

**CITY COUNCIL/CALEXICO COMMUNITY
REDEVELOPMENT AGENCY SUCCESSOR AGENCY/
CALEXICO FINANCING AUTHORITY
REGULAR MEETING
MARCH 18, 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*****

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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 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.

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- 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.
2. Approval of Warrant Register of claims paid for the month of February 2014.
3. Approval of Award of bid to Haaker Equipment Co., in the amount of \$ 309,360.63 for the purchase of one (1) CNG powered four wheel broom street sweeper.

BUSINESS ITEMS

4. Approval of a sub-recipient agreement with the Calexico Neighborhood House to provide technical assistance to microenterprise businesses.
5. Approval of an amended sub-recipient agreement with the Southwestern Community College District (Host Agency of Imperial Valley Small Business Development Center) (“IVSBDC”) to continue providing technical assistance to microenterprise businesses.
6. Discussion and/or Action on Approval of Services Agreement between the City of Calexico and Pro Record Storage.

PUBLIC HEARING

7. Conduct Public Hearing under the requirements of TEFRA and Internal Revenue Code and adopt the Resolution approving the issuance for the Bonds by the CMFA for the benefit of Villa Primavera CIC, LP.

INFORMATIONAL ITEMS

8. Acknowledge receipt of the December 2013, January 2014 and Mid-Year 2013-2014 Financial Report.
9. Acknowledge receipt of Survey of Imperial Valley Cities for Information related to Business License Fees (Councilman Castro)
10. Acknowledge Receipt of Overtime/Justification Report for the month of January 2014.

FUTURE AGENDA ITEMS**ADJOURNMENT**