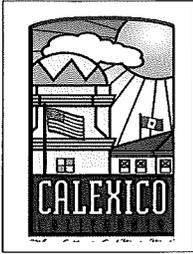


**AGENDA
ITEM**

06



AGENDA STAFF REPORT

DATE: January 9, 2019
TO: Mayor and City Council
APPROVED BY: David B. Dale, City Manager *DN*
PREPARED BY: Gabriela T. Garcia, Deputy City Clerk *[Signature]*
SUBJECT: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of November 7, 2018 and December 10, 2018

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Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of November 7, 2018 and December 10, 2018.

Background:

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of the proceedings of each City Council Meeting.

Discussion & Analysis:

City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of November 7, 2018 and December 10, 2018 have been prepared for City Council review and approval.

Fiscal Impact:

None.

Coordinated With:

None.

Attachments:

Minutes for City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of November 7, 2018 and December 10, 2018.



THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN A REGULAR SESSION ON THE 7TH DAY OF NOVEMBER, 2018 AT 5:30 P.M. AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION

CALL TO ORDER

Mayor Pacheco called the meeting to order at 6:55 p.m.

ROLL CALL

PRESENT

Mayor: Lewis Pacheco
Mayor Pro Tem: Jesus Eduardo Escobar
Council Member: Maritza Hurtado

ABSENT

Council Member: Bill Hodge
Council Member: Armando G. Real
Council Member Hodge arrived at 6:05 p.m.

PUBLIC COMMENTS

No public comments.

ADJOURN TO CLOSED SESSION

Council adjourned to closed session at 6:55 p.m. to discuss the following:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Representatives: David Dale, City Manager, Carlos Campos, City Attorney
Employee Organizations: Calexico Municipal Employees Association, Fire Fighters Association, Certified Operators Association/SEIU Local 221, Calexico Police Officers Association, Calexico Management Association, Calexico Supervisors Association.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Rudy Alarcon, et al. v. Michael Bostic, City of Calexico, et al.
USDC, Southern District of California, Case No. 15-CV-1606- MMA

Council reconvened from closed session at 6:27 p.m.

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

**REGULAR SESSION AGENDA
6:30 PM**

CALL TO ORDER

Mayor Pacheco called the meeting to order at 6:32 p.m.

ROLL CALL

PRESENT

Mayor: Lewis Pacheco
Mayor Pro Tem: Jesus Eduardo Escobar
Council Member: Bill Hodge
Council Member: Armando G. Real
Council Member: Maritza Hurtado

PLEDGE OF ALLEGIANCE

Miguel Figueroa led those present in the Pledge of Allegiance.

MISSION STATEMENT PLEDGE

City Manager Dale led those present in reciting the City's Mission Statement Pledge.

INVOCATION

Invocation led by Reverend Jose Sosa, Sch.P. from Our Lady of Guadalupe Catholic Church.

CLOSED SESSION ANNOUNCEMENTS.

City Attorney Campos reported direction was given, no reportable action was taken.

APPROVAL OF THE AGENDA.

Motion was made by Council Member Real, seconded by Council Member Hodge and passed unanimously to approve the agenda as presented.

PRESENTATIONS**PROCLAMATION FOR “FARMWORKER APPRECIATION WEEK” – DECEMBER 2, 2018 TO DECEMBER 8, 2018.**

Mayor Pacheco and Council Members read the Proclamation to the public. The Proclamation was presented to Ms. Elvira Anaya, Chairperson of the Imperial County Farmworker Services Coalition.

Ms. Anaya, Director for Center of Employment Training and Chairperson of the Farmworkers Services Coalition of Imperial County invited every to celebrate a share in the appreciation for local farmworkers at the 39th annual appreciation breakfast on Friday December 7th at America Job Center in Calexico.

MAYORAL RECOGNITION TO THE CALEXICO HIGH SCHOOL JAZZ BAND FOR THEIR PARTICIPATION IN THE BINATIONAL MURAL PROJECT UNVEILING CELEBRATION.

Calexico High School Jazz Band was unable to attend. Mayor Pacheco advised they would be recognized at the next council meeting.

PRESENTATION BY CUSTOMS AND BORDER PROTECTION REGARDING MIGRANT CARAVAN.

