



**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 5, 2018
5:30 PM**

Council Members

Lewis Pacheco, Mayor/Chairman
Jesus Eduardo Escobar, Mayor Pro Tem/Vice Chair
Bill Hodge, Council Member
Armando Real, Council Member
Maritza Hurtado, Council Member

City Manager

David B. Dale

City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1187
Next City Resolution Number: 2018-59

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

CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY

REGULAR SESSION AGENDA

6:30 PM

CALL TO ORDER

Call to Order.

Roll Call.

Pledge of Allegiance.

Mission Statement Pledge.

Invocation by Hugo Guillen, Seventh Day Adventist Church.

Closed Session Announcements.

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 Pacheco will have community office hours to hear the concerns of the citizens the fourth Wednesday of the Month from 5:30 p.m. to 7:30 p.m. at the Fernando "Nene" Torres Council Chambers.

PRESENTATIONS

2. Update on Calexico Chamber of Commerce and Business Activities by Hildy Carrillo, Executive Director.

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

3. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of May 5, 2015, July 5, 2017, June 19, 2018, June 20, 2018.
4. Ratification of 2010 General Tax Citizen Oversight Advisory Committee (Measure H) Minutes for Meetings of April 24, 2018, May 21, 2018 and June 29, 2018.
5. Ratification of Economic Development/Financial Advisory Commission Minutes for the Meeting of July 10, 2018.
6. Warrants from July 7, 2018 to July 20, 2018 and City Salaries from July 7, 2018 to July 20, 2018.
7. Warrants from July 21, 2018 to August 3, 2018 and City Salaries from July 21, 2018 to August 3, 2018.
8. Warrants from August 4, 2018 to August 17, 2018 and City Salaries from August 4, 2018 to August 17, 2018.
9. Adopt Budget Amendment Resolution (BAR) to Appropriate Funds from Parking Traffic Control Capital Outlay Expense Account to Police Equipment Repairs and Maintenance.
10. Approval of Resolutions Ordering the Collection of Nuisance Abatement Costs as a Special Assessment on the Properties located at 1233 CN Perry and 1235 CN Perry.
11. Authorize City Manager to File Notice of Completion for Collapsed Sewer Pipeline at 600 Block of Lincoln Street.
12. Second Reading and Adoption of Ordinance No. 1186 - An Ordinance of the City of Calexico, California, Approving a Development Agreement between the City of Calexico and Trinity Property Company, LLC. for the Establishment of Cannabis Cultivation and Manufacturing Facility Project for Real Property within the City of Calexico.
13. Authorize City Manager to File Notice of Completion for 5th Street and Grant Street Water Mains Improvements.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

14. Authorize City Manager to Sign Change Order No. 1 with Hazard Construction in the Amount of \$305,237.00 for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets Project No. 2018-100.
15. Adopt Resolution No. 2018-__ of the City Council of the City of Calexico authorizing the City Manager or His Designee to Endorse the Master Agreement, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and Any Amendments Entitled "Administering Agency – Federal and/or State Funded Project" for Project No. HPLUL-5168(015) New River Parkway Improvements.
16. Discussion and Potential Action Regarding Ronald McDonald House Charities of San Diego's Request for Waiver of Temporary Use Permit Filing Fee.
17. Approve Hiring of Two Entry Level Fire Fighters/EMS.
18. Approve Hiring of Two Entry Level Police Officers.

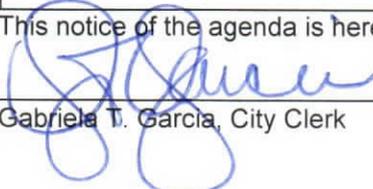
19. A Resolution of the City of Calexico Approving Recordation of the Final Map Subdivision 059-330-001 (6 Lots – Sunset Subdivision)
20. Appointment of a Representative to the County of Imperial Election Ad-Hoc Committee.
21. Appointment by Mayor Pacheco of an Administrative Hearings Officer Pursuant to Municipal Code Section 1.27.090 – Hearing Officer.
22. Appointment by Mayor Pacheco to the Centinela State Prison Citizen Advisory Committee.
23. Appointment by Mayor Pacheco of One Primary Representative and One Alternate to the Imperial County Transportation Commission (ICTC) Board.
24. Appointment of Primary Representative and One Alternate to the Imperial Valley Economic Development Corporation (IVEDC).
25. Appointment by Mayor and Council Members to the following Commissions/Boards/Committees:
 - a. Economic Development/Financial Advisory Commission
 - b. Personnel Commission
 - c. Business Improvement District (BID)
 - d. 2010 General Tax Citizen Oversight Advisory Committee (Measure H)

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 12:30 p.m. August 30, 2018.


Gabriela T. Garcia, City Clerk

12:30 p.m. /August 30, 2018
Time/Date