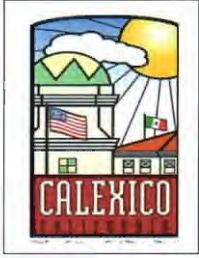


AGENDA  
ITEM

**3**



# AGENDA STAFF REPORT

**DATE:** March 18, 2020

**TO:** Mayor and City Council

**APPROVED BY:** David B. Dale, City Manager *4/18 for D.D.*

**PREPARED BY:** Gabriela T. Garcia, City Clerk *GG*

**SUBJECT:** Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of March 4, 2020

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**Recommendation:**

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of Meeting of March 4, 2020.

**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 Meeting of March 4, 2020 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 Meeting of March 4, 2020.

<b>AGENDA ITEM 3</b>
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**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 4<sup>TH</sup> DAY OF MARCH 2020 AT 5:30 PM AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEIXCO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLD OF SAID MEETING.**

**CLOSED SESSION AGENDA - 5:30 PM**

**CALL TO ORDER**

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

**ROLL CALL**

**PRESENT:**

Mayor: Bill Hodge  
Council Member: Rosie Arreola-Fernandez  
Council Member: Morris Reisin

**ABSENT:**

Mayor Pro Tem: David Romero  
Council Member: Lewis Pacheco  
*Council Member Pacheco arrived at 5:35 p.m.*  
*Mayor Pro Tem Romero arrived at 5:52 p.m.*

**PUBLIC COMMENTS – No Public Comments.**

City Attorney requested to add the following urgency item to the closed session agenda:

Case for Lorena Lopez Aguilar v. City of Calexico, Santo Tomas, Inc.  
Case No. ECU001168

Motion was made by Council Member Reisin, seconded by Council Member Arreola-Fernandez to add the urgency item to the closed session agenda. Motion passed by the following vote-to-wit:

AYES: Hodge, Arreola-Fernandez, Reisin  
NOES: None  
ABSENT: Romero, Pacheco  
ABSTAIN: None

Motion was made by Council Member Reisin to approve the meeting agenda as amended. Motion was seconded by Council Member Arreola-Fernandez and passed by the following vote-to-wit:

AYES: Hodge, Arreola-Fernandez, Reisin  
NOES: None

ABSENT: Romero, Pacheco  
ABSTAIN: None

### **ADJOURN TO CLOSED SESSION**

Council adjourned to closed session at 5:32 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. Case for Lorena Lopez Aguilar v. City of Calexico, Santo Tomas, Inc.  
Case No. ECU001168

Council reconvened from closed session at 6:25 p.m.

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

### **REGULAR SESSION AGENDA - 6:30 PM**

#### **CALL TO ORDER**

Mayor Hodge called the regular portion of the meeting to order at 6:35 p.m.

#### **ROLL CALL**

##### **PRESENT:**

Mayor: Bill Hodge  
Mayor Pro Tem: David Romero  
Council Member: Rosie Arreola-Fernandez  
Council Member: Morris Reisin  
Council Member: Lewis Pacheco

#### **PLEDGE OF ALLEGIANCE**

Mayor Hodge led those present in the Pledge of Allegiance.

#### **MISSION STATEMENT PLEDGE**

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

#### **INVOCATION**

Mayor Pro Tem Romero led those present in prayer.

### **CLOSED SESSION ANNOUNCEMENTS**

City Attorney Campos stated Council met on two items. Direction was received, reportable action was taken.

**APPROVAL OF THE AGENDA**

Motion was made by Mayor Pro Tem Romero, seconded by Council Member Arreola-Fernandez and passed unanimously to approve the agenda.

**PRESENTATIONS****PROCLAMATION HONORING SERGIO GAYTAN AS A DISTINGUISHED ARTIST**

Council Members read the proclamation honoring Sergio Gaytan as a Distinguished Artist. The proclamation was presented to Mrs. Lizeth Legaspi, Acting City Librarian representing the Library Arts and Historical Board.

**PUBLIC COMMENTS AND PUBLIC APPEARANCES**

James Beaver addressed the need for the cameras and technology in business district and commented on fires and robberies in the downtown area.

Carmen Estrada advised the council the construction of the fence at the field at 5th and Andrade will begin on March 5, 2020. She also stated the restrooms project needs to move forward with the commitment from the City to provide the materials and the PAL will provide the labor on the project. She expressed the need to expedite the project for the children.

Arturo Medina reported on vandalism and trash dumping including animals at the abandoned lot at Clinton and Cole Road. He also reported there is hunting, off-road vehicles and evidence of people lighting fires along the All American Canal which is a dangerous issue. He also addressed a citation from 2018 for a parking without valid tags which he felt was unfair and requested the Council take these incidents into consideration.

