



**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**

**Wednesday, January 24, 2018  
6:30 PM**

**Council Members**

Maritza Hurtado, Mayor/Chairman  
Lewis Pacheco, Mayor Pro Tem/Vice Chair  
Jesus Eduardo Escobar, Council Member  
Bill Hodge, Council Member  
Armando Real, Council Member

**Interim City Manager**

David B. Dale

**City Attorney**

Carlos Campos

**City Clerk**

Gabriela T. Garcia

Next City Ordinance Number: 1181  
Next City Resolution Number: 2017-32

**CLOSED SESSION AGENDA**

**5:30 PM**

**CALL TO ORDER**

Roll Call.

**Public Comments.**

**(Not to Exceed 3 Minutes)** This is the time for the public to address the City Council on Closed Session Items only. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the City Council.

**Adjourn to Closed Session.**

A "Closed" Session of the City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators and conference with legal counsel regarding pending litigation. The Closed Session will be held in the City Hall Conference Room located at 608 Heber Avenue, Calexico, California. Any public comment on Closed Session items will be taken before the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers, 608 Heber Avenue, Calexico, California.

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Rudy Alarcon v. City of Calexico  
(Arbitration - Discipline Appeal)
  
2. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency Representatives: David Dale, Interim City Manager, Carlos Campos, City Attorney  
Employee Organizations: Calexico Municipal Employees Association, Fire Fighters Association, Certified Operators Association/SEIU Local 221, Calexico Police Officers Association, Calexico Management Association, Calexico Supervisors Association
  
3. PUBLIC EMPLOYEE EVALUATION  
Government Code 54957(b)  
Title: Interim City Manager

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT  
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY****REGULAR SESSION AGENDA  
6:30 PM****CALL TO ORDER**

Call to Order.  
Roll Call.  
Pledge of Allegiance.  
Invocation  
Closed Session Announcements.  
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.

**PRESENTATIONS**

4. Presentation of Employee of the Quarter Award

## **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 consent item, please comment now. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the City Council.

## **CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED**

### **CITY MANAGER'S REPORT**

### **CONSENT AGENDA**

5. Warrants from December 25<sup>th</sup> 2017 to January 15<sup>th</sup> and City Salaries & Benefits from December 23<sup>rd</sup> to January 5<sup>th</sup> , 2018.
6. Resolution of the City Council of the City of Calexico Pursuant to Public Contracts Code (PCC) Section 20168 Finding that an Emergency Exists Due to the Need for a New Variable Frequency Drive at the Water Treatment Plant and Authorize Contracting without the need for Binding Pursuant to PCC Section 22050.
7. Resolution of the City Council of the City of Calexico Authorizing the Interim City Manager to Execute a Grant of Easement/Pipeline(s) and Certificates of Acceptance for the City's Acquisition of Fee Simple Interests, a Permanent Sewer Easement Interest in a Portion of Assessor's Parcel Number 058-400-020, for the Expansion of Sewer Lift Station.
8. Adopt Budget Amendment Resolution for Sport Lighting at Joel Reisin Field.
9. Authorize the Interim City Manager to Sign Change Order No. 2 with Control System Engineering, Inc. in the amount of \$51,899.45 for the Water Treatment Plant Emergency Generator Project No. 2017-100.

### **ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION**

### **DISCUSSION AND POTENTIAL ACTION ITEMS**

10. Hope Pharmacy – Business License Late Fee Waiver Request
11. Authorize the Interim City Manager to Sign Change Order No. 1 with Willdan in the amount of \$13,500 for the EMS User Fee Study.
12. 2017-2018 Midyear Budget Report and Proposed Budget Amendment
13. Consideration of Request by Gran Plaza LP to Extend Expiration of Tentative Map for Three Years Pursuant to Government Code Section 66452.6(e).
14. Appointment of Delegate Member and Alternate Member to the Southern California Association of Governments (SCAG) Regional Conference and General Assembly, May 2-4, 2017 in Indian Wells, California.

15. Appointment by Councilman Jesus Escobar to the Planning Commission.
16. Appointment by Mayor Hurtado to the Library, Arts and Historical Commission.
17. Appointment by Mayor Hurtado to the Business Improvement District.
18. Appointment by Mayor Hurtado of an Administrative Hearings Officer Pursuant to Municipal Code Section 1.27.090/Hearing Officer.
19. Appointment by Mayor Hurtado to the Centinela State Prison Citizen Advisory Committee.
20. Appointment by Mayor Hurtado to the Oversight Board for the Calexico Community Redevelopment Agency Successor Agency.
21. Appointment by Mayor Hurtado of one Primary Representative and One Alternate to the Imperial County Transportation Commission (ICTC) Board.
22. Appointment of Primary Representative and One Alternate to the Imperial Valley Economic Development Corporation (IVEDC).

## 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 5:30 p.m. January 19, 2018.

  
Erica LaCuesta, Deputy City Clerk

5:30 p.m. /January 19, 2018  
Time/Date