



**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, August 2, 2016
5:30 p.m.**

Council Members

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

**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, Calexico Management Association. (Govt. Code Section 54957.6).
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
 One (1) potential case.

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

**REGULAR SESSION AGENDA
6:30 P.M.**

CALL TO ORDER

- Call to Order
- Roll Call.
- Pledge of Allegiance.
- 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

- 1. Mayor Castro's Recognition of Excellence Presented to Roxanna Ortiz and Aidyl Cardenas - Gold Medal – USA Boxing Jr. Olympics National Champion.
- 2. Mayor Castro's Recognition of Excellence Presented to the Calexico Junior League District 22 Champions and Section 7 Champions.
- 3. Former Mayor Joong S. Kim's Presentation of Recognition Plaques to Nick Fenley and Susan Mayer.

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

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.

4. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of July 19, 2016.
5. Warrants from June 25th to July 22nd 2016 and City Salaries & Benefits from July 9th to July 22nd, 2016.
6. Authorize Public Works Manager to File Notice of Completion for Playground Equipment, Canopy and Safety Surfacing on Heber Park and Rockwood Plaza Park.
7. Authorize Public Works Manager to File Notice of Completion for Automated Irrigation System at Heber Park.
8. Adopt a Resolution of the City Council of the City of Calexico, California, Determining and Levying the Special Tax in Community Facilities District No. 2005-1 (Hearthstone).
9. Adopt a Resolution of the City Council of the City of Calexico, California, Determining and Levying the Special Tax in Community Facilities District No. 2013-1 (Gran Plaza).
10. Authorize the City Manager to Execute a Memorandum of Understanding by and between the County of Imperial and the City of Calexico for a Joint EDA Application for the West Second Street Corridor Improvement Area.
11. Request for Approval to Purchase the Remaining Equipment for the Three (3) Marked Police Vehicles from Airwave Communication.
12. Second Reading of Ordinance No. 1170 - An Ordinance of the City Council of the City of Calexico, California, Adding Chapter 5.98 to the City of Calexico Municipal Code Regulating Off-Site Display and Sale of Automobiles in the City.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

13. A Resolution of the City Council of the City of Calexico Reconfirming its March 15, 2016 Approval of the Bond Expenditure Agreement Between the Successor Agency to the Calexico Community Redevelopment Agency and the City of Calexico and Approving a Numerical Correction with Respect to Available Funding and Certain Related Actions.

14. Adoption of the Following Resolution and Ordinance Related to City Council Meeting Times and Dates:
 - 1) A Resolution of the City Council of the City of Calexico, California, Designating the First and Third Wednesday of each Month as the Regular City Council Meeting Date, Establishing the Times of Said Meetings.
 - 2) Ordinance No. _____ An Ordinance of the City Council of the City of Calexico, California, Amending Calexico Municipal Code Section 2.04.020(A) Designating the First and Third Wednesday of Each Month as the Regular City Council Meeting Date.
15. Approval of Master Calendar of City Council Meetings for Fiscal Year 2016-17.

INFORMATIONAL ITEMS

16. Grant Report for Years 2006 to 2016 as Requested by Mayor Pro Tem Armando Real.
17. Summary of Housing Division Audit Status.

CALEXICO REDEVELOPMENT SUCCESSOR AGENCY

DISCUSSION AND POTENTIAL ACTION ITEMS

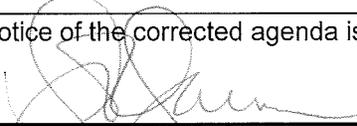
18. A Resolution of the Board of Directors of the Successor Agency to the Calexico Community Redevelopment Agency Reconfirming its March 15, 2016 Approval of the Bond Expenditure Agreement Between the Successor Agency to the Calexico Community Redevelopment Agency and the City of Calexico and Approving a Numerical Correction with Respect to Available Funding and Certain Related Actions.

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 5:30 p.m., July 29, 2016.



 Gabriela T. Garcia, City Clerk

5:30 p.m. / July 29, 2016.

 Time/Date