

MINUTES
CITY COUNCIL
CITY OF IMPERIAL
FEBRUARY 21, 2018

A. CITY COUNCIL CONVENED TO OPEN SESSION

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

COUNCIL MEMBERS ABSENT: TUCKER

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN, PUBLIC SERVICES DIRECTOR LOPER, FIRE CHIEF ESTRADA, COMMUNITY SERVICES DIRECTOR HALLER, HUMAN RESOURCES DIRECTOR GADDIS, FINANCE DIRECTOR GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR MORA, CITY CLERK JACKSON, AND POLICE CAPTAIN LUNA,

MAYOR DALE called the meeting to order at 7:05 PM and the Pledge of Allegiance was led by MR. JACKIE LOPER

ADJUSTMENTS TO THIS AGENDA:

It was requested by staff to table item D-5.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

There was no reportable action taken.

B. PUBLIC APPEARANCES:

MR. ROBINSON, Imperial resident addressed council in regards to law enforcement in Imperial. He would like to see more law enforcement at local schools in light of recent threat at the high school. He would like to see more officers hired overall.

MR. GASTELUM, Imperial resident also addressed the need for more officers and inquired about a Neighborhood Watch program in his neighborhood. Staff informed him that he could attend the Neighborhood Watch meeting at TL Waggoner Elementary School to obtain information about the program in that area.

MR. METELSKI, Imperial resident questioned council on the Cambria Park project and the EB 5 Visa program for the unfinished hotel project. Staff provided updates for both.

C. CONSENT AGENDA:

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of Treasurers' Report for the month of January 2018.
- C-3.** Approval of Minutes for Regular Meetings of December 20, 2017 and January 3, 2018.

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

AYES: AMPARANO, PECHTL, SAMPSON, AND DALE

NOES: NONE
ABSTAIN: NONE
ABSENT: TUCKER

MOTION CARRIED 4-0

D. NEW BUSINESS:

D-1. SUBJECT: WATER TREATMENT PLANT – GAC TREATMENT SYSTEM – BID NO. 2018-01

1. AWARD OF BID TO PYRAMID BUILDING & ENGINEERING, INC., IN THE AMOUNT OF \$1,374,500.

Motion by AMPARANO, seconded by PECHTL to award the bid to Pyramid Building & Engineering, Inc. for the installation of the GAC Treatment System.

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

D-2. SUBJECT: IMPERIAL POLICE DEPARTMENT - POLICE SERGEANT POSITION

1. APPROVAL OF REVISED JOB DESCRIPTION FOR POSITION OF POLICE SERGEANT.

Motion by AMPARANO, seconded by SAMPSON to approve the job description for Police Sergeant.

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

D-3. SUBJECT: IMPERIAL POLICE DEPARTMENT – RECLASSIFICATION OF POLICE OFFICER II TO POLICE CORPORAL POSITION

1. APPROVAL OF REVISED JOB DESCRIPTION FOR POSITION OF CORPORAL
2. APPROVE SALARY RANGE 74 OF IPOA SALARY SCHEDULE FOR CORPORAL POSITION
3. APPROVE RECLASSIFICATION OF POLICE OFFICER II TO CORPORAL.

Motion by PECHTL, seconded by AMPARANO to approve the revised job description for Corporal, approve salary range of 74 and approve reclassification of police officer II to Corporal.

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

D-4. SUBJECT: HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) MEMORANDUM OF UNDERSTANDING (MOU)

1. APPROVE AMENDMENT NO. 1 TO HIDTA MOU.

Motion by PECHTL, seconded by AMPARANO to approve amendment No. 1 to HIDTA MOU.

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

D-5. SUBJECT: COMMANDER, NAVY REGION SOUTHWEST (CNRSW) MEMORANDUM OF UNDERSTANDING (MOU)

1. APPROVE MOU BETWEEN COMMANDER, NAVY REGION SOUTHWEST AND IMPERIAL POLICE DEPARTMENT FOR LAW ENFORCEMENT SUPPORT.

Item tabled at this time.

D-6. SUBJECT: ALLOCATION OF FISCAL YEAR 2014-2015, FISCAL YEAR 2015-2016, AND FISCAL YEAR 2016-2017 CITIZENS OPTION FOR PUBLIC SAFETY (COPS) FUNDING.

1. APPROVE RESOLUTION NO. 2018-02, ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2014-2015

Motion by AMPARANO, seconded by SAMPSON to approve Resolution No. 2018-02.

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

2. APPROVE RESOLUTION NO. 2018-03, ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2015-2016

Motion by SAMPSON, seconded by AMPARANO to approve Resolution No. 2018-03.

