



**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR  
AGENCY/CALEXICO FINANCING AUTHORITY  
REGULAR MEETING AGENDA**

**San Juan Diego Parish Hall  
101 E. 4th Street  
Calexico, California  
[www.calexico.ca.gov](http://www.calexico.ca.gov)**

**Tuesday, June 16, 2015  
6:30 p.m.**

**Council Members**

**John M. Moreno, Mayor/Chairman  
Joong S. Kim, Mayor Pro Tem/Vice Chair  
Luis J. Castro, Councilman  
Armando Real, Councilman  
Maritza Hurtado, Councilwoman**

**City Clerk**

**Gabriela T. Garcia**

**Interim City Manager**

**Richard N. Warne**

**Interim City Attorney**

**Mark J. Austin**

**City Treasurer**

**John T. Quinn**

**Next City Ordinance Number: 1162  
Next City Resolution Number: 2015-24**

**CLOSED SESSION AGENDA**

**5:30 P.M.**

**CALL TO ORDER**

Roll Call.

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: Acting/Interim/Permanent City Manager  
(Govt. Code Section 54957)
2. CONFERENCE WITH LABOR NEGOTIATORS  
Agency Representatives: Mayor and Council Member Hurtado  
Unrepresented Employees: Interim City Manager  
(Govt. Code section 54957.6)

## **CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY**

### **REGULAR SESSION AGENDA 6:30 P.M.**

Next City Ordinance Number: 1162  
Next City Resolution Number: 2015-24

## **CALL TO ORDER**

Call to Order and Attendance.  
Pledge of Allegiance.  
Invocation by Pastor Daniel Bañales, Sendero de la Cruz  
Closed Session Announcements.  
Approval of the Agenda.

3. Resolution of the City Council of the City of Calexico Approving the Employment Agreement with Richard N. Warne and Appointing Him as City Manager of the City of Calexico.

## **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.

## **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.

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

## **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.

4. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of June 2, 2015, July 20, 2010, October 18, 2011 and Special Meeting of July 20, 2010.
5. Warrants from May 20, 2015 to June 02, 2015.
6. Historical Commission By-Laws.
7. Authorize the City Manager to Sign an Agreement with SER Senior Community Service Employment Program (SCSEP)
8. Engagement Letter for Interim City Attorney Services Between the City of Calexico and the Law Firm of Rutan and Tucker and the Appointment of Mark J. Austin as Interim City Attorney, Patrick Muñoz as Interim Deputy City Attorney and Jennifer Farrell as Interim Assistant City Attorney.
9. Resolution of the City Council of the City of Calexico Approving the City's Investment Policy Including Certain Revisions Thereto.
10. Resolution Confirming the City's Intent to Retain the Heber Park Expansion Property per the Amended Long-Range Property Management Plan.
11. Resolution of the 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 Funding Project" for the Calexico Bicycle Master Plan Update.
12. Award Bid for the Purchase of Three (3) Marked Police Vehicles.
13. Purchase a Five Year Service Agreement for the Care and Maintenance of the City-Wide Security Surveillance System.

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

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

14. Business Improvement District Request to Waive Parking Meter Fees for the Months of July through September 7, 2015.
15. Appointment of Designated Director and Alternate(s) to the California Joint Powers Insurance Authority Board.
16. Direction to Interim City Manager to Request Proposals from Insurance Providers for Liability and Workers Compensation Insurance. (Council Member Real)
17. Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference – September 30 – October 2, 2015 in San Jose, California.
18. Appointments by Mayor and Council Members to Various Commissions:
  - a) Council Member Hurtado - Historical Commission.
  - b) Mayor Pro Tem Kim - Financial Advisory Board.

19. Limit on the Number of Items on the Agenda per Council Member to One per Meeting. (Mayor Moreno)

**INFORMATIONAL ITEMS**

20. Historical Commission Minutes for October 7, 2013, February 24, 2015 and March 24, 2015.

21. Economic Development Commission Minutes for February 12, 2015.

22. Update on California Joint Powers Insurance Authority Appeal. (Council Member Real)

23. Receive and File the Fiscal Year-to-Date May 31, 2015 Financial Report of Revenue, Expenditures and Cash Position.

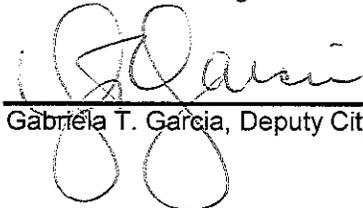
24. Overtime Report for Pay Period Ending June 7, 2015.

25. Business License Delinquency Report – May 2015. (Council Member Real)

**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., June 11, 2015.

  
Gabriela T. Garcia, Deputy City Clerk

5:00 p.m. / June 11, 2015  
Time/Date