



**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, November 3, 2015
6:30 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**

**Acting City Manager
Nick Fenley**

**Interim City Attorney
Carlos Campos**

City Clerk

Gabriela T. Garcia

**Next City Ordinance Number: 1166
Next City Resolution Number: 2015-60**

**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. CONFERENCE WITH LABOR NEGOTIATORS
Labor Negotiator: Mayor and City Attorney
Unrepresented Employee: Acting City Manager
(Govt. Code 54957.6)
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Acting City Manager
(Govt. Code 54957(b))
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Title: City Manager
(Govt. Code § 54957(b))
4. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
(Govt. Code § 54957)
5. PUBLIC EMPLOYEE APPOINTMENT
Title: Police Chief
(Govt. Code § 54957(b))
6. PUBLIC EMPLOYEE APPOINTMENT
Title: Finance Director
(Govt. Code § 54957(b))

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 Pastor Daniel Vallejo, Assamblea Apostolica
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:

7. Proclamation Presented to Sam Ellis Store on their 100th Anniversary of business in the City of Calexico.

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 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.

8. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of October 20, 2015, September 15, 2015, Continued Meeting September 16, 2015, Special Meeting of September 16, 2015, July 23, 2008.
9. Warrants from October 1, 2015 to October 15, 2015 and City Salaries and Benefits from September 18, 2015 to October 1, 2015 and October 2, 2015 to October 15, 2015.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

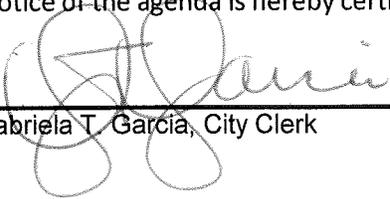
10. Discussion on Status of JPIA Meeting of October 28, 2015.
11. Proposed Agreement for Acting City Manager Between the City of Calexico and Nick Fenley.
12. Status Report on Town Center Plaza - EDA Award No. 07-01-06185 (Mayor Kim).
13. Introduce and Waive First Reading of an Ordinance of the City Council of the City of Calexico Repealing Ordinance No. 1144 and Amending Section 2.02.110 and Chapter 2.07 of the Calexico Municipal City Code Regarding the Appointment Process and Duties of the City Clerk.
14. Temporary Reduction of Development Impact Fees and Building/Planning and Fire Fees for Residential Areas Only (Armando Real).
15. Certificate of Acceptance (Gov. Code § 27281)
16. Status Report on Sale of the Former Gun Club property.
17. Lifting of Employment Hiring Freeze for City of Calexico General Employees and Consideration of Essential Positions to be filled.
18. Appointment of a General Commissioner to the Calexico Housing Authority.
19. Appointment by Mayor and Council Members to Various Commissions, Boards and Committees
 - a. Economic Development Commission – Appointments by Mayor Pro Tem Castro.
 - b. Business Improvement District – Council Member Hurtado and Council Member Moreno.
 - c. Recreation Commission – Appointment by Mayor Kim
 - d. Financial Advisory Board – Appointment by Council Member Hurtado

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 agenda is hereby certified to have been posted on or before 8:00 p.m., October 30, 2015.



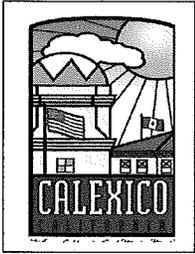
Gabriela T. Garcia, City Clerk

8:00 p.m. /October 30, 2015

Time/Date

**AGENDA
ITEM**

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AGENDA STAFF REPORT

DATE: November 3, 2015

TO: Mayor and City Council

APPROVED BY: Nick Fenley, Acting City Manager 

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk 

SUBJECT: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of October 20, 2015, September 15, 2015, Continued Meeting September 16, 2015, Special Meeting of September 16, 2015, July 23, 2008.

Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of October 20, 2015, September 15, 2015, Continued Meeting September 16, 2015, Special Meeting of September 16, 2015, July 23, 2008.

Background:

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of the proceedings of each City Council Meeting.

Discussion & Analysis:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of October 20, 2015, September 15, 2015, Continued Meeting September 16, 2015, Special Meeting of September 16, 2015 and July 23, 2008 have been prepared for City Council review and approval.

Fiscal Impact:

None.

Coordinated With:

None.

**AGENDA
ITEM**

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Attachments:

Minutes for City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of October 20, 2015, September 15, 2015, Continued Meeting September 16, 2015, Special Meeting of September 16, 2015 and July 23, 2008.

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 20TH DAY OF OCTOBER 2015 AT 6:30 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER

Mayor Kim called the meeting to order at 5:36 p.m.

ATTENDANCE:

Mayor: Joong S. Kim
Council Member: Armando Real
Council Member: Maritza Hurtado
Council Member: John M. Moreno

ABSENT:

Mayor Pro Tem: Luis Castro

CLOSED SESSION

Council convened in Closed Session at 5:39 p.m. to discuss the following:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Govt. Code Section 54957 (b)
Title: Acting City Manager

2. CONFERENCE WITH LABOR NEGOTIATORS

Labor Negotiator: Mayor and City Attorney
Unrepresented Employee: Acting City Manager
(Gov. Code 54957.6)

Council reconvened from Closed Session at 6:20 p.m.

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

REGULAR SESSION AGENDA - 6:30 P.M.

CALL TO ORDER

Mayor called the called the regular session of the agenda to order at 6:31 p.m.

ATTENDANCE (All Present: Kim, Castro, Real, Hurtado and Moreno)

PLEDGE OF ALLEGIANCE.

The Honorable Assemblyman Eduardo Garcia led those present in the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS.

Assistant City Attorney Robert Hargreaves advised no reportable action was taken.

APPROVAL OF THE AGENDA.

A motion was made by Council Member Moreno and seconded by Council Member Real to approve the agenda as presented.

Council Member Hurtado requested to pull items 11 and 12 from the agenda.

Council Member Moreno rescinded his former motion and made a new motion to approve the Agenda presented without Items 11. Specific Joint Powers Insurance Authority (JPIA) Factual Update with Costs to be incurred after JPIA Cancellation of Insurance. (Item Requested by Council Member Hurtado); 12. Audit Update for Fiscal Year 2014-2015 and Executive Plan of Action. (Item Requested by Council Member Hurtado). Motion was seconded by Council Member Real and passed by the following vote to wit:

AYES:	Castro, Real, Hurtado, Moreno
NOES	Kim
ABSENT:	None

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Assemblyman Eduardo Garcia gave a report on the assembly bills signed by the Governor. He provided detailed information on AB965 which deals with the New River, AB1059 dealing with air quality issues along the border as well as the bill which creates funds for projects like the New River. He also addressed AB 2 which will re-establish the redevelopment agencies. Assemblyman Garcia advised he represents the Imperial Valley, Blyth and Desert Hot Springs and wants to make the community of the work he is doing in Sacramento.

Council Member Moreno asked that Assemblyman Garcia expand on items regarding education and financial aid and the changes he wants to make.

Assemblyman Garcia spoke about the \$14 million being put forth this year's budget for education. The Imperial Valley College petitioned to have a program set up with higher education to allow high school students to enter the collegic curriculum and receive credit plus \$500,000 million for AB86 for adult education. This would make the Cal Grant process a lot simpler. He spoke about the difficulties in filling out the Cal grant application which creates a decline in the amount of students receiving Cal grants. Assemblyman Garcia thanked the staff and advised they will be holding mobile sessions starting with this Thursday, October 22, 2015 from 10 am to 2 pm at Calexico City Hall.

Mayor Kim spoke about the passing of AB2 and requested staff training. Assemblyman Garcia advised he will be working with Catherine Hill to hold some workshops to get a better understanding of how to establish the community revitalization authority.

Council Member Real thanked Assemblyman Garcia for looking out for the City of Calexico and spearheading the bills passed, specifically the bill regarding air quality. Assemblyman Garcia stated he is very proud to represent Calexico at the State Legislature.

Ben Horton, EDC Commission Chairperson gave a report for the Economic Development Commission regarding the reduction of Impact Fees in the City of Calexico.

Luis Romero thanked Assemblyman Garcia for his work in Sacramento and for all his successes and provided information on the various bills passed and the benefits it will bring to Calexico. He spoke about AB1075 on Hazardous waste enforcement and stated Governmental agencies issue fines and those funds never come back to the community and this bill will help bring the funds back to the community to be invested and mitigate the problems locally. He asked the Council to consider setting one of these monitors at the Fire Department so the City has relevant data to justify the funding.

Jason Jung thanked the new city manager for taking action and doing his job. He stated Chief Bostic's letter to the citizens is full of lies and blames people of wrong doings when it is him who has done the wrong doings. He stated the city should hire Mr. Gomez as Chief. He also spoke about graffiti problem.

Mohammed Asiad spoke about the need for teamwork for moving Calexico forward. He requested an agenda item on behalf of the council to change their way of doing business. He also stated Calexico needs much better business, environment, streets, infrastructure and more trees to address pollution.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

Council Member Hurtado reported the City held the Third Annual Pretty-in-Pink Event with a fashion show with the lovely ladies from the Police and Library Departments to bring awareness to Breast Cancer. She informed that on 9th of October agreements solidified with the Soles Basketball Club and they have agreed to work with the City of Calexico to establish relationships with Holiday Inn Express. She informed the public their first game is tomorrow and this is an effort with our Sister City of Mexicali. She spoke on updates to the swimming pool project.

Mayor Kim reported that he, Council Member Real and Acting City Manager Finley visited JPIA regarding the issues. He stated they have not said if they will support us or not but they are holding a meeting on the 28th of October. Council Member Moreno, Acting City Manager and himself will attend the meeting and show solidarity and teamwork to stabilize the City. He spoke about the Garment Industry which could bring 70-90,000 jobs and a \$10 billion dollar industry. He stated the City has a chance however the City took three weeks in contacting them so they have now visited El Paso, Texas and they are looking into El Paso. He stated he is trying to show them what Calexico has to offer.

Council Member Hurtado left the council chambers at 7:10 p.m.

Council Member Real thanked everyone for being present at the meeting and touched on spearheading issues that he feels are unfair for the City of Calexico such as business license fees and permit fees to help local business and promote business. He spoke about the metered rate system, the budget, stated he was discouraged because this year the merchants will not be holding their Halloween carnival Downtown.

Council Member Hurtado returned to council chambers at 7:12 p.m.

CITY MANAGER'S REPORT

Mr. Finley reported that he and Council Member Real attended a meeting with a developer culinary herb green houses to Calexico. He reported the City received five responses from the City Attorney Legal Services and three responses for the Service Area Update and will be brought before the Council at the following meeting. He advised that Pun & McGeady will be presenting at the November 17, 2015 meeting to submit the reissued 2013 audit report and the 2013-2014 single audit report and will return the first of January of 2016 regarding the 2014-15 audit.

Council Member Real asked if the meeting be together with the budget. Mr. Fenley informed him the budget will not be ready.

Mayor Kim spoke about council's approval of the reduction of impact fees for developers early in 2014.

CONSENT CALENDAR

Council Member Hurtado pulled Items 4 and 6 for discussion.

Mayor Kim pulled Item 5 for discussion.

Motion was made by Council Member Real to approve the Consent Agenda consisting of Items 3, 7 & 8 as follows: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of October 6, 2015, July 9, 2009 and October 27, 2009; Resolution of the City Council of the City of Calexico Approving Waste Prevention, Recycling and Purchasing Recycled Products Policy; Second Reading and Adoption of Ordinance No. 1165 of the City Council of the City of Calexico's Purchasing Policy and Procedures to Reduce the Purchasing Authority of the City Manager and Make Other Changes to the City's Purchasing Policy and Procedures. Motion was seconded by Council Member Moreno and passed by the following vote to wit:

AYES:	Kim, Castro, Real, Moreno
NOES:	Hurtado
ABSENT:	None

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION**ITEM NO. 4 - WARRANTS FROM SEPTEMBER 17, 2015 TO SEPTEMBER 30, 2015 AND CITY SALARIES AND BENEFITS FROM SEPTEMBER 4, 2015 TO SEPTEMBER 17, 2015.**

Council Member Hurtado stated the dates from the 10th of September through September 17th were missing from the report. Mr. Gutierrez advised the City does not run checks every single week. Council Member Hurtado requested that the report show there were no transactions in accounts payable from September 11 to September 30, 2015. She asked for a correction in the report to include this missing week.

Mayor Kim stated he was very happy to see the details, but he still did not see the project number.

Council Member Hurtado requested an estimate on implementation of the purchase order module. Mr. Gutierrez stated he does not have an estimate on when this will be implemented.

Council Member Hurtado made a motion to approve the Warrants from September 17, 2015 to September 30, 2015 and City Salaries and Benefits from September 4, 2015 to September 17, 2015. Motion was seconded by Council Member Moreno and passed unanimously.

ITEM NO. 5 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO AUTHORIZING THE CITY MANAGER TO EXECUTE CERTIFICATES OF ACCEPTANCE ON THE CITY'S BEHALF (GOV. CODE 27281).

Mayor Kim stated he had no problem with the item but asked for clarification on the language after council approves it. Assistant City Attorney Hargreaves stated language could be added but the way it is set up when the City receives deeds, or dedications on maps, if can authorize the City Manager to accept it and it can always come back to the Council for approval. If you want to have the City Council see all Certificates of Acceptances than do not approve the resolution.

Mayor Kim expressed his concern regarding the certificate and completion of contracts for projects. Mr. Hargreaves explained this resolution deals with real estate, real property such as property received by the City, it is typically a formality that does not come back before the Council. He confirmed that completion of contracts and projects do come to the council for approval.

Motion was made by Council Member Real, seconded by Council Member Moreno to approve Resolution of the City Council of the City of Calexico authorizing the City Manager to execute certificates of acceptance on the City's behalf. Motion passed by the following vote to wit:

AYES: Kim, Castro, Real, Moreno
NOES: Hurtado
ABSENT: None.

ITEM NO. 6 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING APPLICATION FOR FUNDING FOR CALEXICO NEW RIVER PARKWAY PROJECT FROM STATE OF CALIFORNIA RECREATIONAL TRAILS PROGRAM.

Council Member Hurtado commented on the New River Committee not having funding and questioned how this program is moving forward. She commented Mr. Warne was looking to keep the person from the New River on the staff and asked where the funding was coming from when there was no funding.

Council Member Castro left council chambers at 7:32 p.m.

Council Member Hurtado asked if the City providing funding for the staff person. Mr. Fenley advised her the City was providing funding for the staff person from the general fund.

Motion was made by Council Member Real to approve the Resolution of the City Council of the City of Calexico approving the application for funding for Calexico New River Parkway Project from State of California Recreational Trails Program. Motion was seconded by Council Member Moreno and passed by the following vote to wit:

AYES: Kim, Real, Moreno, Hurtado
NOES: None
ABSENT: Castro

TIME LIMIT ON CITY COUNCIL MEETING

Council Member Moreno stated he brought this item at the last meeting and there was a request to add language stating that if three members of the council wanted to continue the meeting, there would have to be a vote.

Council Member Castro returned to council chambers at 7:36 p.m.

Motion was made by Council Member Real, seconded by Council Member Moreno to approve the time limits on City Council meetings. Motion passed by the following vote to wit:

AYES: Real, Hurtado, Moreno
NOES: Kim, Castro
ABSENT: None

PURCHASE MOBILE SHOWER AND RESTROOM FACILITY FOR CALEXICO FIRE DEPARTMENT, STATION 1.

Chief Mercado addressed the council and provided a report on the situation at the Fire Department and provided the options for repairing the facility.

Council Member Real commented on why it had taken ten long years to get this done and stated this project needs to move forward to get the repairs made.

Council Member Moreno stated that if you rent for one year it would cost the same as purchasing and the City would be better off to purchase the unit.

Council Member Real commented that in the future, the City could put it to other uses and felt it was a good idea to purchase.

Mayor Kim apologized to the Fire Department Staff for being left for so long without support.

Motion was made by Council Member Moreno, seconded by Council Member Real and passed unanimously to approve the purchase of the mobile shower and restroom facility for the Calexico Fire Department, Station 1.

REVIEW OF WATER METER ACCOUNT STRUCTURE AND WATER RATE STUDY.

Council Member Real provided a report on what other cities and the County are billing for water. He stated his issue is that the residents pay for what they use. He commented that in other cities if the family leaves for two months and returns, they do not have to pay water for the two months and in Calexico you have to continue to pay. He suggested a rate study to go to metered rates. He stated he wants to go to a system that is fair and you pay for what you use.

Council Member Hurtado clarified the breakdown of the payment of the water bill which includes water, sewer and refuse. She stated the water bill alone is approximately \$48.00.

Acting City Manager Fenley stated the City can conduct a water rate study.

Council Member Hurtado spoke about the properties and the way the meters were installed and asked if this would also be taken into consideration. Acting City Manager Fenley stated this should also be included in the water rate study as part of the scope of work for the water rate study.

Mayor Kim stated he has had several people approach him who owe the City a lot of money and no longer have water. He stated these people are getting water from the neighbor to take a showers. He asked if there was a way to allow these people to make payments on the past due bill.

Council Member Real stated it is the idea is to give direction to Acting City Manager to conduct a water rate study which has been budgeted in the past.

Council Member Hurtado asked if a good water rate study actually takes six to eight months. Mr. Fenley confirmed it does take six to eight months. Council Member Moreno asked if this is a goal of the water department. Mr. Fenley stated this has been in the budget but it has not been done to find out what is the most feasible.

Motion was made by Council Member Real, seconded by Council Member Moreno and passed unanimously to approve a water rate study.

