

**MINUTES FOR A REGULAR MEETING
CITY COUNCIL
AND
SUCCESSOR AGENCY
OF THE FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
JUNE 17, 2015**

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

A-1. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency Negotiator: City Manager, Finance Director, Human Resources Manager
Employee Organization: Teamsters Local 542

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency Negotiator: City Manager, Finance Director, Human Resources Manager
Employee Organization: Imperial Police Officers Association

A-3. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency Negotiator: City Manager, Finance Director, Human Resources Manager
Employee Organization: Management, Supervisory, Professional, Confidential, Police Sergeants

CITY COUNCIL RE-CONVENED IN OPEN SESSION

COUNCIL MEMBERS PRESENT: COX, SAMPSON, AND GRAN

COUNCIL MEMBERS ABSENT: DALE AND TUCKER

OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLÓN, FINANCE DIRECTOR GUTIERREZ, PLANNING DIRECTOR GALVAN, PUBLIC SERVICES DIRECTOR LOPER, PARKS & RECREATION DIRECTOR ARMSTRONG, HUMAN RESOURCES MANAGER GADDIS, FIRE CHIEF ROUHOTAS, CITY ATTORNEY MORITA, AND CITY CLERK JACKSON

Open Session was called to order at 7:20 PM by MAYOR GRAN and the Pledge of Allegiance was led by CITY ATTORNEY MORITA.

ADJUSTMENTS TO THE AGENDA:

Warrant Number 65329 payable to Council member COX was tabled along with item C-3 of the Consent Agenda. These will be brought back at a later date.

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

B. PUBLIC APPEARANCES:

None.

C. CONSENT AGENDA:

- C-1. Approval of claims/warrants report.
- C-2. Approval of Treasurers' Report for April 2015.
- C-3. Approval of minutes for Regular Meetings of April 1, 2015 and April 15, 2015.
- C-4. Approval of agreements for Web Hosting GIS Data and Data Services with the County of Imperial.
- C-5. Approval of agreement between City of Imperial and AT&T for CALNET III Voice and Data Services.

Motion by COX, second by SAMPSON to approve the Consent Agenda omitting warrant number 65329 payable to Dog Cox and item C-3.

MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

D. PUBLIC HEARINGS:

- D-1. **SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL REGIONAL PARK AND EQUESTRIAN CENTER ANNEXATION.**

THE PUBLIC HEARING WAS OPENED AT 7:37 PM.

Staff report and presentation was made by PLANNING DIRECTOR GALVAN.

Robert Amparano, Imperial resident inquired if soccer fields are to be included in the plans for the park. Staff responded that plans do include fields for soccer.

THE PUBLIC HEARING WAS CLOSED AT 7:41 PM.

- 1. APPROVAL OF RESOLUTION NO. 2015-41, CERTIFYING A MITIGATED NEGATIVE DECLARATION, APPROVING A GENERAL PLAN AMENDMENT, APPROVING A TENTATIVE PARCEL MAP AND APPROVING AN ANNEXATION.

Motion by COX, second by SAMPSON to approve Resolution No. 2015-41, A Resolution of the City of Imperial, City Council, Certifying a Mitigated Negative Declaration, Approving a Tentative Parcel Map, Approving a General Plan Amendment and Approving an Annexation of the Imperial Regional Park and Equestrian Center.

MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

- 2. INTRODUCTION/1ST READING OF ORDINANCE NO. 785, APPROVING A PRE-ZONING DESIGNATION OF OS – OPEN SPACE

Motion by COX, second by SAMPSON to hold the 1st reading of Ordinance No. 785 by title only.

MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

Ordinance No. 785, “An Ordinance of the City Council of the City of Imperial, California, Approving the Pre-Zoning of the Imperial Regional Park and Equestrian Center Project Area in Conformance with the Land Use Policies of the Imperial General Plan and in Preparation of an Application for an Annexation into the City of imperial” was ready by title only by City Clerk Jackson

- 3. APPROVE TAX SHARING AGREEMENT BETWEEN THE CITY OF IMPERIAL AND THE COUNTY OF IMPERIAL

Motion by COX, second by SAMPSON to approve the Tax Sharing Agreement.

MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

E. NEW BUSINESS:

- E-1. **SUBJECT: DISCUSSION/ACTION: RELINQUISHMENT OF STATE ROUTE 86.**

1. ACCEPTANCE OF THE RELINQUISHMENT OF SR 86 WITHIN JURISDICTIONAL BOUNDARIES.

Motion by COX, second by SAMPSON to accept the relinquishment subject to approval by the Joint Powers Insurance Authority (JPIA) in regards to liability concerns.

AYES: COX, SAMPSON, AND GRAN
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE AND TUCKER MOTION CARRIED 3-0

E-2. SUBJECT: DISCUSSION/ACTION: REIMBURSEMENT AGREEMENT WITH IMPERIAL VALLEY VOLKSWAGEN, LLC.

1. APPROVAL OF REIMBURSEMENT AGREEMENT WITH IMPERIAL VALLEY VOLKSWAGEN, LLC

Motion by COX, second by SAMPSON to approve the reimbursement agreement between City of Imperial and Imperial Valley Volkswagen, LLC.

AYES: COX, SAMPSON, AND GRAN
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE AND TUCKER MOTION CARRIED 3-0

E-3. SUBJECT: DISCUSSION/ACTION: SUMMARY STREET VACATION OF UNNAMED STREET BETWEEN WALL ROAD AND TRESHILL ROAD ADJACENT TO PRINCE PLAZA.

1. APPROVE AND ADOPT RESOLUTION NO. 2015-42, APPROVING A SUMMARY STREET VACATION.

Motion by COX, second by SAMPSON to approve Resolution No. 2015-42, A Resolution of the City Council of the City of Imperial Approving the Summary Vacation of the Unnamed Street Between Treshill Road and Wall Road.

MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

E-4. SUBJECT: DISCUSSION/ACTION: LA BRUCHERIE LIFT STATION IMPROVEMENT PROJECT. BID NO. 2015-07

1. APPROVE REQUEST FOR ADDITIONAL FUNDS FOR ELECTRICAL WORK.

Motion by COX, second by SAMPSON to approve the additional funds in an amount not to exceed \$70,000.00

AYES: COX, SAMPSON, AND GRAN
NOES: NONE
ABSTAIN: NONE
ABSENT: DALE AND TUCKER MOTION CARRIED 3-0

E-5. SUBJECT: DISCUSSION/ACTION: HIGHWAY 86/NECKEL ROAD WATER & WASTEWATER LINE DESIGN AMENDMENT NO. 1

1. APPROVE AMENDMENT NO. 1 TO CONTRACT WITH WEBB ASSOCIATES TO INCLUDE GEOTECHNICAL STUDY AS REQUIRED BY CALTRANS.

Motion by SAMPSON, second by COX to approve Amendment No. 1 to the contract with Webb Associates not to exceed \$13,150.00

MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

E-6. SUBJECT: DISCUSSION/ACTION: ENVIRONMENTAL CONSULTING SERVICES FOR THE WATER AND WASTEWATER IMPROVEMENTS PROPOSED ALONG NECKEL ROAD AND LA BRUCHERIE ROAD.

1. APPROVE COST PROPOSAL WITH RECON ENVIRONMENTAL INC. FOR THE AMOUNT OF \$24,871.00

Motion by SAMPSON, second by COX to approve consulting services with Recon Environmental, Inc.

AYES: COX, SAMPSON, AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER MOTION CARRIED 3-0

E-7. SUBJECT: DISCUSSION/ACTION: STREET IMPROVEMENTS PROJECT PHASE 2 – ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS

1. APPROVE CHANGE ORDER NO. 1 AS REQUESTED BY AGGREGATE PRODUCTS INC. IN THE AMOUNT OF \$1,124,198.79

Motion by COX, second by SAMPSON to approve Change Order No. 1 in the amount of \$1,124,198.79.

