

**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 3, 2020
5:30 PM**

Due to the Declaration of Emergency, this meeting is being held pursuant to authorization from the Governor's Executive Orders. Some or all of the city council members may participate in this meeting by teleconference as authorized by Executive Order N-29-20 issued by the Governor of California on March 17, 2020.

Until further notice, there will be no public access to City Council meetings, however, public participation is available in the following ways:

1. Members of the public are encouraged to watch the open session portion of the meeting via live stream at 6:30 p.m. at: <https://www.communityspectrum.org/>
or via the Calexico City Hall Facebook page at: <https://www.facebook.com/CityofCalexicoCA/>
2. You may also join the open session portion of the meeting via Go-To-Meeting from your computer, tablet or smartphone at 6:30 p.m. at:
<https://global.gotomeeting.com/join/466190909>

You can also dial in using your phone at 6:30 p.m.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

United States: +1 (646) 749-3117

Access Code: 466-190-909

3. Members of the public are encouraged to forward any public comments by 5:00 p.m. on Wednesday, June 3, 2020 to ggarcia@calexico.ca.gov

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

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. During the current State of Emergency public comments submitted via email by the 5:00 p.m. deadline of June 3, 2020, will be read aloud and entered into the record. Any comments received during or after the meeting will be distributed to the City Council and retained for the official record. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda.

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 REAL PROPERTY NEGOTIATIONS:
Property – APN 058-535-001.
Agency Negotiator – David B. Dale, City Manager.
Negotiating Parties – SBA Site Management LLC; Towerpoint; AT&T Mobility II, LLC; Anthem Telecom; Everest Infrastructure Partners.
Under Negotiation – Price and Terms.
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2)/(e)(1). One (1) potential case.

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.

Community office hours with Mayor Hodge have been suspended due to Coronavirus (COVID-19). Community Office hours will resume until further notice. Upon resuming, hours and location will be 5:30 p.m. to 7:00 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. During the current State of Emergency public comments submitted via email by the 5:00 p.m. deadline of June 3, 2020, will be read aloud and entered into the record. Any comments received during or after the meeting will be distributed to the City Council and retained for the official record. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CITY MANAGER'S REPORT

CONSENT AGENDA

3. Warrants from April 25, 2020 to May 8, 2020 and City Salaries from April 25, 2020 to May 8, 2020.
4. Warrants from May 9, 2020 to May 22, 2020 and City Salaries from May 9, 2020 to May 22, 2020.
5. Resolution to Approve the Application for Local Early Action Planning Grant (LEAP).

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

6. Resolution No. 2020-_____ A Resolution of the City Council of Calexico, CA, Approving the Budget for Fiscal Year July 1, 2020 to June 30, 2021.
7. Authorize City Manager to Sign Change Order No. 8 with Pyramid Construction and Aggregate, Inc. in the Amount of \$99,449.90 for Cesar Chavez Blvd. Improvements Federal-Aid Project No. HPLUL-5168(017).
8. Award the Bid Proposal from A&R Construction in the Amount of \$1,274,501.75 and Authorize City Manager to Sign Construction Agreement for 2nd Street, Dool Avenue and Beach Avenue Water Pipeline Replacement Project.
9. Approval of the Revised Recreation Manager and Library Manager Job Descriptions and Relevant Salary Ranges.
10. Approve a Professional Services Agreement with Fernando Ruiz & Associates and Authorize the City Manager to Sign the Agreement.
11. Adopt Resolution 2020-_____ Adopting the FMLA Leave Expansion and Emergency Paid Sick Leave Policy in Accordance with Federal Guidelines.

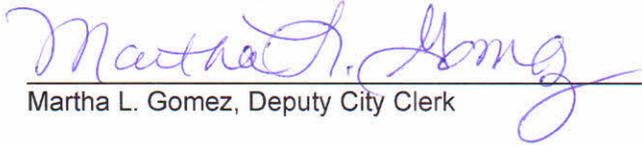
12. Adopt Resolution 2020-_____ Adopting the City of Calexico COVID-19 Advisement Protocols.
13. Award the Bid Proposal, Including Bid Alternate #1, from Oakview Constructions, Inc. in the Amount of \$5,827,400 and Authorize City Manager to Sign Construction Agreement for the Calexico Fire Headquarters Station Replacement Project.
14. Resolution No. 2020-_____ A Resolution of the City of Calexico City Council Approving and Establishing the Appropriations Limit for Fiscal Year 2020-21 Pursuant to Article XIIB of the California Constitution.

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

This notice of the agenda is hereby certified to have been posted on or before 5:30 p.m. May 29, 2020.


Martha L. Gomez, Deputy City Clerk

5:30 p.m./May 29, 2020
Time/Date