



**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, May 15, 2019
5:30 PM**

Council Members

Lewis Pacheco, Mayor/Chairman
Bill Hodge, Mayor Pro Tem/Vice Chairman
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: 1199
Next City Resolution Number: 2019-16

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 LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
The People of the State of California v. Santo Tomas, Inc., et al,
Imperial County Superior Court, Case No. ECU000792
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
Three (3) Potential Cases
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 352 E. First Street
Agency Negotiation, David Dale, City Manager and Miguel Figueroa, Assistant City Manager
Negotiating Parties: Valley Orthopaedic Clinic, Inc.
Under Negotiation: Price and Terms

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 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.

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

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.

4. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of January 3, 2018, December 5, 2018 and May 1, 2019.
5. Warrants from March 16, 2019 to March 29, 2019 and City Salaries from March 16, 2019 to March 29, 2019.
6. Warrants from March 30, 2019 to April 12, 2019 and City Salaries from March 30, 2019 to April 12, 2019.
7. Warrants from April 13, 2019 to April 26, 2019 and City Salaries from April 13, 2019 to April 26, 2019.
8. Adopt Budget Amendment Resolution for Fund #452 Cole Road Improvements.
9. Adopt Three Resolutions Approving the Following:
 - a. TDA Article 8(e) Application, Claim and Resolution for 16,965.00;
 - b. TDA Article 8(e) Application, Claim and Resolution for \$25,000.00;
 - c. TDA Article 3 Application, Claim and Resolution for \$34,655.00.
10. Second Reading and Adoption of Ordinance No. 1200 – An Ordinance of the City Council of the City of Calexico, California, Amending Chapters 17.05, 17.07, and 17.11 of Title 17 (Zoning) of the Calexico Municipal Code Regarding Cannabis Testing Laboratories.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

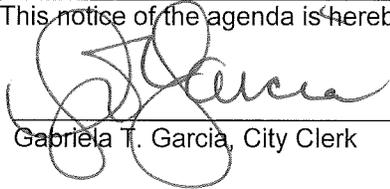
11. Authorize City Manager to Sign Change Order No. 1 with Pyramid Construction and Aggregate, Inc. in the amount of \$20,000.00 for De Las Flores Street Improvement Federal-Aid Project No. CML-5168(030).
12. Authorize City Manager to Sign Change Order No. 6 with Pyramid Construction and Aggregate, Inc. in the amount of \$62,815.10 for Cesar Chavez Blvd. Improvements Federal-Aid Project No. HPLUL-5168(017).
13. Approval of the First Amendment to the Exclusive Listing Agreement for Commercial Real Property with Faris Lee Investments, Inc.
14. Appointment by Mayor Pacheco to the Calexico Planning Commission.
15. Appointment by Mayor Pro Tem Hodge to the Police Advisory Commission.
16. Appointment by Council Member Reisin to the Business Improvement District.

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 6:30 p.m. May 9, 2019.


Gabriela T. Garcia, City Clerk

6:30 p.m./May 9, 2019
Time/Date