

MINUTES
CITY COUNCIL
And
SUCCESSOR AGENCY
CITY OF IMPERIAL
FEBRUARY 19, 2020

COUNCIL MEMBERS PRESENT: EUGENIO, TUCKER, AND PECHTL
COUNCIL MEMBERS ABSENT: AMPARANO AND DALE
OTHERS PRESENT: CITY MANAGER MORITA, ASSISTANT CITY
MANAGER BROWN, AND CITY CLERK JACKSON

A. CITY COUNCIL CONVENED TO CLOSED SESSION at 6:10 PM

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

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

One Case (No. 18-2)

A-2. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54954.5(e))

Title: Interim City Manager

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENED TO OPEN SESSION

MAYOR PECHTL called the meeting to order at 7:00 PM.

COUNCIL MEMBERS PRESENT: DALE (IN AT 7:15), EUGENIO, TUCKER, AND
PECHTL

COUNCIL MEMBERS ABSENT: AMPARANO

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, ASSISTANT CITY
MANAGER BROWN, PUBLIC SERVICES
DIRECTOR LOPER, FIRE CHIEF ESTRADA,
POLICE CHIEF BARRA, COMMUNITY SERVICES
DIRECTOR HALLER, PARKS DIRECTOR LOPEZ,
IT DIRECTOR ESTRADA, ADMINISTRATIVE
SERVICES DIRECTOR GUTIERREZ,
COMMUNITY DEVELOPMENT DIRECTOR MORA,
AND CITY CLERK JACKSON

PLEDGE OF ALLEGIANCE was led by COUNCIL MEMBER EUGENIO.

ADJUSTMENTS TO THIS AGENDA

It was requested to table items D-2 and D-8 of the Consent agenda and to pull item D-9 for separate discussion and action.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

City Attorney Morita reported that there was no reportable action taken in Closed Session.

C. PUBLIC APPEARANCES:

C-1. Off-agenda items: None.

C-2. Agenda items: April King, IV Food Bank requested Council approval of item E-4.

D. CONSENT AGENDA:

D-1. Approval of claims/warrants report.

D-2. Approval of Treasurers' Report for the months of October 2019, November 2019, and December 2019.

D-3. Approval of minutes for Regular City Council meetings of November 20, 2019 and December 4, 2019.

D-4. Authorization to send claim rejection letter to Michael Loyd as requested by Carl Warren & Company.

D-5. Approval of expenditure – purchase of maintenance parts from Trojan UV Technologies for UV System at Wastewater Plant in the amount \$14,371.84.

D-6. Approval of expenditure – purchase of maintenance parts from Huber Technologies for headworks at Wastewater Plant in the amount of \$12,683.43.

D-7. Approval to waive reading in full and adopt Ordinance No. 805, An Ordinance of the City of Imperial Amending the Imperial City Code to Change the Zoning Designation From R-1 (Residential Single Family) to C-1 (Commercial Neighborhood) for APN 064-151-002.

D-8. Approval of Community Facilities District (CFD) Disbursement Request as requested by Monterrey Park (CFD 2006-1) 5th payment of reimbursement 1-2018 (payment 2020-01).

D-9. SUCCESSOR AGENCY: Approval of Subordination Agreement for Imperial Gardens Apartments (\$100,000.00)

Motion by TUCKER, second by EUGENIO to approve items D-1, D-3, D-4, D-5, D-6, and D-7.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E. ACTION ITEMS:

E-1. SUBJECT: WATER TREATMENT PLANT – ATEN BOOSTER STATION.

1. APPROVE PURCHASE OF VARIABLE FREQUENCY DRIVE FROM SULZER IN THE AMOUNT OF \$10,559.50.

Motion by TUCKER, second by EUGENIO to approve the purchase.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E-2. SUBJECT: WATER TREATMENT PLANT – ATEN BOOSTER STATION.

1. APPROVE CONTRACT WITH SULZER FOR INSTALLATION OF VARIABLE FREQUENCY DRIVE IN THE AMOUNT OF \$8,740.00.

Motion by TUCKER, second by EUGENIO to approve the contract with Sulzer.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E-3. SUBJECT: AMERICAN ASSOCIATION OF RETIRED PERSONS TAX ASSISTANCE PROGRAM.