INFORMATION AND DISCUSSION ON GARMENT INDUSTRY

Mayor Kim provided a package to the Council of information to be provided to the Garment Industry.

Council Member Real asked if the Garment Industry decided to go to Texas. Mayor Kim stated they are conducting a feasibility on going to Texas, they will tour the area and the association will make a decision however, not all the members will necessarily go to El Paso. Mayor Kim stated his strategy is to provide the association all the information on Calexico to the association to let them compare the cities.

Council Member Moreno stated that unless there is a bonafide decision by the association and even though this is a great concept, unless there is something more concrete on behalf of the garment industry, Staff should meet with them, review land use and details on a project of this magnitude and establish a business plan.

Mayor Kim stated the City lost two weeks in the running to bring them to Calexico. He stated he brought before the Council to find out what the City could offer and this is why the package was put together by staff.

Council Member Real asked for the contact name for the Garment Industry and asked that City Staff meet with them. Mayor Kim stated there are two associations; one is a manufacturing and the other is the sewing industry association.

Council Member Real asked if the Economic Development Commission could get together with staff and take a trip to Los Angeles to speak with the Garment Industry people. Mr. Kim stated he wanted to have Mr. Fenley meet them and Council Members did not want to meet.

Moreno asked City Manager if normally when somebody wants to establish in Calexico in an industrial zone, is there a checklist or a flow chart or is what Mayor Kim is doing is out of his authority. Nick Fenley stated the process starts with the City Manager's office though the Economic Development Department.

Kim stated he was contacted them and tried to get them to look at Calexico.

Council Member Moreno asked Mayor Kim to work with City Manager, his staff and bring this developer down to visit.

Council Member Real stated he personally believes this is great and important to bring jobs. He suggested that Mayor Kim, the City Manager and Ms. Julia Osuna should visit the Garment Industry in Los Angeles and speak to them about Calexico.

Council Member Hurtado left council chambers at 8:05 p.m.

Mayor Kim stated he was building a proposal with the City Manager to present to the Garment Industry but it was missing the Council's discussion on incentives and he brought the item to the Council to discuss the types of incentives the City can offer to attract them to come to Calexico. He advised they are not fluent in English and he needs to be present to speak to them.

Mayor expressed his desire to discuss the types of incentives that can be offered to them.

Council Member Moreno called for the question to stop the discussion and move on. Council Member Real seconded and council took the following vote:

AYES: Real, Moreno, Hurtado
NOES: Kim, Castro
ABSENT: None

STATUS OF MEASURE H FUND AND POSSIBLE AUDIT.

Acting City Manager Fenley stated this item was discussed by Measure H who wants audit of Measure H funds and asked if the Council wants a special audit on Measure H or if it can be part of the regular audit. Mr. Fenley requested direction on this matter.

Council Member Real stated the City could have Pun & McGeady could work on Measure H.

Council Member Hurtado asked if the Measure H fund has been audited in the past. She stated that asking for a separate audit since Measure H is part of the General Fund could be redundant.

Mr. Gutierrez concurred that the Measure H funds are part of the General Fund but in a separate account.

Council Member Hurtado questioned if there could be a possible audit to seek out the answers for the Council on whether there was inappropriate activity in the Measure H fund. She stated that audits look for problems in the structure and asked the Finance Director how he would address if there inappropriate activity in the fund.

Mr. Gutierrez advised her it was not necessary to conduct an additional audit.

Council Member Real commented that it should be part of our yearly audit with more emphasis on Measure H.

Josie Felix, spoke about speaking to Mr. Quinn about the inaccuracies reported and questioned the positions being budgeted and never filled plus he never addressed the bond payments and were not included in the 2014-2015 budget.

Mayor Kim stated that unfortunately Measure H is in general fund and is a different account. He further stated that expenditures were spent in the wrong way and wants to know where the reserve funds are. He commented the funds were expended without the recommendation of the Measure H committee. He stated the Council Members have a duty for transparency on spending the budget.

Acting City Manager stated Staff needs direction on whether to include the Measure H with regular audit or a separate audit.

Council Member Real asked Mr. Gutierrez for his recommendation. Mr. Gutierrez recommended for the audit to be together with the General Fund regular audit with a special emphasis on Measure H.

Motion was made by Council Member Real to provide direction for Pun & McGeady to include specific audit intense audit on Measure H. Motion seconded by Council Member Moreno.

Council Member Hurtado stated the audit cannot be conducted until the books are closed.

Motion was rescinded by Council Member Real.

Council Member Real made a second motion to provide direction to the City Manager and Finance Director to obtain cost for an audit of Measure H from its inception to the present. Motion was seconded by Council Member Moreno and passed by the following vote to wit:

Council Member Hurtado left the council chambers at 8:18 p.m.

ORDINANCE REGARDING VACANT BUILDINGS IN THE DOWNTOWN AREA AND ADDRESSING THE PROPERTY OWNER'S RESPONSIBILITY TO PROVIDE SECURITY AND ADDRESS BLIGHT INSIDE THE VACANT BUILDINGS

Council Member Real spoke about abandoned buildings in the downtown and how trash has being left in the buildings and he wants the landlords to cover the windows so the people trying to steal cannot see inside. He stated that as you come into Calexico you see all the properties such as gas stations on Cole Road, gas stations on Imperial, Burger King building and asked that they be covered with fence and mesh to try cover off the blight. He stated these vacant properties are placing stress on the police department.

Assistant City Attorney Hargreaves presented a sample ordinance from the City of Galt which has to do with boarding the buildings and identifies problem buildings and working with the property owner. He stated a vacant building monitoring fee can be charge to the owner or they can be given the option to hire their own security.

Council Member Real stated he will get together with Mr. Ralph Morales to draft an ordinance to bring to the Council to address the vacant buildings with the absentee landlords. He hopes to bring something to Council for the next meeting.

APPOINTMENT BY MAYOR AND COUNCIL MEMBERS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES

A. Economic Development Commission – Appointments by Mayor Pro Tem Castro.

No appointment made. Set for next meeting.

B. Business Improvement District - appointments by Mayor Kim:

Temporary Appointment of Mr. Armando Martinez.

Council Member Hurtado returned to council chambers at 8:30 pm

Appointment by Council Member Hurtado:

No appointment made. Set for next meeting.

Appointment by Council Member Moreno:

No appointment made. Set for next meeting.

C. Recreation Commission – Appointment by Mayor Kim

No appointment made. Set for next meeting.

D. Financial Advisory Board – Appointment by Council Member Hurtado

No appointment made. Set for next meeting.

INFORMATIONAL ITEMS:**STATUS REPORT ON SWIMMING POOL PROJECT AND CONFIRMATION ON NAMING OF THE FACILITY.**

Acting City Manager Fenley presented the budget submitted by the Calexico Unified School District for the Council's review on the day of the combined JPA/Measure H committee meeting.

Mayor Kim believed that this joint project between the City and the Calexico Unified School District had previously presented a swimming pool naming under Margarita De Necochea and suddenly the School District changed the name without City approval.

Council Member Real stated the Council should let the School Board since they are the lead agency and let them take care of the project and see where it goes.

Council Member Moreno advised that the original pool was built in 1956 on a JPA with the Calexico Unified School District and the pool was called the Municipal Pool. When the pool was destroyed by the 2010 earthquake, there was no official resolution for the pool. He informed that Mrs. De Necochea received a resolution on her work for the School District. He further stated that it takes a meeting of the School District to name a facility.

Mayor Kim stated there is a resolution approved with a 5-0 vote and it was on the agenda.

Council Member Real suggested attending the School District meeting to address the naming of the facility.

Council Member Moreno left the council chambers at 8:42 p.m.

Council Member Hurtado asked if there was a conflict for Mayor Kim.

ADJOURNMENT

There being no further business, meeting was adjourned at 8:44 p.m.

Joong S. Kim, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Manager

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 15TH DAY OF SEPTEMBER 2015 AT 5:00 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER:

Mayor Kim called meeting to order at 5:05 p.m.

ROLL CALL:

PRESENT:

Mayor: Joong S. Kim
Mayor Pro Tem: Luis J. Castro
Council Member: Armando Real
Council Member: Maritza Hurtado

ABSENT:

Council Member: John M. Moreno
Councilman Moreno arrived at 5:11 p.m.

Council Member Hurtado asked Assistant City Attorney Robert Hargrave if she had the right to record closed session.

Assistant City Attorney Hargrave stated it is possible and cautioned Council Member Hurtado on the recording and the use of the recording and the confidentiality of the closed session her, advised her of caution probably could and confidentiality with regards to the content.

City Manager Warne advised the Council that Councilman Moreno called that he would be a little late to the meeting.

CLOSED SESSION

Council convened in closed 5:08 p.m. to discuss the following:

EMPLOYEE PERFORMANCE EVALUATION (Gov. Code 54957(b))

Assistant City Attorney Hargreaves reported the City Council took action to place City Manager Warne on paid administrative leave, directed the City Manager to leave the premises, authorized the issuance of a 30 day Notice of Intent to Terminate and advised City Manager not to have any contact with City Staff. City Council took action by the following vote:

AYES: Kim, Castro, Real
NOES: Hurtado, Moreno

ADJOURNMENT:

There being no further business, meeting was adjourned at 6:11 p.m.

Joong S. Kim, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 16TH DAY OF SEPTEMBER 2015 AT 6:30 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER:

Mayor Kim called meeting to order at 6:49 p.m.

ROLL CALL:

PRESENT:

Mayor: Joong S. Kim
Mayor Pro Tem: Luis J. Castro
Council Member: Armando Real
Council Member: John M. Moreno

ABSENT:

Council Member: Maritza Hurtado

PUBLIC COMMENTS:

Council Member Real spoke about the process for submitting the slips to request to speak.

Assistant City Attorney Hargreaves advised the Brown Act requires that the people be allowed to speak and typically best practice is to allow them to come up and speak only once.

Mayor Kim stated he will allow the persons to speak during public comments time.

Assistant City Attorney Hargreaves stated it can also be allowed at the end of the meeting, if it becomes burdensome in conducting the City's business.

CLOSED SESSION:

City Council convened in closed session at 6:45 p.m. to discuss the following:

1. PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957(b)
Title: Acting City Manager

City Council reconvened from closed session at 7:09 p.m.

CLOSED SESSION ANNOUNCEMENTS

Assistant City Attorney Hargreaves reported that the Council took action on a 4-0 voted to appoint Mr. Nick Fenley as Acting City Manager City.

ADJOURNMENT:

There being no further business, meeting was adjourned at 7:11 p.m.

Joong S. Kim, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SESSION
CONTINUED FROM SEPTEMBER 15, 2015 TO THE 16TH DAY OF SEPTEMBER 2015
AFTER SPECIAL MEETING HELD AT 6:30 P.M. AT THE FERNANDO "NENE"
TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE,
HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.**

CALL TO ORDER:

Mayor Kim called the regular session of the agenda to order at 7:15 p.m.

PLEDGE OF ALLEGIANCE:

Mr. Guillermo Hermosillo led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA:

Motion was made by Council Member Real, seconded by Council Member Moreno to approve the agenda. Motion passed by the following vote to wit:

AYES:	Real, Castro, Moreno
NOES:	Kim
ABSENT:	Hurtado
ABSTAIN:	None

PUBLIC COMMENTS:

Eduardo Ceceña addressed the Council about his residential water bill for \$1,200.00 provided details of his situation. He informed the Council of his concern . He informed he had moved away six years ago and came back a year ago and was told he owed \$1,200.00. He stated his wife has tried to resolve the matter and was told they would give her a discount. She was asked to pay \$500 tomorrow or they would lose their water.

Acting City Manager Fenley asked him to come to City Hall tomorrow and water will not turned off and it will be investigated.

Norma Aguilar, speak about the Measure H Committee and how they have not been given the expenditures on the fund. She stated twice she has come to the Council and have reported monies were expended on parks without the process being followed. She made a formal request from the Council to direct staff to provide a written report to the Measure H Committee to see what has happened. Secondly, she spoke about the items for the agenda and requested transparency for the commission. Lastly she reminded the Council the in the next months and with the El Niño conditions, the City will have people in the streets and exposed to the elements. She requested that Council direct staff to work with existing organizations to assist the homeless.

Council Member Real commented on why the Measure H Committee was circumvented and how they should have passed the items funded.

Assistant City Attorney Hargreaves suggested that Council not engage the speakers and place it items on the next agenda.

Armando Martinez addressed various items that have to be fixed and spoke about an incident with city water workers.

Mohammed Asiad spoke about the City not having a street sweeper for months and how the streets are dirty and felt the City is not taking care of business. In addition, he expressed his dissatisfaction with the Calexico Police Department and their lack of professionalism. He stated the Council needs to tact and resign because they are not protecting the residents. Mr. Asiad requested that the photos dealing with his case be released, and the criminals be brought to justice.

Chief Bostic stated an appointment was set up two weeks ago and asked he come in and talk.

Jason Jung spoke about incident with Council Member Hurtado when he was trying to fix his friends water bill. He reported Council Member Hurtado yelled at him for recording the City staff and threatened him for recording. He expressed his concerned over conflict with Council Member Hurtado trying to run the City and take the City Manager's position. Mr. Jung congratulated Mr. Nick Fenley on being appointed Acting City Manager. He reported that Chief Bostic was making fun of his ADA accommodation and advised he would be contacting an attorney and bringing a federal lawsuit against Chief Bostic for ADA violations.

Council Member Moreno left the Council Chambers at 7:39 pm.

Manuel Yañez, 1089 Santiago Drive reported there was a workshop a week ago and many of the residents were not here. He cautioned the Council on the need to review, adjust the budget with special review on the area of donations. He stated that only the City Council can approve donations.

Maribel Padilla addressed the matter of speakers disturbing the meeting and how Mayor Kim did nothing. She stated the Mayor has his favorites and asked him to be fair with everyone.

Mayor Kim clarified that officer Gerardo approached him and he engaged him.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

Council Member Real wished everyone a "Feliz Dia de la Independencia". He reported he attended the Consulate's event for the Grito and stated events should be continued to be promoted. He also reported Gran Plaza had a great turn out at their event and congratulated all for the events. He congratulated Mr. Fenley on being appointed City Manager and acknowledged Mr. Fenley has Calexico at heart and will serve as best as he can.

Council Member Castro congratulated Mr. Nick Fenley for his new position. He stated it was a new day for Calexico and thanked everybody for their patience. He expressed his belief that the majority of the Council supports this action because the City needs to move forward for the best benefit of the City.

Mayor Kim congratulated Mr. Fenley and stated he was very excited to see how he will function and will try to have everything work smooth and to the benefit of the community. He spoke about

fundraising to celebrating the independence ourselves and would like to see this movement for the next year.

Council Member Real spoke about “El Niño” weather and how he brought it to the attention of the previous City Manager, Maria Ambriz at the School District regarding using CUSD gyms for shelters. He requested to provide direction to the Acting City Manager to speak with Ms. Ambriz in order to be prepared and coordinate shelters.

Mayor Kim stated the City has a plan with the CUSD and asked Mr. Fenley to look into the plan and the drain issues. Mayor Kim spoke about the Garment District and how the City needs to start making presentations because their representatives will come the last Saturday of this month. He further stated the representatives have gone to El Paso, Texas and Seoul, Korea. He requested City Staff provide back-up documents to present to them because this development could mean thousands of jobs for Calexico.

CONSENT AGENDA

Mayor Kim pulled Item No. 8 for discussion.

Council Member Real made a motion to approve the consent agenda consisting of items 7, 9, 10 & 11 as follows: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of February 23, 2010, March 16, 2010, March 24, 2010, June 1, 2010, December 15, 2009, June 30, 2009, July 15, 2009, August 4, 2009; Second Reading and Adoption of Ordinance No. 1162 of the City Council of the City of Calexico Adding Chapter 8.47 to Title 8 (Health and Safety of the Calexico Municipal Code) Pertaining to Hookah Parlors; Second Reading and Adopt Ordinance No. 1163 of the City Council of the City of Calexico Approving and Adopting a Zoning Code Amendment to Add New Provisions to the Calexico Zoning Code (Title 17 to the Calexico Municipal Code) Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Energy Systems and a Checklist of Requirements for Expedited Processing of Permits for Small Residential Rooftop Solar Energy Systems; Second Reading and Adopt Ordinance No. 1164 of the City Council of the City of Calexico Adding Chapter 8.59 to Title 8 – “Health and Safety” – of the Calexico Municipal Code, Prohibiting Smoking in and Around Multi-Unit Residences. Motion was seconded by Council Member Castro and passed by the following vote to wit:

AYES: Kim, Castro, Real
NOES: None
ABSENT: Hurtado, Moreno

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, AMENDING THE CONDITIONS OF APPROVAL FOR TENTATIVE TRACT MAP 2007-03, APPROVING FINAL MAP NO. 058-180-08, APPROVING A RELATED SUBDIVISION IMPROVEMENT AGREEMENT, AND APPROVING A LIEN CONTRACT AND AGREEMENT NOT TO CONVEY TO PROVIDE SECURITY FOR THE REQUIRED PUBLIC IMPROVEMENTS.

Mr. Ralph Morales stated that in 2007 Riverview Condominium Project received approval from both the Planning Commission and the City Council. Among other approvals was the Tentative Map for the project and the Tentative Tract Map 2007-03 and City Council approved it on July 10, 2007 via Resolution No. 2007-30. The owner has now submitted a proposed Final Map for the project designated as Final Map No. 058-180-08. The City Engineer has reviewed the conditions for approval for Tentative Tract Map 2007-03 as proposed to be modified by the accompanying resolution and has determined the applicant and/or owner have complied with all conditions of approval required for approval of the Final Map as modified. In addition, the City Engineer has reviewed the Final Map 058-180-08 and found it to be in substantial conformance with TTM 2007-03 and to be technically correct. At this point, the recommendation is to adopt resolution approving the Final Map and a Subdivision Improvement and a Lien Contract for Tentative Tract Map 2007-03, amending the conditions of approval for the tentative map.