AYES: COX, SAMPSON, AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER MOTION CARRIED 3-0

E-8. SUBJECT: DISCUSSION/ACTION: PURCHASE OF TAX DEFAULTED PROPERTY IN THE FORMER LA FUENTE DEVELOPMENT.

1. APPROVE THE PURCHASE OF TAX DEFAULTED PROPERTY.

Motion by COX, second by SAMPSON to approve moving forward with the purchase of the tax defaulted property not to exceed \$108,000.00

AYES: COX, SAMPSON, AND GRAN

NOES: NONE

ABSTAIN: NONE

ABSENT: DALE AND TUCKER MOTION CARRIED 3-0

E-9. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE TEAMSTERS LOCAL UNION 542 FOR FISCAL YEAR 2015/2016

1. APPROVAL OF RESOLUTION APPROVING THE MOU WITH THE TEAMSTERS LOCAL UNION 542 FOR FISCAL YEAR 2015/2016.

Motion by COX, second by SAMPSON to approve Resolution No. 2015-44.

MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

E-10. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE IMPERIAL POLICE OFFICERS ASSOCIATION FOR FISCAL YEAR 2015/2016.

1. APPROVAL OF RESOLUTION APPROVING THE MOU WITH THE IMPERIAL POA FOR FISCAL YEAR 2015/2016.

Motion by SAMPSON, second by COX to approve Resolution No. 2015-45.
MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

E-11. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, POLICE SERGEANTS) FOR FISCAL YEAR 2015/2016.

1. APPROVAL OF RESOLUTION APPROVING THE MOU WITH UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL, POLICE SERGEANTS) FOR FISCAL YEAR 2015/2016.

Motion by COX, second by SAMPSON to approve Resolution No. 2015-46.
MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

E-12. SUBJECT: DISCUSSION/ACTION: STATE WATER CONSERVATION MANDATED REGULATION COMPLIANCE.

1. APPROVAL OF RESOLUTION NO. 2015-47, APPROVING REVISED WATER CONSERVATION MEASURES IN COMPLIANCE WITH STATE WATER RESOURCES CONTROL BOARD.

Motion by SAMPSON, second by COX to approve Resolution No. 2015-47, Resolution of the City Council of the City of Imperial Repealing Resolution No. 2014-45 and Approving Water Conservation Measures in Compliance with State Water Resources Control Board Resolution No. 2015-0032.
MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

E-13. SUBJECT: DISCUSSION/ACTION: DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

1. APPOINTMENT OF VOTING DELEGATE AND ALTERNATE(S) FOR THE 2015 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, SEPTEMBER 30 – OCTOBER 2, 2015 IN SAN JOSE, CA.

Motion by COX, second by GRAN to appoint Council member Sampson as the voting delegate and Mayor Gran and the alternate.
MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

E-14. SUBJECT: DISCUSSION/ACTION: CALIFORNIA JPIA ANNUAL BOARD OF DIRECTORS MEETING JULY 15, 2015.

1. APPOINTMENT/VERIFICATION OF DIRECTOR AND ALTERNATE TO THE ANNUAL BOARD OF DIRECTORS MEETING.

Motion by COX, second by GRAN to appoint Council member Sampson as the director and City Manager Best as alternate.
MOTION CARRIED 3-0 (AYES: COX, SAMPSON, AND GRAN)

F. SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY:

F-1. SUBJECT: DISCUSSION/ACTION: HOME LOAN RECONSTRUCTION FOR AMBER M. GONZALES.

1. APPROVE THE LOAN RECONSTRUCTION FOR AMBER GONZALES FOR THE AMOUNT OF \$23,357,81

Motion by SAMPSON, second by COX to approve the loan reconstructions.

MOTION CARRIED 3-0

(AYES: COX, SAMPSON, AND GRAN)

G. REPORTS:

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

MAYOR GRAN attended the Imperial Irrigation District Board Meeting and reported that the city received a check from them to be used for water safety programs.