Chief Chavez, Customs and Border Protection (CBP) provided a presentation on the five caravan groups heading towards the border. She advised the first of five groups had arrived in Mexico City and CBP has been monitoring their progress. She pointed out traditionally the Central American caravans trek to the Texas border, however, this group's intent is to go through Tijuana. The interest is concerning because Mexicali has to be prepared to address any situation. She informed the caravan moved through Guatemala with approximately 7000 people but, today were informed there are between 3,000 to 5,000 persons. She expressed their concern over the violence and chaos that took place at Guatemala border however, they are working towards an orderly process at the U.S. border.

Port Director Salazar spoke on preparations for an orderly entry by the members of the caravan applying for asylum. CBP Imperial Valley is preparing in case the caravan comes to the Calexico port of entry in order to minimize the impact to the Imperial Valley. He addressed the closing of the border and stated they will do not want to close the border. He stated CBP has a tiered plan to address the different stages of the process and stated they have great cooperation with their Mexican counterparts. He further stated they are not stopping people from coming to the border and claim asylum and their goal is to keep the community informed. He also stated it is their intent to treat all persons from the caravan in a professional and respectful manner. All CBP has assessed its capabilities, looked at all vulnerable points of the border to ensure minimum impact to residents and visitors. There is no say when caravan arrives however CBP will use maximum resources in order to minimize negative impacts to the community.

Mayor Pacheco asked if CBP was expecting federal assistance through National Guard. He was advised they are working with the Department of Defense and they will assist CBP with infrastructure and to produce a plan. Chief Chavez further stated there is a contingent of marines here in support of logistics such a barriers as part of strengthening the workforce should the group enter and is aggressive and preparations for a tiered plan are in place.

Council Member Real asked about the porous areas along the border where caravan can cross and the wait times for crossing. Chief Chavez responded there are approximately two miles of the fence further to the west which are being managed. She provided examples of the procedures and policies for the families coming across the border and stated they anticipate the caravan will have many families so there will be a need for housing of the families.

Port Director Salazar stated the vulnerable areas will be the north and southbound lanes and the area of the New River. He stated the wait times have been going down. He advised existing resources will be used should there be a threat to the visitors or their agents.

Council Member Hurtado stated her appreciation for the reassurances and the relationships with Border Patrol and the issues addressed. She stated it is very important to know it is a humanitarian issue and no one has to live in fear.

Council Member Hodge also stated his appreciation to CBP and Port of Entry services for the citizens and their well-being. He asked for proper protocol if teenagers were to throws rocks. Port Director Salazar stated life is a concern, but if the life of one of the citizens or staff is in danger, they will react. There is understanding that people are distracting by throwing rocks. Training comes in expertise when these situations arise being that Border Patrol lives that daily.

Chief Chavez explained the caravan is not only made up of migrants, there are criminals in the group that will take advantage of the situation and Mexico is sharing this information. He further stated the families will not take aggression but the criminals will. He advised the agents have been instructed to act cautiously and treat people with respect and dignity and will act professionally. He further stated they will do anything to protect their life or the life of a partner and there is zero tolerance for any of those situations. He stated cultural awareness is very important for agents to understand the type of people they will be dealing with if they arrive at the border.

Port Director Salazar stated there are a lot of non-lethal equipment they will use before the gun.

Council Member Hurtado asked if applications are at the old pedestrian building. Port Director Salazar stated the hub will be at the old building.

PRESENTATION BY DAN MASSIELLO, KOSMONT TRANSACTIONS SERVICES ON THE STRUCTURE AND PURPOSES OF THE WATER/WASTEWATER BONDS.

Dan Massiello provided an overview of the finances of the water and wastewater systems. He informed of the significant infrastructure needs of the City's water and wastewater plants and the City's approved Capital Improvement Program (CIP) which addresses them and calls for

expenditures of \$18.7 million for water and \$38.8 million for wastewater through 2021. He advised that as of June 30, 2018, water and wastewater have \$14.5 million and \$20.6 million in reserves respectively which will help pay for part of the improvements. He stated the City recently received and approved a rate study that proposed a way to fund the CIP and accommodate future operations and maintenance costs with modest increases to the City's revenues of about 2% for each year over the next five years and an integral part of the plan to keep the revenue increase requirements or rate increases to 2% involves the issuance of bonds to finance part of the capital improvements program. Mr. Massiello and City Staff answered questions from City Council regarding the importance of fully disclosing the project schedule, the Capital Improvement Program and the explanation on the debt for the City.

