



**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, July 5, 2016
5:30 p.m.**

Council Members

**Joong S. Kim, Mayor/Chairman
Luis J. Castro, Mayor Pro Tem/Vice Chair
Armando Real, Councilman
Maritza Hurtado, Councilwoman
John M. Moreno, Councilman**

City Manager

Armando G. Villa

Interim City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

**Next City Ordinance Number: 1170
Next City Resolution Number: 2016-24**

CLOSED SESSION AGENDA

5:30 P.M.

CALL TO ORDER

Roll Call.

Public Comments.

(Not to Exceed 3 Minutes) This is the time for the public to address the City Council on Closed Session Items only. 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. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the City Council.

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. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney

Employee Organizations: Police Officers Association, Fire Fighters Association, Supervisors Association, Certified Operators Association/SEIU Local 221, Calexico Municipal Employees Association.

(Govt. Code Section 54957.6).

CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY

REGULAR SESSION AGENDA

6:30 P.M.

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.

PRESENTATIONS

2. Presentation by Mayor Kim to Mr. Nick Fenley and Mrs. Susan Meyers in recognition of dedication and service to the City.

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.

REORGANIZATION:

- 3. City Council Reorganization:
Appointment of Mayor/Chairman of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency for the Year 2015-2016
- 4. City Council Reorganization:
Appointment of Mayor Pro Tem/Vice Chairman of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency for the Year 2015-2016
 - ❖ Comments by Outgoing Mayor and Mayor Pro Tem.
 - ❖ Comments by Incoming Mayor and Mayor Pro Tem.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CITY MANAGER’S REPORT

CONSENT AGENDA

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.

- 5. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of September 1, 2009, December 15, 2009, June 8, 2005.
- 6. Warrants from June 17th to June 24th 2016 & City Salaries & Benefits from June 11th to June 24th 2016.
- 7. Award Request for Proposal from AG Tech, LLC and Authorize Interim City Manager to Sign Agreement between the City of Calexico and AG Tech, LLC for the Removal of Biosolids for the Wastewater Treatment Plant.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

- 8. Consideration of the following Ordinances:
 - a. Ordinance No. 1170 - An Urgency Ordinance of the City Council of the City of Calexico, California, Enacted Pursuant to California Government Code Section 36937 Adding Chapter 5.98 to the City of Calexico Municipal Code Prohibiting Off-Site Display and Sale of Automobiles in the City.
 - b. Ordinance No. 1171 - An Ordinance of the City Council of the City of Calexico, California, Adding Chapter 5.98 to the City of Calexico Municipal Code Prohibiting Off-Site Display and Sale of Automobiles in the City.

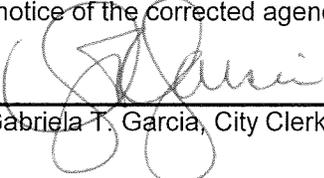
INFORMATIONAL ITEMS

- 9. Status Report on United States Department of Commerce Economic Development Administration (EDA) for EDA Project No. 07-01-06185 – Towncenter/Portico Industrial Development Project. (Mayor Kim)
- 10. Status Report from Grants Writer on City Grants received for Fiscal Year's 2014-15 and 2015-16. (Council Member Real)
- 11. Imperial County Public Health Department Announces Cooling Centers in the City of Calexico. (Mayor Kim)

**FUTURE AGENDA ITEMS
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 the corrected agenda is hereby certified to have been posted on or before 7:30 p.m., July 1, 2016.



Gabriela T. Garcia, City Clerk

7:30 p.m. / July 1, 2016.

Time/Date