1. APPROVAL OF THE AMERICAN ASSOCIATION OF RETIRED PERSONS TO HOST ITS TAX ASSISTANCE PROGRAM FROM FEBRUARY 18 TO APRIL 7, 2020 AT THE CITY OF IMPERIAL PUBLIC LIBRARY COMMUNITY ROOM.

Motion by TUCKER, second by EUGENIO to approve the use of the community room.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E-4. SUBJECT: IMPERIAL VALLEY FOOD BANK 10K RUN.

1. APPROVAL OF THE IMPERIAL VALLEY FOOD BANK TO HOST ITS 10K RUN ON MARCH 28, 2020 WITHIN CITY LIMITS.

Motion by TUCKER, second by EUGENIO to approve the event.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E-5. SUBJECT: ATEN BOULEVARD SIDEWALK PROJECT PHASE 2 FROM LA BRUCHERIE ROAD TO SHILOH ROAD BID 2019-02.

1. ACCEPTANCE OF PROJECT AS COMPLETED BY PYRAMID CONSTRUCTION AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION.

Motion by TUCKER, second by EUGENIO to accept the project as completed and authorize the filing of the Notice of Completion.

AYES: EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND DALE

MOTION CARRIED 3-0

E-6. SUBJECT: ATEN BOULEVARD BIKE PATH FROM "P" STREET TO DOGWOOD ROAD.

1. AUTHORIZATION TO SEEK BIDS FOR THE CONSTRUCTION OF THE ATEN BOULEVARD BIKE PATH FROM "P" STREET TO DOGWOOD ROAD.

COUNCIL MEMBER DALE ARRIVED AT 7:15 PM.

E-7. SUBJECT: CITY REPRESENTATION AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE & GENERAL ASSEMBLY TO BE HELD MAY 6-8, 2020 IN PALM DESERT, CALIFORNIA.

1. APPOINTMENT OF DELEGATE AND ALTERNATE FOR CITY REPRESENTATION AT THE REGIONAL CONFERENCE & ASSEMBLY

Motion by TUCKER, second by EUGENIO to appoint DARRELL PECHTL as Delegate and ROBERT AMPARANO as Alternate.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

E-8. SUBJECT: MAYOR'S APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS.

1. APPOINTMENT OF CITY COUNCIL LIAISONS TO BOARDS AND COMMISSIONS.

Motion by TUCKER, second by EUGENIO to not make any changes and keep appointments as are currently held.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

E-9. SUBJECT: TRAFFIC ENGINEERING STUDY.

1. AUTHORIZATION TO SEEK BIDS FOR TRAFFIC ENGINEERING STUDY OF THE NORTHWEST QUADRANT OF THE CITY OF IMPERIAL.

Motion by DALE, second by TUCKER to authorize staff to seek bids.

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

E-10. SUBJECT: DESIGN AND ENGINEERING SR-86.

1. AUTHORIZATION TO SEEK BIDS FOR DESIGN, ENGINEERING, TRAFFIC, AND ENVIRONMENTAL STUDY OF SR-86.

Motion by TUCKER, second by EUGENIO to authorize staff to seek bids.

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

E-11. SUBJECT: 2020 COPS OFFICE HIRING PROGRAM APPLICATION

1. AUTHORIZATION TO SUBMIT APPLICATION FOR 2020 COPS OFFICE HIRING PROGRAM GRANT FUNDING OPPORTUNITY.

Motion by EUGENIO, second by TUCKER to authorize the submittal of an application.

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

E-12. SUBJECT: 2020 COPS OFFICE SCHOOL VIOLENCE PREVENTION PROGRAM.

1. AUTHORIZATION FOR IMPERIAL POLICE DEPARTMENT TO SUBMIT APPLICATION FOR THE 2020 COPS OFFICE SCHOOL VIOLENCE PREVENTION PROGRAM FUNDING OPPORTUNITY.

Motion by DALE, second by DALE to authorize the submittal of application.