Joong Kim requested copies of the PowerPoint presentations for this meeting and the past meeting. He spoke on how \$18 million dollars available for bonds now became a \$40 million bond. He questioned having to hire a consultant to hire a consultant and how the consultant is doing the City's job. He asked council members to do their judicial duties to serve the community. He stated the City has about \$39 million in the bank and asked for transparency.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Tom Brundy, President of the Imperial Valley Farm Bureau addressed the Council regarding the farm issues and the resolution in support of an amicus brief on water issues.

Council Member Hurtado stated she wants to be informed on the water issues and hoped there would not be fear mongering on water issues and thanked Mr. Brundy for caring.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

Council Member Real congratulated the persons who ran for office and newly elected persons and commented on the great turnout for the election.

Council Member Hodge reported he sits on the Regional Housing Needs Assessment (RHNA) sub-committee through SCAG which means the city will have to strategize its housing needs through their methodology and process by the due date in October 2020 followed by an update of the Housing Element in the General Plan. He stated need for more downtown resolutions, ordinances, healthcare and items of real concern to the citizens.

Council Member Real stated his satisfaction with the preliminary renderings for the downtown.

Mayor Pacheco reported attending the following: County of Imperial's recognition for the Firefighters who worked on the Mendocino Fire; luncheon for the new President of San Diego State; ICTC regarding Proposition 6, Calexico Chamber of Commerce meeting who discussed possible involvement with the BID and meeting with the County regarding the mix-use development and a plan to modernize the downtown.

CITY MANAGER'S REPORT

City Manager Dale spoke on the plans being prepared to work with the downtown which will be brought to the council at a late date.

Assisted City Manager Miguel reported on opportunities to attract resources to address the needs of Calexico, on the Mobile Home Park Rehabilitation and Resident Ownership Program for which the City can apply for funding. He also reported on a project for potential collaboration with the Calexico Housing Authority and on the Oktoberfest event and shared it had a great turnout and looks forward to another similar event for the community in the downtown in spring 2019.

Mayor Pacheco commented on a possible Farmer's Market in the downtown.

CONSENT AGENDA

Motion was made by Council Member Hodge, seconded by Mayor Pro Tem Escobar and passed unanimously to approve the consent agenda consisting of the following: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of August 1, 2018, September 19, 2018, October 3, 2018 and October 17, 2018; Warrants from September 29, 2018 to October 12, 2018 and City Salaries from September 29, 2018 to October 12, 2018; Application for Alcoholic Beverage License for SC Retail, LLC, Imperial Fuel, 940 S. Imperial Avenue, Calexico, CA 92231; Application for Alcoholic Beverage License for SC Retail, LLC, Calexico Fuel, 250 S. Imperial Avenue, Calexico, CA 92231; Adopt a Resolution of the City Council of the City of Calexico, California Declaring Out of Service Vehicles and Miscellaneous Equipment as Surplus and Authorize the Sale and Disposal of the Items; Second Reading and Adoption of Ordinance No. 1187 – An Ordinance of the City Council of the City of Calexico Prohibiting Persons from Feeding Feral Cats; Second Reading and Adoption of Ordinance No. 1188 – An Ordinance Adding Chapter 1.28 of Title 1 to the Municipal Code to Recover Costs and Attorneys' Fees in Nuisance Abatement Matters; Authorize City Manager to File Notice of Completion for Replacement of Filter Control at Water Treatment Plant Project No. 2018-300; Consideration of a Resolution of the Calexico Financing Authority Setting the Time and Place of Its Regular Meetings.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, TO ACT AS THE LEAD AGENCY FOR CEQA PROCESS FOR THE NEW RIVER IMPROVEMENT PROJECT.

Assistant City Manager Figueroa pointed out that through SB859 the State Regional Quality Control Board out of the Colorado River Basin of Palm Desert was awarded \$1.4 million to address phase one of the New River Improvement Project which is from the border to the Second Street Bridge. Purpose for the funding was to bid out the project to begin to create a study to be presented for future use with the development and planning of the environmental work and design documents required for the improvements. He informed there are three improvements that need to take place

are the trash screen, the pipe to reroute the clean water that will be pumped back into the parkway project and pump back system. He explained the process for the study, advised the city has the funding and can now move on the projects. He informed that Michael Baker International prepared a draft mitigated negative declaration on the project which handles the CEQA requirements and now the city needs to handle items that are procedural.

