



**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, October 3, 2018
6:30 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: 2018-67

CALL TO ORDER

Call to Order.
Roll Call.
Pledge of Allegiance.
Mission Statement Pledge.
Invocation by Pastor Frank Zazueta, Christ Community 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 City Hall in the City Manager's Conference Room, 608 Heber Avenue, Calexico.

PRESENTATIONS

1. Proclamation Honoring Code Enforcement Officer Appreciation Week - October 7-13, 2018.

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

2. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of July 18, 2018, August 8, 2018, September 5, 2018 and September 7, 2018.
3. Ratification of Economic Development/Financial Advisory Commission Minutes for the Meeting of August 21, 2018.
4. Warrants from August 18, 2018 to August 31, 2018 and City Salaries from August 18, 2018 to August 31, 2018
5. Warrants from September 1, 2018 to September 14, 2018 and City Salaries from September 1, 2018 to September 14, 2018.
6. Application for Alcoholic Beverage License for Michael Maldonado, One Eleven Club, 545 S. Imperial Avenue, Calexico, CA 92231-2609.
7. Discussion and/or Action to Consider Rescheduling the Regular City Council Meeting of November 21, 2018 to Wednesday, November 28, 2018 Due to the Thanksgiving Holiday.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

8. Appointment and Swearing In of City Treasurer.
9. Adopt a Plan to Modify the Water and Sewer Rate Structures over the Next Five Years and Authorize City Manager to Begin the Proposition 218 Notification Process and Schedule a Public Hearing to Consider Adoption of Updated Water and Wastewater Rates.
10. Discussion and Potential Action Regarding County Registrar of Voters Request for Waiver of Temporary Use Permit Filing Fee.
11. Discussion and Potential Action Regarding Farm Workers Services Coalition of Imperial County Request for Waiver of Temporary Use Permit Filing Fee.

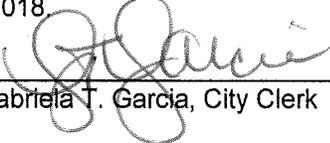
12. Authorize City Manager to Sign Agreement for Professional Services Between the City of Calexico and BenefitMall for Payroll Services.
13. Authorize the City Manager to Purchase Musco Sport Lighting for Joel Reisin Fields Under Sourcewell (Formerly NJPA) Cooperative Purchase Agreement.
14. Approve Revised Job Description for Police Sergeant.

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 27, 2018


Gabriela T. Garcia, City Clerk

5:30 p.m./September 27, 2018
Time/Date