



**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**

**Tuesday, February 3, 2015
6:30 p.m.**

Council Members

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

City Clerk

Gabriela T. Garcia

Interim City Manager

Richard N. Warne

City Attorney

Jennifer M. Lynn

City Treasurer

John T. Quinn

CLOSED SESSION AGENDA

5:30 P.M.

CALL TO ORDER

Roll Call.

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: Mayor and City Attorney
Unrepresented Employees: Interim Chief of Police
(Govt. Code section 54957.6)

2. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: Mayor and City Attorney
Unrepresented Employees: Financial Services Director
(Govt. Code section 54957.6)

3. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: Mayor and City Attorney
Unrepresented Employees: Interim City Manager
(Govt. Code section 54957.6)

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY
REGULAR SESSION AGENDA
6:30 P.M.**

**Next City Ordinance Number: 1161
Next City Resolution Number: 2015-05**

CALL TO ORDER

Call to Order and Attendance.
Pledge of Allegiance.
Approval of the Agenda.

ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at www.calexico.ca.gov the Friday following the City Council meeting.

AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

4. Proclamation of the City Council of the City of Calexico Declaring the Week of February 7-14, 2015 as "National Marriage Week".

5. Presentation on Salton Sea by Antonio Ortega, Governmental Affairs Specialist, Imperial Irrigation District.

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 closed session or 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

CONSENT CALENDAR

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.

6. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of January 20, 2015, April 5, 2011, May 3, 2011, June 8, 2011 and Special Meeting June 8, 2011.
7. Second Reading and Adopt Ordinance No. 1159 of the City Council of the City of Calexico Adopting Amendments to Chapter 2.19 "Eligibility and Procedures for Commissions, Boards and Committees" Sections 2.19.010 Through 2.19.100 of Title 2 "Administration and Personnel" of the Calexico Municipal Code.
8. Resolution Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding Under the Housing Related Parks Program; the Execution of a Standard Agreement and Any Related Documents Necessary to Participate in the Program.
9. Authorize the City Manager to Sign Agreement of Professional Services with BergerABAM for Civil Engineering Services for Seismic Bridge Evaluation Study Federal Project No.: STPL-5168-(022).
10. Authorize City Manager to Sign Supplement No. 4 to Agreement between the City of Calexico and KOA Corporation for Project Design and Environmental Services for Cesar Chavez Blvd. Improvement Project.
11. Authorization to Execute a Lease Agreement with Valley Orthopedic Clinic, Inc., at 352 East First Street.
12. Memorandum of Understanding Between the County of Imperial and the Cities of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial and Westmorland to Assess the Potential of a County-Wide Tax Measure to Fund a Regional Animal Control Shelter and Animal Control Services.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

PUBLIC HEARING

13. Public Hearing and Resolution for the California Department of Housing and Community Development Block Grant (CDBG) Grant Close-Outs/Disencumbrance of Funds.
14. Public Hearing – Calexico Mega Park II (UA 2011-01) to Consider:
 1. Adopting a Resolution approving & certifying Final Environmental Impact Report No. 2011 - 01 (FEIR) with monitoring plan, adoption of Findings of Fact and Statement of Overriding Considerations. Environmental Impact Report No. 2011- 01.
 2. Adopting a Resolution approving General Plan Amendment No. 2011-02
 3. Introducing and Conducting a First Reading of Ordinance approving Zone Change No. 2011-03.
 4. Adopting a Resolution approving Conditional Use Permit No. 2011-04
 5. Adopting a Resolution approving Conditional Use Permit No. 2011-05
 6. Adopting a Resolution approving Tentative Subdivision Map No. 2011-06 to subdivide property into 101 lots. (53 commercial & 56 industrial lots); and
 7. Adopting a Resolution approving Development Review Permit No. 2011-07.

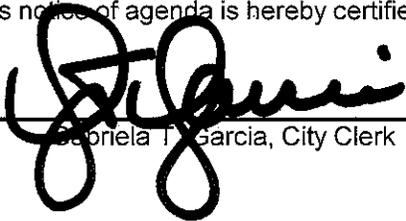
DISCUSSION AND POTENTIAL ACTION ITEMS

15. Discussion and Direction to Staff Regarding the Temporary Homeless Shelter.
16. Resolution Approving the Concept Plan for Adrian Cordova Park and Authorizing the Hiring of Consultants, Architects and Engineering to Design and Complete Engineering Plans and Specifications for Adrian Cordova Park.
17. Appointment by Mayor and Council Members to Various Boards, Commissions and Committees.
 - a) Mayor Moreno: Financial Advisory Board, Beautification Commission and Economic Development Commission.
 - b) Councilwoman Hurtado: Personnel Commission and Sales Tax Citizen Advisory Committee (Measure H)
18. Resolution of the City Council of the City of Calexico Adopting a Code of Ethics for the Members of the City Council for the Members of All Boards, Committees and Commissions Appointed by the City Council.
19. Discussion and Potential Action Regarding Selection of Calexico Residents to be Nominated to the County Board of Supervisors for Consideration of Appointment to the Public Benefits Funds Committee Created by the Solar Industry.
20. Discussion and City Council Guidance to Staff Regarding Alternative Locations for City Council Meetings.

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 agenda is hereby certified to have been posted on or before 9:00 p.m., January 30, 2015.



Gabriela T. Garcia, City Clerk

9:00 p.m. / January 30, 2015
Time/Date