Supervisor Eduardo Escobar provided Council with letters approved by the County Board of Supervisors to keep the White House budget as is when it goes to Congress for approval. He stated it includes Phase 2B for the construction of the pedestrian port of entry. He stated the importance to let the legislators know that this needs to be kept in force due to the effects it has on our pedestrian wait times. Supervisor Escobar confirmed the meeting taking place on March 19, 2020 at 10 am at the County Board of Supervisor's conference room. He also reported the County Medical Director is providing weekly updates on the Corona Virus to the Board of Supervisor and suggested bringing in Mr. Monday to the city of Calexico to make a presentation on the reality of the corona virus. He informed he requested the County to declare a state of emergency which means they can obtain state funding and also informed the Governor has declared a state of emergency for California which means California can receive the federal funding and stated the justification for Calexico that of being a border community with a high Chinese population.

**CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED**

Mayor Pro Tem Romero thanked Hildy Carrillo and the Directors of the Chamber of Commerce for the great work on the Mardi Gras Event. He also congratulated the Mardi Gras King and

Queen, David and Valentina Cañez and the Calexico Bulldogs Basketball Team and Coaches for their first CIF Championship.

Council Member Pacheco stated the need to recognize all the Calexico teams who have won championships for Calexico High School and Vincent Memorial High School. He congratulated Ms. Liliana Falomir, Public Works Manager for the award of \$8.5 million dollar park grant.

### **CITY MANAGER'S REPORT**

City manager reported on the coffee with a cop event which had a great turnout with the public and was proud that many of the officers were present to speak to the public. He congratulated Liliana Falomir for her work on the 8.5 million park grant.

### **CONSENT AGENDA**

Motion was made by Council Member Pacheco, seconded by Mayor Pro Tem Romero 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 February 19, 2020; Ratification of Library, Arts and Historical Board Minutes of January 6, 2020; Warrants from February 1, 2020 to February 14, 2020 and City Salaries from February 1, 2020 to February 14, 2020.

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

#### **AUTHORIZE CITY MANAGER TO FILE NOTICE OF COMPLETION FOR STREETS IMPROVEMENT PROJECT ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON DESIGNATED STREETS PROJECT NO. 2019-400**

Liliana Falomir, Public Works Manager advised the council of the \$5.2 million project for designated streets project was finalized on December 19, 2019 and came in within budget. Ms. Falomir requested Council authorization to file a notice of completion.

Motion was made by Council Member Pacheco, seconded by Mayor Pro Tem Romero passed unanimously to authorize City Manager to file notice of completion for Streets Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets Project No. 2019-400.

#### **ADOPT A RESOLUTION APPROVING RECORDATION OF A FINAL MAP KNOWN AS PARCEL MAP NO. 058-400-060, 058-400-007 AND 058-400-009.**

Christopher Velasco, Planning Consultant explained the map had been approved on 1-22-2020 however, it was missing one parcel and therefore the map is being brought forward again with the added parcel for recordation.

Motion was by Mayor Pro Tem Romero to adopt a Resolution Approving Recordation of a Final Map known as Parcel Map No. 058-400-060, 058-400-007 and 058-400-009. Motion was seconded by Council Member Reisin and passed unanimously.

**AWARD BID PROPOSAL FROM E.H. WACHS - A DIVISION OF ITW IN THE AMOUNT OF \$75,301.10 FOR THE PURCHASE OF ONE (1) VALVE EXERCISE MACHINE AND VACUUM SYSTEM AND EXCAVATION CLEANOUT UNIT FOR WATER DISTRIBUTION DIVISION.**

Liliana Falomir, Public Works Director explained the State Water Resource Quality Control Board Drinking Water requires the City to have a flush valve program for the Water Distribution System. The City currently has the program however, the major equipment which is the valve system excavation clean-out unit is not working properly. Therefore, the City went out to bid for the equipment and only one bid was received from E.H. Wachs for \$75,301.10. She requested Council consideration to award the proposal to E.H. Wachs and advised the Council no general fund monies will be used for this purchase.

Council Member Pacheco questioned there being only one year of warranty on the equipment and requested to look into a longer warranty for the equipment. City Manager Dale stated he would look into additional warranty.

Motion was made by Council Member Reisin, seconded by Council Member Arreola-Fernandez and passed unanimously to award bid proposal from E.H. Wachs - A Division of ITW in the amount of \$75,301.10 for the purchase of one (1) valve exercise machine and vacuum system and excavation cleanout unit for Water Distribution Division.

**FUTURE AGENDA ITEMS**

Council Member Reisin requested an item so the IID can provide information on why the Gutierrez field is still flooding and an item on the \$75,301.10 Job Description for the Recreation Manager.

Mayor Pro Tem Romero requested an item for an IID sub-station in Calexico.

Mayor Pro Tem Romero congratulated Karen Salais on placing third at the State Wrestling Championships.

**ADJOURNMENT**

There being no further business, motion was made by Mayor Pro Tem Romero, seconded by Council Member Reisin and passed unanimously to adjourn the meeting at 7:14 p.m.

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Bill Hodge, Mayor

**ATTEST:**

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Gabriela T. Garcia, City Clerk