



**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, February 5, 2020
5:30 PM**

Council Members

Bill Hodge, Mayor/Chairman
David Romero, Mayor Pro Tem/Vice Chairman
Rosie Arreola-Fernandez, Council Member
Morris Reisin, Council Member
Lewis Pacheco, Council Member

City Clerk

Gabriela T. Garcia

City Manager

David B. Dale

Assistant City Manager

Miguel Figueroa

City Attorney

Carlos Campos

Next City Ordinance Number: 1210
Next City Resolution Number: 2020-06

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
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 – ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)
One (1) potential case

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

REGULAR SESSION AGENDA 6:30 PM

CALL TO ORDER

Roll Call.
Pledge of Allegiance.
Mission Statement Pledge.
Invocation by Pastor Frank Zazueta, Christ Community 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.

Mayor Hodge will have community office hours to hear the concerns of the citizens the fourth Tuesday of the Month from 5:30 p.m. to 7:00 p.m. at City Hall in the City Manager's Conference Room, 608 Heber Avenue, Calexico.

PRESENTATIONS

3. Proclamation Declaring the Week of February 7-14, 2020 as "National Marriage Week".

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. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of December 18, 2019 and January 22, 2020.
5. Ratification of Library, Arts & Historical Board Minutes for Meeting of December 2, 2019.
6. Warrants from January 4, 2020 to January 17, 2020 and City Salaries from January 4, 2020 to January 17, 2020.
7. Approval of Application for Alcoholic Beverage License for Zepeda, Jose Fabian, Asadero Neighborhood, 220 W. Birch Street, Calexico, CA 92231-2348.
8. Approval of Resolution of the City Council of the City of Calexico Authorizing Investment of City Funds in the Local Agency Investment Fund (LAIF) Administered by State Treasurer.
9. Approve and Authorize the City Manager to Sign the Enclosed First Amendment to the Professional Services Agreement with AmeriNational Community Services.
10. Second Reading and Adoption of Ordinance No. 1207 - An Ordinance Amending Calexico Municipal Code Chapter 8.36 Regarding Garbage Disposal.
11. Second Reading and Adoption of Ordinance No. 1208 - An Ordinance Amending Various Sections of the Calexico Municipal Code Regarding City Fees to Ensure Consistency between the Municipal Code and the Proposed Fee Waiver Policy.
12. Second Reading and Adoption of Ordinance No. 1209 - An Ordinance of the City Council of the City of Calexico, California, Repealing Chapter 8.44 of Title 8 (Health and Safety) of the Calexico Municipal Code Regarding Nuisances and Adding a New Chapter 8.44.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

13. Adopt a Resolution Approving Recordation of Final Map Subdivision No. 058-756-036 and 058-756-037 – Meadows East Unit 1.
14. Resolution to Approve the Recordation of Final Map Subdivision No. 2011-06 Calexico Mega Park.
15. Approval of Professional Services Agreement with Fire Prevention Services, Inc. for Weed and Rubbish Nuisance Abatement Services.

PUBLIC HEARING

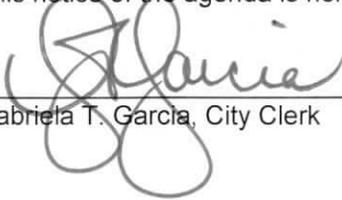
16. Introduction and First Reading by Title Only of Ordinance No. _____ - An Ordinance of the City Council of the City of Calexico, California, Amending Section 17.11.1020, of Chapter 17.11, Title 17 (Zoning) of the Calexico Municipal Code Adding One Parcel to the Cannabis Overlay Zone.

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 4:30 p.m. January 30, 2020.



Gabriela T. Garcia, City Clerk

4:30 p.m./January 30, 2020

Time/Date