Council Member Real made a motion to approve the Resolution. Motion was seconded by Mayor Kim for discussion.

Mayor Kim stated the City should not forgive or waive the Surety Bonds. He stated recalled the waiver for Hearthstone and how the project was not finished and left it in bad conditions. He further stated the Surety Bond is the guarantee that they will comply with all the infrastructure projects.

Council Member Real stated it was his understanding is that the bond is for the purpose however, this in lieu of the bond and there is a lien contract on the property. He spoke on the Hearthstone project and how it made it possible for homes in Calexico. He spoke in favor of having development in Calexico. He stated the condominiums will bring people to the community that shop and this is a plus and whether we have a bond or a lien, the property is worth a lot of money and if they do not finish the contract, then the City can place a lien on the property and urged the Council to go ahead with it and he supports it.

Mr. Morales explained the developer intends to develop the property into 342 condominium units, one single-family residential lot, four commercial lots, and one designated park area lot. He also pointed out the developer will be donating for the expansion of Highway 98 and in time it will be necessary to widen the area.

Acting City Manager Fenley advised that the developer will be donating the land that will be utilized for the Expansion of Highway due to the Port of Entry and this land donation will be needed.

Assistant City Attorney Hargreaves stated he did not independently review this however the prior City Attorney did and was confident he did an adequate job and had no qualms on going forward with it.

Council Member Real stated he believe that the developer complied with the prior attorney requirements.

Mr. Marvin Mayne stated documents were required by prior attorney Mr. Mark Austin who worked with his attorney, Mr. Jeff Garber and everything was presented and approved by Staff

and written up as the City wanted. He stated he was granting a first trust deed lien on the property which means he cannot sell or build on it and he is granting two acres for free. He further stated this was a win-win situation for both and he is committed to the City and requested City Council approval.

Council Member Real asked how far along the way would the park area would be built.

Mr. Mayne explained that the way it is approved on the Tentative Map, the infrastructure has to be in place and the park will be in with the first phase of the project.

Acting City Manager Fenley stated that in order avoid situations as with other areas, the park needs to be in place with the first phase of the project so when people move in, the green areas are in place.

Council Member Real asked if the condominiums would be low income. Mr. Mayne stated they would be open market.

Council Member Castro concerned on the location asked for date construction would begin. Mr. Mayne provided the location of the project near the All American Canal on the west edge of town and advised construction would begin once all mechanisms are in place with infrastructure.

Council Member Moreno returned to Council Chambers at 8:08 p.m.

Council Member Castro commented on trees leaning over the fence. Mr. Mayne stated he and Mr. Fenley will take care of this in the next week.

Mayor Kim asked why the project had not been built since it was approved in 2007. Mr. Mayne explained at the time, due to the housing market meltdown, it was not feasible to build.

Mayor Kim stated he believed that Calexico has lots of projects and this project did not have any financials to be ready to build. He stated he only sees a map that once recorded would raise the land value causing persons to buy more expensive rate.

Council Member Real stated Mayor Kim is saying that Mr. Mayne is trying to sell the project before the construction and asked if the lien transfers to the next owner.

Mr. Mayne stated that when a lien is recorded it stays. Mr. Kim stated the lien stays but it passes the price is raised.

Mr. Mayne pointed out he is committed a five million dollar piece of ground and it is a commitment. Mr. Kim advised him he is trying to protect the community.

Mayor Kim withdrew his second.

Council Member seconded the motion A Resolution of the City Council of the City Of Calexico, California, Amending the Conditions of Approval for Tentative Tract Map 2007-03, Approving Final Map No. 058-180-08, Approving a Related Subdivision Improvement Agreement, and Approving a Lien Contract and Agreement not to Convey to Provide Security for the Required Public Improvements. Motion passed by the following vote to wit:

AYES: Castro, Real, Moreno
NOES: Kim
ABSENT: Hurtado

Council took a recess at 8:10 p.m.

Council returned from the recess at 8:25 p.m.

**REQUEST FOR FUNDS FOR SERVICES RELATING TO THE CHRISTMAS PARADE
BY CHAMBER OF COMMERCE AND THE VALLEY BANDITS**

Joe Vindiola, President of the Calexico Desert Valley Bandits LA addressed the Council regarding funding assistance for their participation in putting on the Christmas Parade on December 12, 2015. Mr. Vindiola gave a detailed explanation of their organization's participation in the parade.

Council Member Real commented the Valley Bandits need \$3,000 but are asking for \$2,000 and asked if the Calexico Chamber assists the group with any funds.

Mr. Vindiola explained the funds given to the Calexico Chamber are utilized by the Chamber.

Council Member Real asked what the Chamber provides for the parade. Mr. Vindiola stated they provide insurance, the Vigilantes and make up the packages for the parade participants.

Ben Horton stated he had a conversation with Hildy Carrillo who stated she had spoken to Mayor Kim and outline everything the Chamber will be handling.

Council Member Real stated he completely supports the Desert Valley Bandits and he will donate his \$500.00 check for December.

Council Member Real made a motion to approve request for funds in the amount of \$2,500 to the Desert Valley Bandits. Motion was seconded by Council Member Moreno and passed by the following vote to wit:

AYES: Castro, Real, Moreno
NOES: Kim
ABSENT: Hurtado

Council Member Real made a motion to continue the item for the Calexico Chamber to the next meeting. Motion was seconded by Council Member Moreno and passed by the following vote to wit:

AYES: Kim, Castro, Real, Moreno
NOES: None
ABSENT: Hurtado

TIME LIMIT ON CITY COUNCIL MEETINGS

Council Member Moreno stated he would like to see if the Council could work a little smarter and not harder. He provided a schedule for the meetings and suggested starting the meetings on time

so time is not wasted. He commented on the costs for the meeting such as the attorney, recording, translation and staff overtime. He asked for Council to respect the time and the citizens and start regular meetings at 6:30 p.m. and end no later than 10 p.m. and be more structured and not waste time. He stated he would like to work with the Acting City Manager to work on a plan and bring back to the next meeting.

Council Member Real stated he likes the idea and also felt the public deserves respect. He agreed that 9:30 p.m. is a good time to end the meeting.

Mayor Kim commented on there being too many items at the same time and the City Manager is supposed to be working on the agenda. He further stated it is not the Council's job to serve their friends, it is to serve the community.

Council Member Castro stated he has been on the Council for eight years and felt the Council needs to any meeting at the same time; 5:30 p.m. for closed session, 6:30 p.m. for regular session and all items are important. He concurred with the need to work with the City Manager and agreed with supporting the community, respecting time and attending to every item on the agenda.

Chief Bostic recommended carrying this out to everyone so no one slanders anyone at council meetings so he can defend the staff and asked to work with the Mayor on this matter. He stated all persons coming to speak should be professional and it is not fair for the staff to get beat up by the public.

Council Member Castro commented on Maribel Padilla calling Council Member Real an obscenity and how Chief Bostic did nothing about it. Chief Bostic stated that until it is fair for anyone.

Council Member Real commented that this is the most peaceful meetings he has attended.

Mayor Kim stated the public has the right to their opinions and complain however, they need to control their language, be respectful and there should be no more mocking and act professionally.

Maribel Padilla commented on Council Member Real and Council Member Castro not responding when Mr. Casillas spoke and called the Chief a thief.

Jason Jung stated the Chief made very valid points but thought this was an open forum to express our emotions and questioned why the Chief was trying to give direction to Council not to let the public speak their minds.

Item was continued to the next council meeting.

DISCUSSION AND DIRECTION REGARDING APPOINTMENT OF INTERIM CITY ATTORNEY CARLOS CAMPOS AND THE LAW FIRM OF BEST, BEST AND KRIEGER.

Mayor Kim discussed the process for placing an item on the Council. He stated the Council Members item request have to go to the Mayor and Mayor approves the items however he did not receive any request for items 14 and 15.

Council Member Real made a motion to continue Item No. 15 due Council Member Hurtado not being present. Motion was seconded by Council Member Moreno and passed by the following vote to wit:

AYES: Kim, Castro, Hurtado, Moreno
NOES: None
ABSENT: Hurtado

PROFESSIONAL SERVICES AGREEMENT FOR INTERIM CITY ATTORNEY SERVICES WITH BEST BEST & KRIEGER LLP.

Council Member Real made a motion to continue Item No. 16 to the next meeting. Motion was seconded by Council Member Moreno and passed by the following vote to wit:

AYES: Kim, Castro, Hurtado, Moreno
NOES: None
ABSENT: Hurtado

INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING THE CITY'S PURCHASING POLICY AND PROCEDURES TO REDUCE THE PURCHASING AUTHORITY OF THE CITY MANAGER AND MAKE OTHER CHANGES TO THE CITY'S PURCHASING POLICY AND PROCEDURES.

Mayor Kim made a motion to go back to the original purchasing policy from December 17, 2013. Motion was seconded by Council Member Real.

Council Member Moreno stated it is in the best interest to move the items along and try a limit amount of \$35,000.

Acting City Manager Fenley stated the Council is trying to reduce the length of the meeting and by reducing the amount to \$10,000 it would create more items that would have to be brought to the Council for approval. He recommended going down to \$ 25,000 for flexibility due to the daily operations that need to continue.

Council Member Real stated his theory behind the \$10,000 spending limit is not necessarily for day to day operations or bills on a monthly basis. His intention is the executive spending limit, he felt the \$10,000 limit is ok and suggested each Council Member discuss with City Manager at the next briefing to address the concerns. In addition, he stated the spending limit should include language so this can be changed via a resolution.

Council Member Moreno requested a sample of what the agenda would look like with the added items and suggested researching this to see the effect it would have on putting the agenda together.

Mayor Kim stated he was not trying to micromanage, instead be cautious with the spending. He also commented that these items could be approved together.

Council Member Real stated anything over \$10,000 could be on consent and could be discussed in briefings and everybody can do their homework on the matter. He further stated he would be ok with setting the limit at \$25,000 but that Council be notified if an item is over \$10,000.

Mayor Kim made a motion to approve ordinance at \$10,000 and work with ordinance because this amount would not be forever. Motion was seconded by Council Member Real and passed by the following vote to wit:

AYES: Kim, Castro, Real
 NOES: Moreno
 ABSENT: Hurtado

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO LIMITING THE ABILITY OF THE CITY MANAGER TO MAKE ADMINISTRATIVE TRANSFERS OF APPROPRIATIONS WITHOUT THE APPROVAL OF THE CITY COUNCIL.

Motion was made by Council Member Real to approve Resolution of the City Council of the City of Calexico Limiting the Ability of the City Manager to Make Administrative Transfers of Appropriations without the approval of the City Council. Motion was seconded by Mayor Kim and passed by the following vote to wit:

AYES: Kim, Castro, Real
 NOES: Moreno
 ABSENT: Hurtado

APPOINTMENT OF A RESIDENT COMMISSIONER TO THE CALEXICO HOUSING AUTHORITY.

Arturo Rioseco expressed his concern with one of the three individuals that applied for the position because he felt the person had a conflict of interest and commented how the Executive Director had given a letter of support. He stated it is not proper for a commissioner to accept endorsement by the Executive Director.

Motion was made by Council Member Real to appoint Mr. Raul Palomino as Resident Commissioner to the Calexico Housing Authority. Motion was seconded by Council Member Castro and passed by the following vote to wit:

AYES: Kim, Castro, Real
 NOES: Moreno
 ABSENT: Hurtado

APPOINTMENT BY MAYOR AND COUNCIL MEMBERS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES

a. Economic Development Commission – Appointments by Mayor Pro Tem Castro.

– No Appointment made.

b. Business Improvement District – Appointments by Mayor Kim, Council Member Hurtado and Council Member Moreno.

– No Appointment made.

c. Recreation Commission – Appointment by Mayor Kim

– No Appointment made.

d. Financial Advisory Board – Appointment by Council Member Hurtado

– Council Member Absent, no appointment made.

STATUS UPDATE ON REVIEW OF SIGN ORDINANCES.

Mr. Ralph Morales, Building/Planning Manager provided update from the past Planning Commission and advised the Council that information was being gathered on the matter, flyers were being printed. He informed that staff determined additional time was needed to inform the businesses before the public meeting so the date of the meeting was changed from September 23, 2015 to October 13, 2015. He informed Code Enforcement Staff is distributing the flyers and Commissioner Jung was also provided flyers to distribute and meeting will be advertised in the Calexico Chronicle. He further explained that per the Planning Commission the public meeting will consist of discussing the permanent signs, what they consist of and taking input in order to formulate a recommendation to bring to Council.

Council Member Real spoke about the continued fining of business owners and asked to provide direction to the City Manager to stop the enforcement until the business owners know exactly what is going on and causing them to be upset. Suggested postponing the enforcement until the meetings are done and have a good ordinance and then move forward with the law. He stated the businesses are being affected and they need to be able to continue to bring business.

Council Member Moreno stated the City cannot do selective enforcement.

Assistant City Attorney Hargreaves stated the Council can decide to take a break and suspend enforcement. He advised selective enforcement is when you select certain individuals and Council can suspend enforcement.

Council Member Moreno questioned whether it would be fair. City Attorney stated the Council could decide to refund those who were already fined.

Mr. Morales advised that in the past, code enforcement was given direction by the director to enforce the ordinance and direction was also given to slow enforcement. Past administration gave direction to enforce the sign ordinance. He stressed that code enforcement did not take it upon themselves and if council wants code enforcement to back off, they will. He advised direction was to work with the businesses, give them notices. He informed the ordinance does state the signs have to be of a certain type and Staff would do a

Council Member Real stated that as a Council, this should put in closed session and come up with ideas and consensus on the types of signs and flags and on what we will change on the ordinance. He felt this item has taken too long and the businesses are hurting.

Council Member Moreno suggested having a joint Planning Commission/City Council meeting to discuss the item. Acting City Manager Fenley concurred with Council Member Moreno's suggestion.

Council Member Real stated Planning Commission could come up with something on its own and the Council work with Planning.

Maribel Padilla commented on this item being on the agenda and how the previous City Attorney stated the Council could not stop the ordinance and now the new attorney says it can. She commented on the City to provide the information required and merchant's responsibility to follow the ordinance. In addition she addressed the persons have been fined and asked what they are to do until the Council figures out what to do. She pointed out ordinances are rules and asked the Council think before changing the ordinance.

Maria Morea spoke about solutions and how the signs supports the businesses and the Calexico. She stated the sign is an assistance to the people to get to know the shops. She stated the businesses are losing clients to El Centro such as the food merchants and the banks because El Centro is willing to provide the services. She asked the Council to consider the merchants and let them continue working and provide them the sign regulations.

Armando Martinez commented on a more relaxed meeting. He spoke in representation of a group of merchants in Calexico who are fighting for fair ordinances. He stated they want to be treated with dignity and how they can never get an answer from the staff in Planning. He requested that council consider the previous proposal submitted to them.

Jason Jung stated Mr. Morales advised the Council gave direction not to enforce the ordinance until the meeting. He requested a meeting to see what is acceptable. In addition he provided a history of the events that took place to date.

Mr. Morales asked the Council if they were considering a joint meeting with Planning Commission the following Tuesday and if staff should continue with the public meeting on the 13th of October.

Council Provided direction to hold the public meeting on October 13, 2015.

Council Member Moreno left the meeting at 9:53 p.m.

Mayor Kim stated he believe direction can be given to the Acting City Manager to stop citations until there is an ordinance with the following three conditions:

1. That there is no safety issues involved.
2. If there is disturbance is not there and they are in good condition, stop issuing citations until ordinance is complete.
3. On issuing of citation, give them chance to make the payments. Because if the City stops issuing citations, then the City would have to reimburse those already fined.

Council Member Real stated he was not trying to provide direction to stop enforcing, but to ask Code Enforcement to exercise common sense because the ordinance is in the process of being changed.

Mayor Kim gave direction to stop citations.

Assistant City Attorney Hargreaves advised this item is not agendized for action.

ADJOURNMENT:

There being no further business, meeting was adjourned at 9:56 p.m.

Joong S. Kim, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON THE 23TH DAY OF JULY, 2008 AT 5:30 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION- 5:30 P.M.

CALL TO ORDER.

The Closed Session portion of the agenda was called to order at 5:30 p.m. by Mayor Fuentes.

ATTENDANCE.

Mayor: Louis Fuentes
Mayor Pro Tem: David B. Ouzan
Councilwoman: John M. Moreno
Councilman: Daniel F. Romero
Councilman: Luis J. Castro

PLEDGE OF ALLEGIANCE.

Those present were led in the Pledge of Allegiance by Mayor Pro Tem Ouzan.

APPROVAL OF AGENDA.

A motion was made by Mayor Pro Tem Ouzan, second by Councilman Moreno and passed unanimously to approve the agenda as presented.

ANNOUNCEMENTS/PUBLIC COMMENTS:

No public comments at this time.

DISCUSSION TO PRESENT A 0.50% (HALF-CENT) SALES TAX FOR PARKS AND RECREATION AT A SPECIAL MUNICIPAL ELECTION ON THE NOVEMBER 4, 2008 BALLOT.

