



**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 15, 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/345184613>
3. You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)
United States (Toll Free): 1 866 899 4679
- One-touch: tel:+18668994679,,345184613#
United States: +1 (646) 749-3117
- One-touch: tel:+16467493117,,345184613#
Access Code: 345-184-613
4. Members of the public are encouraged to forward any public comments by 5:00 p.m. on Wednesday, July 15, 2020 to ggarcia@calexico.ca.gov

Council Members

Rosie Arreola-Fernandez, Mayor/Chairman
Morris Reisin, Mayor Pro Tem/Vice-Chairman
Lewis Pacheco, Council Member
Camilo Garcia, Council Member
Bill Hodge, 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: 1211
Next City Resolution Number: 2020-42

CLOSED SESSION

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 July 15, 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. PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957(b)

Title: City Manager

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: City Attorney

Unrepresented employee: City Manager

4. 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.

**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

PRESENTATION

5. Presentation of the Key to the City of Calexico to the Honorable Marina del Pilar Ávila Olmeda, Mayor of the City of Mexicali, Baja California, México.

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 Arreola-Fernandez are suspended until further notice due to Coronavirus (COVID-19).

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 July 15, 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 MANAGER'S REPORT

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CONSENT AGENDA

6. Warrants from June 20, 2020 to July 3, 2020 and City Salaries June 20, 2020 to July 3, 2020.
7. Approval of Application for Alcoholic Beverage License for Davalos, Jennifer Nieblas, Los Cebches, 1074 E. Cole Blvd., Calexico, CA 92231.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

8. Adopt a Resolution of the City Council of the City of Calexico Approving the Employment Agreement with Miguel Figueroa and Appointing him as City Manager of the City of Calexico.
9. Introduction and First Reading by Title Only of Ordinance No. _____ - An Ordinance of the City Council of the City of Calexico, California, Amending the Calexico Municipal Code to Establish the Library Board of Trustees and the Arts and Historical Commission.

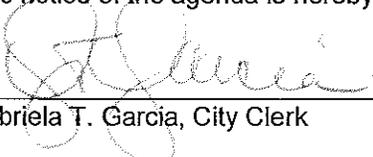
10. Authorize City Manager to Sign Amendment #3 for Professional Services between the City of Calexico and 10 Over Studios to Provide Project Management Services for the New Fire Station Headquarters.
11. Approval of Easement and Assignment Agreement and Agreement for Purchase of Easement between the City of Calexico and SBA Towers X, LLC for the Calexico Water Tower Located at 352 East First Street, Calexico, CA.
12. Approve or Deny a Request by Louis Wong Through Contractor J. Bailon Construction to Waive Encroachment Permit Fees for Replacement of City Sidewalk.
13. Resolution of the City Council of the City of Calexico Authorizing the City Manager and City Clerk to Accept Relinquishment of SR 111 South of Second Street/Avenue as Depicted on Relinquishment Map No. R34635 from the State of California Department of Transportation and Authorize the City Manager to Accept and Execute any Certificates of Acceptance, Relinquishments, Grant Deeds and any other Documents as May be Necessary to Fully execute the Relinquishment and to Take Any Other Actions that May be Necessary in Furtherance of the Relinquishment
14. Award the Bid Proposal from Tom Watson Inc. in the Amount of \$755,501.00 and Authorize City Manager to Sign Construction Agreement for Sport Lighting at Adrian C. Cordova Memorial Park Project No. 2020-400.
15. Reject all Bids Received for the Calexico International Airport Taxiway A Rehabilitation FAA AIP No.: 3-06-0034-018-2020.
16. Authorize City Manager to File Notice of Completion for Cesar Chavez Blvd. Improvements Federal-Aid Project No. HPLUL-5168(017).
17. Approve the City of Calexico Five (5) Year Program Projects 2020-2025 for Road Projects to be funded by Imperial County Local Transportation Authority (L TA) Sales Tax Revenue Bond.
18. Designation of Voting Delegate and Alternates for the 2020 League of California Cities Annual Conference and Expo – October 7-9, 2019.

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 10:00 p.m. July 10, 2020.


 Gabriela T. Garcia, City Clerk

10:00 p.m./July 10, 2020
 Time/Date