



**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, March 7, 2018  
5:30 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 Dale

**Interim City Attorney**

Carlos Campos

**City Clerk**

Gabriela T. Garcia

Next City Ordinance Number: 1181  
Next City Resolution Number: 2018-10

**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. Public Employee Appointment  
Title: City Manager
  
2. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency Representatives: David B. Dale, Interim City Manager, Carlos Campos, Interim 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)  
One (1) potential case

## **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. Proclamation Acknowledging Aurora High School for Receiving a Designation of Model Continuation High Schools for 2018.

#### **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 February 12, 2018 to February 25, 2018 and City Salaries & Benefits from February 3, 2018 to February 16, 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, California Establishing a Fee for the Registration and Maintenance of Vacant and Abandoned Properties Pursuant to Chapter 8.50 of the Calexico Municipal Code.
8. Adopt Budget Amendment Resolution (BAR) to Appropriate Funds from CFD 2003-1 for Materials and Supplies Associated with Cordova Park Playground Replacement.
9. Approve the Standard Mileage Rate of \$.545 for Calendar Year 2018.

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

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

10. Approve the Implementation of the Imperial Valley Small Business Development Center's Business Hub Program in the City of Calexico.
11. Ordinance No. \_\_\_\_ - An Urgency Ordinance of the City Council of the City of Calexico enacted pursuant to California Government Code Section 36937 proposing to amend Section 5.98.040 of the Calexico Municipal Code to allow for the off-site sale and display of vehicle ("Tent Sale") events between the months of March and July.

#### **PUBLIC HEARINGS**

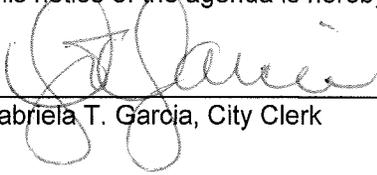
12. Public Hearing – First Reading and Introduction of Ordinance No. \_\_\_\_ Re-zoning Project Areas #1, #2 & #3 from R-1, Residential Single Family and CH Commercial Highway, to RA, Residential Apartment, and Approval of Resolution Adopting of Negative Declaration; and Resolution Approving General Plan Amendment.
13. Public Hearing - Second Reading and Adoption of Zoning Text Amendment - Ordinance No. 1181 - Pertaining to Accessory Dwelling Unit Regulations & Ordinance No. 1182 Amending Section 17.01.900 Definitions, & Chapter 17.03 Residential Zones.

## 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 5:00 p.m. March 2, 2018.



Gabriela T. Garcia, City Clerk

5:00 p.m. /March 2, 2018

Time/Date