



**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](http://www.calexico.ca.gov)**

**Wednesday, March 18, 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 Manager**

David B. Dale

**Assistant City Manager**

Miguel Figueroa

**City Clerk**

Gabriela T. Garcia

**City Attorney**

Carlos Campos

Next City Ordinance Number: 1211  
Next City Resolution Number: 2020-12

**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

## **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.

### **CLOSED SESSION ANNOUNCEMENTS**

### **APPROVAL OF THE AGENDA**

### **ANNOUNCEMENTS**

These proceedings may be viewed on the City of Calexico website at [www.calexico.ca.gov](http://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**

2. Proclamation on Declaration of Down Syndrome Day – March 21, 2019.

### **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**

3. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of March 4, 2020.
4. Warrants from February 15, 2020 to February 28, 2020 and City Salaries from February 15, 2020 to February 28, 2020.
5. Adopt a Resolution Declaring Out of Service Equipment as Surplus and Authorize the Donation, Sale, or Destruction of these Items.
6. Approval of a Resolution Authorizing the Destruction of Certain Departmental Records as per the City's Records Retention and Destruction Policy.
7. Transition of Imperial Valley Resource Management Agency (IVRMA) from the City of El Centro to the Regional Umbrella of Imperial Valley Transportation Commission.

## **ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION**

### **DISCUSSION AND POTENTIAL ACTION ITEMS**

8. Allied Waste Services, Inc./Republic Services – 2020 Waiver of CPI Increase for Residential Customers and Request to Pass-Through Costs Associated with Implementing 2020 Organics Waste Recycling Program.
9. Award the Bid Proposal from Crafters Fence, Inc. in the amount of \$167,750.00 and Authorize City Manager to Sign Construction Agreement for Adrian C. Cordova Baseball Fields Fencing Project No. 2020-200.
10. Adopt Resolution No. 2020-\_\_\_\_\_, Approving the Annual Report of the Calexico Business Improvement District Advisory Board and Declaring the City Council's Intention to Levy an Annual Assessment for the Calexico Business Improvement District for the Calendar Year 2020 and Directing the City Manager to Schedule a Public Hearing for April 1, 2020 to Consider Levying the Assessment.

### **PUBLIC HEARING**

11. Public Hearing to Determine Whether There Exists a Majority Protest to Levying the Calendar Year 2020 Assessment for the Calexico Business Improvement District.

Adopt Resolution No. 2020-\_\_\_\_\_ A Resolution of the City Council of the City of Calexico, California, Confirming the Advisory Board 2019 Report and Levying an Assessment for Calendar Year 2020 on the Calexico Business Improvement District.

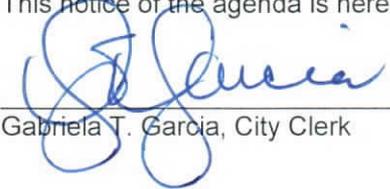
12. Public Hearing to Adopt a Resolution No. 2020-\_\_\_\_\_, A Resolution of the City Council of the City of Calexico, California, Increasing the Maximum Rates Buses and Taxicabs are Permitted to Charge Passengers and Taking Other Action Related Thereto.

### **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 5:30 p.m. March 12, 2020.



Gabriela T. Garcia, City Clerk

5:30 p.m./March 12, 2020  
Time/Date