Mayor Fuentes comments there is not enough backup information as to where the .50% Sales Tax for Parks and Recreations will be spent. Mayor Fuentes does not support the .50% Sales Tax increase to be part of the Special Municipal Election November 4, 2008 Ballot.

Mayor Pro Tem Ouzan comments that he supports the .50% Sales Tax increase for Parks and Recreation to be part of the Special Municipal Election on November 4, 2008 ballot. In addition, there should be put in place an oversight Committee to monitor the revenue expenditure to track how the money will be spent and focus on construction of a new recreation facility, maintaining and improving existing facilities, repair and upgrade playgrounds and preserving the natural open space.

Councilman Moreno states the Imperial Valley Press put out an article stating that Calexico has the lowest per capita in acres of open spaces and parks in the Imperial Valley. Moreover, a needs assessment was created and sent out through the water bills and residents prioritized parks and recreation. Councilman Moreno supports .50% sales tax for parks and recreation to be part of the Special Municipal Election on the November 04, 2008 ballot.

Councilman Castro is in opposition to .50% Sales Tax for parks and recreation. Councilman Castro would like for the sales tax increase to be one cent and to divide the tax proceeds between public safety, health department and parks and recreation.

Councilman Romero is in opposition to .50% Sales Tax for parks and recreation. Councilman Romero views measure as addressing a preference instead of a need. The City of Calexico is in need of increased staffing employment and public safety.

No further discussion.

WORKSHOP- CITY COUNCIL PROCEDURES.

AJ Gaddis Human Resource Director will give a brief overview of the third edition of the City of Calexico Council Members Handbook update to reflect new laws and procedures.

Assembly Bill 1234 will be explained by City Attorney Lyon. Department heads are present to share overall perspective of City of Calexico operations.

Mrs. Gaddis goes over Handbook given to Council members. Handbook is broken into several sections, some sections include: History of Calexico Power and Limitations, Government Structure Full-Service City, Organization Chart of Departments, List of Commissions, Title 2 and Administration and Personnel and Duties and Responsibilities of City Staff and Council members.

Mrs. Gaddis explains memo of Council members benefit program. Each Council member receives a monthly salary of 605 dollars per month and 30 dollars for each Redevelopment Agency Meeting. Council members are eligible for City medical plan and CALPERS retirement system. Each Council member upon request will be provided with the following items: cell phone, email address, laptop, maintained files by City administration and use of City vehicle to conduct City business.

ADJOURNMENT.

There being no further business the meeting adjourned at 7:28 p.m.

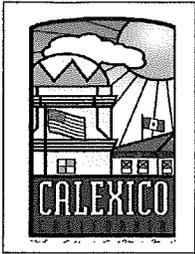
Louis Fuentes, Mayor

ATTEST:

Lourdes Cordova, City Clerk

**AGENDA
ITEM**

9



AGENDA STAFF REPORT

DATE: November 3, 2015

TO: Mayor and City Council

APPROVED BY: Nick Fenley, Acting City Manager 

PREPARED BY: Eduardo Gutierrez, Acting Finance Director 

SUBJECT: Warrants from October 1, 2015 to October 15, 2015
City Salaries & Benefits from September 18, 2015 to
October 1, 2015
City Salaries & Benefits from October 2, 2015 to
October 15, 2015

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Recommendation:

Approve the Affidavit of Warrants from October 1, 2015 to October 15, 2015, City Salaries & Benefits from September 18, 2015 to October 1, 2015 and City Salaries & Benefits from October 2, 2015 to October 15, 2015.

Background:

The City Council approves the City Manager's Affidavit of Warrants.

Discussion & Analysis:

Attached is a list of claims paid. These warrants have been reviewed and audited by the Calexico Acting Finance Director. His affidavit is attached to this report.

Fiscal Impact:

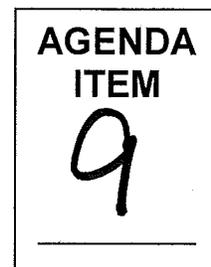
Total disbursement is \$ 2,985,901.78 for the period of September 18 to October 15, 2015.

Coordinated With:

All Departments.

Attachment:

1. Affidavit of Warrants for October 1, 2015 to October 15, 2015 City Salaries & Benefits from September 18, 2015 to October 1, 2015 and City Salaries & Benefits from October 2, 2015 to October 15, 2015.





City of Calexico

Finance Department

608 HEBER AVENUE

• CALEXICO, CA 92231

• (760) 768-2130

AFFIDAVIT

I, EDUARDO GUTIERREZ, ACTING FINANCE DIRECTOR do hereby declare and certify that the claims against the City of Calexico are from October 1, 2015 to October 15, 2015, City Salaries & Benefits are from September 18, 2015 to October 1, 2015 and Salaries & Benefits from October 2, 2015 to October 15, 2015 totalling in the amount of \$ 2,985,901.78 are a valid and audited record of the purchases and reimbursements, and to the best of my knowledge, are a complete and accurate reflection of the bi-weekly warrants paid.

DATE: 10/27/15

BY: 

Eduardo Gutierrez
Acting Finance Director

Accounts Payable

10/01/2015- 10/15/2015



check number	check date	vendor no	name	amount	description
2191	10/5/2015	10034	SAUL AGUILAR	\$ 695.00	PD-CAR WASH AND DETAILING POLICE VEHICLES 8-11-15 TO 9-22-15
2192	10/5/2015	10447	IMP CO RECORDER OFFICE	\$ 2,272.00	RECORDATION OF MITIGATED NEGATIVE DECLARATION NEW RIVER IMPROV P
2193	10/5/2015	10683	R&H CLEAN-TEK	\$ 1,800.00	PD-GENERAL CLEANING SERVICES FOR MONTH OF SEPTEMBER 2015
0	10/8/2015	10037	AIRGAS USA, LLC	\$ 58.37	FIRE/RENT EQUIPMENT INVOICE#99298 14164
0	10/8/2015	10037	AIRGAS USA, LLC	\$ 34.81	PUBWKS/RENT CYL IND LARGE ARGON JNVOICE#9929814163
0	10/8/2015	10037	AIRGAS USA, LLC	\$ 152.61	WTRWASTE/RENT EQUIPMENT INVOICE# 9929814165
10001	10/8/2015	10020	AI GOLF CARTS	\$ 148.36	PARKINGFAC/JNVOICE#4812 9/11/15 LIGHTS REPLACEMENT
10002	10/8/2015	10030	AE CONSULTING,INC	\$ 9,200.00	AIRPORT/PROJECT#P068 INVOICE#106811 CLX INT AIRPORT PAVEMENT REHAB
10003	10/8/2015	10033	AGGREGATE PRODUCTS, INC	\$ 190,714.64	JOB AP 15-20064 CLX ST IMPROVEMENT PROJ AR COMP LAYER INV# I1001317
10003	10/8/2015	10033	AGGREGATE PRODUCTS, INC	\$ 921.56	STREET/REPAIRS HOT MIX ASPHALT INV#38353 PO# 1 8859.081 5R
10004	10/8/2015	11145	AHERN ADCOCK DEVLIN LLP	\$ 42,056.84	HOUSING/PERFORMANCE OF PROCEEDURES FOR HOUSING INV# 39757
10005	10/8/2015	10038	AIRWAVE COMMUNICATIONS	\$ 2,595.50	FD/RADIO MAINTENANCE FIRE ENGINE AND AMBULANCES PO#1 8292
10005	10/8/2015	10038	AIRWAVE COMMUNICATIONS	\$ 1,198.00	FD/RADIO MAINTENANCE FIRE ENGINE/AMBULANCES PO# 1 8292 INV#606003
10005	10/8/2015	10038	AIRWAVE COMMUNICATIONS	\$ 213.87	FD/RADIO MAINTENANCE FIRE ENGINE/AMBULANCES PO#18292 INV#429042
10006	10/8/2015	11191	ALEXANDER COHN, ESQ.	\$ 7,028.55	PD-PROFESSIONAL SERVICES 8/ 17-8/ 18/2015 INV#INTERIM # 1
10007	10/8/2015	10056	AMERICAN WATER WORKS ASSOC	\$ 413.00	PUBWKS/ANNUAL MEMBERSHIP 12-1-15 TO 11-30-16 CUST#100242069
10008	10/8/2015	10964	AT&T	\$ 216.54	PLAN&ENG/SERVICES 08/04/15-9/3/15 ACCT#C6022211001777
10008	10/8/2015	10964	AT&T	\$ 253.46	FD/SERVICES 08/04/15-9/3/15 ACCT#C60222 I 1001777
10008	10/8/2015	10964	AT&T	\$ 37.24	AIRPORT/SERVICES 08/04/ 15-9/3/ 15 ACCT#C602221 I 001777
10008	10/8/2015	10964	AT&T	\$ 574.30	LIB/SERVICES 08/04/15-9/3/15 ACCT#C60222 I 1 001777
10008	10/8/2015	10964	AT&T	\$ 288.19	HOUSING/SERVICES 08/04/15-9/3/ 15 ACCT#C60222100 1777

check number	check date	vendor no	name	amount	description
10008	10/8/2015	10964	AT&T	\$ 1,150.95	PD/SERVICES 08/04/15-9/3/15 ACCT#C6022211001777
10008	10/8/2015	10964	AT&T	\$ 95.26	WTR/WST/SERVICES 08/04/15-9/3/15 ACCT#C6022211001777
10008	10/8/2015	10964	AT&T	\$ 1,068.20	FIN/SERVICES 08/04/15-9/3/15 ACCT#C6022211001777
10008	10/8/2015	10964	AT&T	\$ 1,549.11	PUBLWKS/SERVICES 08/04/15-9/3/15 ACCT#C6022211001777
10008	10/8/2015	10964	AT&T	\$ 679.58	CM/SERVICES 08/04/15-9/3/15 ACCT#C6022211001777
10008	10/8/2015	10964	AT&T	\$ 287.99	WTR/SERVICES 08/04/15-9/3/15 ACCT#C6022211001777
10009	10/8/2015	10087	AVAYA	\$ 197.28	PD/PARTNER 11 MAINT-MO SRVS INV# 2733533680 ACCT#O100853121
10010	10/8/2015	10915	BENDER ROSENTHAL, INC.	\$ 13,158.19	CESAR CHAVEZ IMPROV PROJECT RIGHT OF WAY PO# 18973.0915
10011	10/8/2015	10105	BIOMETRICS4ALL, INC.	\$ 44.25	PD/RELAY FEES INV#CALPDO014 PO# 19030.1015R
10011	10/8/2015	10105	BIOMETRICS4ALL, INC.	\$ 51.75	PD/RELAY FEES INV#CALPDO016 PO#19030.1015R
10012	10/8/2015	11188	PEDRO CALDERON	\$ 978.00	HOUSING/TBRA PROG 2010-2011 RENT OVERPYMNT REIMBURSEMENT
10013	10/8/2015	10150	CALIFORNIA POLICE CHIEFS ASSOC	\$ 581.00	PD/TUITION/REGISTRIFOR LT SERRANO'S COURSE IN SAN DIEGO 10/12-15
10014	10/8/2015	10186	CHEVRON USA	\$ 150.83	LIB/ACCT#7898190561 PERIOD 8/22/15- 9/21/15 STATEMENT#45433240
10014	10/8/2015	10186	CHEVRON USA	\$ 336.64	FIRE/ACCT#7898190561 PERIOD8/22/15 - 9/21/15 STATEMENT#45433240
10014	10/8/2015	10186	CHEVRON USA	\$ 1,064.27	POLICE/ACCT#7898190561 PERIOD 8/22115-9/21/15 STATEMENT#45433240
10014	10/8/2015	10186	CHEVRON USA	\$ 236.05	FIRE/ACCT#7898190561 PERIOD 8/22115- 9/21/15 STATEMENT#45433240
10014	10/8/2015	10186	CHEVRON USA	\$ 172.57	FIN/ACCT#7898190561 PERIOD 8/22115-9/21/15 STATEMENT#45433240
10015	10/8/2015	10218	CORBIN WILLITS SYSTEM, INC.	\$ 1,236.40	FIN-MOM ENHANC & SERVICES FOR THE MNTH OF OCT 2015 INV#B50915 1
10016	10/8/2015	10223	COSTELLO INSURANCE ASSOC	\$ 3,512.50	AIRPORT- LIABILITY INS FINAL PAYMENT ACCT# CIT080 90
10017	10/8/2015	10797	CWSRF ACCOUNTING OFFICE	\$ 178,344.15	ANNUAL REPA YMENT- CWSRF PROJ#C-06-4309-110.AGREEMENT #48 18-350-0
10018	10/8/2015	10298	EASTON AVIATION, LLC	\$ 22.75	AIRPORT-DURACHARTS AND SUPPLIES
10019	10/8/2015	10320	ESGIL CORPORATION	\$ 3,491.59	PLAN CK FEE MCGREW/MC-072015 40 I BIRCH ST
10020	10/8/2015	10379	GIBSON & SCHAEFER, INC.	\$ 563.34	ST-CONCRETE TO PATCH STREETS PO# I 8756.0815R
10021	10/8/2015	11189	CATALINA GOMEZ	\$ 138.00	HOUSING/TBRA POR 2010-11 RENT OVERPYMNT REIMBURSEMENT
10022	10/8/2015	10397	GREATAMERICA FINANCIAL SV	\$ 79.51	

check number	check date	vendor no	name	amount	description
10022 10/8/2015		10397	GREATAMERICA FINANCIAL SV	\$ 79.51	
10022 10/8/2015		10397	GREATAMERICA FINANCIAL SV	\$ 79.52	
10023 10/8/2015		10419	HUMANE SOCIETY OF IMPERIAL CO	\$ 679.59	ANIMAL CARE EXPEN SES FOR AUGUST OF 2015 PO# 8946.0915R
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 518.40	LIB/TEMP EMPLOYMENT SRVS. AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 1,065.20	REC/TEMP EMPLOYMENT SRVS. AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 608.88	REC INSTR/TEMP EMPLOYMENT SRV AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 280.00	HOUSING/TEM EMPLOYMENT SRVS AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 772.56	PD-CLERKS DISPATCHERS/TEMP EMP AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 470.52	CITY HALL (JANITORS)/TEMP EMPL AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 920.36	CM/TEMP EMPLOYMENT SRVS AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 464.85	SENIOR PROG AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 553.80	LIB-LITERACY/TEMP EMPLOYMENTS AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 1,051.20	WTR/DIST/TEMP EMPLOYMENT SRVS AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 3,489.84	PD-PARKING/TEMP EMPLOYMENT SRV AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 796.25	ADM/TEM EMPLOYMENT SRVS AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 1,284.10	FIN/TEMP EMPLOYMENTSRVS AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 3,560.94	ST. DIV/TEMP EMPLOYMENT SRVS. AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 846.00	ENG/TEMP EMPLOYMENT SRVS AGING REPORT 09/25/2015
10024 10/8/2015		10420	HUNTER EMPLOYMENT LLC	\$ 4,158.81	PARKS/TEMP EMPLOYMENT SRVS. AGING REPORT 09/25/2015
10025 10/8/2015		10454	IMPERIAL PRINTERS	\$ 107.42	CM/BUSINESS CARDS FOR CITY MANAGER PO# 18887.0815R INV#1179
10026 10/8/2015		10460	INFOSEND, INC	\$ 2,466.91	WATERDIST/INV #96073 ACCT#5 138 SERVICE PERIOD FROM AUGUST 2015
10027 10/8/2015		10509	LAW ENFORCEMENT SYSTEMS	\$ 555.00	PD/ABANDONED VEHICLE LABEL LNV# 190967 PO# 18621
10028 10/8/2015		11118	LAW OFFICES OF JOHN C. McCAUL	\$ 2,500.00	CM/GRANT WRITING SERVICES CLX NEW RIVER PARKWAY PROJECT
10029 10/8/2015		10513	LEE & RO, INC	\$ 6,599.65	STREETS/AIRPORT MS4 COMPLIANCE ASST PE SEPTEMBER 25 2015
10029 10/8/2015		10513	LEE & RO, INC	\$ 6,597.67	AIRPORT MS4 COMPLIANCE ASST PE SEPTEMBER 25 2015

