# CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/ CALEXICO FINANCING AUTHORITY
# REGULAR MEETING
# FEBRUARY 18, 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. Rodriquez
City Attorney
Jennifer Lyon
City Treasurer
John Quinn

## ***AGENDA***

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

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1) – (1 case)
DFEH Matter No. 124246-53879; EEOC No. 37A-2013-19947-C

B. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9 (d)(1)
(1 case) Case Number: D063152

C. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: City Manager, City Attorney
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees.

**CALL TO ORDER AND ATTENDANCE**
**PLEDGE OF ALLEGIANCE**
**APPROVAL OF AGENDA**

## 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 City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority Minutes for Regular Meetings of September 17, 2013, October, 15, 2013, January 21, 2014 and Special Meetings of September 5, 2013, September 23, 2013, October 30, 2013 and January 14, 2014.

2. Adoption of Resolutions Regarding Emergency Repairs at the Calexico Wastewater Treatment Plant and Water Treatment plant.

   a. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the continued existence of a emergency due to the need for a New Variable Frequency Drive at the Water Treatment Plant.

   b. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for Draft Tube Repairs at the Wastewater Treatment Plant.

   c. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for a New Wastewater Treatment Plant Sludge Mixer.

3. Conduct a second reading and adopt Ordinance No. 1151 of the City Council of the City of Calexico, California, repealing section 9.16.060 – Unauthorized Camping, and adding Chapter 9.18 – Park Regulations to the Calexico Municipal Code, to become effective thirty days after adoption.

4. Conduct a second reading and adopt Ordinance No. 1152 which will allows the City of Calexico to utilize alternative bidding procedures as defined in the Uniform Public Construction Cost Accounting Act (UPCCAA), to become effective thirty days after adoption.

5. Conduct a second reading and adopt Ordinance No. 1153 Adopting the Amended City of Calexico Purchasing Policy and Procedures, to become effective thirty days after adoption.

6. Conduct a second reading and adopt the Ordinance No. 1154 Amending Sections 5.32.040 and 5.32.160 of Chapter 5.32 of the Calexico Municipal Code to allow traditional bingo games seven days per week with certain hour restrictions, and to make minor clarifications to the City's Bingo Regulations to clearly set forth the types of organizations authorized to conduct bingo games, to become effective thirty days after adoption.

7. Approval of Warrant Register of Claims paid for the month of January 2014.

8. Acknowledge receipt of Business Improvement District (BID) minutes for August 14, 2013, November 6, 2013, November 26, 2013 and December 6, 2013.

9. Approval of a Resolution of the City Council of the City of Calexico Accepting State COPS Funds for Fiscal Year 2012-2013.

10. Approval of Correction to Appointments by Council Member Castro appointment to the Library Board of Trustees and Historical Commission.

11. Authorize City Manager to sign agreement with AE Consulting, Inc. for Professional Engineering Services for the Calexico International Airport Runway Rehabilitation Project.

**BUSINESS ITEMS**

12. Approval of a Resolution of City Council of the City of Calexico Authorizing the City Manager or his designee to endorse the Master Agreement, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any Amendments entitled "Administering Agency – Federal and/or State Funded Project" for Federal Project No. STPL-5168-(027) Cole Road Rehabilitation between State Highway 111 and M. L. King Avenue.

**INFORMATIONAL ITEMS**

13. Update from Sandra Tauler, Community Services Director on Amendment to Joint Use Facilities Agreement with Calexico Unified School District.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**