



**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, April 7, 2015
6:30 p.m.**

Council Members

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

City Clerk

Gabriela T. Garcia

Interim City Manager

Richard N. Warne

City Attorney

Jennifer M. Lyon

City Treasurer

John T. Quinn

**Next City Ordinance Number: 1162
Next City Resolution Number: 2015-15**

CALL TO ORDER

Call to Order and Attendance.
Pledge of Allegiance.
Invocation by Pastor Ricardo Leal, CEDES
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.

AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Celebrating Proclamation Presented by Mayor Moreno to Mr. Daniel Gutierrez – Police Advisory Commissioner.
2. Proclamation for National Library Week – April 12-18, 2015
3. Proclamation for Lions International - Lion Eyes Across California Day – March 28, 2015
4. Presentation by Natasha Woods, Mobile Now Regarding Park Calexico.

5. Report by the Economic Development Commission Regarding Agro Baja Exposition and Imperial Irrigation District Renewable Summit Marketing Activities.
6. Presentation by the Calexico Police Officers Association.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the City Council.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CONSENT CALENDAR

All matters listed under the Consent Calendar are to be considered routine by the City Council/Calexico Community Redevelopment Agency Successor Agency or Calexico Financing Authority and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the City Council.

7. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meeting of March 3, 2015, November 1, 2011, October 18, 2011, September 20, 2011 and Special Meetings of May 13, 2013 and June 25, 2011, .
8. Application for Alcoholic Beverage License for R & EM Corporation, FILLCO, 324 S. Imperial Avenue, Calexico, CA 92231.
9. Application for Alcoholic Beverage License for RFH Corporation, FILLCO, 1011 S. Imperial Avenue, Calexico, CA 92231.
10. Warrants from February 19, 2015 to March 4, 2015.
11. Warrants from March 5, 2015 to March 19, 2015.
12. Adopt Resolution that Awards Provisions of Banking Services to Wells Fargo Bank and Authorize the City Manager to Execute any Documents as May be Necessary to Fully Execute the Transaction.
13. Adoption of Ordinance Approving Zone Change No. 2011-03 for Calexico Mega Park II Project (UA 2011-01).
14. (1) Award the Bid Proposal from Aggregate Products, Inc. in the Amount of \$1,960,472.05 (Base Bid) for the 2015 Street Improvement Project Asphalt Rubber Composite Layer Overlay Plus 10% Contingency (\$196,047.20) (2) Authorize City Manager to Sign an Agreement Between the City of Calexico and Aggregate Products, Inc. for 2015 Street Improvement Project Asphalt Rubber Composite Layer Overlay.
15. Approve the City of Calexico Five (5) Year Program Projects 2015-2020 for Road Projects to be funded by Imperial County Local Transportation Authority (LTA) Sales Tax Revenue Bond.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

16. (1) Consideration of Potential Calexico Code of Ethics Violations by Council Member Luis Castro and
(2) Consideration of a Resolution of the City Council of the City of Calexico Reprimanding and Censuring Council Member Castro for Violating the City of Calexico Code of Ethics and Stripping Him of all City Council Assignments.
17. Appointment of a Council Delegate to the New River Committee Board.
18. Appointment of Council Member to the Imperial County Air Pollution Control District Advisory Board.
19. Appointment of a Resident Commissioner to the Calexico Housing Authority.
20. Appointments by Mayor and Council Members to Various Commissions:
 - a) Mayor Moreno - Financial Advisory Board
 - b) Council Member Real - Economic Development Commission and Street Naming Committee
21. Appointments to the Calexico Senior Citizens Commission:
 - a) Mayor Pro Tem Kim: (1) Senior Citizens Commission
 - b) Councilman Castro: (1) Senior Citizens Commission
 - c) City Council by Majority Vote (2) Senior Citizens Commission
(Residents Living in Senior Citizen Complexes in the City)

INFORMATIONAL ITEMS

22. Acknowledge receipt of Business Improvement District Meeting Minutes for December 10, 2014, January 21, 2015 and February 5, 2015.

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the office of the City Clerk, 608 Heber Avenue from 8:30 a.m. until 5:30 p.m. Monday through Thursday, except legal holidays. Telephone inquiries may be made at (760) 768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of agenda is hereby certified to have been posted on or before 5:00 p.m., April 2, 2015.



Erica LaCuesta, Deputy City Clerk

5:00 p.m. /April 2, 2015

Time/Date