check number	check date	vendor no	name	amount	description
10029	10/8/2015	10513	LEE & RO, INC	\$ 1,993.04	AIRPORT MS4 COMPLIANCE ASST PE AUGUST 28 2015
10029	10/8/2015	10513	LEE & RO, INC	\$ 1,993.64	STREETS MS4 COMPLIANCE ASST PE AUGUST 28 2015
10029	10/8/2015	10513	LEE & RO, INC	\$ 1,993.05	WATERWASTE/AIRPORT MS4 COMPLIANCE ASST PE AUGUST 28 20 1 5
10029	10/8/2015	10513	LEE & RO, INC	\$ 6,597.68	WATERWASTE/AIRPORT MS4 COMPLIANCE ASST PE SEPTEMBER 25 2015
10030	10/8/2015	10520	LIEBERT CASSIDY WHITMORE	\$ 2,593.50	WTRMATTER# CA415-000 14 PROFESS/SERV RENDERED THROUGH 8/31/15
10030	10/8/2015	10520	LIEBERT CASSIDY WHITMORE	\$ 3,133.00	WTRMATTERII CM15-00011 PROFESS/SERV RENDERED THROUGH 8/31/15
10030	10/8/2015	10520	LIEBERT CASSIDY WHITMORE	\$ 4,231.50	MATTERII CA415-00012 PROFESSIONAL SERV RENDERED THROUGH 8/31/15
10030	10/8/2015	10520	LIEBERT CASSIDY WHITMORE	\$ 313.50	WTRMATTER # CA415-00017 PROFESS/SERV RENDERED THROUGH 8/31/15
10030	10/8/2015	10520	LIEBERT CASSIDY WHITMORE	\$ 325.00	WTRMATTER # CA415-00020 PROFESS/SERV RENDERED THROUGH 8/31/15
10030	10/8/2015	10520	LIEBERT CASSIDY WHITMORE	\$ 2,003.50	WTRMATTER# CA415-00000 PROFESS/SERV RENDERED THROUGH 8/31/15
10030	10/8/2015	10520	LIEBERT CASSIDY WHITMORE	\$ 155.00	WTRMATTER# CA415-00015 PROFESS/SERV RENDERED THROUGH 8/31/15
10030	10/8/2015	10520	LIEBERT CASSIDY WHITMORE	\$ 32.50	WTRMATTER# CA415-00021 PROFESS/SERV RENDERED THROUGH 8/31/15
10030	10/8/2015	10520	LIEBERT CASSIDY WHITMORE	\$ 24,506.10	WTRMATTER# CA415-00013 PROFESS/SERV RENDERED THROUGH 8/31/15
10031	10/8/2015	11088	MALLORY SAFETY AND SUPPLY	\$ 78,392.85	PD-CITY-WIDE SECURITY SURVEILLANCE PROJECT INV#3978339 8/13/15
10032	10/8/2015	11171	MANPOWER	\$ 739.59	PD/LABORER GENERAL J ARCE & J MENDOZA INV#2907600 I 8/30/15
10032	10/8/2015	11171	MANPOWER	\$ 725.51	PD/LABORER GENERAL J ARCE & J MENDOZA INV#29096948 9/16/15
10033	10/8/2015	10570	MSC INDUSTRIAL SUPPLY CO	\$ 1,212.96	WATERDI ST/INV#C86725345 PO#18803.0815 MATERIALS & SUPPLIES
10033	10/8/2015	10570	MSC INDUSTRIAL SUPPLY CO	\$ 27.95	PUBWKS/INV#8778687 5 PO# 1 8803.0815 RAZOR BACK SHOVEL
10033	10/8/2015	10570	MSC INDUSTRIAL SUPPLY CO	\$ 7,882.50	PUBWKS/INV# C86723 145 PO#1 8803.0815 MATERIALS & SUPPLIES
10034	10/8/2015	10933	MTZ MOBILE SERVICE	\$ 119.25	FD/SERVICE 2003 FORD F1 50 INV#439 8/27/15
10034	10/8/2015	10933	MTZ MOBILE SERVICE	\$ 25.00	FD/TIRE REPAIR UNIT E-2 INVI/23385 8/26/15
10034	10/8/2015	10933	MTZ MOBILE SERVICE	\$ 261.00	FD/SERVICE 2011 FORD F-350 UNIT #70 INV# 372 7/24/15
10035	10/8/2015	10590	NICKLAUS ENGINEERING, INC	\$ 5,121.00	AIRPORT/PROJ 007-0166 CLX EA PROF/SERV FROM 8/1-31/15 INVI25729
10036	10/8/2015	10594	NORMAN A TRAUB ASSOCIATES	\$ 7,232.85	PD/INVESTIGATION SERVICES TO CLX PD FROM 7/22/15 - 8/26/15
10036	10/8/2015	10594	NORMAN A TRAUB ASSOCIATES	\$ 2,524.50	PD/INVESTIGATION SERVICES TO CLX PD FROM 6/16/15 - 8/3/15

check number	check date	vendor no	name	amount	description
10036	10/8/2015	10594	NORMAN A. TRAUB ASSOCIATES	\$ 6,399.58	PD/INVESTG SERV TO CLX PD FROM 7/26/15 TO 8/17/15 INV# 15130.1
10036	10/8/2015	10594	NORMAN A. TRAUB ASSOCIATES	\$ 1,005.06	PD/INVESTIGATION SERVICES TO CLX PD FROM 9/1-9/2/15
10037	10/8/2015	10607	ORANGE COMMERCIAL CREDIT	\$ 4,367.00	WAISTWTR/LAB SAMPLES LNVoice# 7655
10037	10/8/2015	10607	ORANGE COMMERCIAL CREDIT	\$ 1,854.00	WATER PLANT/LAB SAMPLES INVOICE# 7656
10038	10/8/2015	10618	PADRE JANITORIAL	\$ 81.87	FD/JANITORIAL SUPPLIES PO# 1883 0815R
10039	10/8/2015	10640	PHOENIX UNIFORMS	\$ 384.70	PO/EQUIPMENT ARMOR INV# 18071 9/4/ 15
10039	10/8/2015	10640	PHOENIX UNIFORMS	\$ 2,898.72	PD/EQUIPMENT ARMOR INV#235375 9/4/ 15
10040	10/8/2015	10645	PINNACLE INSURANCE ADMIN	\$ 7,066.99	HR/RETIREES BILLING FOR AUGUST 2015
10041	10/8/2015	10716	ROBINSON FORD SALES, INC	\$ 892.49	WTRDIST/REPAIR F-150 TURCK PO# 18869.0815R INV#46154
10042	10/8/2015	10754	JESUS SERRANO	\$ 839.88	PD/REIM/FOR EXPENSES TO ATTEND COURSE IN SAN DIEGO 10/12-15/2015
10043	10/8/2015	11156	SUN BADGE CO.	\$ 188.13	PD/SUPPLIES INV# 362915 PO# 18785.0815
10044	10/8/2015	1112 1	SUSAN G. MAYER	\$ 1,643.01	FIN/CONSULTING SERVICES SEP 14, 16 & 17/2015 INV#908
10044	10/8/2015	11121	SUSAN G. MAYER	\$ 2,165.02	FIN/CONSULTING SERVICES SEP 8 & 9 20 15 INV#907
10045	10/8/2015	11044	TEN OVER STUDIO	\$ 2,386.64	CLX POLICE HQ PROGRAM & FEASIBILITY STUDY INV# 1496 8/31/ 15
10045	10/8/2015	11044	TEN OVER STUDIO	\$ 2,508.75	CLX POLICE HQ PROGRAM & FEASIBILITY STUDY INV# 1 552 9 124 715
10045	10/8/2015	11044	TEN OVER STUDIO	\$ 10,411.40	CLX POLICE HQ PROGRAM & FEASIBILITY STUDY JNV#H436 7/31/ 15
10046	10/8/2015	10831	TIRES & WHEELS OF AMERICA	\$ 101.32	CM/OIL CHANGE SERVICE 2010 CHEVROLET SILVERADO PO# 1 8912.0915R
10047	10/8/2015	11184	MARGARET TORRES	\$ 596.00	COMMDEV/REIMBURSEMENT FOR OVERPYMNT ON ELECT PERMIT NO 15-480
10048	10/8/2015	10854	URBAN FUTURES, INC	\$ 7,595.00	RDNCONSULTING SERVICES PROJECT GRAN PLAZA INVOICE # 0915-013
10048	10/8/2015	10854	URBAN FUTURES, INC	\$ 112.50	RDNCONSULTING SERVICES PROJECT CX003 RDA INVOICE#09 15-014
10049	10/8/2015	10872	VERIZON WIRELESS	\$ 348.09	ENG/SERVICE AUG 19 TO SEP 18/2015 ACCT NO 271199352-00007
10049	10/8/2015	10872	VERIZON WIRELESS	\$ 38.01	LIB/SERVICE AUG 19 TO SEP 18 2015 ACCT NO 271199352-00002
10049	10/8/2015	10872	VERIZON WIRELESS	\$ 418.11	FIRE/SERVICE AUG 19 TO SEP 18/2015 ACCT NO 271199352-00005
10049	10/8/2015	10872	VERIZON WIRELESS	\$ 38.01	PUBWKS/SERVICE AUG 19 TO SEP 18/2015 ACCT NO 271199352-0000 3
10050	10/8/2015	10883	WAL-MART COMMUNITY	\$ 221.76	SENIOR PROO/SUPPLIES PO# 18135 INVOICE # 007299

check number	check date	vendor no	name	amount	description
10050	10/8/2015	10883	WAL-MART COMMUNITY	\$ 59.60	SENIOR PROO-SUPPLIES PO# 18135 INVOICE # 007299
10050	10/8/2015	10883	WAL-MART COMMUNITY	\$ 111.17	CM/OFFICE SUPPLIES BINDERS & DIVIDERS PO#5858 .0815R
10051	10/8/2015	10891	WEST 80 ELECTRIC	\$ 934.51	REPS TO RETENTION BASIN PUMP AT 1200 BLOCK ZAPATA ST INV#21763
10052	10/8/2015	11190	CARMEN YORK	\$ 138.00	HOUSINGFFBRA PRG 2010- 11 RENT OVERPMT REIMBURSEMENT
10053	10/12/15	10704	LILIANA REYES	\$ 182.00	FIN-TRAVEL ADVANCE TO L.REYES FOR CMRTA CONF 10-14-15 TO 10-15
10054	12/10/2015	10872	VERIZON WIRELESS	\$ 133.27	WTR-MO. CELLULAR SRVS 09-19-10/ 18 FOR VARIOUS
10054	12/10/2015	10872	VERIZON WIRELESS	\$ 27.24	PW-MO.CELLULAR SRVS 09/ 19-10/18 FOR PETER
10054	12/10/2015	10872	VERIZON WIRELESS	\$ 27.24	FD-MO.CELLULAR SRVS 09/ 19-10118
10054	12/10/2015	10872	VERIZON WIRELESS	\$ 80.70	WWTP-MO.CELLULAR SRVS 09/ 19-10/ 18 FOR VARIOUS
10054	12/10/2015	10872	VERIZON WIRELESS	\$ 26.51	A.CONTROL-MO.CELLULAR SRVS 09/ 19-10/ 18
10054	12/10/2015	10872	VERIZON WIRELESS	\$ 1,768.77	PD/BROADBANDMOBILE 09/19-10/ 18 FOR V POLICE OFFICERS
10054	12/10/2015	10872	VERIZON WIRELESS	\$ 53.02	CODE ENF-MO.CELLULAR SRVS 09/ 19-10118
10054	12/10/2015	10872	VERIZON WIRELESS	\$ 53.02	ENG-MO. CELLULAR SRVS 09/19-10/18
10054	12/10/2015	10872	VERIZON WIRELESS	\$ 26.51	HSNG-MO. CELLULAR SRVS 09/ 19-10/ 18 FOR DAVID
0	10/15/2015	10149	CALIFORNIA IPIA	\$ 375.00	FD/ANAGEMENT ACADEMY 10 / 5- / 0 / 8 201 5 PETE MERCADO
0	10/15/2015	11016	RUTAN & TUCKER LLP	\$ 700.00	INV 725618 ACCT NO 022508-00 12 ARMONRY DEMO
0	10/15/2015	11016	RUTAN & TUCKER LLP	\$ 3,325.00	ACCT NO.022508-0014-SUCCESSOR-PORT OF ENTRY SALE 7/ 1/ 15-7/31115
0	10/15/2015	11016	RUTAN & TUCKER LLP	\$ 312.50	ACCT NO.022508-00013-WATER/SEWER 7/ 1/ 15-7/31/15
0	10/15/2015	11016	RUTAN & TUCKER LLP	\$ 750.00	ACCT NO.022508-0015-RIVERVIEW PROJECT 8/ 1/ 15- 8.31115
0	10/15/2015	11016	RUTAN & TUCKER LLP	\$ 6,055.16	ACCT NO.022508-0008-POLICE DEPT MATTERS 7/ 1/ J 5-7/31115
0	10/15/2015	11016	RUTAN & TUCKER LLP	\$ 1,524.00	ACCT NO.022508-0006- GRAN PLAZA.DEV PROJECT 7/ 1/15-7/3 1/ 15
0	10/15/2015	11016	RUTAN & TUCKER LLP	\$ 627.00	INV 726889 ACCT#022508-0006 GRAN PLAZA.DEV PROJ SRVS 8/1-8.31/15
0	10/15/2015	11016	RUTAN & TUCKER LLP	\$ 1,150.00	INV#726886 ACCT#022508-0014 SUCCESSOR PORT OF ENTRY 8/1-31/ 15
0	10/15/2015	11016	RUTAN & TUCKER LLP	\$ 650.00	INV#726893 ACCT#022508-00 10 GRAN PLAZA.INLAND SRV 8/ 1-8.31/15
0	10/15/2015	11016	RUTAN & TUCKER LLP	\$ 33,989.99	INV 726887 ACCT# 022508-0002 GENERAL MATTERS SERVS 811- 8.31/ 15

check number	check date	vendor no	name	amount	description
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 312.50	ACCT NO.022508-0001 3-WATER/SEWER 7/1/15-7/31/15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 1,302.25	INV#726892 ACCT#022508-0009 PERSONNE L MATTERS SRV 8/1-8/31/15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 1,037.95	INV#726891 ACCT# 022508-0008 POLICE DPT MATTERS SRVS 8/1-8/31-15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 3,624.94	ACCT NO.022508-0007- CESAR CHAVEZ BLYD WIDENING 7/1/15-7/31/15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 2,038.50	INV 726888 ACCT NO 022508-0003 CMEA DISPUTE SRVS 8/1-8/31-15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 3,634.69	INV#726894 ACCT#022508-0011 GRAN PLAZA CFD BOND SER 8/1-8/31/15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 6,401.25	INV#726890 ACCT#022508-0007 C CHAVEZ WIDE PRJ SRVS 8/1-8/31/15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 625.00	ACCT NO.022508-0001 1- GRAN PLAZA BOND FINANCING 7/1/15-7/31/15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 4,507.50	ACCT NO.022508-0009-PERSONNEL MATTE RS 7/1/15-7/31/15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 46,103.50	ACCT NO.022508-0002-GENERAL MATTERS 7/1/15-7/31/15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 3,150.00	ACCT NO.022508-0003-CMEA DISPUTE 7/1/15-7/31/15
0 10/15/2015		11016	RUTAN & TUCKER LLP	\$ 1,112.00	ACCT NO.022508-00010 - GRAN PLAZA-INLAND OVERSIG 7/1/15-7/31/15
10055 10/15/2015		10022	ACADEMI AWRDS & THROPIES	\$ 32.40	PLASTIC DOOR PLAQUES LIBRARY BOARD
10056 10/15/2015		10034	SAUL AGUILAR	\$ 695.00	PD-PATROL CAR WASH AND DETAILING FROM 9-25-15 TO 10-6-15
10057 10/15/2015		11186	ALL STATE POLICE EQUIPMENT	\$ 2,462.96	PD-2 UPP40 NT SUBMACHINE GUN 40 30RD SERIAL NO 162-005548 AND
10058 10/15/2015		10043	ALLIED WASTE SERVICES 467	\$ (14,118.37)	SOLID WASTE COLLECTION - AUG 2015-COMMERCIAL FRANCHISE FEE
10058 10/15/2015		10043	ALLIED WASTE SERVICES 467	\$ (2,913.28)	SOLID WASTE COLLECTION - AUG 2015-RESIDENTIALAB939
10058 10/15/2015		10043	ALLIED WASTE SERVICES 467	\$ (1,711.43)	SOLID WASTE COLLECTION - AUG 20 15-INDUSTRIAL FRANCHI SE FEE
10058 10/15/2015		10043	ALLIED WASTE SERVICES 467	\$ 145,664.04	SOLID WASTE COLLECTION - AUG 2015
10058 10/15/2015		10043	ALLIED WASTE SERVICES 467	\$ (2,353.06)	SOLID WASTE COLLECTION - AUG 20 15-COMMERCIALAB939
10058 10/15/2015		10043	ALLIED WASTE SERVICES 467	\$ (17,479.68)	SOLID WASTE COLLECTION - AUG 2015-RESIDENTIA L FRANCHISE FEE
10058 10/15/2015		10043	ALLIED WASTE SERVICES 467	\$ (285.24)	SOLID WASTE COLLECTION - AUG 2015-INDUSTRIALAB939
10059 10/15/2015		10045	ALL-VALLEY FENCE & SUPPLY	\$ 2,482.81	FD-PARKING LOT SECURITY GATES
10059 10/15/2015		10045	ALL-VALLEY FENCE & SUPPLY	\$ 2,482.81	PD-PARKING LOT SECURITY GATES
10060 10/15/2015		10046	ALSCO	\$ 72.10	PARKS-SEPT20 15 MATS-TOWELS-SUPPLIES RENTAL AND UNIFORMS LINEN

