



**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR  
AGENCY/CALEXICO FINANCING AUTHORITY  
REGULAR MEETING AGENDA**

**City of Calexico  
Fernando "Nene" Torres Council Chambers  
608 Heber Avenue  
Calexico, California  
[www.calexico.ca.gov](http://www.calexico.ca.gov)**

**Wednesday, November 2, 2016  
5:30 p.m.**

**Council Members**

**Luis J. Castro, Mayor/Chairman  
Armando Real, Mayor Pro Tem/Vice Chair  
Maritza Hurtado, Council Member  
John M. Moreno, Council Member  
Joong S. Kim, Council Member**

**City Manager**

**Armando G. Villa**

**Interim City Attorney**

**Carlos Campos**

**City Clerk**

**Gabriela T. Garcia**

**Next City Ordinance Number: 1175  
Next City Resolution Number: 2016-32**

**CLOSED SESSION AGENDA**

**5:30 P.M.**

**CALL TO ORDER**

**Roll Call.**

**Public Comments.**

**(Not to Exceed 3 Minutes)** This is the time for the public to address the City Council on Closed Session Items only. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the City Council.

**Adjourn to Closed Session.**

A "Closed" Session of the City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators and conference with legal counsel regarding pending litigation. The Closed Session will be held in the City Hall Conference Room located at 608 Heber Avenue, Calexico, California. Any public comment on Closed Session items will be taken before the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers, 608 Heber Avenue, Calexico, California.

**CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney

Employee Organizations: Police Officers Association, Fire Fighters Association, Supervisors Association, Certified Operators Association/SEIU Local 221, Calexico Management Association. (Govt. Code Section 54957.6).

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT  
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY**

**REGULAR SESSION AGENDA  
6:30 P.M.**

**CALL TO ORDER**

Call to Order

Roll Call.

Pledge of Allegiance.

Closed Session Announcements.

Approval of the Agenda.

**ANNOUNCEMENTS**

These proceedings may be viewed on the City of Calexico website at [www.calexico.ca.gov](http://www.calexico.ca.gov) the Friday following the City Council meeting.

**PRESENTATIONS**

- 2. Mayor Castro's Recognition of Excellence Presented to Mr. Jack Tapia.

**PUBLIC COMMENTS AND PUBLIC APPEARANCES**

**NOTE: (Not to Exceed 3 Minutes)** This is the time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. If the item you wish to comment on is a consent item, please comment now. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the City Council.

**CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED**

**CITY MANAGER'S REPORT**

## CONSENT AGENDA

All matters listed under the Consent Calendar are to be considered routine by the City Council/Calexico Community Redevelopment Agency Successor Agency or Calexico Financing Authority and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the City Council.

3. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of September 7, 2016 and September 21, 2016.
4. Warrants from October 1<sup>st</sup> to October 21<sup>st</sup> 2016 and City Salaries & Benefits from October 1<sup>st</sup> to October 14<sup>th</sup> 2016.
5. Approval of Change Order No. 1 for Previously Approved Armory Demolition Contract.
6. Award Chemical Products Bids for the Water Treatment Facility.
7. Authorize the City Manager to Sign Agreement of Professional Services with Chen Ryan Associates, Inc. for the Calexico Bicycle Master Plan Update – State Project No. 74A0867.
8. Appointment of Designated City Representatives to the Abandoned Vehicle Abatement Joint Powers.

## ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

### DISCUSSION AND POTENTIAL ACTION ITEMS

9. Final Financial Statements (CAFR) and Independent Auditor's Report for Fiscal Year Ended June 30, 2015.
10. Presentation of General Fund Historic Actual Revenue and Expenditure Trends.
11. Appointment by Mayor Pro Tem Real and Council Member Moreno to the Calexico Personnel Commission.
12. Consideration of Memorandum of Understanding between the City of Calexico and Bordertown Investments, LP., for Construction of West 2nd Street Infrastructure Project in Connection with the EDA Project Application.

### INFORMATIONAL ITEMS

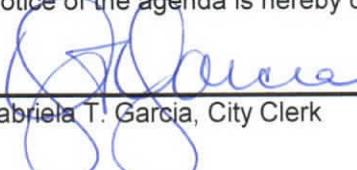
13. Verbal Report on HOME Project Rent Limits.

### FUTURE AGENDA ITEMS

### ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the office of the City Clerk, 608 Heber Avenue from 8:30 a.m. until 5:30 p.m. Monday through Thursday, except legal holidays. Telephone inquiries may be made at (760) 768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on or before 9:00 p.m. October 28, 2016.

  
Gabriela T. Garcia, City Clerk

9:00 p.m. / October 28, 2016.  
Time/Date