

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

MAY 6, 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 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. Presentation by Attorney Eduardo Rivera, HMHD Legal Counsel regarding status of the Heffernan Memorial Healthcare District Gran Jury Investigation.

- B. Presentation by Business Improvement District on District Activities.

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 Application for Alcoholic Beverage License for Richard M. Kipperman, FILLCO, located at 324 S. Imperial Avenue, Calexico, CA 92231.
2. Approval of Application for Alcoholic Beverage License for Richard M. Kipperman, located at 1011 S. Imperial Avenue, Calexico, CA 92231.
3. Approval of Application for Alcoholic Beverage License for 7-Eleven, Inc., 7-Eleven Store 36027A, located at 1101 Andrade, Calexico, CA 92231-1982.
4. 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.
5. Approval of Resolution of the City Council of the City of Calexico authorizing the City Manager or his/her designee to execute grant application, master agreement and/or any documentation pertaining to department of transportation cycle 1 – active transportation program (ATP)

BUSINESS ITEMS

6. Discussion and/or Action on Approval of Tentative Agreements between the City of Calexico and the following bargaining units:
 1. Calexico Fire Fighters Association
 2. Certified Operators/Service Employees International Union local 221
 3. Police Officers' Association
 4. Supervisors' Association
 5. Calexico Municipal Employees Association, SEIU Local 221.
7. Discussion and/or Action Approval of Resolution of the City Council of the City of Calexico authorizing the issuance of a conditional certificate of occupancy for Phase 1A of the Gran Plaza Project.
8. Discussion and/or Action on Authorization for City Manager to sign an agreement with Lee & Ro, Inc. for compliance consultation, engineering/administrative staff services for the City of Calexico SWRCB Order No. 2013-001-DWQ, NPDES Permit CA00004.
9. Consideration by Council Member Kim to remove his appointee to the Economic Development Commission.
10. Appointment by Council Member Kim to the Library Board of Trustees.

11. Consideration by Council Member Hurtado to remove her appointee to the Economic Development Commission.
12. Discussion and/or Action on Consideration of approval of a lien contract and covenant not to convey (in lieu of obtaining surety bonds) to guarantee the improvements required by the City for Remington Condominium Project.
13. Discussion and/or Action on consideration of an agreement with Springbook Software, Inc. that provides for licensed software and support of its governmental, financial and other municipal services.
14. Discussion and/or Direction on consideration to extend utility services to the Federal Government – Border Patrol Station located at Highway 98 and Barbara Worth Road.
15. Discussion and/or Direction on consideration on construction of municipal swimming pool (City Only)
16. Discussion and/or Action on Consolidation of Dial-A-Ride Paratransit Services – IVT RIDE

INFORMATIONAL ITEMS

17. Acknowledge receipt of Library Board minutes for Special Meeting of October 30, 2013.
18. Acknowledge receipt of Business Improvement District (BID) minutes for the meeting of March 12, 2014.
19. Acknowledge receipt of Overtime/Justification Report for the Months of February and March 2014.

FUTURE AGENDA ITEMS

ADJOURNMENT