check number	check date	vendor no	name	amount	description
10060	10/15/2015	10046	ALSCO	\$ 20.10	STREET SWEEPER-SEPT 2015 MATS-TOWELS-SUPPLIES RENTALAND UNIFORM
10060	10/15/2015	10046	ALSCO	\$ 149.34	COMMUNITY CENTER-SEPT 2015 MATS-TOWELS-SUPPLIES RENTAL AND UNIFO
10060	10/15/2015	10046	ALSCO	\$ 562.20	WTR TREATMENT -SEPT 2015 MATS-TOWELS-SUPPLIES RENTAL AND UNIFORMS
10060	10/15/2015	10046	ALSCO	\$ 53.20	WASTEWTR COLL-SEPT 2015 MATS-TOWELS-SUPPLIES RENTAL AND UNIFORMS
10060	10/15/2015	10046	ALSCO	\$ 52.72	AIRPORT-SEPT20 15 MATS-TOWELS-SUPPLIES RENTALAND UNIFORMS LINEN
10060	10/15/2015	10046	ALSCO	\$ 15.40	FACILITY -SEPT2015 MATS-TOWELS -SUPPLIES RENTALAND UNIFORMS LINE
10060	10/15/2015	10046	ALSCO	\$ 233.82	FLEET MAINT-SEPT2015 MATS-TOWE LS-SUPPLIES RENTAL AND UNIFORMS L
10060	10/15/2015	10046	ALSCO	\$ 58.26	WATER DISTR-SEPT20 15 MATS-TOWELS-SUPPLIES RENTAL AND UNIFORMS L
10060	10/15/2015	10046	ALSCO	\$ 126.40	SEWAGE-SEPT20 15 MATS-TOWELS-SUPPLIES RENTALAND UNIFORMS LINEN
10060	10/15/2015	10046	ALSCO	\$ 58.78	FD STATION 2-SEPT20 15 MATS-TOWELS-SUPPLIES RENTALAND UNIFORMS
10060	10/15/2015	10046	ALSCO	\$ 180.60	CITY HALL-SEPT 2015 MATS-TOWELS -SUPPLIES RENTALAND UNIFORMS LIN
10060	10/15/2015	10046	ALSCO	\$ 111.27	LIDRARY-SEPT20 15 MATS-TOWELS-SUPPLIES RENTALAND UNIFORMS LINE
10060	10/15/2015	10046	ALSCO	\$ 116.10	FD-SEPT20 15 MATS-TOWELS-SUPPLIES RENTAL AND UNIFORMS LINEN
10060	10/15/2015	10046	ALSCO	\$ 54.55	STREET MAINT-SEPT 20 15 MATS-TOWELS-SUPPLIES RENTAL AND UNIFORMS
10061	10/15/2015	10912	MARICELA ARAMBULA	\$ 1,097.50	REC-SPECIAL EVENT-HEALTH FAIR 10-13-15
10062	10/15/2015	11025	AT&T	\$ 1,062.68	PD-STATE OF CA DOJ ACCT NO. 8000-895-7450
10063	10/15/2015	10081	AT&T	\$ 141.96	PW-ACCT NO. 332-37 1-7517-260-9 MO. SERVICE SEPT THRU OCT 19
10063	10/15/2015	10081	AT&T	\$ 32.76	WWTR-ACCT NO. 338-271-8951-360-6
10063	10/15/2015	10081	AT&T	\$ 141.95	WW-ACCT NO. 332-37 1-7517-260-9 MO. SERVICE SEPT THRU OCT 19
10063	10/15/2015	10081	AT&T	\$ 141.95	WTR-ACCT NO.332-371-7517 -260-9 MO. SERVICE SEPT THRU OCT 19
10063	10/15/2015	10081	AT&T	\$ 32.77	WTR-ACCT NO. 338-271-8950-672-5 ALARM CKTS SEPT 20 THRU OCT 19
10063	10/15/2015	10081	AT&T	\$ 32.76	WWTR-ACCT NO.338-271-8950-672-5 ALARM CKTS SEPT 20 THRU OCT 19
10063	10/15/2015	10081	AT&T	\$ 109.20	PW-ACCT NO. 338-841-0807-333-7 MO. SERVICE SEPT THRU OCT 19
10063	10/15/2015	10081	AT&T	\$ 109.19	WW-ACCT NO. 338-841-0807-333-7 MO. SERVICE SEPT THRU OCT 19
10063	10/15/2015	10081	AT&T	\$ 109.19	WTR-ACCT NO.338-841-0807-333-7 MO. SERVICE SEPT THRU OCT 19

check number	check date	vendor no	name	amount	description
10063	10/15/2015	10081	AT&T	\$ 371.34	CARNEGIE LIB-MO BILL SERVICE SEPT 26 THRU OCT 25 ACCT NO 76
10064	10/15/2015	10088	AVFUEL CORPORATION	\$ 17,400.94	AIRPORT-PURCHASE FOOLLAVIATION GASOLINE FOR RESALE 49 10 GALS.
10064	10/15/2015	10088	AVFUEL CORPORATION	\$ 10,140.71	AIRPORT-PURCHASE OF JET-A FUEL FOR RE-SALE 4955 GALS
10065	10/15/2015	10130	CALEXICO CHAMBER OF COMMERCE	\$ 10,000.00	CONTRIBUTION FOR THE CALEXICO CHRISTMAS PARADE 2015
10066	10/15/2015	10131	CALEXICO CHRONICLE	\$ 180.00	LEGAL PUB.ON 10/1/15 FOR VACANCY CLX AUTHORITY BOARD
10066	10/15/2015	10131	CALEXICO CHRONICLE	\$ 180.00	LEGAL PUB.ON 10/8/ 15 FOR WORKSHOP & DISCUSSION OF SIGN ORDINANCE
10066	10/15/2015	10131	CALEXICO CHRONICLE	\$ 510.00	LEGAL PUB.ON9/24/15 FOR ORDINANCE 1162.1163;1164
10067	10/15/2015	10142	CALIBER SCREENPRINTING	\$ 388.80	RECREATION PROGRAM SUPPLIES
10068	10/15/2015	10153	CALEXICO SUPERMARKET	\$ 94.78	W WTR-COLLECTION OF WATER PMTS FOR MONTH OF SEPT 2015
10068	10/15/2015	10153	CALEXICO SUPERMARKET	\$ 94.78	WTR-COLLECTION OF WATER PMTS FOR MONTH OF SEPT 2015
10069	10/15/2015	10154	CALEXICO SUPERMARKET	\$ 7.28	WTR-COLLECTION OF WATER PMTS FOR MONTH OF SEPT 2015
10069	10/15/2015	10154	CALEXICO SUPERMARKET	\$ 7.28	W WTR-COLLECTION OF WATER PMTS FOR MONTH OF SEPT 2015
10070	10/15/2015	10188	CHICAGO TITILE COMPANY	\$ 500.00	HSNG-TITLE REPORT FOR M.GARCIA 8 DR KINCAID CALEXICO CA.
10071	10/15/2015	10287	DONUT AVENUE #1	\$ 121.50	REC-SPECIAL EVENT FOR 10-08-15
10072	10/15/2015	10319	ERM-WEST, INC	\$ 24,096.35	NEW RIVER IMPROVEMENT BILLING PERIOD 8-02- 15 THRU 8-29- 15
10073	10/15/2015	10366	FULLCOURT PRESS	\$ 365.59	PARKING -PARKING PERMIT HANGERS VARIOUS COLORS
10073	10/15/2015	10366	FULLCOURT PRESS	\$ 684.99	FIN-WHITE AND MANILA TIME CARDS
10074	10/15/2015	10403	HACH COMPANY	\$ 22,914.10	WTR PLANT-REPAIRS AND MAINTENANCE OF TURBIDITY METERS
10075	10/15/2015	11136	MANUEL HOLGUIN	\$ 100.00	REC-SUPPLIES FOR VEGAN CLASS ON 9-30-15
10076	10/15/2015	11153	IMPERIAL COUNTY DISTRICT ATTORNEY	\$ 2,011.82	PD/OT REIMB FOR EVIDENCE TECH LUIS ESTALA FROM 817-10/ 1 2015
10077	10/15/2015	10473	INTRAN SERVICES	\$ 100.00	CC-INTERPRETING SRVS ON 9-16-20 15 ON REGULAR C COUNCIL MEETING
10077	10/15/2015	10473	INTRAN SERVICES	\$ 100.00	CM-INTERPRETING SRVS ON 9-16-20 15 ON REGULAR C COUNCIL MEETING
10077	10/15/2015	10473	INTRAN SERVICES	\$ 43.75	HSNG-INTERPRETING SRVS ON 9- 15-2015 ON REGULAR C COUNCIL MEETIN
10077	10/15/2015	10473	INTRAN SERVICES	\$ 43.75	CC-INTERPRETING SRVS ON 9-15-2015 ON REGULAR C COUNCIL MEETING
10077	10/15/2015	10473	INTRAN SERVICES	\$ 43.75	CM-INTERPRETING SRVS ON 9-15-2015 ON REGULAR C COUNCIL MEETING

check number	check date	vendor no	name	amount	description
10077	10/15/2015	10473	INTRAN SERVICES	\$ 100.00	HSNG-INTERPRETING SRVS ON 9-16-2015 ON REGULAR C COUNCIL MEETIN
10078	10/15/2015	11196	LAW OFFICES OF DONNA R. EVANS	\$ 21,841.20	CONFIDENTIAL INVESTIGATIONS INVOICE DATE 7/22/15
10079	10/15/2015	10528	SYLVIA M LOPEZ	\$ 100.00	LIB- SEPTEMBER 2015 MUSIC AND MOVEMENT PRESENTATIONS
10080	10/15/2015	10990	MIDCO COURIER	\$ 500.00	WATER SAMPLES TO PHOENIX
10081	10/15/2015	11020	MUNICIPAL EMERGENCY SERVICE	\$ 70.56	FD-FULL BRIM BULLARD WILDLAND HELMET
10082	10/15/2015	10607	ORANGE COMMERCIAL CREDIT	\$ 3,219.00	WATER PLANT-SAMPLING FOR THE MONTH OF SEPT 2015
10082	10/15/2015	10607	ORANGE COMMERCIAL CREDIT	\$ 4,064.00	WASTEWATER-SAMPLING PERIOD 8-25-15 THROUGH H 9-23-15
10083	10/15/2015	10679	QUILL CORPORATION	\$ 6.03	BLDG-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 6.02	ENG-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 6.03	FIN-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 6.03	CM-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 94.36	FIN-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 478.05	LIB- ACCT NO. C548671 MATERIALS AND SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 6.02	HSNG-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 50.76	HR-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 60.51	FIN-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 107.40	FIN-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 6.02	PLNG-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 97.52	LIB- ACCT NO. C548671 MATERIALS AND SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 146.45	FIN-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 6.03	FIN-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 6.02	C CLERK-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 6.03	HR-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 487.17	FIN-ACCT NO. C548671 OFFICE SUPPLIES
10083	10/15/2015	10679	QUILL CORPORATION	\$ 302.69	FIN-ACCT NO. C548671 OFFICE SUPPLIES

check number	check date	vendor no	name	amount	description
10084	10/15/2015	10725	ROTO-ROOTER	\$ 65.00	COMMUNITY CENTER-REPAIRED CLOGGED TOILET
10085	10/15/2015	10726	ROWMAN & LITTLEFIELD	\$ 226.16	LIB-WORLD TODAY SERIES 2015-16 9 VOL-BOOKS
10086	10/15/2015	10750	SELECT ELECTRIC, INC	\$ 1,384.93	STREET LIGHT MAINTENANCE SEPTEMBER BILLIN G-COLE AND MEADOWS
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 1,373.31	WSTWTR COLL-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 264.83	WSTWTR TREATMENT-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 126.93	AIRPORT-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 172.06	BUILDING-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 154.29	ENG-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 2,642.88	FD-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 242.31	WTR TREATMENT-FUELING MONTH OF SEPT 2015
10087	10/15/2015	1075 1	SELLERS PETROLEUM	\$ 569.72	FLEET MAINT-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 858.36	WTR DISTR-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 183.94	CODE ENFORCEMENT-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 71.39	FACILITY MAINT-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 576.30	PARK MAINT-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 105.89	PUBLIC WORKS-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 1,873.63	STREET MAINT-FUELING MONTH OF SEPT 2015
10087	10/15/2015	10751	SELLERS PETROLEUM	\$ 5,876.91	PD-FUELING MONTH OF SEPT 2015
10088	10/15/2015	10781	SPECTRUM	\$ 400.00	SEPT 2015 PLANNING COMMISSION MTG 9/ 14 RECORDING AND UPLOADIN G
10089	10/15/2015	10774	THE GAS COMPANY	\$ 24.37	LIB-ACCT NO.010-125-7700- 1 900 GRANT ST MO.SERVICE 8/25115-09/
10090	10/15/2015	I 1128	UNICOM GOVERNMENT INC	\$ 674,957.29	WATER METER REPLACEMENT PROJECT
10091	10/15/2015	10864	VALLEY PETROLEUM EQUIPMENT	\$ 150.00	AIRPORT-DESIGNATED UNDERGROUND STORAGE TANK OPERATOR FOR JULY 20
10092	10/15/2015	10871	PATRICIA VERDUGO	\$ 630.00	REC-DJ SRVS FOR 9-25- 15 10-8-15 10-13-15
10093	10/15/2015	11192	NELIDA WONG DE CARMELO	\$ 1,250.00	REC-SPECIAL EVENT FOR 10-23-15 1ST PAYMENT
				<u>\$ 1,782,489.90</u>	

Payroll

Pay Type Register



User: sfonseca
 Printed: 10/27/2015 - 5:38PM
 Check Date Range: 09/18/2015 to 10/01/2015
 Period Date Range: All
 Batch Info: All
 Pay Types: A, ADJ, AL, AS, AW, B, BL, BN, BV, C, CB, CE, CNF, COP, CT, DAP, DP, DT, EDU, F, FL, FLAT, FTO, H, HAZ, HL, HR, J, JD, JOP, LD, LNG, LV, LVM, ME, MIP, MOP, NDP, O, OC, OCT, OH, OSA, OSP, OT, OTS, P, PIP, PMD, POS, R, RNP, S, SAL, SB, SFC, SGV, SHR, SK, SLD, SLV, SML, SOF, SOH, SOJ, SOT, SP, SPC, SSC, SSW, SV, T, TDP, TR,

Department	Pay Type	Description	Hours	Amount
C MNGR				
	AL	Admn Leave	80.00	7,653.85
	C	Comp Time Taken FLSA/	5.00	117.01
	CE	Comp Time Earned	3.46	0.00
	CNF	Confidential Pay	0.00	338.44
	COP	Computer Operations	0.00	92.80
	EDU	Education Incentive	0.00	93.21
	LNG	Longevity	0.00	248.91
	LV	MD Leave FLSA Includ	9.00	220.73
	ME	Misc Expense	0.00	683.06
	O	FLSA Overtime	27.75	1,091.03
	OC	Out of Class	0.00	90.00
	OTS	Overtime Special	0.00	110.96
	P	Permanent	344.25	7,788.15
	S	Sick FLSA Included	7.25	132.34
	TUP	Temporary Upgrade	0.00	177.97
	V	Vacation FLSA Included	23.50	534.25
		Department Total	500.21	19,372.71
COUNCIL				
	ME	Misc Expense	0.00	320.00
	P	Permanent	5.00	3,025.00
		Department Total	5.00	3,345.00
CUST SRV				
	O	FLSA Overtime	4.25	98.02
	P	Permanent	67.50	1,037.81
	S	Sick FLSA Included	9.00	138.37
		Department Total	80.75	1,274.20
DVLPMENT				
	A	Admn Taken	9.00	304.58
	C	Comp Time Taken FLSA/	0.25	6.13
	CE	Comp Time Earned	4.31	0.00
	EDU	Education Incentive	0.00	186.39
	F	Floating Holiday FLSA	8.00	239.29
	LNG	Longevity	0.00	355.01
	ME	Misc Expense	0.00	147.68
	MIP	Management Incentive	0.00	81.22

Department	Pay Type	Description	Hours	Amount
	O	FLSA Overtime	22.00	960.60
	OSA	Off Salary Schedule	0.00	135.37
	OTS	Overtime Special	0.00	38.14
	P	Permanent	400.75	12,361.97
	S	Sick FLSA Included	45.00	1,152.13
	SK	Sick	7.75	410.04
	V	Vacation FLSA Included	29.25	776.63
	VC	Vacation	45.25	2,394.09
		Department Total	571.56	19,549.27
ENFORCER				
	F	Floating Holiday FLSA	2.50	58.42
	LNG	Longevity	0.00	87.98
	O	FLSA Overtime	8.00	287.30
	OTS	Overtime Special	0.00	6.90
	P	Permanent	151.25	3,534.24
		Department Total	161.75	3,974.84
FINANCE				
	A	Admn Taken	10.50	338.22
	C	Comp Time Taken FLSA	2.00	44.48
	CNF	Confidential Pay	0.00	66.56
	F	Floating Holiday FLSA	9.50	176.55
	FL	Floating Holiday	8.00	257.69
	LNG	Longevity	0.00	225.13
	O	FLSA Overtime	19.00	672.18
	OSA	Off Salary Schedule	0.00	70.74
	OTS	Overtime Special	0.00	48.80
	P	Permanent	411.25	10,527.34
	TUP	Temporary Upgrade	0.00	404.69
	V	Vacation FLSA Included	22.75	487.05
		Department Total	483.00	13,319.43
FIRE				
	CNF	Confidential Pay	0.00	66.12
	EDU	Education Incentive	0.00	2,218.14
	HAZ	Hazmat Pay	0.00	425.04
	LNG	Longevity	0.00	386.92
	ME	Misc Expense	0.00	73.84
	O	FLSA Overtime	4.00	166.63
	OT	Overtime	1,118.50	31,245.54
	OTS	Overtime Special	0.00	4,170.07
	PMD	Paramedic Pay	0.00	2,905.68
	SHR	SF Regular Holiday	-48.00	-889.79
	SK	Sick	72.00	1,497.25
	SOF	Fire FLSA Overtime	703.00	7,043.06
	SOH	SF Holiday Overtime	48.00	1,334.68
	SOJ	SF Permanent	96.00	1,652.52
	SP	SF Permanent	2,944.50	60,980.40
	V	Vacation FLSA Included	4.00	98.10
	VC	Vacation	123.00	2,472.66
		Department Total	5,065.00	115,846.86