G-2. SUBJECT: CITY MANAGER REPORT.

None.

G-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

FINANCE DIRECTOR GUTIERREZ informed Council of the budget preparations and requested scheduling a special workshop in order to review the budget.

PLANNING DIRECTOR GALVAN reported that the Planning Commission will meet the following week in order to discuss the application for a micro-brewery and the General Plan Update.

G-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

CHAMBER CEO BLAKEMORE thanked Council for attending the Annual Chamber of Commerce Dinner; application for booths for the Freedom Fest are still being accepted and the "Welcome Back Teachers" Luncheon will be held on August 18th.

CITY COUNCIL MEETING ADJOURNED AT 9:00 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 1, 2015 AT 7:00 P.M.

**MINUTES FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
JUNE 29, 2015**

A.CITY COUNCIL CONVENED IN CLOSED SESSION AT 5:30 PM

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

One (1) potential case

No action taken in Closed Session.

- **CITY COUNCIL RE-CONVENED IN OPEN SESSION.**

COUNCIL MEMBERS PRESENT: COX, DALE, SAMPSON, TUCKER, AND GRAN

**OTHER OFFICIALS PRESENT: CITY MANAGER BEST, PLANNING DIRECTOR GALVAN,
FINANCE DIRECTOR GUTIERREZ, CITY ATTORNEY
MORITA, AND CITY CLERK JACKSON**

Open Session was called to order at 6:00 PM by MAYOR GRAN

B. PUBLIC APPEARANCES:

None.

C. BUDGET WORKSHOP:

C-1. SUBJECT: DISCUSSION/OVERVIEW OF BUDGET FOR FISCAL YEAR 15/16.

FINANCE DIRECTOR GUTIERREZ presented an overview of the proposed budget and gave highlights of the last Fiscal Year. The Capital Improvement Project budget and list will be presented in July.

**SPECIAL CITY COUNCIL MEETING ADJOURNED AT 6:50 PM UNTIL THE NEXT REGULARLY
SCHEDULED MEETING, WEDNESDAY, JULY 1, 2015, AT 7:00 P.M.**

**MINUTES FOR A REGULAR MEETING
CITY COUNCIL
AND
SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY
JULY 1, 2015**

A.CITY COUNCIL CONVENED IN CLOSED SESSION AT 6:00 P.M.

**A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9 (d))**

Case Number: AAA 01-15-0002-8895

**A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9 (d))**

Case Number: 15cv0440-JM-NLS

No action taken in Closed Session.

CITY COUNCIL RE-CONVENED IN OPEN SESSION

COUNCIL MEMBERS PRESENT: DALE, SAMPSON, TUCKER, AND GRAN

COUNCIL MEMBERS ABSENT: COX

**OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLÓN, FINANCE
DIRECTOR GUTIERREZ, PLANNING DIRECTOR GALVAN,
FIRE CHIEF ROUHOTAS, HR MANAGER GADDIS, CITY
ATTORNEY MORITA, AND CITY CLERK JACKSON**

MAYOR GRAN called the meeting to order at 7:00 pm and the Pledge of Allegiance was led by Council member Tucker.

ADJUSTMENTS TO THE AGENDA:

Staff requested that item D-5 under the Consent Agenda be tabled at this time.

B. PUBLIC APPEARANCES:

None.

C. SPECIAL PRESENTATION:

**C-1. SUBJECT: PROCLAMATION AND PRESENTATION – DESIGNATION OF JULY
AS PARKS & RECREATION MONTH**

RECREATION PROGRAM COORDINATOR HALLER gave a video presentation of various activities and events and introduced the recreation leaders and lifeguards for this summers' activities. The proclamation was read and presented by MAYOR GRAN.

ROBERT AMPARANO, IMPERIAL RESIDENT thanked the lifeguards and instructors for their work.

