

**MINUTES FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
DECEMBER 7, 2016**

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

**A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Section 54956.9 (d))**

Case No. 37-2014-00015675-CU-BC-CTL

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION.

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

COUNCIL MEMBERS ABSENT: DALE

**OTHER OFFICIALS PRESENT: CITY MANAGER CHATWIN, FIRE CHIEF ROUHOTAS,
POLICE CHIEF COLON, PLANNING DIRECTOR
GALVAN, FINANCE DIRECTOR GUTIERREZ, HUMAN
RESOURCES DIRECTOR GADDIS, CITY ATTORNEY
MORITA, AND CITY CLERK JACKSON**

Open Session was called to order at 7:00 pm by MAYOR COX and the Pledge of Allegiance was led by A.J. Gaddis.

CITY ATTORNEY MORITA announced there was no action taken in Closed Session.

C. PUBLIC APPEARANCES:

None

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of minutes for regular meeting of November 2, 2016 and November 16, 2016.

Motion by TUCKER, seconded by SAMPSON to approve the Consent Agenda withholding warrant number 74004 for separate action.

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

Motion by TUCKER, seconded by SAMPSON to approve warrant 74004 payable to Mark Gran.

**AYES: SAMPSON, TUCKER, AND COX
NOES: NONE
ABSTAIN: GRAN
ABSENT: DALE MOTION CARRIED 3-0**

E. NEW BUSINESS:

E-1. SUBJECT: DISCUSSION/ACTION: 4:13 FITNESS CENTER ONE-YEAR ANNIVERSARY OBSTACLE RUN DECEMBER 17, 2016.

1. APPROVAL OF 4:13 FITNESS CENTER PROPOSED OBSTACLE COURSE ON DECEMBER 17, 2016 WITHIN THE CITY OF IMPERIAL

Motion by SAMPSON, seconded by GRAN to approve the obstacle course as requested by 4:13 Fitness Center.

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

E-2. SUBJECT: DISCUSSION/ACTION: PASEO DEL SOL DOS SUBDIVISION, UNIT 3

1. AUTHORIZE BOND RELEASE FOR PASEO DEL SOL DOS SUBDIVISION, UNIT 3.

Motion by GRAN, seconded by TUCKER to authorize the release of bonds.

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

E-3. SUBJECT: DISCUSSION/ACTION: PUBLIC LIBRARY EXPANSION PROJECT

1. ACCEPTANCE OF 99% COMPLETED WORK AS REQUESTED BY DUGGINS CONSTRUCTION INC.

Motion by SAMPSON, seconded by GRAN to accept the work as requested by Duggins Construction Inc.

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

E-4. SUBJECT: DISCUSSION/ACTION: PREPPING AND OBSTRUCTION MARKING OF WATER TANK LOCATED AT 201 SOUTH B STREET AS PER FAA STANDARDS.

1. ACCEPTANCE OF COMPLETED WORK AS PERFORMED BY DONOHUE PAINTING

Motion by TUCKER, seconded by SAMPSON to accept the project as completed by Donohue Painting.

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

2. AUTHORIZATION TO FILE NOTICE OF COMPLETION

Motion by SAMPSON, seconded by TUCKER to authorize the filing of the Notice of Completion.

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

E-5. SUBJECT: DISCUSSION/ACTION: IMPERIAL COUNTY VETERANS MEMORIAL AGREEMENT

1. APPROVAL OF REVISED AGREEMENT BETWEEN THE CITY OF IMPERIAL AND COUNTY OF IMPERIAL FOR MAINTENANCE SERVICES OF THE VETERANS MEMORIAL LOCATED AT IMPERIAL COUNTY AIRPORT.

Motion by SAMPSON, seconded by GRAN to approve the revised agreement.

AYES: GRAN, SAMPSON, TUCKER, AND COX

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE

MOTION CARRIED 4-0

F. REPORTS:

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

GRAN reported on attending ACCAPS meeting in Sacramento; will attend the Jingle & Mingle event at Victoria Homes on December 8th.

F-2. SUBJECT: CITY MANAGER REPORT.

Reminded everyone about the upcoming Parade of Lights on December 9th; Christmas In A Small Town on December 10th, and the Employee Appreciation event on December 15th. He also reported on meeting with Jamie Jones of David Turch Associates to discuss areas of interest in regards to federal funding opportunities.

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

CHIEF COLON stated the department will be participating in the annual Shop with a Cop program over the weekend.

PLANNING DIRECTOR GALVAN informed Council of the upcoming Planning Commission meeting the following week.

COMMUNITY SERVICES DIRECTOR HALLER reported the next Market Day event will be January 13 and will include a 5-K run.

LIBRARY ADMINISTRATOR CARTER reported that library staff will be participating in the Parade of Lights

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

CHAMBER BOARD PRESIDENT spoke about the upcoming Chamber events; Jingle & Mingle; Parade of Lights; Christmas in a Small Town. He also informed Council that Julissa Ayala is no longer with the Chamber.

CITY COUNCIL MEETING ADJOURNED AT 7:23 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 21, 2016 AT 7:00 P.M.