



**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, March 2, 2022
5:30 PM**

Council Members

Javier Moreno, Mayor/Chairperson
Camilo Garcia, Mayor Pro-Tem/Vice-Chairperson
Raul Ureña, Council Member
Gloria G. Romo, Council Member
Rosie Arreola-Fernandez, Council Member

City Manager

Miguel Figueroa

City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1224
Next City Resolution Number: 2022-13

CLOSED SESSION

5:30 p.m.

CALL TO ORDER

Due to the Declaration of Emergency, this meeting is being held pursuant to AB 361 Approved by Governor of California on September 16, 2021 and some or all of the city council members may participate in this meeting by teleconference.

Pursuant to Imperial County Public Health Department guidelines, City Council meetings are now open for public attendance at 100% of capacity of the council chambers.

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 <http://communityspectrum.org/live/> at 6:30 p.m. or via the Calexico City Hall Facebook page at: <https://www.facebook.com/CityofCalexicoCA>.

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 2 p.m. on Wednesday, March 2, 2022 to ggarcia@calexico.ca.gov or via fax to (760) 768-2103.
- c) You may make public comments via Zoom from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us06web.zoom.us/j/88590532371?pwd=UGMzNG13MCttalc5aXJuNkVDTUhKZz09> Passcode: 836909

Or Telephone Dial: US: +1 669 900 6833

Webinar ID: 885 9053 2371

Passcode: 836909

ROLL CALL

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. PUBLIC EMPLOYEE APPOINTMENT (§ 54957)
Title: Police Chief
2. PUBLIC EMPLOYEE APPOINTMENT (§ 54957)
Title: City Manager
3. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (§ 54956.8)
Property – 352 E. First Street, Calexico, CA 92231
Agency Negotiator – Miguel Figueroa, City Manager and Carlos Campos, City Attorney
Negotiating Parties – SBC Towers X, LLC
Under Negotiation – Price and Terms

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

REGULAR MEETING

6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION STATEMENT PLEDGE

INVOCATION

CLOSED SESSION ANNOUNCEMENTS

APPROVAL OF THE AGENDA

PRESENTATIONS

1. Presentation by Captain William Perkins – Naval Air Facility El Centro.
2. Presentation by Mr. John Gay, Imperial County Director of Public Works Regarding the Current Status of the Roads in Calexico.
3. Presentation by SDSU-IV Campus Interim Dean Mark Wheeler.
4. Bi-Weekly Covid-19 Update Presentation.

ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at www.calexico.ca.gov the Friday following the City Council meeting.

Community office hours with Mayor Moreno will be held by appointment. Please contact the City Clerk's Office at (760) 768-2102 to schedule an appointment.

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. **However, if the item you wish to comment on is on the Consent Agenda, please comment now.** 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. 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

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. Warrants from January 29, 2022 to February 11, 2022 and City Salaries from January 29, 2022 to February 11, 2022.
6. Second Reading and Adoption of Ordinance No. 1224 - An Ordinance of the City Council of the City of Calexico, California Amending Chapter 8.36 and Repealing Section 8.39 of Title 8 of the Calexico Municipal Code Relating to Solid Waste Disposal and Recyclable Materials and Organic Waste.
7. Adopt a Resolution Accepting the State of California Citizens' Option for Public Safety (COPS) Funds for FY 2019/2020 FY 2020/2021 and FY 2021/2022 \$296,548.97 in Additional Funding.
8. Adopt a Resolution of the City Council of the City of Calexico Supporting Surface Transportation Block Grant (STBG) Funding, Project Milestone Dates, and Timely Use of Funds.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

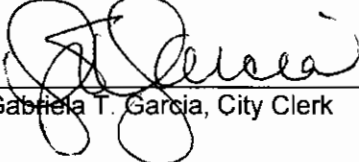
9. Approve Lease Agreement with the Chamber of Commerce for Greater Calexico.
10. Authorize City Manager to Sign Amendment No. 1 to the Agreement with Michael Baker International to Address Comments on and Finalize the Plans and Specification for New River Improvement Project – Calexico Reach.
11. Adopt Budget Amendment Resolution for Fund #233 – Second Street (All American Canal Bridge Improvements).
12. Adopt a Resolution of the City Council of the City of Calexico Supporting Congestion Mitigation and Air Quality (CMAQ) Funding, Project Milestone Dates, and Timely Use of Funds.
13. Authorize City Manager to Sign Agreement for Municipal Advisory Services with Kosmont & Associates, Inc.
14. Adopt Resolution Authorizing the Resubmittal of Previously Approved Resolution for the Permanent Local Housing Allocation (PLHA) for funding changes from \$500,000.00 to \$1,222,996.00.
15. 6th Cycle of the Regional Housing Needs Assessment Housing Element Update - Resubmittal to Housing and Community Development.
16. Adoption of the Memorandum of Understanding between the City of Calexico and the Calexico Municipal Employees' Association (CMEA) for the Term Beginning July 1, 2021 to June 30, 2023.

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

This notice of the agenda is hereby certified to have been posted on or before 12:00 p.m. February 25, 2022.


Gabriela T. Garcia, City Clerk

12:00 p.m./February 25, 2022.
Time/Date