Council Member Real asked if any other project similar in scale that has been carried out with a mitigated negative declaration, whether it was enough or if there should be a full EIR. Assistant City Manager Figueroa stated there is a precedent for the Parkway Project where a full EIR was completed and environmental matters have been identified in the vicinity such as the issue with the burrowing owl nest which was addressed. Mr. Figueroa advised that as a result of prior experience, the City has worked with the Army Corps of Engineers and Fish and Wildlife and engaged them early in the process and feels safe in doing a mitigated negative declaration and said issues have been addressed with the contract that expired on October 31, 2018.

Motion was made by Council Member Real, seconded by Council Member Hodge and passed unanimously to adopt a Resolution of the City Council of the City of Calexico, California, to Act as the Lead Agency for CEQA Process for the New River Improvement Project.

ACCEPT AND AWARD THE BID FROM MYLO JANITORIAL SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE A TWO-YEAR AGREEMENT WITH MYLO JANITORIAL SERVICES FOR CLEANING SERVICES AT CITY HALL.

Motion was made by Council Member Hodge to accept and award the bid from Mylo Janitorial Services and authorize the City Manager to execute a two-year agreement with Mylo Janitorial Services for cleaning services at City Hall. Motion was seconded by Council Member Real for discussion.

Council Member Real requested explanation on the reason for a two-year agreement. Denise Garcia, HR manager stated that other than the fact that the city could not get people to come in and look at the building, two years seemed reasonable. City Attorney Campos stated the contract does provide a 30-day notice of termination to the extent the council wants to limit or terminate.

Motion passed unanimously.

AUTHORIZE CITY MANAGER TO SIGN CHANGE ORDER NO. 2 WITH HAZARD CONSTRUCTION IN THE AMOUNT OF \$ 64,374.00 FOR STREET IMPROVEMENT PROJECT ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS PROJECT NO. 2018-100.

Council Member Hurtado left the dais at 8:04 p.m.

Liliana Falomir, Public Works Manager explained the change order was due to having to add additional curb, gutter and sidewalk on Nosotros, Grant and Mendoza Streets concrete work due to issues with drainage.

Mayor Pro Tem Escobar requested Ms. Falomir elaborate on how measures could potentially alleviate the matter from a water and wastewater standpoint and whether it would be in the city's best interest to place a hold on street improvements until water and wastewater improvements are done. City Manager Dale responded the work on the pipelines will be completed prior to overlay on the projects. Ms. Falomir explained the Staff has prepared the 2019 street improvements list to be used in preparation of plans for repairs prior to repaving said streets.

Motion was made by Mayor Pro Tem Escobar, seconded by Council Member Real to authorize City Manager to Sign Change Order No. 2 with Hazard Construction in the amount of \$ 64,374.00 for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets Project No. 2018-100. Motion passed by the following vote to wit:

AYES:	Pacheco, Escobar, Hodge, Real
NOES:	None
ABSENT:	Hurtado
ABSTAIN:	None

Joong Kim spoke about the condition of the city's soil, drainage and how city streets are not even. He also stated he has heard many complaints from the community because the city takes six to eight months to complete jobs. He asked the city coordinate the improvements for pipes and streets so the people do not have to wait so long to have the streets reopened.

MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CITY OF CALEXICO AND IMPERIAL COMMUNITY COLLEGE SCHOOL DISTRICT/IMPERIAL VALLEY COLLEGE FOR USE OF FACILITY FOR THE PURPOSE OF PROVIDING COURSES AND INSTRUCTION FOR THE BENEFIT OF THE RESIDENTS OF THE CITY OF CALEXICO.

Council Member Hurtado returned to the dais at 8:12 p.m.

Motion was made by Council Member Hurtado, seconded by Council Member Hodge and passed unanimously to approve Memorandum of Understanding By and Between City of Calexico and Imperial Community College School District/Imperial Valley College for Use of Facility for the Purpose of Providing Courses and Instruction for the Benefit of the Residents of the City of Calexico.

APPOINTMENT BY MAYOR PACHECO TO THE IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL.

Mayor Pacheco appointed Mr. Ricardo Ortega to the Imperial Valley Continuum of Care Council.

AUTHORIZE THE CITY MANAGER TO SIGN AGREEMENT OF PROFESSIONAL SERVICES WITH AE CONSULTING, INC. FOR ENGINEERING SERVICES FOR THE CALEXICO INTERNATIONAL AIRPORT TAXIWAY REHABILITATION PROJECT AIP: 3-06-0034-17-2018.

