

**CITY COUNCIL/CALEXICO COMMUNITY  
REDEVELOPMENT AGENCY SUCCESSOR AGENCY/  
CALEXICO FINANCING AUTHORITY  
REGULAR MEETING  
FEBRUARY 4, 2014  
6:30 p.m.**

City of Calexico  
Fernando "Nene" Torres Council Chambers  
608 Heber Avenue  
Calexico, CA

Council Members

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

City Manager

Oscar G. Rodriguez  
City Attorney  
Jennifer Lyon  
City Treasurer  
John Quinn

**\*\*\*AGENDA\*\*\***

**CLOSED SESSION 5:30 P.M.**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code section 54956.9(d)(1) – (1 case)  
DFEH Matter No. 124246-53879; EEOC No. 37A-2013-19947-C
  
- B. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9 (d)(1)  
(1 case) Case Number: D063152
  
- C. CONFERENCE WITH LABOR NEGOTIATORS  
Agency Representatives: City Manager, City Attorney  
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators  
Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.;  
and Unrepresented Employees.

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PRESENTATIONS**

- A. Proclamation of the City Council of the City of Calexico Declaring the week of February 7-14, 2014 as “National Marriage Week”

**ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:**

**NOTE:** (Not to exceed 3 minutes) This is the time for the public to address the 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 closed session or consent item, please comment now. 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.

**GENERAL COMMENTS BY COUNCIL MEMBERS/CITY MANAGER****CONSENT AGENDA**

1. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Special Meeting of January 14, 2014.
2. Approval of Warrant Register of claims paid for the month of September, October and November 2013.
3. Approval of resolution of the City council of the City of Calexico deeming surplus one ambulance and authorizing the negotiation and sale of surplus fire engines and one ambulance
4. Adoption of Resolutions Regarding Emergency Repairs at the Calexico Wastewater Treatment Plant and Water Treatment plant.
  - a. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the continued existence of a emergency due to the need for a New Variable Frequency Drive at the Water Treatment Plant.
  - b. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for Draft Tube Repairs at the Wastewater Treatment Plant.
  - c. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for a New Wastewater Treatment Plant Sludge Mixer.

5. Approval of the award of a three (3) year Uniform Service Contract to AlSCO, the low bidder, and authorize the City Manager to execute a standard contract agreement.

### **BUSINESS ITEMS**

6. Appointment of Delegate and/or Alternate to represent the City at the Southern California Association of Governments General Assembly – May 1-2, 2014 in Indian Wells, CA.
7. Appointments by Mayor/Council Members to the following Boards/Commissions:
  - a. Council Member Castro appointment to the Library Board of Trustees and Historical Commission.
8. Discussion and/or Action on consideration to introduce and conduct first reading by title only of an Ordinance amending Sections 5.32.040 and 5.32.160 of Chapter 5.32 of the Calexico Municipal Code regarding the holding of bingo games in the City.

### **INFORMATIONAL ITEMS**

9. Acknowledgement of Overtime/Justification Report for the month of December 2013.

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**