



**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, October 23, 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 Manager**

David B. Dale

**Assistant City Manager**

Miguel Figueroa

**City Clerk**

Gabriela T. Garcia

**City Attorney**

Carlos Campos

Next City Ordinance Number: 1205  
Next City Resolution Number: 2019-44

**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 – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
City of Calexico v. Robert Bergeson, Rudy Alarcon  
Superior Court of California, County of Imperial,  
Case No. ECU 000297

## **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](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**

2. Presentation on the Business Improvement District Board Activities by Board 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 October 2, 2019.
4. Ratification of Economic Development and Financial Advisory Commission Minutes for Meetings of November 13, 2018, March 12, 2019, June 11, 2019, July 9, 2019 and September 10, 2019.
5. Warrants from September 14, 2019 to September 27, 2019 and City Salaries from September 14, 2019 to September 27, 2019.
6. Approval of a Resolution Accepting Funding from the State of California Citizens' Option for Public Safety (Cops) Funds for Fiscal Years 2017/2018 and 2018/2019.

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

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

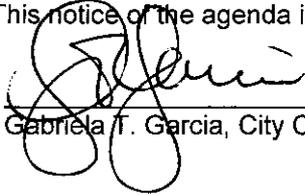
7. Fiscal Year 2017-18 Audited Financial Statements.
8. Fiscal Year 2019-20 1<sup>st</sup> Quarter Budget Status Report and Proposed Budget Amendment.
9. Approval of a Resolution of the City of Calexico Approving a Pledge Agreement and the Issuance of Refunding Bonds and Directing Certain Actions with Respect Thereto.
10. Authorize City Manager to Enter into a 5 Year Agreement with MailFinance, Inc., for the Lease of Postage Machine and a Document Folder/Inserter Machine.
11. Authorize the City Manager to Sign Agreement of Professional Services with Lee & Ro, Inc. for Engineering Services for Sewer Lift Station No. 9 and 11, Sewer Collection and Water Distribution System Improvement Project.
12. Authorize City Manager to File Notice of Completion for De Las Flores Street Improvement Federal Project No. CML-5168 (030).
13. Appointment by Council Member Reisin to the Business Improvement District.
14. Appointment by City Council of a Resident 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 8:30 p.m. October 18, 2019.



Gabriela T. Garcia, City Clerk

8:30 p.m./October 18, 2019

Time/Date