D. CONSENT AGENDA:

- D-1. Approval of claims/warrants report.
- D-2. Approval of Treasurers' Report for May 2015.
- D-3. Approval of minutes of Regular Meetings of April 1, 2015 and April 15, 2015.
- D-4. Approval of Supplement to Contract for Consulting Services with Townsend Public Affairs.
- D-5. Approval of Resolution No. 2015-48, Establishing Compensation and Benefits for City Clerk.
- D-6. Authorization to send Claim Rejection Letter to Tyler Anderson as requested by Carl Warren and Company.

Motion by TUCKER, second by SAMPSON to approve the Consent Agenda omitting item D-5.
MOTION CARRIED 4-0 (AYES: DALE, SAMPSON, TUCKER, AND GRAN)

E. NEW BUSINESS:

E-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL VALLEY REGIONAL TASK FORCE ON HOMELESSNESS

- 1. APPROVE SUPPORT REQUEST FOR THE IMPERIAL VALLEY REGIONAL TASK FORCE ON HOMELESSNESS.

Motion by DALE, second by TUCKER to approve the request for support in the amount of \$5,000.00.
AYES: DALE, SAMPSON, TUCKER, AND GRAN
NOES: NONE
ABSTAIN: NONE
ABSENT: COX MOTION CARRIED 4-0

E-2. SUBJECT: DISCUSSION/ACTION: IMPERIAL IRRIGATION DISTRICT DESIGN PHASE FOR CANAL/DRAIN FACILITIES LOCATED ON NECKEL ROAD AND HIGHWAY 86. (TRAFFIC SIGNAL)

- 1. APPROVE DEPOSIT TO IID FOR CANAL/DRAIN FACILITIES LOCATED ON NECKEL ROAD AND HIGHWAY 86 IN THE AMOUNT OF \$62,000.

Motion by TUCKER, second by SAMPSON to approve the payment of the deposit to IID.
AYES: DALE, SAMPSON, TUCKER, AND GRAN
NOES: NONE
ABSTAIN: NONE
ABSENT: COX MOTION CARRIED 4-0

E-3. SUBJECT: DISCUSSION/ACTION: FISCAL YEAR 2015-2016 MUNICIPAL BUDGET.

- 1. APPROVAL OF RESOLUTION 2015-49 ADOPTING THE FISCAL YEAR 2015/2016 MUNICIPAL BUDGET.

Motion by TUCKER, second By DALE to approve Resolution No. 2015-49, A Resolution of the City Council of the City of Imperial, California, Adopting Its 2015/2016 Fiscal Year Budget.
MOTION CARRIED 4-0 (AYES: DALE, SAMPSON, TUCKER, AND GRAN)

- 2. APPROVAL OF POSITION ALLOCATION LISTING FOR FISCAL YEAR 2015/2016.

Motion by TUCKER, second by DALE to approve the Position Allocation listing.
MOTION CARRIED 4-0 (AYES: DALE, SAMPSON, TUCKER, AND GRAN)

F. SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY:

F-1. SUBJECT: DISCUSSION/ACTION: SUBORDINATION AGREEMENT FOR VILLAS PACIFICAS, LLC.

1. APPROVE THE SUBORDINATION AGREEMENT FOR VILLAS PACIFICAS, LLC.

Motion by DALE, second by TUCKER to approve the Subordination Agreement.

MOTION CARRIED 4-0 (AYES: DALE, SAMPSON, TUCKER, AND GRAN)

G. REPORTS:

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

None.

G-2. SUBJECT: CITY MANAGER REPORT.

Wished everyone a Happy 4th of July and reported that City of Imperial has received notification of being awarded \$750,000 park grant funding from the California State Parks for the regional event center.

G-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

FINANCE DIRECTOR GUTIERREZ informed Council of the review of the various contracts that the county had entered into for work done at the county airport under the former Redevelopment Agency agreement.

FIRE CHIEF ROUHOTAS reported that the Emergency Operations Plan revision is under review and will be presented in the near future.

CITY COUNCIL MEETING ADJOURNED AT 7:50 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JULY 15, 2015 AT 7:00 P.M.