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

E-13. SUBJECT: 2020 COPS COMMUNITY POLICING DEVELOPMENT (CPD)

1. AUTHORIZATION FOR THE CITY OF IMPERIAL TO SUBMIT APPLICATION FOR 2020 COPS COMMUNITY POLICING DEVELOPMENT PROGRAM.

Motion by DALE, second by TUCKER to authorize staff to submit application.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

E-14. SUBJECT: REGULAR CITY COUNCIL MEETING OF MARCH 4, 2020.

1. DETERMINE IF QUORUM WILL BE PRESENT FOR THE REGULAR MEETING OF MARCH 4, 2020 AND CANCEL OR POSTPONE MEETING AS NECESSARY.

Motion by TUCKER, second by EUGENIO to cancel the regular meeting for March 4, 2020.

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

CONSENT AGENDA ITEM D-9. SUCCESSOR AGENCY: Approval of Subordination Agreement for Imperial Gardens Apartments (\$100,000.00)

Motion by TUCKER, second by EUGENIO to approve

AYES: DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO

MOTION CARRIED 4-0

F. REPORTS:

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

DALE reported on the Tri-Tip Cook-Off and State of the City events.

EUGENIO reported on the Tri-Tip Cook-Off and State of the City events. Also attended the IV Food Bank event.

F-2. SUBJECT: CITY MANAGER REPORT.

Assistant City Manager Brown directed Council to the Manager's Memo for information and upcoming events.

F-3. SUBJECT: DEPARTMENT REPORTS.

Kris Haugh NAF CAO reminded Council of the upcoming events at NAF; Food Fest and Air Show.

Brian Thomason, IUSD Superintendent spoke in regards to Measure P – IUSD School Bond Measure that is on the April 2, 2020 ballot.

CITY COUNCIL MEETING ADJOURNED AT 7:50 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MARCH 4, 2020 AT 7:00 P.M.

MINUTES

CITY COUNCIL CITY OF IMPERIAL MARCH 18, 2020

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

A. CITY COUNCIL CONVENE TO CLOSED SESSION AT 6:00 PM

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

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

One Case (No. 18-2)

A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Section 54956.9 (c))

One Potential Case

A-3. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT (54957 (b) (1))

TITLE: City Manager

CITY COUNCIL ADJOURNED CLOSED SESSION

B. CITY COUNCIL CONVENE TO OPEN SESSION

MAYOR PECHTL called the meeting to order at 7:00 PM

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

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, ASSISTANT CITY MANAGER BROWN, PUBLIC SERVICES DIRECTOR LOPER, POLICE CHIEF BARRA, IT DIRECTOR ESTRADA, ADMINISTRATIVE SERVICES DIRECTOR GUTIERREZ, COMMUNITY DEVELOPMENT DIRECTOR, AND CITY CLERK JACKSON

MAYOR PECHTL called for a moment of silence which was followed by the Pledge of Allegiance led by City Clerk Jackson.

ADJUSTMENTS TO THIS AGENDA:

Staff requested Item F-1 and F-2 be pulled from the agenda as events have been cancelled due to the COVID-19 pandemic.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

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

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

SUSAN PARADIS, IMPERIAL CHAMBER OF COMMERCE. Ms. Paradis informed Council of the change in office hours for the chamber. The new hours are 8 am to 1 pm.

APRIL ROBBINS, Imperial resident addressed council with various questions and concerns regarding water account deposits and requested the city have reduced rates for seniors and low-income residents.

C-2. Matters appearing on the agenda.

None.

D. SPECIAL PRESENTATION:

D-1. INTRODUCTION OF NEW IMPERIAL POLICE OFFICER ANA C. AMAYA AND IMPERIAL RESERVE OFFICER TIFFANY COOPER.

Introductions not made at this time.

E. CONSENT AGENDA:

E-1. Approval of claims/warrants report.

E-2. Approval of Treasurers' Report for the months of October 2019, November 2019, December 2019, and January 2020.

E-3. Approval of minutes for Regular City Council meetings of December 18, 2019, January 15, 2020, and February 5, 2020.

