



**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, November 28, 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: 1189
Next City Resolution Number: 2018-75

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 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 Tuesday 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.

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 Meeting of October 25, 2018 and November 14, 2018.
3. Ratification of Economic/Development/Financial Advisory Commission Minutes for Meeting of September 25, 2018.
4. Warrants from October 13, 2018 to October 26, 2018 and City Salaries from October 13, 2018 to October 26, 2018.
5. Warrants from October 27, 2018 to November 9, 2018 and City Salaries from October 27, 2018 to November 9, 2018.
6. Application for Alcoholic Beverage License for Rosas Plane Food, Inc., 445 S. Imperial Avenue, Calexico, CA 92231.
7. Second Reading and Adoption of Ordinance No. 1189 - Approving Zone Change No. 2018-01.
8. Authorize Destruction of Certain Departmental Records as per the City's Records Retention and Destruction Policy.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

9. Deeming Property at 23 W 3rd Street a Nuisance.
10. Deeming Property at 940 4th Street a Nuisance.
11. Deeming Property at 2380 N. Imperial Ave. a Nuisance.
12. Discussion and Potential Action Regarding Request by Edward Del Rial, La Fuente Restaurant, for Waiver of Building Permit and Business License Inspection Permit Filing Fee.
13. Resolutions Consenting to Inclusion of the City of Calexico Properties in the Golden State Finance Authority PACE Programs and Associate Membership in Golden State Finance Authority.

PUBLIC HEARING

14. Public Hearing on Rate Increases to Water and Sewer Service Fees - Opportunity for Members of the Public to Address the City Council Concerning the Proposed Water and Sewer Service Fee Rate Increases.
15. Introduce and Waive First Reading of Ordinance No. 2018 – An Ordinance of the City of Council of the City of Calexico Adopting Fees and Charges for Water and Sewer Service and Making Certain Findings and Taking Certain Actions Relating Thereto.

CITY OF CALEXICO

- 16. Approving an Indenture of Trust, an Installment Purchase Agreement, a Continuing Disclosure Agreement, a Bond Purchase Agreement, a Preliminary Official Statement, and Authorizing Certain Actions in Connection with the Issuance by the Calexico Financing Authority of its Wastewater Revenue Bonds, Series 2018A in the Aggregate Principal Amount Not to Exceed \$20,000,000; and Approving an Indenture of Trust, an Installment Purchase Agreement, a Continuing Disclosure Agreement, a Bond Purchase Agreement, a Preliminary Official Statement, and Authorizing Certain Actions in Connection with the Issuance by the Calexico Financing Authority of its Water Revenue Bonds, Series 2018A in the Aggregate Principal Amount Not to Exceed \$30,000,000.

CALEXICO FINANCING AUTHORITY

- 17. Approving an Indenture of Trust, an Installment Purchase Agreement, a Continuing Disclosure Agreement, a Bond Purchase Agreement, a Preliminary Official Statement, and Authorizing Certain Actions in Connection with the Issuance by the Calexico Financing Authority of its Wastewater Revenue Bonds, Series 2018A in the Aggregate Principal Amount Not to Exceed \$20,000,000; and Approving an Indenture of Trust, an Installment Purchase Agreement, a Continuing Disclosure Agreement, a Bond Purchase Agreement, a Preliminary Official Statement, and Authorizing Certain Actions in Connection with the Issuance by the Calexico Financing Authority of its Water Revenue Bonds, Series 2018A in the Aggregate Principal Amount Not to Exceed \$30,000,000.

CALEXICO REDEVELOPMENT SUCCESSOR AGENCY

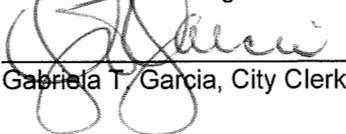
- 18. Approval of a Resolution and Corresponding Actions of the Successor Agency to the Community Redevelopment Agency of the City of Calexico (the "Successor Agency") Regarding the Issuance of One or More Series of its Subordinate Tax Allocation Refunding Bonds (the "Bonds") on a Tax-Exempt and/or Taxable Basis to Provide for the Refinancing of the Following Tax Allocation Bonds (collectively, the "Refunded Bonds"); 2000 Tax Allocation Bonds (Tax-Exempt); 2006 Refunding Tax Allocation Bonds (Tax-Exempt); 2011 Tax Allocation Bonds (Taxable).

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 5:00 p.m. November 21, 2018.


 Gabriela T. Garcia, City Clerk

5:00 p.m./November 21, 2018
Time/Date