



CALEXICO *California*

WHERE CALIFORNIA AND MEXICO MEET

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

AMENDED AGENDA

**City of Calexico
Fernando “Nene” Torres Council Chambers
608 Heber Avenue, Calexico, California
www.calexico.ca.gov**

**Wednesday, June 12, 2024
5:30 PM**

TELECONFERENCE INFORMATION:

Council Member Romo will participate in the meeting via teleconference from:
1 Ballsbridge, New Pembroke street north, Dublin 4, D04 A2V0.

The Agenda will be posted at the teleconference location and meeting will be conducted in a manner that protects the rights of any party or member of the public appearing before this legislative body.

Council Members

Camilo Garcia, Mayor/Chairperson
Javier Moreno, Mayor Pro Tem/Vice-Chairperson
Gloria G. Romo, Council Member
Victor Legaspi, Council Member
Lisa Tylenda, Council Member

Acting City Manager

Juan Contreras

City Attorney

Carlos Campos

City Clerk

Veronica L. Alvarado

Next City Ordinance Number: 1240
Next City Resolution Number: 2024-41

**CLOSED SESSION
5:30 PM**

CALL TO ORDER

Public participation will continue to be available in the following ways: Members of the public are encouraged to watch the meeting via live stream at the Calexico City Hall Facebook page at: <https://www.facebook.com/CityofCalexicoCA> at 6:30 p.m.

Members of the public will be able to make public comments in the following ways:

- a) In-person comments.
- b) Submit public comments via email by 12:00 p.m. on Wednesday, June 12, 2024 to cityclerk@calexico.ca.gov or via fax to (760) 768-2103.

ROLL CALL

PUBLIC COMMENTS:

(Not to Exceed 3 Minutes) This is the time for the public to address the City Council on the **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.

- 1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Representatives: Juan Contreras, Acting City Manager, Carlos Campos, City Attorney
Employee Organizations: Calexico Firefighters Association, Certified Operators Association/SEIU Local 221, City Management Association, Calexico Municipal Employees Association
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
- 3. PUBLIC EMPLOYEE APPOINTMENT
Title: Acting City Manager
- 4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
One (1) Potential Case

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

**OPEN SESSION
6:30 PM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION STATEMENT PLEDGE

INVOCATION

CLOSED SESSION ANNOUNCEMENTS

APPROVAL OF THE AGENDA

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. Group commenters may be requested to limit their group comments to 15 minutes. 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 MANAGER'S REPORT

COMMISSIONER'S REPORT

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

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.

5. Adopt the Following Resolutions of the City Council of the City of Calexico, California Relating to the November 5, 2024 General Municipal Election for the City of Calexico: (City Clerk)
 - a) A Resolution of the City Council of the City of Calexico, California, Calling for the Holding of a General Municipal Election to be held on Tuesday, November 5, 2024 for the Election of three Members of the City Council and a Special Municipal Election to be held the same day for the Election of Two Members of the City Council as Required by the Provisions of the Laws of the State of California Relating to General Law Cities.
 - b) A Resolution of the City Council of the City of Calexico, California, Requesting the Board of Supervisors of the County of Imperial to Consolidate a General Municipal Election to be held on Tuesday November 5, 2024 and a Special Municipal Election to be held on the Same Day with the Statewide General Election to be held on the Same Date Pursuant to Section 10403 of the California Elections Code.
 - c) A Resolution of the City Council of the City of Calexico, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at a General Municipal Election and Special Municipal Election both to be held on Tuesday, November 5, 2024

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

6. Water and Sewer Rate Study: (Interim Finance Director and Public Works Manager)
 - a) Adopt a Plan to Modify the Water and Sewer Rates over the next Five Years.
 - b) Authorize City Manager to begin Proposition 218 Notification Process (45 days)
 - c) Schedule a Public Hearing to Consider Adoption of Updated Water and Sewer Rates
7. Proposed Annual Budget for Fiscal Year July 1, 2024 to June 30, 2025. (Interim Finance Director)
8. Approval of a Resolution of the City Council of the City of Calexico, California, Determining and Levying the Special Tax in Community Facilities District No. 2005-1 (Hearthstone). (Interim Finance Director)

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 4:15 p.m. June 11, 2024.



Veronica L. Alvarado, City Clerk

4:15 p.m./June 11, 2024.
Time/Date