MINUTES FOR A REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY NOVEMBER 18, 2015

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, RECREATION SERVICES MANAGER HALLER, HUMAN RESOURCES MANAGER GADDIS, FIRE CHIEF ROUHOTAS, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

MAYOR GRAN called the meeting to order at 7:00 PM and the Pledge of Allegiance was led by City Clerk JACKSON.

ADJUSTMENT TO AGENDA:

Staff requested that an item needing action be added to the agenda.

Motion by SAMPSON, seconded by DALE to add the contract for the Reservoir Inspection Services to the agenda for action. MOTION CARRIED 5-0 (AYES: COX, DALE, SAPSON, TUCKER, AND GRAN)

A. PUBLIC APPEARANCES:

YULI ALONZA GARZA, MAG COALITION addressed Council regarding gang violence and requested city sponsorship for their upcoming activities in January, 2016.

B. SPECIAL PRESENTATIONS:

B-1. RECOGNITION OF REACH AIR MEDICAL SERVICE AS PROGRAM OF THE YEAR

B-2. RECOGNITION OF DUGGINS CONSTRUCTION, INC.- RECEIPIENT OF NATIONAL AWARD

Both presentations tabled until the next meeting.

C. CONSENT AGENDA:

- C-1. Approval of claims/warrants report.
- C-2. Approval of Treasurers' Report for the month of October, 2015.
- C-3. Approval of minutes of Regular Meeting November 4, 2015

Motion by COX, seconded by SAMPSON to approve Items C-1 and C-3.MOTION CARRIED 5-0(AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

Item C-2 tabled.

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D. NEW BUSINESS:

D-1. <u>SUBJECT:</u> DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY AT CITY WATER TREATMENT PLANT.

1. CONTINUE OR SUSPEND EMERGENCY AS NECESSARY FOR REPAIRS TO THE PLC SYSTEM.

Motion by COX seconded by TUCKER to continue the emergency. MOTION CARRIED 5-0 (AYES: COX, DALE SAMPSON, TUCKER, AND GRAN)

D-2. <u>SUBJECT:</u> DISCUSSION/ACTION: LOBBYING TRIP TO WASHINGTON, D.C.

1. APPROVE DATES FOR TRIP TO WASHINGTON, D.C. AND SUGGEST ATTENDEES.

Motion by COX, seconded by TUCKER to schedule the trip for February 9 – 12, 2016. MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

D-3. <u>SUBJECT:</u> DISICUSSION/WORKSHOP: STATE LEGISLATION REGARDING MEDICAL MARIJUANA LAWS

1. CONSIDERATION OF NEW LAWS REGARDING MEDICAL MARIJUANA REGULATIONS.

A discussion was held regarding the new laws that will be effect next year. Municipalities need to determine whether to ban or allow certain activities and to have ordinances in place prior to March 1 2016. As of March 1, 2016, the State of California will handle the processing of all licenses and permits for medical marijuana activities in cities. Several comments were received from members of the audience both pro and con. Staff was directed to obtain additional information and bring back for further discussion.

D-4. <u>SUBJECT:</u> ADDED ITEM: DISCUSSION/ACTION: WATER RESERVOIR INSPECECTION SERVICES.

1. AWARD CONTRACT FOR INSPECTION SERVICES TO MEET STATE REQUIREMENTS FOR REPORTING.

Public Services Director Loper informed Council that an RFQ had been issued but no responses were received due to one of the licensing requirements contained in the RFQ. The RFQ was revised and submitted to the four companies interested in submitting quotes. Staff was able to obtain three quotes for the inspection and report preparation. There is an urgent need for the reports as they must be submitted to the state by the end of the year. Staff requests that Council award a contract to the lowest bidder.

Motion by COX, seconded by DALE to award contract to Workhorse Diving & Salvage, LLC in the amount of \$17,478.00.

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

E. SUCCESSOR AGENCY TO THE FORMER CITY OF IMPERIAL REDEVELOPMENT AGENCY:

E-1. <u>SUBJECT:</u> DISCUSSION/ACTION: AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JANUARY 2016 THROUGH JUNE 2016.

1. APPROVE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 2016 THROUGH JUNE 2016 AND FORWARD SAME TO OVERSIGHT BOARD FOR FURTHER ACTION

Motion by DALE, seconded by COX to approve the amended ROPS and forward to the Oversight Board for approval. MOTION CARRIED 5-0 (AYES: COX, DALE, SAMPSON, TUCKER, AND GRAN)

F. REPORTS:

F-1. <u>SUBJECT:</u> MAYOR AND COUNCIL MEMBER REPORTS.

TUCKER reported on attending the Wounded Warriors event on November 17, 2015

COX will be out of town and not able to attend the "Harvest Palooza" Market Day.

SAMPSON attended the Chamber of Commerce Board of Directors Meeting.

F-2. <u>SUBJECT:</u> CITY MANAGER REPORT.

Reported on various meetings and events attended: Public Information Officer meeting at Naval Air Facility, El Centro; ground breaking ceremony for the new Border Patrol crossing in Calexico and will attend IVEDC meeting on November 19th.

F-3. <u>SUBJECT:</u> DEPARTMENT HEAD AND STAFF REPORTS.

HALLER reported on various projects and activities being planned by the department and reported on meeting with various sports leagues to discuss field usage.

CHIEF ROUHOTAS informed council of training activates taking place November 19th at the fairgrounds.

F-4. <u>SUBJECT:</u> CHAMBER OF COMMERCE REPORT.

Gave an update on upcoming Chamber events.

G. CLOSED SESSION

<u>CITY COUNCIL CONVENED TO CLOSED SESSION AT 8:30 PM</u> G-1. <u>SUBJECT:</u> CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9 (d))

Case Number: ECU08170

No action taken in Closed Session.

CITY COUNCIL MEETING ADJOURNED AT 8:45. PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 2, 2015 AT 7:00 P.M.