



**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, June 21, 2017
6:30 p.m.**

Council Members

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

City Manager

Armando G. Villa

Interim City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

**Next City Ordinance Number: 1176
Next City Resolution Number: 2017-13**

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

CALL TO ORDER

Call to Order
Roll Call.
Pledge of Allegiance.
Invocation by Our Lady of Guadalupe Church.
Closed Session Announcements.
Approval of the Agenda.

ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at www.calexico.ca.gov the Friday following the City Council meeting.

PRESENTATIONS - None

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

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.

1. Warrants from May 19th to June 9, 2017 and City Salaries & Benefits from May 13th to May 26th, 2017 and May 27th to June 9th, 2017.
2. Authorize the City Manager to sign an Agreement with SER Senior Community Service Employment Program (SCSEP).
3. Authorize the City Manager to sign Agreement with RADCO to Repair One (1) Sewer Manhole at the intersection of Andrade Avenue and Rosas Street.
4. Authorize the City Manager to sign Supplement No. 7 Agreement between the City of Calexico and KOA Corporation for Project Design and Environmental Services for Cesar Chavez Blvd. Improvement Project.
5. Adopt a Resolution of the City Council of the City of Calexico Establishing the Appropriations Limit for Fiscal Year 2017-18 pursuant to Article XIII B of the California Constitution.
6. Adopt a Resolution of the City Council of the City of Calexico Approving the City's Investment Policy including Certain Revisions thereto.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

7. Discussion of Proposed Budget for Fiscal Year 2017-2018.

PUBLIC HEARINGS

8. Consider adoption of Ordinance approving Zoning Ordinance Text Amendment No. 2017-02 to Municipal Code Section 15.32.050, Construction on Owner's Property – fences (citywide).
9. Consider adoption of (2) Ordinances regarding Commercial Cannabis Regulatory Activity:
 - a. An Ordinance of the City Council of the City of Calexico, California, Amending Title 17 (zoning), Chapter 17.11, Article X of the Calexico Municipal Code Regulating Commercial Cannabis Activity.
 - b. An Ordinance of the City Council of the City of Calexico, California, Amending Title 5 (Business Licenses and Regulations), Article II, Chapter 5.96 of the Calexico Municipal Code Regulating Commercial Cannabis Activity.

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 8:00 p.m. June 16, 2017.


Erica LaCuesta, Deputy City Clerk

8:00 p.m. / June 16, 2017
Time/Date