



**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 17, 2019
6:30 PM**

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 Clerk

Gabriela T. Garcia

City Manager

David B. Dale

Assistant City Manager

Miguel Figueroa

City Attorney

Carlos Campos

Next City Ordinance Number: 1202
Next City Resolution Number: 2019-33

CALL TO ORDER

Roll Call.
Pledge of Allegiance.
Mission Statement Pledge.
Invocation.

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 Hodge will have community office hours to hear the concerns of the citizens the fourth Tuesday of the Month from 5:30 p.m. to 7:00 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. 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.

1. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of June 24, 2019.
2. Warrants from June 22, 2019 to July 5, 2019 and City Salaries from June 22, 2019 to July 5, 2019.
3. Approve the Revised Adopt-A-Green Area Program Information and Application Forms.
4. Adopt Budget Amendment Resolution for Fund # 431 Parks and Recreation Impact Fees.
5. Approval of Resolution Terminating Subdivision Surety Agreement with Calexico Enterprises and KOA Development, Inc.
6. Adopt a Resolution of the City Council of the City of Calexico Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for Community Center Renovation Project.
7. Adopt a Resolution of the City Council of the City of Calexico Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for Adrian Cordova Park Expansion Project.
8. Adopt a Resolution of the City Council of the City of Calexico Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for Heber Park Expansion Project.
9. Conduct a Second Reading by Title Only and Adopt Ordinance No. 1202 – An Ordinance Amending Section 17.11.1040, of Chapter 17.11, Title 17 (Zoning) of the Calexico Municipal Code Creating a Small Scale and Industrial Scale Cannabis Permitting Structure.
10. Approval of CalWorks PREP Program Agreement with the County of Imperial and Authorizing the City Manager to Sign Agreement.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

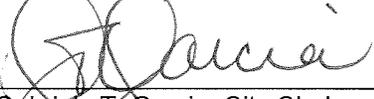
- 11. Authorize City Manager to Sign Agreement for Professional Services Between the City of Calexico and Heartland for Payroll Services.
- 12. Award the Bid Proposal from Commercial & Industrial Roofing Co. Inc. in the amount of \$82,760.00 and Authorize City Manager to Sign Construction Agreement for Community Center Roof Replacement Project.
- 13. Authorize the City Manager to Purchase Two (2) Caterpillar 420F2 Backhoe Loaders from Empire Machinery for Water and Wastewater Treatment Plant under Sourcewell (Formerly NJPA) Cooperative Purchase Agreement.
- 14. Authorize City Manager to Sign Agreement for Professional Services between the City of Calexico and Dynamic Consulting Engineers to Provide Engineering Services for Relocation and Abandonment of Water Line on Birch Street (Hwy. 98) from Ollie Avenue to Alley West of Emerson Avenue.
- 15. Designation of Voting Delegate and Alternates for the 2019 League of California Cities Annual Conference – October 16-18, 2019 in Long Beach, California.

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. July 12, 2019.



Gabriela T. Garcia, City Clerk

6:30 p.m./July 12, 2019

Time/Date