Department	Pay Type	Description	Hours	Amount
GENERAL				
	CE	Comp Time Earned	1.50	0.00
	DP	Differential Pay	87.00	134.24
	LNG	Longevity	0.00	368.04
	LV	MD Leave FLSA Includ	2.00	45.59
	ME	Misc Expense	0.00	73.84
	O	FLSA Overtime	37.50	1,241.18
	OSA	Off Salary Schedule	0.00	78.48
	OTS	Overtime Special	0.00	23.98
	P	Permanent	770.00	19,329.59
	S	Sick FLSA Included	20.67	408.70
	V	Vacation FLSA Included	24.00	444.19
		Department Total	942.67	22,147.83
H-E DIV				
	A	Admn Taken	9.25	421.01
	AL	Admn Leave	80.00	2,576.93
	C	Comp Time Taken FLSA/	1.50	38.69
	CE	Comp Time Earned	2.62	0.00
	CNF	Confidential Pay	0.00	66.13
	LNG	Longevity	0.00	167.97
	ME	Misc Expense	0.00	147.68
	O	FLSA Overtime	8.25	337.59
	OTS	Overtime Special	0.00	10.08
	P	Permanent	301.25	10,666.85
	TUP	Temporary Upgrade	0.00	161.60
		Department Total	402.87	14,594.53
LIBRARY				
	A	Admn Taken	3.00	139.96
	C	Comp Time Taken FLSA/	1.50	23.63
	CE	Comp Time Earned	0.25	0.00
	LNG	Longevity	0.00	131.52
	ME	Misc Expense	0.00	73.84
	O	FLSA Overtime	8.00	199.45
	OSA	Off Salary Schedule	0.00	168.60
	OTS	Overtime Special	0.00	8.08
	P	Permanent	345.50	9,341.30
	S	Sick FLSA Included	32.00	646.55
	SK	Sick	3.00	79.31
	V	Vacation FLSA Included	6.00	128.92
	VC	Vacation	1.00	26.44
		Department Total	400.25	10,967.60
POLICE				
	AL	Admn Leave	80.00	1,693.54
	B	Bereavement FLSA Incl	24.00	460.28
	BL	Bilingual	0.00	354.00
	C	Comp Time Taken FLSA/	27.00	517.82
	CB	Callback	4.00	117.94
	CE	Comp Time Earned	101.25	0.00
	CNF	Confidential Pay	0.00	135.72

Department	Pay Type	Description	Hours	Amount
	DP	Differential Pay	226.50	345.41
	EDU	Education Incentive	0.00	1,720.17
	F	Floating Holiday FLSA	9.00	172.60
	FTO	FTO School	0.00	239.54
	LD	Light Duty	26.00	823.80
	LNG	Longevity	0.00	905.46
	MOP	Motorcycle Patrol	0.00	134.53
	NDP	Narcotic Division	0.00	126.74
	O	FLSA Overtime	188.25	6,091.38
	OC	Out of Class	0.00	120.00
	OTS	Overtime Special	0.00	3,083.77
	P	Permanent	955.00	19,057.15
	PIP	Police Investigator	0.00	393.53
	POS	Peace Officer Certificate	0.00	5,653.65
	R	Retro	0.00	79.30
	RNP	Retro Non-Persable	0.00	28.87
	S	Sick FLSA Included	78.00	2,454.42
	SGV	Safety Graveyard	728.00	1,582.05
	SOJ	SF Permanent	160.00	5,069.54
	SOT	SF Overtime	690.50	36,713.01
	SP	SF Permanent	1,258.00	43,527.30
	SSC	SF Officer Charge	0.00	270.00
	SSW	Safety Swing	742.50	692.55
	TDP	Traffic Detail	0.00	130.45
	TR	Training FLSA Included	608.00	19,859.16
	TRM	Training	80.00	5,925.24
	V	Vacation FLSA Included	225.00	4,802.60
	XCS	Comp Time Safety Pay	26.75	847.56
	XSS	Sick Safety Pay Off	173.33	5,491.89
	XVS	Vacation Safe Pay Off	324.27	10,274.37
		Department Total	6,735.35	179,895.34

PUB WRKS

	LNG	Longevity	0.00	39.91
	O	FLSA Overtime	12.50	394.21
	OC	Out of Class	0.00	100.00
	OTS	Overtime Special	0.00	3.12
	P	Permanent	107.25	2,130.78
	S	Sick FLSA Included	1.75	31.17
	V	Vacation FLSA Included	44.00	1,080.20
		Department Total	165.50	3,779.39

RCRTION

	C	Comp Time Taken FLSA	3.25	71.39
	CE	Comp Time Earned	45.73	0.00
	LNG	Longevity	0.00	127.35
	O	FLSA Overtime	17.25	573.70
	OTS	Overtime Special	0.00	10.84
	P	Permanent	278.50	6,023.63
	S	Sick FLSA Included	9.00	164.29
	V	Vacation FLSA Included	14.50	364.87
		Department Total	368.23	7,336.07

WASTE

Department	Pay Type	Description	Hours	Amount
	CB	Callback	3.00	103.08
	CE	Comp Time Earned	15.75	0.00
	CT	Comp Time	43.00	1,241.65
	DP	Differential Pay	29.00	56.56
	DT	Double Time	3.00	137.44
	FL	Floating Holiday	8.00	234.59
	LNG	Longevity	0.00	447.02
	O	FLSA Overtime	30.25	1,533.39
	OSA	Off Salary Schedule	0.00	56.93
	OTS	Overtime Special	0.00	111.63
	P	Permanent	598.25	18,016.20
	S	Sick FLSA Included	3.69	84.12
	SB	Stand-By	50.00	1,235.18
	SK	Sick	11.00	271.35
	V	Vacation FLSA Included	15.54	452.68
	VC	Vacation	47.25	1,264.45
	WC	Water Certification	0.00	907.33
Department Total			857.73	26,153.60

WATER

	CB	Callback	2.00	92.42
	CE	Comp Time Earned	4.50	0.00
	CT	Comp Time	61.00	2,353.94
	DP	Differential Pay	185.25	401.68
	DT	Double Time	2.00	123.23
	EDU	Education Incentive	0.00	162.20
	LNG	Longevity	0.00	303.32
	O	FLSA Overtime	45.75	2,409.97
	OCT	Overtime Comp PO	4.50	193.02
	OSA	Off Salary Schedule	0.00	68.79
	OTS	Overtime Special	0.00	233.28
	P	Permanent	771.25	20,450.65
	SB	Stand-By	52.00	1,469.73
	SK	Sick	8.00	183.26
	V	Vacation FLSA Included	41.00	934.10
	VC	Vacation	18.00	772.08
	WC	Water Certification	0.00	1,482.78
Department Total			1,195.25	31,634.45
Report Total			17,935.12	473,191.12

Payroll

Deduction Register - Totals Only



User: sfonseca
Printed: 10/27/2015 - 5:38 PM
Check Date Range: 09/18/2015 to 10/01/2015
Period End Range: All
Batch Info: All
Deductions: FICAR, FLEXR, H-EPOR, H-LIFR, H-PPOR, H-PTR, ICMAR, MEDIR, P-PEPM, P-PPFR, P-PPMR, P-PPS, P-PPSR, P-PSFR, P-PSMR, P-PSS, P-PSSR, P-PSTM, SUI, VA-CAR, V-AHR, VA-ICR, VA-SER, VA-STR, VC-ACR, VC-CAR, VC-CRR, VC-ICR, VC-STR, VC-TLR, VC-ULR, VC-WLR, V-LSR, WCTotals Only

	Amount
FICAR: FICA Employer Portion	12,354.36
FLEXR: Flex Plan Emplr Portion	85.90
H-EPOR: Health EPO	57,601.16
H-LIFR: Life Insurance	542.72
H-PPOR: Health PPO	24,481.45
H-PTR: Health PT	38.26
ICMAR: Def Comp Plan - Emplr Allow	615.34
MEDIR: Medicare Employer Portion	6,636.98
P-PEPM: Pers Pepra Misc Emp Portion	111.32
P-PPMR: Pers Pepra Misc Emplr Portion	314.54
P-PPS: Pers Pepra Safety Emp Portion	1,249.04
P-PPSR: Pers Pepra Safety Emplr Prtion	1,211.35
P-PSFR: Pers Post Fire Emplr Portion	631.60
P-PSMR: Pers Post Misc Emplr Portion	16,848.21
P-PSS: Pers Post Safety Emp Portion	12,601.92
P-PSSR: Pers Post Safety Emplr Portion	20,587.44
P-PSTM: Pers Post Misc Emp Portion	13,149.51
SUI: State Unemployment Insurance	9,092.41
VA-CAR: Aflac Cancer - Emp Allowance	43.99
VA-ICR: Aflac Intensive Care - Emp All	13.46
VA-SER: Aflac Specif Event - Emp Allow	7.69
VA-STR: Aflac Short Term - Emp Allow	22.71
VC-ACR: Colonial Accidental - Emp Allo	67.86
VC-CAR: Colonial Cancer - Emp Allowanc	76.00
VC-CRR: Colonial Criticalill - Emp All	26.95
VC-STR: Colonial Short Term - Emp Allo	63.08
VC-TLR: Colonial T Life - Emplr Allow	62.40
VC-ULR: Colonial U Life - Emplr Allow	7.69
WC: Workers Comp	35.54

Amount

Report Total:

178,580.88

Payroll

Pay Type Register

User: sfonseca
 Printed: 10/27/2015 - 5:37PM
 Check Date Range: 10/02/2015 to 10/15/2015
 Period Date Range: All
 Batch Info: All
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Department	Pay Type	Description	Hours	Amount
C MNGR				
	AL	Admn Leave	80.00	7,653.85
	C	Comp Time Taken FLSA/	3.25	79.71
	CE	Comp Time Earned	6.23	0.00
	CNF	Confidential Pay	0.00	336.92
	COP	Computer Operations	0.00	91.64
	EDU	Education Incentive	0.00	94.43
	LNG	Longevity	0.00	246.69
	ME	Misc Expense	0.00	341.53
	O	FLSA Overtime	29.25	1,138.87
	OC	Out of Class	0.00	90.00
	OTS	Overtime Special	0.00	115.06
	P	Permanent	356.75	8,091.11
	S	Sick FLSA Included	15.00	295.76
	TUP	Temporary Upgrade	0.00	177.11
	V	Vacation FLSA Included	12.25	281.47
		Department Total	502.73	19,034.15
CUST SRV				
	O	FLSA Overtime	6.00	138.37
	P	Permanent	78.25	1,203.09
		Department Total	84.25	1,341.46
DVLPMNT				
	EDU	Education Incentive	0.00	185.79
	LNG	Longevity	0.00	350.04
	ME	Misc Expense	0.00	73.84
	MIP	Management Incentive	0.00	81.22
	O	FLSA Overtime	21.00	908.14
	OSA	Off Salary Schedule	0.00	135.37
	OTS	Overtime Special	0.00	38.64
	P	Permanent	506.75	16,512.11
	S	Sick FLSA Included	9.00	269.20
	V	Vacation FLSA Included	23.75	694.25
		Department Total	560.50	19,248.60
ENFORCER				
	F	Floating Holiday FLSA	3.00	70.10
	LNG	Longevity	0.00	87.40

Department	Pay Type	Description	Hours	Amount
	O	FLSA Overtime	18.00	653.54
	OC	Out of Class	0.00	40.00
	OTS	Overtime Special	0.00	15.53
	P	Permanent	147.75	3,452.46
	V	Vacation FLSA Included	1.25	29.21
		Department Total	170.00	4,348.24

FINANCE

	CNF	Confidential Pay	0.00	67.00
	J	Jury Duty FLSA Include	1.50	33.36
	LNG	Longevity	0.00	243.40
	O	FLSA Overtime	24.25	849.90
	OSA	Off Salary Schedule	0.00	70.96
	OTS	Overtime Special	0.00	64.41
	P	Permanent	452.75	11,622.18
	TUP	Temporary Upgrade	0.00	408.57
	V	Vacation FLSA Included	12.00	266.89
	VC	Vacation	4.50	144.95
		Department Total	495.00	13,771.62

FIRE

	BV	Bereavement	24.00	413.13
	CE	Comp Time Earned	7.50	0.00
	CNF	Confidential Pay	0.00	66.34
	EDU	Education Incentive	0.00	2,305.75
	FL	Floating Holiday	96.00	1,673.43
	HAZ	Hazmat Pay	0.00	475.91
	LNG	Longevity	0.00	418.47
	ME	Misc Expense	0.00	36.92
	O	FLSA Overtime	4.00	166.63
	OTS	Overtime Special	0.00	19.48
	P	Permanent	76.25	1,870.11
	PMD	Paramedic Pay	0.00	3,058.05
	SK	Sick	168.00	3,481.21
	SP	SF Permanent	2,911.25	59,714.99
	VC	Vacation	31.25	663.29
		Department Total	3,318.25	74,363.71

GENERAL

	DP	Differential Pay	18.00	26.54
	F	Floating Holiday FLSA	21.50	357.29
	LNG	Longevity	0.00	337.00
	ME	Misc Expense	0.00	36.92
	O	FLSA Overtime	41.50	1,343.91
	OSA	Off Salary Schedule	0.00	78.48
	OTS	Overtime Special	0.00	30.02
	P	Permanent	723.00	18,032.35
	S	Sick FLSA Included	32.67	929.25
	V	Vacation FLSA Included	14.50	301.04
		Department Total	851.17	21,472.80

H-E DIV

Department	Pay Type	Description	Hours	Amount
	A	Admn Taken	21.00	916.32
	AL	Admn Leave	80.00	2,576.93
	CNF	Confidential Pay	0.00	66.34
	LNG	Longevity	0.00	168.16
	ME	Misc Expense	0.00	73.84
	O	FLSA Overtime	11.50	471.66
	OTS	Overtime Special	0.00	18.90
	P	Permanent	267.75	9,535.99
	TR	Training FLSA Included	15.50	463.88
	TUP	Temporary Upgrade	0.00	161.60
	V	Vacation FLSA Included	8.00	216.79
Department Total			403.75	14,670.41

LIBRARY

	A	Admn Taken	3.50	163.28
	LNG	Longevity	0.00	131.53
	ME	Misc Expense	0.00	36.92
	O	FLSA Overtime	8.00	199.45
	OSA	Off Salary Schedule	0.00	168.59
	OTS	Overtime Special	0.00	8.08
	P	Permanent	361.50	8,963.21
	VC	Vacation	27.00	1,259.60
Department Total			400.00	10,930.66

POLICE

	A	Admn Taken	8.00	370.32
	AL	Admn Leave	80.00	1,693.54
	BL	Bilingual	0.00	341.72
	C	Comp Time Taken FLSA	19.50	509.84
	CE	Comp Time Earned	32.25	0.00
	CNF	Confidential Pay	0.00	136.60
	DP	Differential Pay	222.00	337.22
	EDU	Education Incentive	0.00	831.98
	F	Floating Holiday FLSA	4.00	76.71
	FTO	FTO School	0.00	170.53
	LNG	Longevity	0.00	838.69
	MOP	Motorcycle Patrol	0.00	134.71
	NDP	Narcotic Division	0.00	126.74
	O	FLSA Overtime	131.25	4,467.19
	OC	Out of Class	0.00	150.00
	OTS	Overtime Special	0.00	1,670.14
	P	Permanent	1,056.50	21,021.28
	PIP	Police Investigator	0.00	388.33
	POS	Peace Officer Certificate	0.00	4,129.55
	S	Sick FLSA Included	131.50	3,775.97
	SGV	Safety Graveyard	692.00	1,514.03
	SOT	SF Overtime	336.50	17,780.98
	SP	SF Permanent	1,780.50	64,024.29
	SSC	SF Officer Charge	0.00	260.00
	SSW	Safety Swing	565.50	528.44
	TDP	Traffic Detail	0.00	97.90
	V	Vacation FLSA Included	173.00	4,307.58
	VC	Vacation	4.00	185.16

Department	Pay Type	Description	Hours	Amount
			Department Total	5,236.50 129,869.44
PUB WRKS				
	AS	Airport Service Call	0.00	25.00
	LNG	Longevity	0.00	39.78
	O	FLSA Overtime	35.25	1,062.00
	OC	Out of Class	0.00	510.00
	OTS	Overtime Special	0.00	3.71
	P	Permanent	154.75	3,259.83
	V	Vacation FLSA Included	1.75	42.96
			Department Total	191.75 4,943.28
RCRTION				
	C	Comp Time Taken FLSA	7.75	178.59
	CE	Comp Time Earned	12.75	0.00
	LNG	Longevity	0.00	127.19
	O	FLSA Overtime	16.00	530.91
	OTS	Overtime Special	0.00	10.02
	P	Permanent	281.25	6,040.15
	V	Vacation FLSA Included	15.50	390.04
			Department Total	333.25 7,276.90
WASTE				
	CB	Callback	7.00	240.52
	CE	Comp Time Earned	30.00	0.00
	CT	Comp Time	26.75	733.07
	DP	Differential Pay	1.00	1.72
	DT	Double Time	2.00	91.62
	LNG	Longevity	0.00	483.50
	LV	MD Leave FLSA Includ	5.50	135.68
	O	FLSA Overtime	12.00	581.00
	OSA	Off Salary Schedule	0.00	56.93
	OTS	Overtime Special	0.00	48.53
	P	Permanent	599.75	18,035.88
	S	Sick FLSA Included	7.69	144.05
	SB	Stand-By	89.00	2,398.03
	SK	Sick	19.25	446.69
	V	Vacation FLSA Included	14.54	261.14
	VC	Vacation	44.00	1,608.82
	WC	Water Certification	0.00	947.02
			Department Total	858.48 26,214.20
WATER				
	CB	Callback	20.00	606.85
	CE	Comp Time Earned	20.38	0.00
	CT	Comp Time	9.25	211.89
	DP	Differential Pay	150.75	329.13
	DT	Double Time	3.00	137.44
	EDU	Education Incentive	0.00	130.08
	LNG	Longevity	0.00	324.58
	O	FLSA Overtime	59.50	3,021.02
	OSA	Off Salary Schedule	0.00	67.90

