



**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, September 1, 2021
6:30 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: 2021-28

REGULAR SESSION 6:30 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, September 1, 2021 to [ggarcia@calexico.ca.gov](mailto:garcia@calexico.ca.gov) or via fax to (760) 768-2103. These comments will be read aloud during the meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION STATEMENT PLEDGE

INVOCATION

APPROVAL OF THE AGENDA

PRESENTATIONS

1. Official Signing of the Sisterhood Reaffirmation Agreement between the City of Mexicali from the State of Baja California of the United Mexican States and the City of Calexico from the State of California of the United States of America.
2. Presentation by Karl Lunden, 10 Over Studios on the New Fire Station Headquarters Project.
3. Proclamation for Library Card Sign-up Month - September 2021.
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. Bi-Weekly Covid-19 Update Presentation.

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 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, September 1, 2021 to 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. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of July 7, 2021, July 28, 2021, July 21, 2021 and August 4, 2021.
7. Warrants from July 31, 2021 to August 13, 2021 and City Salaries from July 31, 2021 to August 13, 2021.
8. Second Reading and Adoption of Ordinance No. 1218 - An Ordinance Amending the City of Calexico Purchasing Policy & Procedures Regarding Change Orders.
9. Approval of Resolution Authorizing the City Manager or his Designee to Execute Grant Offer Agreement and/or any Documentation Pertaining to Airport Improvement Program (AIP) Project No. 3-06-0034-021 - 2021 with the Federal Aviation Administration (FAA) for the Construction of Taxiway A Rehabilitation at the Calexico International Airport.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

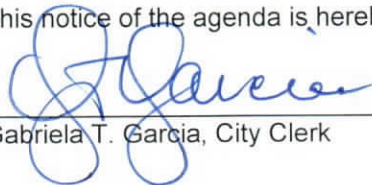
10. Adopt a Resolution of the City Council Adopting a City Commission, Committee, and Board Agenda Policy.
11. Acceptance of the California Library Literacy Services Grant Award for FY 2021-22.
12. Introduction and First Reading by Title Only of An Ordinance Amending Calexico Municipal Code Chapters 2.19, 2.20, 2.23, 2.26, 2.27, 2.28, 2.32, and 2.56 Regarding General Commission Procedures, Personnel Commission, 2010 General Tax Citizen Oversight Advisory Committee, Library Board of Trustees, Arts and Historical Commission, Parks, Recreation, Beautification, and Senior Services Commission, and Community Police Advisory Commission.
13. Authorize City Manager to File Notice of Completion for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets Project No. 2020-500.
14. Introduction and First Reading by Title Only of an Ordinance Reinstating City Council Compensation and Benefits.

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 7:30 p.m. August 26, 2021.



Gabriela T. Garcia, City Clerk

7:30 p.m./ August 26, 2021.
Time/Date