



**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, July 3, 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

Assistant City Manager

Miguel Figueroa

City Clerk

Gabriela T. Garcia

City Attorney

Carlos Campos

Next City Ordinance Number: 1201
Next City Resolution Number: 2019-32

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)
City of Calexico v. Jose M. Rodriguez, et al.
Superior Court of California, County of Imperial, Case No. ECU08939

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.

PRESENTATIONS

2. Community and Economic Development Presentation by Miguel Figueroa, Assistant City Manager.
3. Presentation by Jose Yopez Sr. and Jose Yopez Jr. regarding the Calexico Brewing Company.

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 REORGANIZATION:

4. Appointment of Mayor/Chairman of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority for Fiscal Year 2019-2020.
5. Appointment of Mayor Pro Tem/Vice Chairman of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority for Fiscal Year 2019-2020.
 - ❖ Comments by Outgoing Mayor and Mayor Pro Tem.
 - ❖ Comments by Incoming Mayor and Mayor Pro Tem.
6. Approval of Employment Agreement with, Appointment and Swearing in of City Clerk.

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 Meeting of June 19, 2019.
8. Warrants from May 25, 2019 to June 7, 2019 and City Salaries from May 25, 2019 to June 7, 2019.
9. Warrants from June 8, 2019 to June 21, 2019 and City Salaries from June 8, 2019 to June 21, 2019.
10. Resolution of the City Council of the City of Calexico Authorizing the City Manager and City Clerk to Execute Quitclaim Deed(s), Grant Deed(s), Easement Deed(s) and Certificates of Acceptance to the State of California, Department of Transportation.
11. Second Reading and Adoption of Ordinance No. 1201 – An Ordinance of the City Council of the City of Calexico, California Amending Chapter 10.24 of the Calexico Municipal Code Pertaining to the Parking Ordinance.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

12. Award the Bid Proposal from Commercial & Industrial Roofing Co. Inc. in the amount of \$82,760.00 and Authorize City Manager to Sign Construction Agreement for Community Center Roof Replacement Project.
13. Appointment of Two Council Members to Serve on the Census Ad-Hoc Sub-Committee.
14. Approve Memorandum of Understanding with County of Imperial for Libraries on the Spectrum Grant.

PUBLIC HEARING

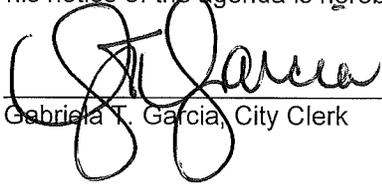
- 15. Hold a Public Hearing, Introduce and Conduct a First Reading by Title Only of an Ordinance Amending Sections 17.11.1030 and 17.11.1040, of Chapter 17.11, Title 17 (Zoning) of the Calexico Municipal Code Adding One Parcel to the Cannabis Overlay Zone and Creating a Small Scale and Industrial Scale Cannabis Permitting Structure.

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. June 28, 2019.


Gabriela T. Garcia, City Clerk

6:30 p.m./June 28, 2019
Time/Date