



**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 18, 2019
5:30 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: 1205
Next City Resolution Number: 2019-41

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 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.
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 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

2. Presentation on the Economic Development and Financial Advisory Commission Activities by Enrique Roman Ramirez, Chairperson.

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.

3. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of September 4, 2019.
4. Warrants from August 17, 2019 to August 30, 2019 and City Salaries from August 17, 2019 to August 30, 2019.
5. Approve Resolution of the City Council of the City of Calexico to Become a Healthy Eating Active Living City.
6. Second Reading and Adoption by Title Only of Ordinance No. 1203 - An Ordinance Amending in its Entirety Chapter 5.80 of the Calexico Municipal Code Pertaining to Taxicabs.
7. Second Reading and Adoption by Title Only of Ordinance No.1204 - An Ordinance Amending Chapter 5.76 of Title 5 (Business Licenses and Regulations) of the Calexico Municipal Code Regarding Swap Meets.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

8. Approve and Adopt Job Description for Water Treatment Plant Lead Operator.
9. Approve & Adopt Job Description for Water Distribution Operator/Sewer Lead.
10. Approve & Adopt Job Description for Building Official.
11. New Position Allocation Request under Water Operating Fund for Fiscal Year 2019-2020.
12. Authorize the City Manager to Sign Agreement with Republic Services for the Collection and Disposal of Solid Waste, and Street Sweeping Services.
13. Authorize the City Manager to Sign a Lease Agreement with De Anza Hotel Limited Partnership (Chelsea Asset Corporation) for the Carmen Durazo Cultural Arts Center.
14. Authorize City Manager to File Notice of Completion for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets Project No. 2018-100.
15. Authorize the City Manager to Purchase One (1) Caterpillar 926M FC Wheel Loader from Empire Machinery for Water and Wastewater Treatment Plant under Sourcewell (Formerly NJPA) Cooperative Purchase Agreement.
16. Authorize City Manager to Sign Deductive Change Order No. 2 with Pyramid Construction and Aggregate, Inc. in the amount of \$22,230.93 for De Las Flores Street Improvement Federal-Aid Project No. CML-5168(030).

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. September 12, 2019.



Gabriela T. Garcia, City Clerk

10:30 p.m./September 12, 2019
Time/Date