E-4. Approval of Community Facilities District (CFD) Disbursement Request as requested by Monterrey Park (CFD 2006-1) 5th payment of reimbursement 1-2018 (payment 2020-01).

Motion by AMPARANO, second by TUCKER to approve the Consent Agenda withholding warrants 91948, 91953, 92176, and 92183 for separate vote.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

Motion by AMPARANO, second by TUCKER to approve warrant 91948 payable to Ametza.

AYES: AMPARANO, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: DALE

ABSENT: NONE

MOTION CARRIED 4-0-1

Motion by AMPARANO, second by TUCKER to approve warrant 91953 payable to Art Eugenio.

AYES: AMPARANO, DALE, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: EUGENIO

ABSENT: NONE

MOTION CARRIED 4-0-1

Motion by AMPARANO, second by TUCKER to approve warrant 92176 payable to Darrell Pechtl.

AYES: AMPARANO, DALE, EUGENIO, AND TUCKER

NOES: NONE

ABSTAIN: PECHTL

ABSENT: NONE

MOTION CARRIED 4-0-1

Motion by AMPARANO, second by TUCKER to approve warrant 92183 payable to Karin Eugenio.

AYES: AMPARANO, DALE, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: EUGENIO

ABSENT: NONE

MOTION CARRIED 4-0-1

F. ACTION ITEMS:

F-1. SUBJECT: FACILITY USE AGREEMENT FOR IMPERIAL VALLEY SOCCER ASSOCIATION (IVUSA)

1. APPROVE THE FACILITY USE AGREEMENT FOR THE IMPERIAL VALLEY UNITED SOCCER ASSOCIATION FOR USE OF THE CITY'S RETENTION BASIN ADJACENT TO JOSHUA TREE PARK.

ITEM PULLED FROM THE AGENDA.

F-2. SUBJECT: IMPERIAL FIRST SOUTHERN BAPTIST CHURCH ANNUAL EASTER EGG HUNT.

1. APPROVAL OF FIRST SOUTHERN BAPTIST CHURCH TO HOST ITS ANNUAL EASTER EGG HUNT AT EAGER PARK ON APRIL 11, 2020.

ITEM PULLED FROM THE AGENDA.

F-3. SUBJECT: SKY RANCH BLOCK WALL PROJECT – BID 2020-01.

1. AWARD BID TO PYRAMID CONSTRUCTION FOR THE DEMOLITION AND CONSTRUCTION OF BLOCK WALL LOCATED AT SKY RANCH SUBDIVISION IN THE AMOUNT OF \$724,281.50

Motion by TUCKER, second by EUGENIO to award bid to Pyramid Construction.

AYES: AMPARANO, EUGENIO, TUCKER, AND PECHTL

NOES: DALE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 4-1

F-4. SUBJECT: PURCHASE OF EQUIPMENT – PUBLIC SERVICES DEPARTMENT.

1. APPROVE PURCHASE OF MAINTENANCE PUMP FROM XYLEM IN THE AMOUNT OF \$56,912.12.

Motion by DALE, second by TUCKER to approve the purchase.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABENT: NONE

MOTION CARRIED 5-0

F-5. SUBJECT: DISPOSAL OF SURPLUS EQUIPMENT – WATER TREATMENT PLANT.

1. APPROVE RESOLUTION 2020-06, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, AUTHORIZING DISPOSAL OF SURPLUS EQUIPMENT.

Motion by AMPARANO, second by TUCKER to approve Resolution 2020-06.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F-6. SUBJECT: STATE OF CALIFORNIA INFILL INFRASTRUCTURE GRANT PROGRAM APPLICATION.

1. APPROVE RESOLUTION 2020-07, AUTHORIZING THE CITY TO APPLY FOR AN AWARD FROM THE INFILL INFRASTRUCTURE PROGRAM.

Motion by DALE, second by TUCKER to approve Resolution 2020-07.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

F-7. SUBJECT: LA BRUCHERIE ROAD WIDENING PROJECT FROM ATEN BOULEVARD TO TRESHILL ROAD.

