



**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**

**Tuesday, August 18, 2015
6:30 p.m.**

Council Members

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

City Clerk

Gabriela T. Garcia

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: 2015-35**

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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 405 Grant Street, Calexico, CA 92231-2047; APN: 058-333-009
Agency Negotiators: City Manager, City Attorney, Deryl Neal and Steve Parent
Negotiating Party: Susana and Bonifacio Favela
Under Negotiation: Price and Terms of Purchase
Govt. Code Section 54956.8
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 711 Cesar Chavez Blvd., Calexico, CA 92231; APN: 058-400-049
Agency Negotiators: Richard Warne, City Manager, Mark Austin, City Attorney, Deryl Neal and Steve Parent
Negotiating Party: Luis Humberto Barriga Rodriguez
Under Negotiation: Price and Terms of Purchase
Govt. Code Section 54956.8
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 475 Cesar Chavez Blvd. Calexico, CA 92231-2128; APN: 058-400-012
Agency Negotiators: Richard Warne, City Manager, Mark Austin, City Attorney, Deryl Neal and Steve Parent
Negotiating Party: Jose and Martha Rodriguez
Under Negotiation: Price and Terms of Purchase
Govt. Code Section 54956.8
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 721-781 Cesar Chavez Blvd., and 438 W. Grant Street, Calexico CA 92231; APN: 058-334-002 and 058-334-005
Agency Negotiators: Richard Warne, City Manager, Mark Austin, City Attorney, Deryl Neal and Steve Parent
Negotiating Party: Gasolineria Cesar Chavez, Inc.
Under Negotiation: Price and Terms of Purchase
Govt. Code Section 54956.8
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 705 Cesar Chavez Blvd., Calexico, CA; 058-400-034 and 058-400-35
Agency Negotiators: City Manager, City Attorney, Deryl Neal and Steve Parent
Negotiating Party: Southern Pacific Co
Under Negotiation: Price and Terms of Purchase
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 420 Cesar Chavez Blvd., Calexico, CA 92231; APN: 058-400-045
Agency Negotiators: City Manager, City Attorney, Deryl Neal and Steve Parent
Negotiating Party: Allen Earley Trust
Under Negotiation: Price and Terms of Purchase
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 420 Cesar Chavez Blvd., Calexico, CA 92231; APN: 058-400-046, 058-400-047 and 058-400-23
Negotiating Party: Allen Earley Trust
Under Negotiation: Price and Terms of Purchase
8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Cesar Chavez Blvd and W. 2nd Street, Calexico, CA 92231 / 300 W. 2nd Street, Calexico, CA 92231; APN: 058-400-029
Agency Negotiators: City Manager, City Attorney, Deryl Neal and Steve Parent
Negotiating Party: Dollarmont Holdings
Under Negotiation: Price and Terms of Purchase

9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: 438 Grant Street, Calexico, CA 92231-2038; APN No.: 058-334-004
 Agency Negotiators: City Manager, City Attorney, Deryl Neal and Steve Parent
 Negotiating Party: Andres and Estela Garcia Trust
 Under Negotiation: Price and Terms of Purchase

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: 421 Cesar Chavez Blvd., Calexico, CA 92231-2101; APN: 058-400-013
 Agency Negotiators: City Manager, City Attorney, Deryl Neal and Steve Parent
 Negotiating Party: Pablo and Elaria Virgen Trust
 Under Negotiation: Price and Terms of Purchase

11. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: 555 Cesar Chavez Blvd., Calexico, CA 92231; APN No.: 058-400-006
 Agency Negotiators: City Manager, City Attorney, Deryl Neal and Steve Parent
 Negotiating Party: Hector Araujo
 Under Negotiation: Price and Terms of Purchase

12. CONFERENCE WITH LABOR NEGOTIATORS
 Agency Representatives: City Manager, City Attorney
 Employee Organizations: Police Officers Association
 (Govt. Code Section 54957.6).

13. CONFERENCE WITH LABOR NEGOTIATORS
 Agency Representatives: City Manager, City Attorney
 Employee Organizations: Fire Fighters Association
 (Govt. Code Section 54957.6).

14. CONFERENCE WITH LABOR NEGOTIATORS
 Agency Representatives: City Manager, City Attorney
 Employee Organizations: Supervisors Association

15. CONFERENCE WITH LABOR NEGOTIATORS
 (Govt. Code Section 54957.6
 Title: Interim Chief of Police

16. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 Government Code 54957 (b)
 Title: Interim City Attorney

17. PUBLIC EMPLOYEE APPOINTMENT
 Government Code 54957 (b)
 Title: Interim City Attorney/ City Attorney

18. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Govt. Code Section 54957 (B)
 Title: City Manager

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

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

CALL TO ORDER

Call to Order and Attendance.

Pledge of Allegiance.

Invocation by Reverend Miguel Campos, Sch.P., Our Lady of Guadalupe Catholic 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

19. Proclamation of Bulldog Football Centennial – September 11, 2015.
20. Presentation by Kayla Lacuesta, Clinicas de Salud Del Pueblo, WIC Regional Breastfeeding Liaison regarding National WIC Breastfeeding Week.
21. Report on Status of Joint Swimming Pool Project (Bulldog Aquatic Center) between the City of Calexico and the Calexico Unified School District.