Joong Kim questioned the city's hiring AE Consulting and stated the city had approved this several times and when the airport project had already been approved.

Ms. Liliana Falomir, Public Works Manager stated the item was brought forth before to request and apply for federal funding. The funding has been awarded and now follows the process for hiring a consultant. She stated every five years the Federal Aviation Administration requires a Statement of Qualifications (SOQ) for consultants explained the SOQ process followed.

Joong Kim stated he would like to see a plan for a bigger sized international airport as a resource for traveling and to complete with El Centro and to bring a major airline to Calexico for city growth.

Motion was made by Mayor Pro Tem Escobar, seconded by Council Member Hodge and passed unanimously to authorize the City Manager to Sign Agreement of Professional Services with AE Consulting, Inc. for Engineering Services for the Calexico International Airport Taxiway Rehabilitation Project AIP: 3-06-0034-17-2018.

AUTHORIZE CITY MANAGER TO SIGN CHANGE ORDER NO. 2 WITH PYRAMID CONSTRUCTION AND AGGREGATE, INC. IN THE AMOUNT OF \$86,769.00 FOR CESAR CHAVEZ BLVD. IMPROVEMENTS FEDERAL-AID PROJECT NO. HPLUL-5168(017).

Joong Kim spoke on the time to complete the project and asked the city to try to finish the project in a more organized manner to minimize the public inconvenience.

Motion by Mayor Pro Tem Escobar, seconded by Council Member Real and passed unanimously to authorize City Manager to sign Change Order No. 2 with Pyramid Construction and Aggregate, Inc. in the amount of \$86,769.00 for Cesar Chavez Blvd. Improvements Federal-Aid Project No. HPLUL-5168(017).

PUBLIC HEARING

23. PUBLIC HEARING (UA2018-12) CALEXICO WATER PLANT TENTATIVE SUBDIVISION MAP TO CONSIDER:

- a. Adoption of Resolution No. ___ Approving Negative Declaration No. 2018-03 Prepared in Accordance with the California Environmental Quality Act (CEQA) Guidelines.
- b. Adoption of Resolution No. ___ Approving Tentative Subdivision Map No.'s 058-400-007 and 058-400-060 in Order to Subdivide Approximately 45 Acres to Create Seven (7) Parcels Ranging in Size from .48 Acres to 40 Acres.
- c. Adoption of Resolution No. ___ Approving General Plan Amendment No. 2018-01.
- d. Introduce and Waive Full Reading of Ordinance No. ___ Approving Zone Change No. 2018-01.

Staff Report was provided by Ralph Morales, Building/Planning Manager recommending the City Council hold scheduled public hearing and allow input from those in favor or opposed to the

proposed applications and conduct first reading by title only (waive full reading) and introduce Ordinance No. 2018 - __ approving Zone Change 2018-01.

Mayor Pro Tem Escobar encouraged existing and future Council, City Management and City Staff to keep few assets in house and cautioned on sale of City assets.

Council Member Hurtado, asked if this item was run by Economic Development and Financial Advisory Commission. She was advised by Assistant City Manager Figueroa that if the item moves forward it will be presented to them.

Mayor Pacheco opened the public hearing at 8:26 p.m.

Ben Horton asked what the City is looking to subdivide and ask for explanation on the item and its use. Assistant City Manager Figueroa explained this area will be a business development opportunity to develop the corridor and it will be subdivided for commercial businesses. Mr. Horton asked about the type of leases and stated the City needs to address the need and best use for the property. Mayor Pro Tem Escobar stated it depends on the future opportunities that may come to the city.

Assistant City Manager Figueroa stated there are parties that have shown interest and the City is taking the proper steps for future.

City attorney emphasized that the public comments are for commenting on the project, comments will be welcome and the City will take them into consideration.

Joong Kim stated the City should not cancel a park before it brings another park for the kids. He further stated staff is making the division without knowing what it will be used for and the City should not sell without going through the bid process. He strongly recommended the city hold off until the new council comes on board.

Mayor Pacheco closed the public hearing at 8:35 p.m.

Council Member Real congratulated staff for being proactive, commented on the use of the land and stated the city should not have to wait until the developer comes to town to move forward.

Mayor Pacheco read the Items A, B, C and D, Introducing and reading the Ordinance title being proposed for approval. Motion was made by Council Member Hodge, second by Council Member Real and passed unanimously.

City Attorney Campos read the ordinance by title only for the record.

