



**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, October 4, 2017
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

City Manager

Armando G. Villa

Interim City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1180
Next City Resolution Number: 2017-25

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 LABOR NEGOTIATORS

Agency Representatives: Armando Villa, City Manager, Carlos Campos, City Attorney
Employee Organizations: Calexico Municipal Employees Association
(Govt. Code Section 54957.6).

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 – Pastor Dennis Freeman of Christ Community Church (El Centro Campus)
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

2. Proclamation of Calexico City Council Declaring the Week of October 1-7, 2017, as "National 4-H Week".
3. Proclamation of Calexico City Council Celebrating Safe Communities and Declaring October Crime Prevention Month 2017.

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

4. Warrants from September 13th to September 22nd, 2017 and City Salaries & Benefits from September 2nd to September 15th, 2017.
5. Application for Alcoholic Beverage License for Chao, Carlos Roberto, Spanish Kitchen, 801 Imperial Avenue, Calexico, CA 92231.

DISCUSSION AND POTENTIAL ACTION ITEMS

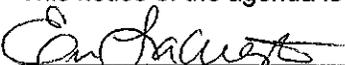
6. Establishment of protocol for coordinating the City of Calexico 110th Anniversary Celebration in 2018; including oversight and budgetary parameters.
7. General Fund Update for Fiscal Year Ending 2016-2017.
8. Authorize Adopt Budget Amendment Resolution for the Transfer of Three (3) Capital Improvement Program (CIP) to Fiscal Year 2017-2018.
9. Approve List of Projects for Funding under the Road Maintenance and Rehabilitation Account (RMRA) for Fiscal Year 2017-2018.
10. Authorize Public Works Director/City Engineer to Sign Change Order No. 4 with UNICOM Government, Inc. in the Amount of \$128,956.89 for the Advanced Metering Infrastructure (AMI) System Project.
11. Authorize City Public Works Director/City Engineer to Seek Proposals for a Water and Wastewater Rate Study.
12. Consideration of a Letter of Understanding (LOU) with SEIU/OPERATORS.
13. Appointment by City Council of a Resident Commissioner to the Calexico Housing Authority Board.

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 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 6:30 p.m. September 28, 2017.


For: Gabriela T. Garcia, City Clerk

6:30 p.m. / September 28, 2017

Time/Date