1. FUNDING SOURCE (DISCUSSION ONLY – NO ACTION)

F-8. SUBJECT: UTILITY BILLING SOFTWARE – ANNUAL MAINTANANCE.

1. APPROVE DISBURSEMENT OF FUNDS FOR UTILITY BILLING SOFTWARE SERVICE TO HARRIS COMPUTER SYSTEMS IN THE AMOUNT OF \$18,431.36

Motion by AMPARANO, second by TUCKER to approve the request.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-9. SUBJECT: WATER METER READING INFRASTRUCTURE SYSTEM

1. APPROVE DISBURSEMENT OF FUNDS FOR THE SENSUS (AQUA METRIC) BASE STATION – WIRELESS IMPROVEMENT PROJECT IN THE AMOUNT OF \$67,125.00

Motion by TUCKER, second by AMPARANO to approve the request.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-10. SUBJECT: IMPERIAL COUNTY SCHOOL THREAT PROTOCOL.

1. APPROVAL OF IMPERIAL COUNTY SCHOOL THREAT PROTOCOL

Motion by AMPARANO, second by DALE to approve the IC School Threat Protocol.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-11. SUBJECT: CALEXICO PORT OF ENTRY PHASE 3.

1. AUTHORIZATION TO SUBMIT LETTER TO SENATE AND HOUSE OF REPRESENTATIVES REQUESTING SUPPORT OF THE \$99.7 MILLION DOLLAR FUNDING ALLOCATION FOR THE CALEXICO WEST PORT OF ENTRY PROJECT, PHASE 3.

Motion by AMPARANO, second by DALE to authorize the submittal of letter.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-12. SUBJECT: RATE INCREASE TO WASTE SERVICES PROVIDED BY REPUBLIC SERVICES.

1. APPROVAL OF RATE INCREASE TO WASTE SERVICES DUE TO MANDATORY ORGANICS RECYCLING.

No action taken at this time.

F-13. SUBJECT: IMPERIAL COMMUNITY PARK PROJECT DESIGN & ENGINEERING SERVICES.

1. AWARD CONTRACT FOR THE IMPERIAL COMMUNITY PARK PROJECT DESIGN & ENGINEERING TO HERMANN DESIGN GROUP IN THE AMOUNT OF \$519,400.00.

Motion by AMPARANO, second by TUCKER to table the item to a future date.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL.
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-14. SUBJECT: DEPARTMENT OF TRANSPORTATION ORDER NO. 2020-3-1 REGARDING ESSENTIAL AIR SERVICE TO IMPERIAL COUNTY AIRPORT.

1. APPROVAL TO SUBMIT LETTER IN SUPPORT OF THE COUNTY OF IMPERIAL'S REQUEST FOR A WAIVER IN RELATION TO THE DEPARTMENT OF TRANSPORTATION'S ORDER NO. 2020-3-1.

Motion by AMPARANO, second by DALE to approve the submittal of letter in support.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL.
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-15. SUBJECT: COUNCIL APPOINTMENT TO CITIZEN ADVISORY COMMITTEE.

1. APPOINTMENT OF CITY REPRESENTATIVE TO CALIFORNIA DEPARTMENT OF CORRECTIONS CITIZEN ADVISORY COMMITTEE.

Motion by AMPARANO, second by DALE to appoint Council member Tucker as primary and Sgt. Sheffield as alternate representative.

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL.
NOES: NONE
ABSTAIN: TUCKER
ABENT: NONE

MOTION CARRIED 4-0-1

F-16. SUBJECT: STATE OF EMERGENCY EXECUTIVE ORDER N-25-20

1. DISCUSSION REGARDING CALIFORNIA STATE OF EMERGENCY EXECUTIVE ORDER: N-25-20 AS IT RELATES TO UPCOMING SPECIAL EVENTS WITHIN THE CITY OF IMPERIAL.

Discussed with special agenda item to declare emergency in the City of Imperial.

F-17. SUBJECT: OUTSTANDING COMMUNITY FACILITIES DISTRICT TAXES FOR MAYFIELD CFD 2004-02 AND BRATTON CFD 2004-3.

