



**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 6, 2019
5:30 PM**

Council Members

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

City Manager

David B. Dale

City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1198
Next City Resolution Number: 2019-05

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Govt. Code Section 54957 (b)
Title: City Manager
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
People of the State of California on behalf of the City of Calexico v. Santo Tomas, Inc., et al.
Superior Court of California, County of Imperial, Case No. ECU000792

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

PRESENTATIONS

3. Swearing in Ceremony of Calexico Police Officers Promoting to Sergeant.
4. Presentation - Imperial Valley Small Business Development Center Services Report for the City of Calexico.

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

5. Second Reading and Adoption of Ordinance No. 1197 – An Amendment to the City's Municipal Code Regarding Responsibility for Repair and Replacement of Sewer Laterals outside the City's Right-of-Way.
6. Adopt a Resolution of the City of Council of the City of Calexico Supporting Project Delivery Schedule and Timely Use of Congestion Mitigation and Air Quality Program.
7. Ratification of Employment Agreement with Police Chief and Fire Chief.
8. Resolution of Support for the City of Imperial Beach and other Partnering Agencies in their Effort to Improve the Water Quality and Reduce the Transboundary Flows of Trash and Debris in the Tijuana River.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

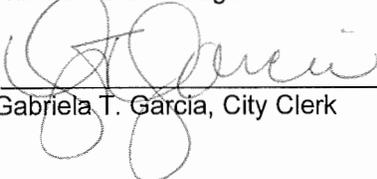
9. Authorize the City Manager to Sign Agreement of Professional Services with R3 Consulting Group, Inc. for development of an RFP/RFQ for Solid Waste Collection, Hauling and Recycling.
10. Authorize the City Manager to Sign Agreement of Professional Services with Lee & Ro, Inc. for Engineering Services for Wastewater Treatment Plant Upgrading and Expansion Project.
11. Authorize the City Manager to Sign Amendment No. 1 to the Agreement of Professional Services with The Holt Group, Inc. for Construction Management and Inspection Services for Chavez Blvd. Improvement Project Federal Project No. HPLUL-5168(017).
12. Appointment by Council Member Hodge to the Economic Development/Financial Advisory Commission.

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 8:30 p.m. February 28, 2019.


Gabriela T. Garcia, City Clerk

8:30 p.m./February 28, 2019

Time/Date