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.

22. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of July 21, 2015, August 25, 2011, September 13, 2011, April 6, 2010, August 11, 2010, September 14, 2010, June 18, 2009, June 24, 2009, November 3, 2009, November 5, 2009 and November 17, 2009.
23. Application for Alcoholic Beverage License for Gran Plaza Food Bazaar, Inc., 888 W. 2nd Street, Calexico, CA 92231.
24. Warrants from July 8, 2015 to July 22, 2015.
25. Warrants from July 23, 2015 to August 4, 2015.
26. Authorize public Works Director/City Engineer to Sign Change Order No. 2 with Granite Construction in the Amount of \$78,555.70 for the Calexico International Airport Runway Pavement Rehabilitation AIP No. 3-06-0034-016-2014.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

PUBLIC HEARING

27. Public Hearing of the City Council to consider the following:

- a) Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Property Located at 405 Grant Street, Calexico, California (APN 058-333-09) for the Purposes of the Cesar Chavez Boulevard Improvement Project.
- b) Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Property Located at 711 Cesar Chavez Boulevard, Calexico, California (APN 058-400-49) for the Purposes of the Cesar Chavez Boulevard Improvement Project.
- c) Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Property Located at 475 & 477 Cesar Chavez Boulevard, Calexico, California (APN 058-400-012) for the Purposes of the Cesar Chavez Boulevard Improvement Project.
- d) Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Property Located at 700 Cesar Chavez Boulevard/721-781 Railroad Boulevard & 438 Grant Street, Calexico, California (APN 058-334-002 & 058-334-005) for the Purposes of the Cesar Chavez Boulevard Improvement Project.
- e) Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Property Located at 705 Cesar Chavez Boulevard, Calexico, California (APN 058-400-034 & 058-400-035) for the Purposes of the Cesar Chavez Boulevard Improvement Project.
- f) Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Property Located at 420 Cesar Chavez Boulevard, Calexico, California (APN 058-400-045) for the Purposes of the Cesar Chavez Boulevard Improvement Project.
- g) Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Property Located at 420 Cesar Chavez Boulevard/2nd Street, Calexico, California (APN 058-400-046, 058-400-047 & 058-400-023) for the Purposes of the Cesar Chavez Boulevard Improvement Project.
- h) Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Property Located at 300 West 2nd Street, Calexico, California (APN 058-400-029) for the Purposes of the Cesar Chavez Boulevard Improvement Project.
- i) Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Property Located at 438 Grant Street, Calexico, California (APN 058-334-004) for the Purposes of the Cesar Chavez Boulevard Improvement Project.
- j) Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Property Located at 421 Cesar Chavez Boulevard, Calexico, California (APN 058-400-013) for the Purposes of the Cesar Chavez Boulevard Improvement Project.

DISCUSSION AND POTENTIAL ACTION ITEMS

28. Request by United Way of Imperial County for City Council Sponsorship for the Sixth Annual Kick-Off Breakfast on September 16, 2015.
29. Council Member Real Agenda Item Request: Donation to Mexican Consulate for Mexican Independence Day (No Back-up Material Provided by Council Member Real).
30. Attendance Report for Commissions, Boards and Committees.
31. Mayor Kim Agenda Item Request: Appointment by Mayor of a Hearing Officer (No Name Submitted in Advance by Mayor Kim).
32. Mayor Kim Agenda Item Request: Mayor's Appointment to the Centinela State Prison Citizen Advisory Committee.
33. Mayor Kim Agenda Item Request: Mayor's Appointment to the Oversight Board for the Calexico Community Redevelopment Agency Successor Agency.
34. Appointment by City Council of a Resident Commissioner to the Calexico Housing Authority Board.
35. Introduce and Waive First Reading of Ordinance of the City Council of the City of Calexico Adding Chapter 8.59 to Title 8 – "Health and Safety" – of the Calexico Municipal Code, Prohibiting Smoking in and Around Multi-Unit Residences.
36. Introduce and Waive First Reading of Ordinance of the City Council of the City of Calexico Adding Chapter 8.47 to Title 8 (Health and Safety of the Calexico Municipal Code) Pertaining to Hookah Parlors.
37. Mayor Kim Agenda Item Request: City Council Discussion and Direction Regarding Purchasing Authority for City Manager.
38. Mayor Kim Agenda Item Request: Discussion and Possible Action Regarding Future Agenda Items (No Back-up Material Provided by Mayor Kim).

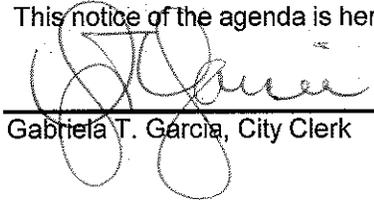
INFORMATIONAL ITEMS

39. Status Update on Review of Sign Ordinances. (Staff Will Provide Update and Seek Direction from City Council).

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., August 14, 2015.


Gabriela T. Garcia, City Clerk

8:00 p.m. / August 14, 2015.

Time/Date