



**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY
SPECIAL MEETING AGENDA**

**City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue, Calexico, California
www.calexico.ca.gov**

**Wednesday, January 22, 2020
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: 1207
Next City Resolution Number: 2019-57

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. PUBLIC EMPLOYEE EVALUATION
Government Code 54957(b)
Title: City Manager
2. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Attorney
Employee organization: Unrepresented Employee, City Manager
3. 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
4. PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE
Pursuant to Government Code § 54957

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

5. Proclamation for Census 2020.
6. Presentation by the Calexico Police Advisory Commission to the Officer of the 4th Quarter for 2019 Officer Jorge Hernandez.
7. Presentation by the Calexico Police Advisory Commission to the Civilian Employee of the 4th Quarter for 2019 Records Clerk Elia Lorena Felix.

8. Presentation by Dan Massiello, Kosmont Transactions Services, Inc., Regarding the Tax Allocation Refunding Bond Issue.

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

9. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of November 20, 2019, December 4, 2019 and December 9, 2019.
10. Ratification of Library, Arts & Historical Board Minutes for Meetings of October 7 & November 4, 2019.
11. Warrants from November 23, 2019 to December 6, 2019 and City Salaries from November 23, 2019 to December 6, 2019.
12. Warrants from December 7, 2019 to December 20, 2019 and City Salaries from December 7, 2019 to December 20, 2019.
13. Warrants from December 21, 2019 to January 3, 2020 and City Salaries from December 21, 2019 to January 3, 2020.
14. Adopt a Resolution of the City Council of the City of Calexico, California, Declaring a Used Fire Ambulance as Surplus and Donation of Said Vehicle.
15. Approval of Amendment to the Administrative Law Judge Services Contract with the State of California Office of Administrative Hearings / Department of General Services to Not Exceed \$150,000.

DISCUSSION AND POTENTIAL ACTION ITEMS

16. 2019-20 2nd Quarter Budget Status Report and Proposed Budget Amendment.
17. Authorize City Manager to Purchase Two (2) Plunger Pumps for the Wastewater Treatment Plant from Carter Pumps, LLC in the Amount of \$73,985.00.
18. City Council to Approve the Following:
 - a. Reject the Bid Submitted by EPIC Aviation LLC and Ascent Aviation Group, Inc. as Nonresponsive for Failure to Meet Bid Requirements.
 - b. Award Bid Proposal from Avfuel Corporation, as the Lowest Responsible Bidder Submitting a Responsive Bid for Jet-A and 100 Low Lead (LL) Avgas Aviation Fuel for Fiscal Year 2020-2023 for the Calexico International Airport.

19. Introduce and Waive First Reading by Title Only of an Ordinance Amending Calexico Municipal Code Chapter 8.36 Regarding Garbage Disposal.
20. Adoption of a Fee Waiver Policy by City Council Resolution and Introduce and Waive Full Reading of an Ordinance Amending Various Sections of the Calexico Municipal Code Regarding City Fees to Ensure Consistency between the Municipal Code and the Proposed Fee Waiver Policy.
21. Adopt a Resolution Approving Recordation of Final Map Subdivision No. 058-400-007 and 058-400-060.
22. Adopt a Resolution Approving Recordation of Final Map Subdivision No. 058-756-036 and 058-756-037 – Meadows East Unit 1.
23. Appointment by Mayor Pro Tem Romero to the 2010 General Tax Citizen Oversight Advisory Committee "Measure H Committee".
24. Appointment by Council Member Reisin to the 2010 General Tax Citizen Oversight Advisory Committee "Measure H Committee"
25. Consideration by Council Member Reisin to Remove His Appointee on the Personnel Commission.
26. Consideration by Mayor Pro Tem Romero to Remove His Appointee on the Personnel Commission.

PUBLIC HEARING

27. Introduction and First Reading by Title Only of Ordinance No. _____ - An Ordinance of the City Council of the City of Calexico, California, Repealing Chapter 8.44 of Title 8 (Health and Safety) of the Calexico Municipal Code Regarding Nuisances and Adding a New Chapter 8.44.

CALEXICO REDEVELOPMENT SUCCESSOR AGENCY

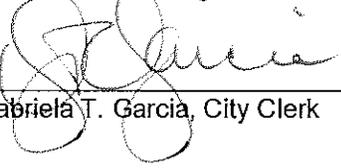
28. Approval of the Recognized Obligation Payment Schedule 20-21 A and B of the Successor Agency to the Community Redevelopment Agency of the City of Calexico for the period of July 2020 through June 2021.

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 10:00 p.m. December 16, 2019.


 Gabriela T. Garcia, City Clerk

10:00 p.m./December 16, 2019
 Time/Date