by AMPARANO, seconded by TUCKER to approve the final map and documents.

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

2. AUTHORIZE CITY CLERK TO RECORD FINAL MAP AND RELATED DOCUMENTS.

Motion by AMPARANO, seconded by TUCKER to authorize the City Clerk to record the map and documents.

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

E-5. SUBJECT: COPIER LEASE AGREEMENT.

1. APPROVE LEASE AGREEMENT WITH CANON SOLUTIONS AMERICA, INC FOR FIVE COPIERS.

Motion by TUCKER, seconded by PECHTL to approve the lease with Canon Solutions America for the copiers.

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

E-6. SUBJECT: DONATION OF CANINE TO IMPERIAL POLICE DEPARTMENT.

1. ACCEPTANCE OF DONATION OF CANINE TO IMPERIAL POLICE DEPARTMENT FROM HERACLIO CARDENAS.

Motion by TUCKER, seconded by SAMPSON to accept the donation of the canine
AYES: AMPARANO, PECHTL, SAMPSON, TUCKER, AND DALE
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE MOTION CARRIED 5-0

F. REPORTS:

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

AMPARANO reported on behalf of SCAG wanting to thank city for participating in the Walk to School Day.

PECHTL congratulated City Manager for obtaining the Credentialed Manager designation from ICMA.

MAYOR DALE commented on how great this community is and the way it comes together in times of need. There was a great turn out for the memorial service of a young man from Imperial who lost his life in a traffic accident out of state. He would like to see landscaping installed in the Hwy 86 median.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

MORA gave an update on the CDBG sidewalk project. Punch list items to be completed.

HALLER reported on the number of participants in the various summer activities that the department offered. Informed council that Executive Landscape has prepared various parks for re-seeding in the next few days.

LOPER updated the council on the GAC project. The filters went online last week and that there is the possibility of one or two more letters going out the consumers regarding TTHM levels.

PARADIS, Chamber of Commerce, thanked candidates for participating in the city council candidate forum that they held. She highlighted the various chamber events coming up in the next few weeks.

F-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 8:30 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 7, 2018 AT 7:00 P.M.