



**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 4, 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: 2019-38

**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 LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency Representatives: David Dale, City Manager, Carlos Campos, City Attorney  
Employee Organizations: Calexico Municipal Employees Association, Fire Fighters Association, Certified Operators Association/SEIU Local 221, Calexico Police Officers Association, Calexico Management Association, Calexico Supervisors Association.
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
City of Calexico v. Robert Bergeson, Luis Casillas  
Superior Court of California, County of Imperial,  
Case No. ECU 000401
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)  
Two (2) Potential Case
4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)  
One (1) Potential Case

## **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.

#### **APPROVAL OF THE AGENDA**

#### **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.

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.

#### **PRESENTATIONS**

5. Proclamation Memorializing Mrs. Esperanza Gomez.
6. Badge Presentation by Chief Gerardo to Ms. Mayra Soto, Parking Enforcement Officer.

## **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.

7. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of July 3, 2017 and July 17, 2019 and July 17, 2019 Special Meeting.
8. Warrants from July 6, 2019 to July 19, 2019 and City Salaries from July 6, 2019 to July 19, 2019.
9. Warrants from July 20, 2019 to August 2, 2019 and City Salaries from July 20, 2019 to August 2, 2019.
10. Warrants from August 3, 2019 to August 16, 2019 and City Salaries from August 3, 2019 to August 16, 2019.
11. Adopt Budget Amendment Resolution for Carmen Durazo Cultural Arts Center.
12. Adopt Budget Amendment Resolution for Fund #111 General Fund.
13. Adopt Resolution in Support of Balanced Energy Solution and Local Choice.

## **ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION**

### **DISCUSSION AND POTENTIAL ACTION ITEMS**

14. Memorandum of Understanding (MOU) with Climatec for Developing an Infrastructure Modernization Program.
15. Reject All Bids Received for the Calexico New River Parkway Project Phase 1B Federal Project No. HPLUL-5168(015).
16. Authorize City Manager to Sign Change Order No. 4 with Hazard Construction in the Amount of \$35,513.36 for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets Project No. 2018-100.

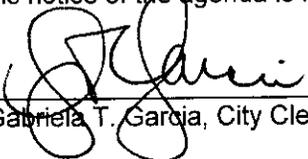
17. Introduce and Conduct a First Reading by Title Only of an Ordinance Amending in its Entirety Chapter 5.80 of the Calexico Municipal Code Pertaining to Taxicabs.
18. Authorize the City Manager to Sign Agreement for Professional Services Between the City of Calexico and 180 Solutions, LLC for Telecommunications Cost Management and Cost Reduction.
19. June 30, 2018 Audited Financial Statements.
20. Approval of Consulting Agreement with Dotek, LLC for Planning Services.
21. Approve and Authorize the City Manager to Sign the Enclosed Lease Agreement with SLSCO Ltd.
22. Approve Request by Martin Arellano, La Birrieria Red Tacos for Waiver of Building Permit Fees and Ansul System Inspection Fees.
23. Approve the Elements and Implementation of the Proposed City of Calexico Downtown Action Plan.
24. Introduce and Conduct a First Reading by Title Only of an Ordinance Amending Chapter 5.76 of Title 5 (Business Licenses and Regulations) of the Calexico Municipal Code Regarding Swap Meets.
25. Appointment of Designated City Representatives to the Abandoned Vehicle Abatement Joint Powers.
26. Appointment by Mayor Hodge of an Administrative Hearings Officer Pursuant to Municipal Code Section 1.27.090/Hearing Officer.
27. Appointment by Mayor Hodge to the Centinela State Prison Citizen Advisory Committee.
28. Appointment by Mayor Hodge of One Primary Representative and One Alternate to the Imperial County Transportation Commission (ICTC) Board.
29. Appointment of Primary Representative and One Alternate to the Imperial Valley Economic Development Corporation (IVEDC).
30. Approval of Master Calendar of City Council Meetings for Fiscal Year 2019-20.
31. Appointment by City Council of a General Commissioner to the Calexico Housing Authority Board.

**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 10:30 p.m. August 29, 2019.

  
 Gabriela T. Garcia, City Clerk

10:30 p.m./August 29, 2019  
 Time/Date