



**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, June 2, 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

City Treasurer

John T. Quinn

**Next City Ordinance Number: 1162
Next City Resolution Number: 2015-23**

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. PUBLIC EMPLOYEE APPOINTMENT
Title: Acting/Interim/City Attorney
(Govt. Code Section 54957)
2. PUBLIC EMPLOYEE APPOINTMENT
Title: Acting/Interim/Permanent City Manager
(Govt. Code Section 54957)
3. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: Mayor and Council Member Hurtado
Unrepresented Employees: Interim City Manager
(Govt. Code section 54957.6)

CALL TO ORDER

Call to Order and Attendance.

Pledge of Allegiance.

Invocation by Reverend Miguel Campos, Sch.P., Our Lady of Guadalupe Catholic Church.

Closed Session Announcements.

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.

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.

4. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of April 20, 2010, September 21, 2010 and Special Meeting of September 21, 2010.
5. Warrants from April 22, 2015 to May 5, 2015.
6. Pre-Qualified Applicants for 2015 Sales of Safe and Sane Fireworks.
7. Participation in IVC Workstudy Program for FY 2015-16.

8. Resolution of the City Council of the City of Calexico Establishing Appropriations Limit for Fiscal Year 2015-16 Pursuant to Article XIII B of the California Constitution.
9. Resolution of the City Council of the City of Calexico Approving the City's Investment Policy Including Certain Revisions Thereto.
10. Authorize Public Works Director/City Engineer to sign Change Order No. 1 with Granite Construction in the amount of \$ 3,402.73 for Calexico International Airport Runway Pavement Rehabilitation AIP No. 3-06-0034-016-2014.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

11. Authorization for the Calexico Police Department to Enter into Contract and Purchase a City-Wide Surveillance System.
12. Calexico Police Department Request to Purchase a Five Year Service Agreement for the Care and Maintenance of the City-Wide Security Surveillance System.
13. Approve Revisions to the City of Calexico Self-Funded Medical Health Plan and Authorize the City Manager to Execute Any and All Documents Necessary to Implement the Revisions Thereto.
14. Council Member Real Request for Keys to Staff Work Areas at City Hall and Removal of Keys from City Council Members for Police Department Until a Background Check is Done on each City Council Member.
15. Appointment by Council Members to Various Commissions:
 - a) Appointment by Council Member Hurtado to the Historical Commission
 - b) Appointment by Mayor Pro Tem Kim to the Financial Advisory Board
16. Appointments to the Calexico Senior Citizens Commission:
 - a) City Council by Majority Vote (2) Senior Citizens Commission
(Residents Living in Senior Citizen Complexes in the City)

INFORMATIONAL ITEMS

17. Acknowledge receipt of Business Improvement District Minutes for March 11, 2015 and April 8, 2015.

CALEXICO REDEVELOPMENT SUCCESSOR AGENCY

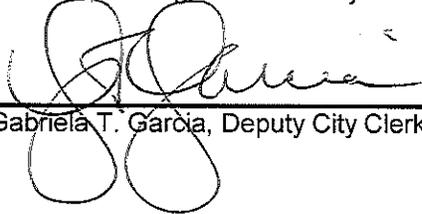
CONSENT AGENDA

18. Resolution Confirming the City's Intent with Respect to the City's Retention for Government Use of the Heber Park Expansion Property as Described within the Long-Range Property Management Plan Prepared by the Successor Agency to the Calexico Community Redevelopment Agency.
19. Award Demolition Bid of Old National Guard Armory Located at the Corner of Sheridan Street and Harold Avenue.

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 5:00 p.m., May 28, 2015.



Gabriela T. Garcia, Deputy City Clerk

5:00 p.m. /May 28, 2015

Time/Date