



**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 19, 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: 2018-65

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 David Bañales, Sendero de la Cruz.
Closed Session Announcements.
Approval of the Agenda.

ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at [www.cityofcalexico.com](#) 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. Proclamation in Support of Attendance Awareness Month – September 2018 for the Calexico Unified School District.
3. Presentation by Wally J. Leimgruber, Imperial Valley Coalition Regarding Fair-Sharing-of-Water.
4. Presentation by Dan Massiello, Kosmont Companies Regarding Water and Wastewater Financing Options and Opportunities: Refunding of 2007 Water Bonds; Financing Water and Wastewater CIP; Minimizing Potential Rate Increase.

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

5. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of June 27, 2018 and July 5, 2018.
6. Application for Alcoholic Beverage License for Edward Del Real, La Fuente Mini Mart, 737 Emerson Avenue, Calexico, CA 92231.
7. Adopt a Resolution of the City Council of the City of Calexico Supporting Proposition 69 and Opposing Senate Bill 1 (SB 1) Repeal.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

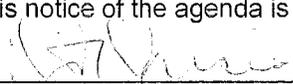
8. Adopt a Resolution of the City Council of the City of Calexico, California, Approving the Transfer of Certain Water Enterprise Fund and Wastewater Enterprise Fund Revenues to the City's General Fund to Compensate the General Fund for Ground-Lease Rental of Real Property to the Water and Wastewater Enterprises for their Operations.
9. Authorize City Manager to Sign Agreement for Professional Services between the City of Calexico and The Holt Group, Inc. for Preliminary Engineering for Water Treatment Plant Improvements.
10. Authorize City Manager to Sign Agreement for Professional Services between the City of Calexico and Dynamic Consulting Engineers for Water Pipeline Replacement Project.
11. Authorize City Manager to Sign Agreement for Professional Services between the City of Calexico and BJ Engineering & Surveying, Inc. for Sewer Main Replacement Project.
12. Authorize the City Manager to Sign Change Order No. 2 with Game Time/Great Western in the Amount of \$27,951.56 for Installation and Surfacing of Cordova Park Playground Renovation Through U.S. Communities Government Purchasing Alliance.

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 5:30 p.m. September 13, 2018.



Gabriela T. Garcia, City Clerk

5:30 p.m./September 13, 2018
Time/Date