

**MINUTES
REGULAR MEETING OF THE
CITY COUNCIL
APRIL 18, 2018**

A. CITY COUNCIL CONVENED TO OPEN SESSION

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

COUNCIL MEMBERS ABSENT: SAMPSON

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

MAYOR DALE called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was led by Councilmember Pechtl.

MAYOR DALE requested that an item be placed on the May 2, 2018 agenda regarding SB 54 “California Values Act” He would like for the city to take action on whether or not to join other cities and counties in the state in opposition to SB 54.

B. PUBLIC APPEARANCES:

MARVIN MUNSON, Imperial resident. Thanked the city for the Aten Blvd. sidewalk installation project and improvements to the intersection crossing at Aten Blvd. and La Brucherie Road.

C. CONSENT AGENDA:

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of Treasurers’ Report for the month of March 2018.
- C-3** Approval of Minutes for Regular Meetings of March 21, 2018 and April 4, 2018.

Motion by AMPARANO, seconded by TUCKER to approve all items on the consent agenda withholding warrant 81230 for separate action.

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

Motion by TUCKER, seconded by PECHTL to approve warrant number 81230 payable to Geoff Dale.

AYES: AMPARANO, PECHL, AND TUCKER
NOES: NONE
ABSTAIN: DALE
ABSENT: SAMPSON MOTION CARRIED 3-0-1

D. NEW BUSINESS:

- D-1. SUBJECT: LABOR COMPLIANCE FOR STREET AND SIDEWALK IMPROVEMENT**

PROJECT 15-CDBG-10577, BID #2018-02

1. AWARD CONTRACT TO ALLIANT CONSULTING, INC IN THE AMOUNT OF \$9,250. FOR THE LABOR COMPLIANCE SERVICES.

Motion by PECHTL, seconded by AMPARANO to award the contract to Alliant Consulting Inc.

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

D-2. SUBJECT: CONSULTANT SERVICES FOR COMPLETION OF THE CLASSIFICATION AND COMPENSATION STUDY.

1. APPROVE THE AGREEMENT BETWEEN CITY OF IMPERIAL AND EWING CONSULTING FOR THE CLASSIFICATION AND COMPENSATION STUDY IN THE AMOUNT OF \$15,700.

Motion by TUCKER, seconded by PECHTL to approve the agreement with Ewing Consulting.

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

D-3. SUBJECT: PROJECTS FOR FISCAL YEAR 18/19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

1. APPROVE RESOLUTION NO. 2018-11, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018/2019 FUNDED BY SB1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

Motion by PECHTL, seconded by TUCKER to approve Resolution No. 2018-11.

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

D-4. SUBJECT: AUTHORIZATION TO SUBMIT APPLICATION TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR TRANSIT PROGRAM FUNDS.

1. APPROVAL OF RESOLUTION NO. 2018-12, APPROVING THE APPLICATION FOR BICYCLE/PEDESTRIAN FUNDS.

Motion by AMPARANO, seconded by TUCKER to approve Resolution No. 2018-12.

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

2. APPROVAL OF RESOLUTION NO. 2018-13, APPROVING THE APPLICATION FOR BUS BENCHES/SHELTERS FUNDS.

Motion by AMPARANO, seconded by PECHTL to approve Resolution No. 2018-13.

AYES: AMPARANO, PECHTL, TUCKER, AND DALE

NOES: NONE
ABSTAIN: NONE
ABSENT: SAMPSON

MOTION CARRIED 4-0

E. REPORTS:

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

AMPARANO inquired if there are any ordinances against people rummaging through trash cans while they are placed at curb side. Would like to discuss this in the near future. Reported he attended the ribbon cutting for Nana's Kitchen; attended the Mayor's conference in Calexico. He presented to Mayor Dale the gifts that were given to the City of Imperial from City of Calexico and City of Mexicali.

PECHTL reported he will be the emcee for the upcoming Cancer Resource Center of the Desert fundraising event on April 28th. Suggested that discussion regarding sanctuary cities be held prior to any formal action being placed on the agenda.

DALE reported on the travel to Washington DC to meet with various representatives from several departments.

E-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

MORA informed Council that IID will be energizing the recently installed traffic signal at Hwy 86 / Neckel Road in the next few days.

Other agency reports:

PARADIS, Chamber of Commerce Executive Director reported the chambers' annual dinner will be held June 1, 2018.

HAUGH, NAF PAO reported on base happenings such as squadrons from other bases which are here for training.

E-3. SUBJECT: CITY MANAGER REPORT.

Reported on the Washington DC trip and the meetings held with NEA, DOJ and USDA departments along with meeting with Congressman Vargas.

CITY COUNCIL MEETING ADJOURNED AT 7:38 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, MAY 2, 2018 AT 7:00 P.M.