



**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, June 5, 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: 1201
Next City Resolution Number: 2019-21

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 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
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
City of Calexico v. Jose M. Rodriguez, et al.
Superior Court of California, County of Imperial, Case No. ECU08939
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)
One (1) potential case

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 Elder Andrew McBride, Church of Jesus Christ of Latter Day Saints.
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

5. Badge Presentation by Chief Gerardo to Ms. Mayra Soto, Parking Enforcement Officer.
6. Presented by ICTC Staff and Consultant on the Calexico West Port of Entry: Traffic Circulation Plan.

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.

7. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of January 24, 2018, February 7, 2018 and May 15, 2019.
8. Warrants from April 27, 2019 to May 10, 2019 and City Salaries from April 27, 2019 to May 10, 2019.
9. Resolution of the City Council of the City of Calexico Authorizing the County of Imperial to Administer and Enforce its Underground Storage Tank and Water Well Regulations within the Calexico City Limits.
10. Consideration of Contract for IVC Work Study Program for FY 2019-2010.
11. Approval of a Resolution Authorizing Adoption of a Continuing Disclosure Undertaking Policy and Authorizing Certain Actions Related Thereto.
12. Resolution of the City Council of the City of Calexico Approving the City's Investment Policy Including Certain Revisions Thereto.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

13. Pre-Qualified Applicants for the 2019 Sale of Safe and Sane Fireworks.
14. Approve Debt Management Policy.
15. Authorize the City Manager to Sign Supplemental Agreement with Union Pacific Railroad Company for Cesar Chavez Blvd. Improvements Federal-Aid Project No. HPLUL-5168(017).
16. Award the Bid Proposal from Aggregate Products Inc. in the amount of \$5,136,634.26 and Authorize City Manager to Sign Construction Agreement for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets Project No. 2019-400.

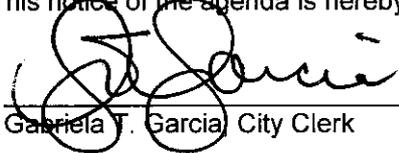
- 17. Award Bid Proposal from Flo-Systems, Inc. in the Amount of \$39,598.94 for the Purchase of One (1) Grit Chamber Pump for the Wastewater Treatment Plant.
- 18. Appointment by Council Member Romero to the Personnel Commission.

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 7:30 p.m. May 31, 2019.



Gabriela T. Garcia City Clerk

7:30 p.m./May 31, 2019
Time/Date