1. APPROVAL TO PROCEED WITH STRIPPING OF DELINQUENT SPECIAL TAX INSTALLMENTS FROM THE COUNTY TAX ROLL FOR COMMUNITY FACILITIES DISTRICT NO. 2004-2 (MAYFIELD) AND 2004-3 (BRATTON) FOR 2016-2017, 2017-2018, AND 2018-2019.

Motion by TUCKER, second by DALE to approve the stripping of delinquent special taxes from the county tax rolls as presented.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

F-18. SUBJECT: DISCUSSION/ACTION: RESIDENTIAL WATER DISCONNECT POLICY – SB 998

1. APPROVAL OF RESOLUTION 2020-08, ADOPTING THE RESIDENTIAL WATER DISCONNECT POLICY AND PRESERVING RESOLUTION 2016-21 AS IT RELATES TO NON-RESIDENTIAL ACCOUNTS FOR WATER AND ALL ACCOUNTS FOR SEWER, SOLID WASTE, AND STATE AB939.

Motion by AMPARANO, second by TUCKER to approve Resolution 2020-08.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 5-0

2. APPROVE EXPENDITURE OF FUNDS FOR TRANSLATION OF RESIDENTIAL WATER DISCONNECT POLICY INTO FIVE (5) LANGUAGES AS REQUIRED BY LAW.

Motion by AMPARANO, second by TUCKER to approve use of funds for translation purposes.

AYES: AMPARANO, EUGENIO, TUCKER, AND PECHTL
NOES: DALE
ABSTAIN: NONE
ABSENT: NONE

MOTION CARRIED 4-1

G. REPORTS:

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

DALE encouraged everyone to stay safe and be careful during this time of dealing with the COVID-19 pandemic.

EUGENIO noted this is an interesting and challenging time for everyone. Stated she has witnessed a lot of acts of kindness around town.

PECHTL noted we are at a time in our country where we all need to work together. Encouraged everyone to heed the warnings and stay safe.

G-2. SUBJECT: CITY MANAGER REPORT.

None.

G-3. SUBJECT: DEPARTMENT REPORTS.

KRIS HAUGH, NAF, CAO reported that NAF is quiet for the time being.

CITY COUNCIL MEETING ADJOURNED AT 8:45 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 1, 2020 AT 7:00 P.M.

**MINUTES FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
MARCH 18, 2020
6:00 P.M.**

THIS SPECIAL MEETING WAS HELD CONCURRENT WITH REGULAR MEETING

A. CITY COUNCIL CONTINUED IN CLOSED SESSION FOR THE FOLLOWING ITEM:

**A-4. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)**

City of Imperial vs. Delinquent CFD property owners (CFD District No. 2004-3 Bratton and CFD District 2004-2 Mayfield).

CONTINUED WITH BALANCE OF REGULAR MEETING AGENDA.

**MINUTES FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
MARCH 18, 2020**

THIS SPECIAL MEETING WAS HELD CONCURRENT WITH THE REGULAR MEETING

F. ACTION ITEM:

F-19. SUBJECT: DECLARATION OF EMERGENCY DUE TO CORONAVIRUS “COVID-19”.

1. ADOPTION OF RESOLUTION 2020-09 DECLARING A LOCAL STATE OF EMERGENCY FOR THE CITY OF IMPERIAL FOR THE CORONAVIRUS “COVID-19”.

Motion by DALE, second by AMPARANO to adopt Resolution 2020-09.

AYES: AMPARANO, DALE, EUGENIO, TUCKER, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

CONTINUED WITH BALANCE OF REGULAR MEETING AGENDA.

**MINUTES
SPECIAL WORKSESSION OF THE CITY COUNCIL
CITY OF IMPERIAL
MARCH 18, 2020**

CITY COUNCIL CONVENED IN A WORKSESSION AT 5:00 P.M.

**COUNCIL MEMBERS PRESENT: AMPARANO, DALE, EUGENIO, TUCKER,
AND PECHTL**

**OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, ASSISTANT
CITY MANAGER BROWN, PUBLIC
SERVICES DIRECTOR LOPER, AND CITY
CLERK JACKSON**

A. PUBLIC APPEARANCES:

None.

