



**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](http://www.calexico.ca.gov)**

**Tuesday, December 2, 2014  
6:30 p.m.**

**Council Members**

**John M. Moreno, Mayor/Chairman  
Joong S. Kim, Mayor Pro Tem/Vice Chair  
Luis J. Castro, Councilman  
Bill Hodge, 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**

**REGULAR SESSION AGENDA**

**6:30 P.M.**

**Next City Ordinance Number: 1158  
Next City Resolution Number: 2014-84**

**CALL TO ORDER**

Call to Order and Attendance.  
Pledge of Allegiance.  
Approval of the Agenda.

**ANNOUNCEMENTS**

These proceedings may be viewed on the City of Calexico website at [www.calexico.ca.gov](http://www.calexico.ca.gov) the Friday following the City Council meeting.

## **AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS**

1. Approval of Resolution Reciting the Fact of the General Municipal Election held on Tuesday, November 6, 2012, declaring the results and such other matters as approved by law.
2. Swearing In of Newly Elected City Council Persons.
3. Presentation to Outgoing Council Member Bill Hodge.
4. Comments by Outgoing Council Member Bill Hodge.
5. Comments by Incoming Council Member Armando Real.
6. Presentation to Former Mayor Maritza Hurtado.
7. Comments by Incoming Council Member Maritza Hurtado.

## **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. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of October 7, 2014, October 21, 2014, January 8, 2013, May 7, 2013, June 4, 2013, October 2, 2012, November 7, 2012, November 27, 2012, December 4, 2012, December 20, 2011 and Special Meeting of November 13, 2013.
9. Letter of Agreement between the City of Calexico and the American Red Cross San Diego/City of Calexico Fire Department.
10. Proclamation of Farm Worker's Week – November 30, 2014 to December 6, 2014.
11. Application for Alcoholic Beverage License for Villa Real Foods, LLC, Tacos & Tortillas, 445 S. Imperial Avenue, Calexico, CA 92231
12. Application for Alcoholic Beverage License for S & F Developers, Inc., 1101 S. Imperial Avenue, Calexico, CA 92231.
13. Application for Alcoholic Beverage License for S & F Developers, Inc., 324 S. Imperial Avenue, Calexico, CA 92231.
14. Application for Alcoholic Beverage License for Jose Fabian Zepeda, Asadero Neighborhood Meat Market, 751 Cesar Chavez Blvd., Suite 751, Calexico, CA 92231.
15. Resolution Declaring the Intent of the City Council of City of Calexico to Levy and Collect an Annual Assessment of the Calexico Business Improvement District for the calendar year 2015; Approving the Calexico Business Improvement District Annual Report; and setting a Public Hearing to consider imposing the assessment effective January 1, 2015.
16. Resolution of the City Council of the City of Calexico Authorizing the City Manager to Execute a Request Form for a Cooperative Work Agreement from the State of California Department of Transportation to Extend the Budget Authority for New River Bike Paths, Federal Project No. HPLUL-5168(015), from the June 30, 2015 Expiration Date to June 30, 2017 to Allow for Reimbursement of Eligible Project Expenditures.

17. Memorandum of Understanding Calexico Pool Facilities Construction Project.
18. Resolution of the City Council of the City of Calexico, California Approving and Adopting a Memorandum of Understanding Between the City of Calexico and the Certified Operators Association/SEIU Local 221 and Authorizing the City Manager to Sign the Memorandum of Understanding on Behalf of the City.
19. Approve the purchase of one Pierce Manufacturing, Inc. Freightliner Type 3 Pumper Fire Truck and authorize the City Manager to execute any and all necessary documents including a purchasing agreement in the amount of \$ 325,416.45.
20. Authorize City Manager to Sign the Tax and Fiscal Impact Agreement for Annexation CX1-06, 154 Acres along Jasper Road and Meadows Road, Palazzo Subdivision.
21. Resolution of the City Council of the City of Calexico Authorizing the City Manager or His/Her Designee to execute State Agreement and/or any Documentation Pertaining to Housing Related Parks (HRP) Program Grant.
22. Authorize Public Works Manager to File Notice of Completion for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Cole Blvd., Federal Project No. STLP-5168(027).

**ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION**

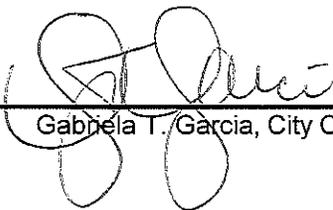
**PUBLIC COMMENTS AND PUBLIC APPEARANCES**

**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.

**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 7:30 p.m., November 25, 2014

  
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 Gabriela T. Garcia, City Clerk

7:30 PM / Nov. 25, 2014  
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 Time/Date