

**CITY COUNCIL/CALEXICO COMMUNITY
REDEVELOPMENT AGENCY SUCCESSOR AGENCY/
CALEXICO FINANCING AUTHORITY
REGULAR MEETING
APRIL 15, 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

PRESENTATIONS

- A. Proclamation of Veteran's Appreciation Month – May 2014
- B. Presentation by Beautification Commission on Commission Activities. (Oral Presentation)
- C. Presentation by Linda Barber regarding the American Cancer Society. (Req. by Mayor Hodge)
- D. Presentation of Employee of the Quarter (Ending 3-31-2014)

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 Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Special Meeting of March 28, 2014.
- 2) 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.
- 3) Approval of Warrant Register of claims paid for the month of March 2014.

BUSINESS ITEMS

- 4) Discussion and/or Action on Approval of Resolution of the City Council of the City of Calexico hereby agreeing to participate in future Imperial Integrated Water Management Plan (IRWMP) water planning efforts and/or updates.
- 5) Discussion and/or Action on Request by Permittee, Mr. Ricardo Plazola, to have the Council waive incurred fines, penalties, permit costs, cost for City to install a new sewer service to his residence.
- 6) Discussion and/or Action on Award of Public Works Contract for Street Improvement Project Asphalt Rubber Composite Layer Overlay to Aggregate Products in the amount of \$ 2,294,928.53 plus 10% contingency of \$ 229,492.85 and authorize City Manager to sign an agreement between the City of Calexico and Aggregate Products.
- 7) Appointment by Council Member Castro to the Business Improvement District and to the Finance Advisory Board

INFORMATIONAL ITEMS

- 8) Acknowledge receipt of the Community Redevelopment Agency of the City of Calexico Asset Transfer Review Report – January 1, 2011 through January 31, 2012 dated March 2014.
- 9) Acknowledge receipt of Single Audit Reports for year end June 30, 2013.
- 10) Acknowledge receipt of Beautification Commission minutes of November 12, 2013.

FUTURE AGENDA ITEMS**ADJOURNMENT**