

**CITY COUNCIL/CALEXICO COMMUNITY  
REDEVELOPMENT AGENCY SUCCESSOR AGENCY/  
CALEXICO FINANCING AUTHORITY  
REGULAR MEETING  
JANUARY 21, 2014  
6:30 p.m.**

City of Calexico  
Fernando "Nene" Torres Council Chambers  
608 Heber Avenue  
Calexico, CA

Council Members

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

City Manager

Oscar G. Rodriguez  
City Attorney  
Jennifer Lyon  
City Treasurer  
John Quinn

**\*\*\*AGENDA\*\*\***

**CLOSED SESSION 5:30 P.M.**

- A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION PURSUANT TO GOVT  
CODE SECTION 54956.9 (d)(1)  
(1 case) Case Number: D063152
  
- B. CONFERENCE WITH LABOR NEGOTIATORS  
Agency Representatives: City Manager, City Attorney  
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.;

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PRESENTATIONS**

1. Presentation by Sandra Tauler on expenditure of Measure H Funds for Parks.
  
2. Presentation by Sandra Tauler - Update on Amendment to the Joint Use Agreement with Calexico Unified School District for emergency use of School Facilities after natural disasters.

3. Presentation by Nick Servin, Public Works Director/City Engineer on feasibility to annex property east of the current city limits up to the Calexico East Port of Entry.

### **ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:**

**NOTE:** (Not to exceed 3 minutes) This is the time for the public to address the 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. 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.

### **GENERAL COMMENTS BY COUNCIL MEMBERS/CITY MANAGER**

### **CONSENT AGENDA**

1. Approval of Application for Alcoholic Beverage License for Calexico Oil Corporation – Chevron Station, 832 Birch, Calexico, CA 92231.
2. Approval of Warrant Register of claims paid for the month of December 2013.
3. Approval of authorization for City Manager to sign agreement with AE Consulting, Inc., for Professional Engineering Services for the Calexico International Airport Runway Rehabilitation Project.
4. Approval of recommendation by Measure H Committee to fund one (1) Sergeant and one (1) police officer for three (3) years.
5. Approval of Resolution of the City Council of the City of Calexico declaring three California 911 dispatch consoles as surplus equipment with no residual value and authorizing the Police Department to donate the equipment to the City of Brawley Police Department.
6. Conduct Second Reading and adopt Ordinance of the City Council of the City of Calexico, California, establishing a temporary moratorium on and prohibiting the issuance of permits or other entitlements for pedicabs and/or drivers permits to operate pedicabs pending the review and possible implementation of applicable regulations and/or amendment of the city's existing regulations, to become effective thirty days after adoption.

### **BUSINESS ITEMS**

7. Discussion and/or Action on Introduction of an ordinance of the City Council of the City of Calexico, California by title only and waive full reading of ordinance repealing Section 9.18.060 – Unauthorized Camping, and adding Chapter 9.18 – Park Regulations to the Calexico Municipal Code.

8. Appointments by Mayor/Council Members to the following Boards/Commissions:
  - a. Council Member Castro appointment to the Library Board of Trustees and Historical Commission.
9. Discussion and/or Action on Approval to Record Gran Plaza Final Map and Covenant Conditions and Restrictions (CC&R's) pursuant to the Subdivision Map Act.
10. Discussion and/or Action on Authorization for City Manager to sign Covenant of Purpose and Use between the City of Calexico and United States Department of Commerce Economic Development Administration (EDA) for EDA Project No. 07-01-06185 – Towncenter/Portico Industrial Development Project.
11. Discussion and/or Action on request for City Council to approve the creation of two part-time meter reader positions; and authorize the City Manager to amend the FY 2013-14 Adopted Budget Position Control List and Classification and Compensation Plan to include the two part-time positions.
12. Discussion and/or Action to consider the Uniform Public Construction Cost Accounting procedures by introducing an Ordinance and adopting a Resolution of the City Council of the City of Calexico electing to adopt the Uniform Public Construction Cost Accounting Act as codified in Public Contract Code Section 22000 et. seq. and Consider introducing an Ordinance.
13. Discussion and/or Action to Consider Ordinance of the City Council of the City of Calexico, California, adopting the amended City of Calexico purchasing policy and procedures and introduce and conduct first reading by title only and waive full reading of the ordinance.

## **PUBLIC HEARING**

14. Hold Public Hearing – General Plan Amendment No. 2013-01 for Housing Element Amendment (2013-2021).
  - a. Adopt Resolution of the City Council of the City of Calexico adopting Negative Declaration No. 2013-01 without Mitigation Monitoring Plan for the Housing Element Update 2013-2021 (General Plan Amendment No. 2013-01)
  - b. Adopt Resolution of the City Council of the City of Calexico, California, approving the General Plan Amendment No. 2013-01 for the City of Calexico Housing Element Update 2013-2021.
15. Hold Public Hearing to consider a Resolution of the City Council of the City of Calexico assessing the levy of the Calexico Business Improvement District for Calendar Year 2014.

**INFORMATIONAL ITEMS**

16. Acknowledgement of November 2013 Monthly Financial Report.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**