



**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, August 18, 2021  
5:30 PM**

**Council Members**

Javier Moreno, Mayor/Chairperson  
Camilo Garcia, Mayor Pro-Tem/Vice-Chairperson  
Raul Ureña, Council Member  
Gloria G. Romo, Council Member  
Rosie Arreola-Fernandez, Council Member

**City Manager**

Miguel Figueroa

**City Attorney**

Carlos Campos

**City Clerk**

Gabriela T. Garcia

Next City Ordinance Number: 1218  
Next City Resolution Number: 2021-26

**CLOSED SESSION  
5:30 p.m.**

**CALL TO ORDER**

*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.*

Pursuant to Imperial County Public Health Department guidelines, City Council meetings are now open for public attendance at 100% of capacity of the council chambers and all persons entering City Hall will be required to wear a facemask.

Public participation will continue to be available in the following ways: Members of the public are encouraged to watch the meeting via live stream at <http://communityspectrum.org/live/> at 6:30 p.m. or via the Calexico City Hall Facebook page at: <https://www.facebook.com/CityofCalexicoCA>

Members of the public will be able to make public comments in the following ways 1) In-person 2) Submit public comments via email by 2:00 p.m. on Wednesday, August 18, 2021 to [ggarcia@calexico.ca.gov](mailto:ggarcia@calexico.ca.gov) or via fax to (760) 768-2103. These comments will be read aloud during the meeting.

**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 will be received in the following ways: 1) In-person comments - 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. 2) Submit public comments via email by 2:00 p.m. on Wednesday, August 18, 2021 to [ggarcia@calexico.ca.gov](mailto:ggarcia@calexico.ca.gov) or via fax to (760) 768-2103. 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 LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
*Calexico Auto Dismantlers, Inc. v. City of Calexico*  
Superior Court of California, County of Imperial, Case No. ECU001677.
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT  
SUCCESSORAGENCY/CALEXICO FINANCING AUTHORITY**

**REGULAR SESSION 6:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT PLEDGE**

**INVOCATION**

**APPROVAL OF THE AGENDA**

## PRESENTATIONS

3. Presentation by Janet Angulo, Imperial County Public Health Director Regarding Impacts of Covid-19 on Imperial County.
4. Presentation by Daniel Hernandez, P. E., Senior Resident Engineer, Caltrans Regarding Project No. 11-080284 SR-98 Widening between Ollie Avenue to 0.1 Mile East of Rockwood Avenue.
5. Presentation by Jeff Katz, AIA, JKA Architecture Regarding the Heber Park Expansion Project Conceptual Plan.

## ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at [www.calexico.ca.gov](http://www.calexico.ca.gov) the Friday following the City Council meeting.

Community office hours with Mayor Moreno will be held by appointment. Please contact the City Clerk's Office at (760) 768-2102 to schedule an appointment.

## 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. **However, if the item you wish to comment on is a consent item, please comment now.** During the current State of Emergency public comments will be received in the following ways: ways 1) In-person comments - 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. 2) Submit public comments via email by 2:00 p.m. on Wednesday, August 18, 2021 to [ggarcia@calexico.ca.gov](mailto:ggarcia@calexico.ca.gov) or via fax to (760) 768-2103. 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

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.

6. Warrants from July 17, 2021 to July 30, 2021 and City Salaries from July 17, 2021 to July 30, 2021.
7. Approval of Application for Alcoholic Beverage License for Western Refining Retail, LLC #4966, 444 S. Imperial Ave, Calexico, CA 92231-2608.
8. Approval of Application for Alcoholic Beverage License for Western Refining Retail, LLC #5150, 824 S. Imperial Ave, Calexico, CA 92231-2608.

## ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

**DISCUSSION AND POTENTIAL ACTION ITEMS**

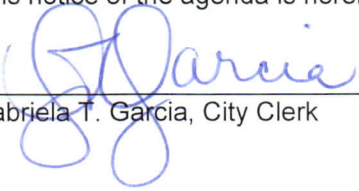
- 9. Adopt A Resolution Designating All City Employees Who Worked During the Covid-19 Pandemic as Eligible Workers Performing Essential Work Pursuant to the American Rescue Plan Act
- 10. Authorize City Manager to File Notice of Completion for New Waterline – Ollie Avenue to Alley West of SR-111 – SR-98 Widening Project.
- 11. Introduction and First Reading by Title Only of An Ordinance Amending the City of Calexico Purchasing Policy & Procedures Regarding Change Orders.
- 12. Introduction and First Reading by Title Only of An Ordinance Repealing Calexico Municipal Code Chapter 2.56 Community Police Advisory Commission.
- 13. Zoning Determination that a 70-Foot Macro Cell Tower is Not Considered a Public Facility in R Zones for the Reasons Described in the Zoning Determination Report.
- 14. Approval of Master Calendar of City Council Meetings for Fiscal Year 2021-22.

**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 10:30 p.m. August 12, 2021.

  
Gabriela T. Garcia, City Clerk

10:30 p.m./ August 12, 2021.  
Time/Date