B. WORKSESSION:

B-1. SUBJECT: WATER BOND PROJECTS.

1. PRESENTATION, REVIEW AND DISCUSSION OF PROJECTS AS PROPOSED BY WEBB ASSOCIATES AND STAFF.

BRIAN KNOLL, Sr. Vice President, Albert A. Webb Associates led the presentation and discussion of various projects for consideration by City Council to proceed with. The proposed projects are:

- WTP Sedimentation Basin: Settling Plate Replacement
- WTP Filter to Waste Piping
- Hwy 86 & Barioni Waterline Replacement
- Airport Waterline Loop
- GAC Expansion and Clearwell Pump Station
- Water Pipeline Replacements
- Water Master Plan
- WTP Lining Raw Water Basin #4
- WTP Finished Water Reservoir #2
- WTP Filter Expansion

Presented was the project summary and projected cost of each one. These would be paid for out of water bond funds.

CITY COUNCIL WORKSESSION ADJOURNED.

**MINUTES
FOR AN EMERGENCY MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
MARCH 20, 2020**

NOTICE: an Emergency City Council meeting was called for Friday, March 20, 2020 at 5:30 p.m. In an effort to reduce the risk of spreading Coronavirus (COVID-19), some members of the City Council participated via teleconference.

A. CITY COUNCIL CONVENE TO OPEN SESSION:

MAYOR PECHTL called the meeting to order at 5:35 PM.

ROLL CALL:

COUNCIL MEMBERS PRESENT: AMPARANO, DALE, EUGENIO, TUCKER (participated remotely), and PECHTL (participated remotely)

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, ASSISTANT CITY MANAGER BROWN, CITY CLERK JACKSON, POLICE CHIEF BARRA, AND SGT. SHEFFIELD

PLEDGE OF ALLEGIANCE: dispensed.

B. ACTION ITEMS:

B-1. SUBJECT: DISCUSSION/ACTION TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.5 (c).

1. MOTION/AGREEMENT BY A TWO-THIRDS VOTE OF THE MEMBERS OF THE LEGISLATIVE BODY PRESENT, OR, IF LESS THAN TWO-THIRDS OF THE MEMBERS ARE PRESENT, BY A UNANIMOUS VOTE OF THE MEMBERS PRESENT.

Motion by AMPARANO, second by DALE to meet in Closed Session.

ROLL CALL VOTE:

AYES: AMPARANO, DALE, EUGENIO, AND PECHTL

NOES: NONE

ABSTAIN: NONE

ABSENT: TUCKER MOTION CARRIED 4-0

C. CITY COUNCIL CONVENE TO CLOSED SESSION AT 5:38 P.M.

COUNCIL MEMBER TUCKER JOINED THE MEETING VIA TELECONFERENCE AT 5:40 PM.

C-1. SUBJECT: THREAT TO PUBLIC SERVICES OR FACILITIES (54957)

Consultation with City Attorney and Imperial Police Department, Chief of Police and staff.

D. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.

City Attorney announced no action was taken.

E. EMERGENCY MEETING ADJOURNED AT 6:43 PM.

**MINUTES FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
MARCH 24, 2020**

A. CITY COUNCIL CONVENES TO OPEN SESSION:

COUNCIL MEMBERS PRESENT: AMPARANO, DALE (IN AT 5:30 PM), EUGENIO, TUCKER, AND PECHTL

OTHER OFFICIALS PRESENT: CITY ATTORNEY MORITA, ASSISTANT CITY MANAGER BROWN, CITY CLERK JACKSON, POLICE CHIEF BARRA, AND SGT SHEFFIELD

MAYOR PECHTL called the meeting to order at 5:00 PM.

B. PUBLIC APPEARANCES:

None.

C. CITY COUNCIL CONVENE TO CLOSED SESSION

C-4. SUBJECT: THREAT TO PUBLIC SERVICES OR FACILITIES (54957)

Consultation with City Attorney and Imperial Police Department, Chief of Police and staff.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.

No action was taken.

Special City Council meeting adjourned at 5:40 pm.