

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

JULY 1, 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

Interim City Manager

Richard N. Warne
City Attorney
Jennifer Lyon
City Treasurer
John T. Quinn

*****AGENDA*****

CLOSED SESSION 5:30 P.M.

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation: One (1) potential case
(Govt. Code Section 54956.9(d)(4))

B. PUBLIC EMPLOYEE APPOINTMENT

Title: Acting/Interim/Permanent City Manager
(Govt. Code Section 54957)

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representative: City Attorney
Unrepresented Employee: Acting/Interim/Permanent City Manager
(Govt. Code Section 54957.6)

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim City Manager
(Govt. Code Section 54957)

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

REORGANIZATION

- COMMENTS BY OUTGOING MAYOR AND MAYOR PRO TEM.
- APPOINTMENT OF MAYOR/CHAIRMAN OF THE CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE YEAR 2014-2015
- APPOINTMENT OF MAYOR PRO TEM/VICE CHAIRMAN OF THE CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE YEAR 2014-2015
- COMMENTS BY INCOMING MAYOR AND MAYOR PRO TEM.

CONSENT AGENDA

1. Approval of Resolutions of the City Council of the City of Calexico, California Relating to the November 4, 2014 General Municipal Election for the City of Calexico.

BUSINESS ITEMS

2. Discussion and/or Action on Approval of a Resolution of the City Council of the City of Calexico authorizing the appointment and approval of the employment agreement between the City of Calexico and Richard N. Warne for the position of Interim City Manager.
3. Discussion and/or Action on Authorization for City Manager to execute a new Host Agency Agreement with the SER Senior Community Service Employment Program for Fiscal Year 2014-2015.
4. Discussion on Border Patrol Station Water/Wastewater Line Project.
5. Discussion on Status of California Court zoning.
6. Discussion and/or Action to Receive and File a Status Report on the Wastewater Facilities and an Assessment Plan Update.
7. Discussion and/or Action on City Council Authorization for City Manager or his designee to sign "Lien Contract and Agreement Not To Convey" between the City of Calexico and Orbis Financial, LLC.

FUTURE AGENDA ITEMS

ADJOURNMENT