FUTURE AGENDA ITEMS

Council Member Real request item on new law passed regarding food carts. City Attorney Campos advised he is working with Mr. Ralph Morales on a model that will be brought to council.

Council Member Hurtado left the meeting at 8:40 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:41 p.m.

Lewis Pacheco, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN A SPECIAL SESSION ON THE 10TH DAY OF DECEMBER, 2018 AT 5:30 P.M. AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER

Mayor Pacheco called the meeting to order at 5:30 p.m.

ROLL CALL

PRESENT:

Mayor: Lewis Pacheco
Mayor Pro Tem: Jesus Eduardo Escobar
Council Member: Bill Hodge
Council Member: Armando G. Real
Council Member: Maritza Hurtado

Council Member: David Romero
Council Member: Rosie Arreola-Fernandez

PLEDGE OF ALLEGIANCE

David Dale led those present in the Pledge of Allegiance.

INVOCATION:

Invocation was given by Father Manuel Sanahuja from Our Lady of Guadalupe Catholic Church.

APPROVAL OF AGENDA

Motion by Council Member Real, seconded by Council Member Hodge and passed unanimously to approve the agenda as presented.

PUBLIC COMMENTS:

No public comments.

CITY COUNCIL REORGANIZATION

APPROVAL OF RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 6, 2018, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW.

Motion was made by Mayor Pro Tem Escobar, seconded by Council Member Hodge and passed unanimously for the approval of a resolution reciting the fact of the General Municipal Election

held on Tuesday November 6, 2018, declaring the results thereof and such other matters as are provided by law.

PRESENTATIONS TO OUTGOING COUNCIL MEMBERS.

Mayor Pacheco presented recognition plaques to outgoing Council Member Hurtado and Council Member Real for their service on the Council.

Council Member Hodge wished Council Member Hurtado the very best and thanked for serving the City of Calexico. He thanked Council Member Real for his aggressive contacts on behalf of the city of Calexico and wish him the very best.

Mayor Pro Tem Escobar stated he was proud to have served two years with the outgoing Council Members and thanked them for their service.

*** COMMENTS BY OUTGOING COUNCIL MEMBERS.**

Council Member Hurtado thanked everyone for eight years which were not the easiest but nonetheless an adventure she would not trade. She stated she did it because she cares for her community. She thanked her family for their support, the current administration, the public who addressed issues with her because it made it an amazing experience. She thanked the people who assisted her on committees for the past eight years, the activists and wished everyone the best. She stated she believed in Calexico, a united community, from the bottom of her heart. She stated the need to support the kids in the community and to assure that Calexico is a place where kids come back.

Council Member Real thanked Lord God for the opportunity to be here, he thanked his family, wife and children for taking time away from them in order to serve. He thanked the Council Members, the people who supported him. He pointed out that, at the end of the day if he was asked, he would state "his job was to leave the city in better standing and with the Council and Mr. Dale, it is".

SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS BY THE HONORABLE JUDGE POLI FLORES.

Judge Poli Flores swore in newly elected Council Members David Romero and Rosie Arreola-Fernandez.

Hildy Carrillo on behalf of the Calexico Chamber of Commerce thanked Council Member Hurtado for her work and for helping the entire community. She thanked her for the inclusion of the children of Calexico during her tenure. Ms. Carrillo also spoke on Council Member Elect Arreola-Fernandez's work in the community during her entire life, for fighting for Calexico Hospital and being a registered nurse and hoped other women in the community take notice. Ms. Carrillo presented both Council Member Hurtado and Council Member Elect Arreola-Fernandez with flower bouquets.

*** COMMENTS BY NEW COUNCIL MEMBERS**

Council Member Arreola-Fernandez thanked all citizens that believed in her and gave her their vote. She thanked her committee, the strong supporters, friends, family and God for giving her patience, confidence and the opportunity of serving the city of Calexico.

Council Member Romero thank God, his wife, family, his parents for teaching him work ethic and love of community. He congratulated Council Member Arreola-Fernandez, and thanked Council Members Real and Hurtado for their work on the council. He thanked those who supported him for council and stated he is proud to be a council member but more proud to call himself a public servant. He stated he is truly excited to start a new era and make wise decisions for the benefit of the citizens and excited to see younger people become involved in the community. He stated he is here for the kids and thanked everyone for coming out to support.

ADJOURNMENT

There being no further business, meeting was adjourned at 6:16 p.m.

Lewis Pacheco, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk