

## CORRECTED AGENDA



### 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](http://www.calexico.ca.gov)

Wednesday, November 18, 2020  
6:30 PM

*Due to the Declaration of Emergency, this meeting is being held pursuant to authorization from the Governor's Executive Orders. Some or all of the city council members may participate in this meeting by teleconference as authorized by Executive Order N-29-20 issued by the Governor of California on March 17, 2020.*

Until further notice, there will be no public access to City Council meetings, however, public participation is available in the following ways:

- a) Members of the public are encouraged to watch the meeting via live stream at <http://communityspectrum.org/live/> at 6:30 p.m. or via the Calexico City Hall Facebook page at: <https://www.facebook.com/CityofCalexicoCA>
- b) You may also join the open session portion of the meeting via Zoom from a PC, Mac, iPad, iPhone or Android device:

Please click the link below to join the webinar:

<https://zoom.us/j/97915180540?pwd=WWRJU3FUb2hvMEVrbFZuZzVYYTh0UT09>

Passcode: 088788

- c) Join by phone:

Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 979 1518 0540

Passcode: 088788

International numbers available: <https://zoom.us/j/97915180540>

- d) Members of the public will be able to make public comments in the following ways:
- 1) Submit public comments via email by 4:00 p.m. on Wednesday, November 18, 2020 to [ggarcia@calexico.ca.gov](mailto:ggarcia@calexico.ca.gov). These comments will be read aloud during the meeting.
  - 2) Make public comment live via Zoom by submitting the request via Zoom Chat. Persons should submit name and section of the agenda they wish to speak on such as “Public Comments” or state the “Agenda Item No.”

**Council Members**

Rosie Arreola-Fernandez, Mayor/Chairperson  
Morris Reisin, Mayor Pro Tem/Vice-Chairperson  
Lewis Pacheco, Council Member  
Camilo Garcia, Council Member  
Bill Hodge, Council Member

**City Manager**  
Miguel Figueroa

**City Clerk**

Gabriela T. Garcia

**City Attorney**  
Carlos Campos

Next City Ordinance Number: 1211  
Next City Resolution Number: 2020-52

**REGULAR SESSION AGENDA  
6:30 PM**

**CALL TO ORDER**

Roll Call.  
Pledge of Allegiance.  
Mission Statement Pledge.  
Invocation.

**APPROVAL OF THE AGENDA**

**PRESENTATIONS**

1. Proclamation for “Farmworker Appreciation Week” – November 29, 2020 through December 5, 2020.
2. Coronavirus COVID-19 Update by Police Chief Gerardo and Fire Chief Diego Favila.

**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.

Community office hours with Mayor Arreola-Fernandez are suspended until further notice due to Coronavirus (COVID-19).

**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. During the current State of Emergency public comments will be received in the following ways: 1) Submit public comments via email by 4:00 p.m. on Wednesday, November 18, 2020 to [ggarcia@calexico.ca.gov](mailto:ggarcia@calexico.ca.gov). These comments will be read aloud during the meeting and entered into the record. 2) Make public comment live via Zoom by submitting the request via Zoom Chat. Persons should submit name and section of the agenda they wish to

speaking on such as "Public Comments" or state the "Agenda Item No." Any comments received during or after the meeting will be distributed to the City Council and retained for the official record. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda.

## **CITY MANAGER'S REPORT**

## **CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED**

## **CONSENT AGENDA**

3. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of June 17, 2020.
4. Warrants from October 24, 2020 to November 6, 2020 and Salaries from October 24, 2020 to November 6, 2020.

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

## **DISCUSSION AND POTENTIAL ACTION ITEMS**

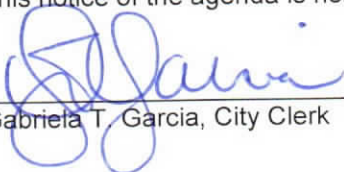
5. Adopt a Resolution Authorizing the City of Calexico to Enter Into a Funding Agreement with the State of California Department of Water Resources, and Approval of a Professional Services Agreement with Mr. Jose L. Angel to provide Project Management and Administrative Services for the New River Improvement Project.
6. Adopt a Budget Amendment Resolution for Allocation of Resources of Development Impact Fee Funds.
7. Resolution Approving and Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974.
8. Design Services Agreement between the City of Calexico and Horrocks Engineering, Inc. for Structural Assessment of the Calexico Water Tower Located at 352 East First Street, Calexico.

## **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 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

This notice of the agenda is hereby certified to have been posted on or before 5:30 p.m. November 13, 2020.

  
Gabriela T. Garcia, City Clerk

5:30 p.m./November 13, 2020  
Time/Date