

**MINUTES FOR A REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
MARCH 1, 2017**

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

A-1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)

Property: Southeast corner of State Highway 86 & 15th Street (APN: 063-130-001) and
401 East Barioni Blvd. (APN: 063-130-004)

Agency Negotiators: Stefan Chatwin, City Manager, City of Imperial and Michael Bracken, Development Management Group

Negotiating Parties: Harold Walk, Imperial Irrigation District

Under Negotiation: Instruction to Negotiator concerning price and terms

B. CITY COUNCIL RE-CONVENED TO OPEN SESSION

COUNCIL MEMBERS PRESENT: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER

OTHER OFFICIALS PRESENT: CITY MANAGER CHATWIN, CITY ATTORNEY MORITA,
FIRE CHIEF ROUHOTAS, POLICE CHIEF COLÓN, PUBLIC
SERVICES DIRECTOR LOPER, ADMINISTRATIVE SERVICES
DIRECTOR GADDIS, PLANNING DIRECTOR GALVAN, CITY
CLERK JACKSON, AND COMMUNITY SERVICES DIRECTOR
HALLER

MAYOR TUCKER called the meeting to order at 7:00 PM and the Pledge of Allegiance was led by COUNCIL MEMBER PECHTL

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:
CITY ATTORNEY MORITA reported no action was taken in Closed Session.

C. PUBLIC APPEARANCES:

ALAN PHILLIPS, CEO, IV EXPO, introduced himself to the Council and presented information on this years' fair and events.

KERRY OAKLEY, Carnival provider for the Expo addressed Council about being active in the community; Tri-tip cook-off a great event and would like to participate in city events next year; town is important to the company and the community is fortunate to have Mr. Phillips on board as the CEO.

ADAM BOUTWELL AND RENE SANDERS, Ironwood Acres Homeowners Association addressed Council about the change in the HOA Board and requested information from the city about water and sewer services to the development.

GLEN CADREZ, La Fleur and Helen Palamino Cancer Resource Center of the Desert gave a presentation on a research and development center for head trauma patients and cancer patients. The center is proposing to use CBD oils in research and treatment. They would like to construct the facility in the City of Imperial.

KRISTOPHER HAUGH, Public Affairs Officer NAF El Centro invited everyone to the annual Blue Angels Air Show and Food Fest on March 10th and 11th and thanked the city for being a supporter of the events.

D. CONSENT AGENDA:

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of minutes for regular meeting of February 15, 2017.
- D-3.** Adopt Resolution No. 2017-03 for the entering into contracts with Union Bank, N.A. relating to deposits.

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

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

E. NEW BUSINESS:

E-1. SUBJECT: PARTIAL CLOSURE OF “B” STREET

Staff provided information to the council on previous conversations and recommendations made by the Traffic Committee to address the complaints received from residents along this portion of the street. There have been issues with speeding, dust and traffic traveling the wrong direction on the now one-way street. The latest recommendation is to partially close the street which will need to follow the procedure as set forth in the Streets and Highways Code. There was discussion on alternate methods to address the concerns of the residents and staff.

- 1. AUTHORIZE EXPENDITURE RELATED TO A PARTIAL CLOSURE OF “B” STREET.

Motion by AMPARANO, seconded by PECHTL to refer the item back to staff for further research and bring back at a later date.

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

E-2. SUBJECT: CITY HALL REMODEL PROJECT, PHASE I

- 1. REJECT ALL BIDS RECEIVED
- 2. AUTHORIZE STAFF TO RE-BID

PLANNING DIRECTOR GALVAN informed the Council that the two bids received came in above the engineers estimate for the project.

Motion by AMPARANO, seconded by DALE to reject all bids received and re-advertise.

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

E-3. SUBJECT: MONTERREY PARK SUBDIVISION – OFF-SITE IMPROVEMENTS

PLANNING DIRECTOR GALVAN reported that the remaining work is for sidewalk installation and recommends that this work be conducted upon the completion of the construction of new homes on Las Lomas Street.

