

**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, SAMPSON, 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.- RECEIPT 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.

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

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

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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. SUBJECT: 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. SUBJECT: 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. SUBJECT: 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. SUBJECT: CHAMBER OF COMMERCE REPORT.

Gave an update on upcoming Chamber events.

G. CLOSED SESSION

CITY COUNCIL CONVENED TO CLOSED SESSION AT 8:30 PM

**G-1. SUBJECT: 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.