

AGENDA

**CITY COUNCIL
CITY OF IMPREIAL
200 WEST 9th STREET
IMPERIAL, CA 92251-1637
DECEMBER 20, 2017
6:30 PM CLOSED SESSION
7:00 PM REGULAR MEETING**

In compliance with the Americans with Disabilities Act (ADA), If you need special assistance to participate in this meeting, please contact the ADA Coordinator at (760) 355-1153. Notification forty eight (48) hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]

A. City Council Convenes to Closed Session at 6:30 PM

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed session as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

- A-1. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT (GC 54957)**
Title: Chief of Police
- A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**
Agency Negotiator: City Manager and Administrative Services Director
Employee
Organization: Teamsters Local #542
- A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**
Agency Negotiator: City Manager and Administrative Services Director
Employee
Organization: Management, Supervisory, Professional,
Confidential and Police Sergeants
- A-4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**
Agency Negotiator: City Manager and Administrative Services Director
Employee
Organization: Imperial Police Officers Association

B. CITY COUNCIL TO RE-CONVENE TO OPEN SESSION AT 7:00 PM.

7:00 PM **ROLL CALL**
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA
ANNOUNCEMENT OF ACTION TAKE IN CLOSED SESSION

C. PUBLIC APPEARANCES:

This is a public meeting. If you wish to address the **COUNCIL** concerning any item within the **COUNCIL’S** jurisdiction, please raise your hand and be acknowledged by the **MAYOR**, proceed to the podium, and state your name and address for the record. The **MAYOR** reserves the right to place a time limit on each person(s) presentation of three (3) minutes.

D. SPECIAL PRESENTATION

D-1. RECOGNITION OF IMPERIAL COUNTY FIRE PERSONNEL

E. CONSENT AGENGA

All items appearing under “Consent Agenda” will be acted upon by the City Council by one motion, without discussion. Should any **COUNCIL** member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**.

- E-1. APPROVAL OF TREASURERS’ REPORT FOR THE MONTH OF NOVEMBER 2017**
- E-2. APPROVAL OF CLAIMS/WARRANTS REPORT**
- E-3. APPROVAL OF COMMUNITY FACILITIES DISTRICT (CFD) DISBURSEMENT REQUEST NO. 4-2017 AS REQUESTED BY VICTORIA RANCH**
- E-4. APPROVAL OF COMMUNITY FACILITIES DISTRICT (CFD) DISBURSEMENT REQUEST NO. 2-2017 AS REQUESTED BY MONTERREY PARK**

F. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE/DISPROVE)

F-1. SUBJECT: DISCUSSION/ACTION: CHIEF OF POLICE SERVICES FOR THE CITY OF IMPERIAL

- 1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND LEONARD J. BARRA FOR CHIEF OF POLICE SERVICES;
- 2. APPOINTMENT OF ACTING DEPUTY CHIEF LEONARD J. BARRA TO CHIEF OF POLICE FOR THE CITY OF IMPERIAL;
- 3. ADMINISTRATION OF OATH OF OFFICE AND PINNING OF CHIEF OF POLICE.

F-2. SUBJECT: DISCUSSION/ACTION: RECLASSIFICATION OF ADMINISTRATIVE SERGEANT POSITION TO POLICE CAPTAIN'S POSITION

1. ACTIVATE THE POSITION OF POLICE CAPTAIN AT THE CURRENT SALARY RANGE OF 90;
2. APPROVAL OF JOB DESCRIPTION FOR POLICE CAPTAIN;
3. APPROVAL OF RECLASSIFICATION OF THE ADMINISTRATIVE SERGEANT TO THE POSITION OF CAPTAIN.

F-3. SUBJECT: DISCUSSION/ACTION: LEASE AGREEMENT BETWEEN THE CITY OF IMPERIAL AND DELL POWEREDGE R530 SERVER

1. APPROVAL OF THREE (3) YEAR LEASE AGREEMENT BETWEEN THE CITY OF IMPERIAL AND DELL POWEREDGE R530 SERVER TO PURCHASE/FINANCE ONE SERVER SYSTEM(S) IN THE AMOUNT OF \$13,369.42.

F-4. SUBJECT: DISCUSSION/ACTION: MUNICIPAL FINANCIAL AUDIT FOR FISCAL YEAR 2015-2016

1. ACCEPTANCE OF MUNICIPAL FINANCIAL AUDIT FOR FISCAL YEAR 2015-2016.

F-5. SUBJECT: DISCUSSION/ACTION: TRANSPORTATION DEVELOPMENT ACT (TDA) AUDIT FOR FISCAL YEAR 2015-2016

1. ACCEPTANCE OF TRANSPORTATION DEVELOPMENT ACT FUND AUDIT FOR FISCAL YEAR 2015-2016.

F-6. SUBJECT: DISCUSSION/ACTION: MAINTENANCE OF EQUIPMENT AND REPAIRS TO WASTE WATER PUMP STATIONS

1. AUTHORIZE PURCHASE OF CHECK VALVES NEEDED FOR MAINTENANCE OF EQUIPMENT AT WASTE WATER PUMP STATIONS.

F-7. SUBJECT: DISCUSSION/ACTION: CALIFORNIA STATE WATER RESOURCES CONTROL BOARD DIVISION OF DRINKING WATER COMPLIANCE ORDER NO. 05-14-17R-002 ISSUED ON NOVEMBER 30, 2017.

1. ACCEPT AND AGREE TO THE TERMS & CONDITIONS SET FORTH BY CALIFORNIA STATE RESOURCES CONTROL BOARD IN COMPLIANCE ORDER NO. 05-14-71R-002 ISSUED ON NOVEMBER 30, 2017;
2. AUTHORIZE THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY TO IMPLEMENT COMPLIANCE TIMELINE;
3. AUTHORIZE STAFF TO MOVE FORWARD WITH COMPLIANCE PROCESS IDENTIFIED IN ORDER NO. 05-14-71R-002.

F-8. SUBJECT: DISCUSSION/ACTION: ALBERT WEBB & ASSOCIATES TTHM REMOVAL SYSTEM CONSULTING AND DESIGN SERVICES

1. APPROVE SCOPE OF WORK AND FEES SET FORTH IN PROPOSAL RECEIVED ON DECEMBER 13, 2017;
2. APPROVE PROPOSAL LETTER AS AN ADDENDUM TO THE FEBRUARY 22, 2017 AGREEMENT AND AUGUST 28, 2017 LETTER.

F-9. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TEAMSTERS LOCAL UNION 542 AND THE CITY OF IMPERIAL FOR FISCAL YEAR 2017/2018.

1. APPROVAL OF RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS LOCAL UNION 542 AND THE CITY OF IMPERIAL FOR FISCAL YEAR 2017-2018.

F-10. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE IMPERIAL POLICE OFFICERS ASSOCIATION AND THE CITY OF IMPERIAL FOR FISCAL YEAR 2017/2018.

1. APPROVAL OF RESOLUTION TO AMEND MEMORANDUM OF UNDERSTANDING BETWEEN IMPERIAL POLICE OFFICERS ASSOCIATION (IPOA) AND THE CITY OF IMPERIAL FOR FISCAL YEAR 2017-2018.

F-11 SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND POLICE SERGEANTS) AND THE CITY OF IMPERIAL FOR FISCAL YEAR 2017/2018.

1. APPROVAL OF RESOLUTION TO AMEND MEMORANDUM OF UNDERSTANDING BETWEEN UNREPRESENTED EMPLOYEES (MSPC) AND THE CITY OF IMPERIAL FOR FISCAL YEAR 2017-2018.

F-12. SUBJECT: DISCUSSION/ACTION: CITY MANAGER CONTRACT AMENDMENT

1. APPROVAL OF SECOND (2ND) AMENDMENT TO CITY MANAGER CONTRACT BETWEEN STEFAN CHATWIN AND THE CITY OF IMPERIAL.

F-13. SUBJECT: PUBLIC HEARING: INTRODUCTION AND FIRST READING BY TITLE ONLY FIRST READING OF ORDINANCE OF THE CITY OF IMPERIAL AMENDING THE CODIFIED ORDINANCES TO PROVIDE FOR MEDICAL CANNABIS DISPENSARIES

1. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE BY TITLE ONLY OF ORDINANCE REPEALING AND REENACTING CHAPTER FIFTEEN (15), ARTICLE XII REGARDING MEDICAL CANNABIS DISPENSARIES;
2. PROVIDE DIRECTION TO CITY ATTORNEY TO PREPARE A SUMMARY FOR PUBLICATION.

F- 14. SUBJECT: PUBLIC HEARING CONTINUED: COMMUNITY DEVELOPMENT DEPARTMENT LAND USE FEE SCHEDULE

1. ADOPT RESOLUTION REPEALING 2004-05 AND APPROVE ESTABLISH/UPDATE FEE(S) FOR PLANNING AND LAND USE ACTIVITY.

F-15. SUBJECT: RE-ORGANIZATION OF THE CITY COUNCIL FOR CALENDAR YEAR 2018

1. SELECTION OF MAYOR
2. SELECTION OF MAYOR PRO-TEM

F-16. SUBJECT: RE-ORGANIZATION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD FOR CALENDAR YEAR 2018

1. SELECTION OF CHAIRPERSON
2. SELECTION OF VICE-CHAIRPERSON

F-17. SUBJECT: PRESENTATION/COMMENTS IN TRIBUTE TO AND BY OUTGOING MAYOR JAMES TUCKER

F-18. SUBJECT: DISCUSSION/ACTION: CITY COUNCIL MEMBER(S) APPOINTMENT OF A MEMBER TO THE CITY OF IMPERIAL PLANNING COMMISSION

1. APPROVAL OF APPOINTMENT RECOMMENDED BY COUNCILMEMBER AMPARANO TO THE PLANNING COMMISSION TO COMPLETE ONE OF TWO VACANT SEATS;
2. APPROVAL OF APPOINTMENT RECOMMENDED BY COUNCILMEMBER PECHTL TO THE PLANNING COMMISSION TO COMPLETE TWO OF TWO VACANT SEATS.

G. REPORTS

G-1. SUBJECT: MAYOR AND COUNCILMEMBER REPORTS

G-2. SUBJECT: CITY MANAGER'S REPORT

G-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JANUARY 3, 2018 AT 7:00 PM.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on the agenda will be made available at the front counter of City Hall, located at 420 S. Imperial Avenue, during normal business hours.