- 1. APPROVAL AND ACCEPTANCE OF IMPROVEMENTS WITHIN MONTERREY PARK UNIT 2
- 2. APPROVAL OF RELEASE OF WARRANTY
- 3. APPROVAL OF A REDUCTION OF THE PENAL SUM OF THE BOND TO \$102,000.

Motion by PECHTL, seconded by DALE to accept the off-site improvements, authorize release of the warranty and approve the reduction of the bond amount to \$102,000.

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

E-4. SUBJECT: DEVELOPMENT IMPACT FEE PROGRAM FUNDING REPORT

1. APPROVAL OF RESOLUTION NO. 2017-04 APPROVING FY 2014/2015 AND FY 2015/2016 DEVELOPMENT IMPACT FEE REPORT.

Motion by SAMPSON, seconded by DALE to adopt Resolution No. 2017-04.

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

E-5. SUBJECT: REPLACEMENT OF THE SANDALWOOD GLEN LIFT STATION PUMPS

1. APPROVE PURCHASE OF 2 GORMAN-RUPP PUMPS FROM CALIFORNIA ENVIRONMENTAL CONTROLS, INC IN THE AMOUNT OF \$20,440.88

Motion by AMPARANO, seconded by DALE to approve the purchase of pumps.

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

E-6. SUBJECT: PURCHASE OF EQUIPMENT – FORKLIFT

1. APPROVE REQUEST TO PURCHASE FORKLIFT FROM A & O FORKLIFT IN THE AMOUNT OF \$48,400.00

Motion by DALE, seconded by SAMPSON to approve the purchase of forklift.

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

E-7 SUBJECT: PURCHASE OF PERMALOGGERS AND RELATED EQUIPMENT.

1. APPROVE REQUEST TO PURCHASE PERMALOGGERS AND RELATED EQUIPMENT FROM UTILIUSE IN THE AMOUNT OF \$62,625.00

Motion by SAMPSON, seconded by DALE to approve the purchase of Permaloggers and related equipment.

AYES: SAMPSON AND TUCKER
NOES: AMPARANO, DALE, AND PECHTL
ABSTAIN: NONE
ABSENT: NONE MOTION FAILED 2-3

E-8. SUBJECT: PURCHASE OF RTK/GPS SURVEY SYSTEM

1. APPROVE PURCHASE OF TRIMBLE R10 RTK/GPS SURVEY SYSTEM FROM ALLEN INSTRUMENTS & SUPPLIES IN THE AMOUNT OF \$53,855.08.

Motion by AMPARANO, seconded by DALE to approve the purchase of the survey system.

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

E-9 SUBJECT: PURCHASE OF SERVICE PICK-UPS TO REPLACE UNITS RECENTLY DECLARED AS SURPLUS PROPERTY.

1. APPROVE PURCHASE OF 4 LIGHT TRUCKS FROM SUNRISE FORD IN THE AMOUNT OF \$131,009.85.

Motion by DALE, seconded by SAMPSON to approve the purchase of vehicles.

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

F. REPORTS:

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

All council members had high praises for the Tri-tip cook off event and offered suggestions for next year such as additional ticket sales booths and look at ways to allow for easier maneuvering through certain areas at the event.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

PLANNING DIRECTOR GALVAN stated his team and a good time participating in the cook off.

ADMINISTRATIVE SERVICES DIRECTOR GADDIS reported she had a good time being a judge for the side dishes.

COMMUNITY SERVICES DIRECTOR HALLER reported that Executive Landscape completed their first month of service under the new contract; library programs are bringing in more participants; over 3,400 pounds of trip-tip was prepared and served; next Market event is March 17th

PUBLIC SERVICES DIRECTOR LOPER gave an update on the repairs to the water leak at sky ranch park area.

F-3. SUBJECT: CITY MANAGER REPORT.

Will be taking vacation the next few days returning to the office on March 9th and Community Services Director Haller is acting City Manager in his absence.

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

BOARD MEMBER LORI MARRS introduced Susan Paradis as the recently hired Executive Director of the Chamber. New business hours for the Chamber are Monday through Friday 8:00 am to 5:00pm

CITY COUNCIL MEETING ADJOURNED AT 9:00 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 15, 2017 AT 7:00 P.M.