Department	Pay Type	Description	Hours	Amount
	OTS	Overtime Special	0.00	248.22
	P	Permanent	870.75	23,584.13
	SB	Stand-By	90.00	2,299.12
	V	Vacation FLSA Included	2.50	107.23
	VC	Vacation	48.00	1,408.34
	WC	Water Certification	0.00	1,549.09
Department Total			<u>1,274.13</u>	<u>34,025.02</u>
Report Total			<u>14,679.76</u>	<u>381,510.49</u>

Payroll

Deduction Register - Totals Only



User: sfonseca
Printed: 10/27/2015 - 5:39 PM
Check Date Range: 10/02/2015 to 10/15/2015
Period End Range: All
Batch Info: All
Deductions: FICAR, FLEXR, H-EPOR, H-LIFR, H-PPOR, H-PTR, ICMAR, MEDIR, P-PEPM, P-PPFR, P-PPMR, P-PPS, P-PPSR, P-PSFR, P-PSMR, P-PSS, P-PSSR, P-PSTM, SUI, VA-CAR, V-AHR, VA-ICR, VA-SER, VA-STR, VC-ACR, VC-CAR, VC-CRR, VC-ICR, VC-STR, VC-TLR, VC-ULR, VC-WLR, V-LSR, WCTotals Only

	Amount
FICAR: FICA Employer Portion	12,304.09
FLEXR: Flex Plan Emplr Portion	85.90
H-EPOR: Health EPO	62,027.83
H-LIFR: Life Insurance	531.02
H-PPOR: Health PPO	17,111.30
H-PTR: Health PT	38.26
ICMAR: Def Comp Plan - Emplr Allow	615.34
MEDIR: Medicare Employer Portion	5,334.57
P-PEPM: Pers Pepra Misc Emp Portion	75.19
P-PPMR: Pers Pepra Misc Emplr Portion	283.72
P-PPS: Pers Pepra Safety Emp Portion	1,248.30
P-PPSR: Pers Pepra Safety Emplr Prtion	1,210.63
P-PSFR: Pers Post Fire Emplr Portion	708.36
P-PSMR: Pers Post Misc Emplr Portion	16,620.18
P-PSS: Pers Post Safety Emp Portion	11,665.80
P-PSSR: Pers Post Safety Emplr Portion	19,302.23
P-PSTM: Pers Post Misc Emp Portion	12,971.46
SUI: State Unemployment Insurance	7,603.38
VA-CAR: Aflac Cancer - Emp Allowance	43.99
VA-ICR: Aflac Intensive Care - Emp All	13.46
VA-SER: Aflac Specif Event - Emp Allow	7.69
VA-STR: Aflac Short Term - Emp Allow	22.71
VC-ACR: Colonial Accidental - Emp Allo	67.86
VC-CAR: Colonial Cancer - Emp Allowanc	76.00
VC-CRR: Colonial Criticalill - Emp All	26.95
VC-STR: Colonial Short Term - Emp Allo	63.08
VC-TLR: Colonial T Life - Emplr Allow	62.40
VC-ULR: Colonial U Life - Emplr Allow	7.69

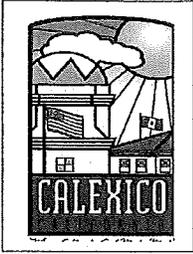
Report Total: 170,129.39

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AGENDA STAFF REPORT

DATE: November 3, 2015

TO: Mayor and City Council

APPROVED BY: Nick Fenley, Acting City Manager 

PREPARED BY: Carlos Campos, Interim City Attorney

SUBJECT: Proposed Agreement for Acting City Manager Between the City of Calexico and Nick Fenley

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Recommendation:

Approval of Proposed Agreement for Acting City Manager Between the City of Calexico and Nick Fenley.

Background:

The City of Calexico is a general law city that operates under the council-manager form of government. Under this form of government, the City Council acts as the board of directors and sets policy for the City, while the City Manager acts as the chief executive officer (CEO) of the organization and carries out the policies of the governing body.

The City Manager implements the decisions of the City Council, manages the day-to-day operations of the City, ensures municipal services are delivered efficiently and effectively, hires and fires employees and works to protect the health, safety and welfare of the City.

Discussion & Analysis:

Mr. Nick Fenley has been working with the City of Calexico for the past 36 years. Mr. Fenley has served the City of Calexico in the Wastewater Treatment Plant, Water Treatment Plant, as Public Works Manager, Public Facilities Director, Community Services Director, Director of General Services and Public Works Director. Mr. Fenley was temporarily appointed as Acting City Manager on September 16, 2015. The City Council wishes to enter into an employment agreement with Nick Fenley as Acting City Manager. The attached Agreement for Acting City Manager outlines the terms and conditions of said employment.

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Fiscal Impact:

Salary and benefits to be negotiated with Mr. Nick Fenley in closed session as outlined in the attached Employment Agreement and presented in open session.

Coordinated With:

City Council.
City Manager's Office.

Attachment:

1. Proposed Agreement for Acting City Manager Between the City of Calexico and Nick Fenley.

AGREEMENT FOR ACTING CITY MANAGER

THIS AGREEMENT FOR ACTING CITY MANAGER (hereafter "Agreement") is made and entered into by and between the City of Calexico ("City") and _____ ("Employee"), an individual.

RECITALS

WHEREAS, Employee currently holds the position of _____, a single-position classification, for the City (the "Original Assignment"). He has held this position since _____; and

WHEREAS, as of October 2015, the City has an immediate need for an employee to temporarily perform the duties of City Manager, a position involving specialized skills and duties as set forth in the Municipal Code at Section 2.02, *et seq*; and

WHEREAS, Employee is competent and qualified to perform the services required by this Agreement, and City wishes to have Employee perform certain highly-specialized, critically necessary on-going duties and functions of the City Manager position on a temporary or "Acting" basis.

NOW, THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **TERM:** This Agreement shall become effective _____, 2015 pending public approval by the City Council (hereafter "the Council"). Employee will serve as the Acting City Manager during the period of recruitment. Once the City hires an incumbent for the City Manager position, Employee will revert in capacity to his Original Assignment. The term of this Agreement will continue until _____, 20____, unless this Agreement is otherwise terminated pursuant to Section 2 or extended pursuant to Section 3.

2. **AT-WILL EMPLOYMENT:** Employee acknowledges that he reports to and serves at the pleasure of the Council and confirms that he does not have a "property interest" in continued employment as Acting City Manager. The Council may terminate Employee's assignment as Acting City Manager without cause at any time. In the event that Employee resigns his position as Acting City, the City requests that he provide the General Manager a minimum of two (2) weeks advance notice, unless the parties otherwise agree in writing.

3. **EXTENSION:** The Council, in its sole discretion, is authorized to extend the term of this Agreement to any date after _____, but before _____.

4. **DUTIES:** Employee shall serve as the Acting City Manager the City during the time that City is recruiting for and training a replacement to fill that City Manager position. In that capacity, Employee shall have responsibility for the job requirements stated in Section 2.02 of the Municipal Code and shall be subject to direction by the Council. Employee shall perform his duties to the best of his ability in accordance with the highest professional and ethical standards. He shall comply with and carry out the City's rules and regulations, and he shall obey the laws of the United States of America and State of California as they apply to the performance of his duties.

5. **NO CONFLICTS:** Except as provided herein, Employee shall devote his full energies, interests, abilities and productive time to his performance as the City's Acting City Manager, and he shall not, without written approval by the Council, render services of any kind for compensation or engage in any activity which would materially interfere with the performance of his duties. Employee shall not engage in any activity which is or may become a conflict of interest with the City or which might create an incompatibility of office as defined under California law.

6. COMPENSATION AND WORK SCHEDULE:

6.1 Rate of Pay. Employee shall receive gross base pay of \$ _____ per year for his services as Acting City Manager, payable on a pro-rata basis as timed by the City's payroll disbursements. In the event that this Agreement is terminated or expires, Employee's base salary shall be pro-rated for the portion of the preceding month during which he was employed under this Agreement. Payments will be made on regularly scheduled City payroll dates, and shall be subject to all applicable payroll taxes and withholdings. Such compensation shall be the sole compensation for services under this Agreement.

Once a replacement is hired and has completed initial training, Employee will transition back to his Original Assignment and shall be compensated pursuant to the terms and salary of that underlying assignment.

6.2 Work Schedule. Employee is expected to devote necessary time, within and outside normal business hours, to the business of the City.

6.3 Exempt Position: The position is exempt from FLSA and state overtime pay requirements. Due to the nature of the position, it is understood that the work day and work week hours may extend beyond a typical 8 hour day and/or a 40 hour workweek. In that event, Employee is not eligible for and will not be paid for any hours exceeding 40 in one workweek during the time that he acts as Acting City Manager.

6.4 No Benefits. Employee will receive no other benefits, incentives, compensation in lieu of benefits, or any other form of compensation. His benefits package shall remain that her received (and will continue to received) during his Original Assignment.

7. **REIMBURSEMENT:** The City shall reimburse Employee for reasonable out-of-pocket expenses incurred in connection with the City's business, including travel, food and lodging while away from home, subject to such policies and procedures as the City may from time to time establish for its employees.

8. **OTHER COMPENSATION PROHIBITED:** No compensation of any kind shall be paid to Employee unless expressly approved by the Council.

9. **DISPUTES:** Any litigation arising out of this Agreement shall be brought in Imperial County, California, and shall be resolved in accordance with the laws of the State of California. In any action to interpret or enforce the terms of this Agreement or to adjudicate any alleged dispute, breach, default or misrepresentation in connection with any provision of this Agreement, no party shall be entitled to recover attorneys' fees or costs in addition to any other relief to which such party may be entitled.

GENERAL

10. **NOTICES.** Notices pursuant to this Agreement shall be in writing given by deposit in the United States Postal Service, postage prepaid, delivered personally, or by overnight or other courier delivery services. All notices shall be effective as of the date of the sender's postage receipt, or immediately upon receipt if delivered personally or by overnight or other courier delivery services.

Notices to the City shall be addressed as follows:

[City Attorney address?]

or to such other address or location as the City directs.

Notices to Employee shall be addressed as follows:

[Employee's contact]

11. **EMPLOYEE WARRANTIES.** Employee warrants that, as of the commencement of his service as Acting City Manager, he will be able to immediately begin performance of his duties and that by entering this Agreement, he will not be in violation of any other contract or Agreement.

12. **SEVERABILITY.** In the event that any provision of this Agreement is finally held or determined to be illegal or void by a court having jurisdiction over the parties, the remainder of the Agreement shall remain in full force and effect unless the parts found to be void are wholly inseparable from the remaining portion of the Agreement.

13. **PARITY IN CONSTRUING AGREEMENT.** Both parties have had sufficient opportunity to review this Agreement and to consult with legal counsel before executing it. This Agreement shall therefore be construed in accordance with its plain meaning and not in favor of or against any party.

14. **HEADINGS AND SECTION DIVISIONS.** Headings and section divisions in this Agreement are for ease of reference and are not intended to define, interpret or limit the content of each numbered paragraph or section.

15. **SOLE AGREEMENT.** The City and Employee acknowledge that this Agreement constitutes the sole and entire agreement between them relating to the subject matter of this Agreement, and that there are no other representations, agreements, arrangements or understandings, either written or oral, which are not fully expressed herein. The City and Employee further agree that this Agreement may only be modified by the City Council and Employee, and any modifications shall be in writing.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date indicated below commencing the initial Term as provided in this Agreement.

-- CITY of CALEXICO --

Dated: _____, 2015

By _____
Joong S. Kim
Mayor

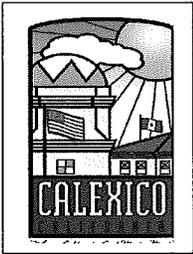
-- ACTING CITY MANAGER --

Dated: _____, 2015

By _____
[name]

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AGENDA STAFF REPORT

DATE: November 3, 2015
TO: Mayor and City Council
APPROVED BY: Nick Fenley, Acting City Manager 
PREPARED BY: Nick Fenley, Acting City Manager
SUBJECT: Status Report on Town Center Plaza
EDA Award No. 07-01-06185

=====

Recommendation:

Staff recommends continuing item for a future date to conduct further research this project.

Background:

Mayor Kim requested a report on the Department of Commerce Grant for Towncenter Portico Project including the following points:

1. Complete status on Town Center Projects.
2. Status of project standing with the Department of Commerce Economic Development Administration.
3. Money owed on the project (Possible reimbursement).
4. Financial Report by the Finance Director.

Fiscal Impact:

None.

Coordinated With:

None.

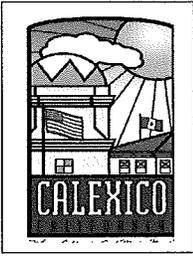
Attachment:

None.

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AGENDA STAFF REPORT

DATE: November 3, 2015

TO: Mayor and City Council

APPROVED BY: Nick Fenley, Acting City Manager

PREPARED BY: Nick Fenley, Acting City Manager

SUBJECT: Introduce and Waive First Reading of an Ordinance of the City Council of the City of Calexico Repealing Ordinance No. 1144 and Amending Section 2.02.110 and Chapter 2.07 of the Calexico Municipal City Code Regarding the Appointment Process and Duties of the City Clerk.

=====

Recommendation:

Introduce ordinance and waive first reading by title only of an Ordinance of the City Council of the City of Calexico repealing Ordinance No. 1144 and amending Section 2.02.110 and Chapter 2.07 of the Calexico Municipal City Code regarding the appointment process and duties of the City Clerk.

Background:

In October 2, 2015, the City Council adopted Ordinance No. 1144 amending Section 2.092110 of Chapter 2.02 of the Calexico Municipal Code and adding Chapter 2.07 to the Calexico Municipal Code regarding the appointment process and duties of the City Clerk. This ordinance granted the City Manager the authority to appoint the City Clerk as well as to remove, promote and demote the City Clerk.

Discussion & Analysis:

Mayor Kim has requested that the City Council consider repealing Ordinance No. 1144 and amend Section 2.02110 and Chapter 2.07 of the Calexico Municipal Code regarding the appointment process and duties of the City Clerk as described in the attached draft ordinance. This new ordinance would change the authority to appoint, remove, promote and demote the City Clerk from the City Manager to the City Council.

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Fiscal Impact:

None.

Coordinated With:

City Attorney.

Attachment:

1. Draft Ordinance.
2. Ordinance No. 1004 and No. 1144.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALEXICO REPEALING ORDINANCE NO. 1144 AND AMENDING SECTIONS 2.02.110 AND OF CHAPTER 2.07 OF THE CALEXICO MUNICIPAL CITY CODE REGARDING THE APPOINTMENT PROCESS AND DUTIES OF THE CITY CLERK

WHEREAS, On October 2, 2012, the City Council of the City of Calexico adopted Ordinance No. 1144 amending Section 2.02.110 of Chapter 2.02 of the Calexico Municipal Code and adding Chapter 2.07 to the Calexico Municipal Code regarding the appointment process and duties of the City Clerk; and

WHEREAS, Ordinance No. 1144 grants the City Manager the authority to appoint the City Clerk, as well as to remove, promote and demote the City Clerk; and

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WHEREAS, the City Council now desires to amend the Calexico Municipal Code regarding the appointment process and duties of the City clerk as described in this ordinance.

~~**WHEREAS**, Ordinance No. 1144 granted the City Manager the authority to appoint the City Clerk, as well as to remove, promote and demote the City Clerk.~~

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION ONE. Section 2.02.110 of the Calexico Municipal Code is hereby amended to read as follows:

2.02.110 - Powers of appointment.

It shall be the duty of the city manager to appoint, remove, promote and demote any and all officers and employees of the city, except the city clerk and city attorney."

SECTION TWO. Chapter 2.07 – “City Clerk” of the Calexico Municipal Code is hereby amended in its entirety to read as follows:

Chapter 2.07- CITY CLERK

Sections:

2.07.010 - Appointment of city clerk.

2.07.020 - Duties.

2.07.010 – Appointment of city clerk.

The city clerk shall be appointed by the ~~city council~~city manager, subject to the approval of the city council, to ~~and shall~~ serve at the will and pleasure of the city

council and may be dismissed without cause. Prior to appointment of the city clerk by the ~~city manager~~ **city council**, a committee consisting of the city manager and two members of the city council may be appointed by the city council to evaluate the applicants and make a recommendation on the appointment. Subject to the approval of the city council, the city manager may execute a written contract with the city clerk describing the conditions of his/her appointment.

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2.07.020 - Duties.

Except as otherwise provided in this code, the city clerk shall perform the duties prescribed by the general laws and statutes of the state pertaining to duties of city clerks. In addition thereto, the city clerk shall perform such other duties not in conflict with her/his mandatory duties, as prescribed in a city job description, or which the city council may from time to time assign.”

SECTION THREE: This Ordinance was introduced on November 3, 2015.

SECTION FOUR: This Ordinance shall become effective thirty days following its passage and adoption.

SECTION FIVE: The City Clerk is directed to prepare and have published a summary of this Ordinance no less than five days prior to the consideration of its adoption and again within 15 days following adoption indicating votes cast.

PASSED AND ADOPTED this 3rd day of November 2015, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Joong S. Kim, Mayor