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

3. APPROVE RESOLUTION NO. 2018-04, ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2016-2017.

Motion by PECHTL, seconded by SAMPSON to approve Resolution No. 2018-04.

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

E. REPORTS:

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

AMPARANO reported on attending El Centro State of City and Brawley State of City events, will attend the Chamber of Commerce Winter Wonderland on February 25th and looking forward to Mayor DALE's State of the City on March 17th.

PECHTL commented on coyote at the edge of town and inquired as to what can be done about them, reported on attending the ribbon cutting for Odds and Ends and looking forward to the tri-tip cook off.

DALE reported that he attended the League of California Cities meeting recently held in El Centro.

E-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

HALLER informed all that there are 16 teams registered to compete in the Tri-tip cook-off and over 100 vendors to be on hand as well. In addition provided an update on the repairs to the wall at Sky Ranch subdivision

NAF El Centro, PAO HAUGH invited everyone to attend the Blue Angles Air Show on March 10th and the Food Fest on March 9th.

E-3. SUBJECT: CITY MANAGER REPORT.

None.

CITY COUNCIL MEETING ADJOURNED AT 8:02 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 7, 2018 AT 7:00 P.M.

**MINUTES
SPECIAL MEETING
CITY COUNCIL
FEBRUARY 21, 2018
CLOSED SESSION**

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

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

**OTHERS PRESENT: CITY ATTORNEY MORITA, CITY MANAGER CHATWIN AND
POLICE CHIEF BARRA**

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (One potential case)

ADJOURNED CLOSED SESSION AND CONVENED IN OPEN SESSION

**MINUTES
CITY COUNCIL
CITY OF IMPERIAL
MARCH 7, 2018**

**DUE TO THE LACK OF A QUORUM, THE CITY COUNCIL
MEETING WAS ADJOURNED TO WEDNESDAY,
MARCH 21, 2017 AT 7:00 PM**

The following items are to appear on the next agenda:

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

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (One potential case)

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. PUBLIC APPEARANCES:

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of Minutes for Regular Meetings of January 17, 2018 and February 7, 2018.

E. PUBLIC HEARING:

E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: VICTORIA RANCH UNIT 6A – ZONE CHANGE, GENERAL PLAN AMENDMENT FROM RA (RESIDENTIAL APARTMENTS) TO A PLANNED UNIT DEVELOPMENT (PUD) FOR 113 SINGLE FAMILY HOMES, TENTATIVE TRACT MAP AND NEGATIVE DECLARATION.

1. INTRODUCTION/IST READING BY TITLE ONLY OF ORDINANCE NO. 798, APPROVING THE ZONE CHANGE FROM RA (RESIDENTIAL APARTMENT) TO P.U.D. (PLANNED UNIT DEVELOPMENT).
2. ADOPT RESOLUTION NO. 2018-05, CERTIFYING A NEGATIVE DECLARATION AND APPROVING THE VICTORIA RANCH SUBDIVISION UNIT 6A PLANNED UNIT DEVELOPMENT TENTATIVE TRACT MAP AND SPECIFIC PLAN AMENDMENT

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

F-1. SUBJECT: DISCUSSION/ACTION: SUNRUNNERS CAR CLUB CRUISE NIGHT AND 34TH ANNUAL CARNE ASADA RUN

1. AUTHORIZE THE SUNRUNNERS CAR CLUB TO HOST THE FRIDAY NIGHT CRUISE IN DOWNTOWN IMPERIAL ON MARCH 16, 2018 AND THE “CARNE ASADA RUN” CAR SHOW & SHINE AT EAGER PARK ON MARCH 17, 2018.

F-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL POLICE DEPARTMENT - POLICE SERVICE OFFICER I/II/III.

1. APPROVAL OF POLICE SERVICE OFFICER I/II/III JOB DESCRIPTION.
2. APPROVE POLICE SERVICE OFFICER II POSITION AT SALARY RANGE 62.

F-3. SUBJECT: DISCUSSION/ACTION: ORDINANCE RELATED TO THE SALES AND DISCHARGE OF FIREWORKS IN THE CITY OF IMPERIAL

1. INTRODUCTION/1ST READING BY TITLE ONLY OF ORDINANCE NO. 799, AMENDING CHAPTERS 8 AND 12 OF THE IMPERIAL MUNICIPAL CODE TO ALLOW FOR SALES AND DISCHARGE OF SAFE AND SANE FIREWORKS DURING SPECIFIED PERIODS OF TIME.
2. DIRECT STAFF TO PREPARE A SUMMARY OF ORDINANCE FOR PUBLICATION PURPOSES.

G. REPORTS:

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

G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

G-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING