



**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 6, 2019  
6:30 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: 1205  
Next City Resolution Number: 2019-47

**CALL TO ORDER**

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

**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**

1. Proclamation for "Farmworker Appreciation Week" – December 1, 2019 through December 7, 2019.
2. Mayor's Proclamation for "2019 Thanksgiving Turkey Bowl" – November 28, 2019.
3. Presentation on the Police Advisory Commission Activities by Orlando Espino, 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.

4. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of October 23, 2019.
5. Warrants from September 28, 2019 to October 11, 2019 and City Salaries from September 28, 2019 to October 11, 2019.
6. Adoption of Resolution in Support of the Declaration of Local Emergency at the Salton Sea by the County of Imperial.
7. Approval of Application for Alcoholic Beverage License for Dolgen California, LLC (Dollar General Store #20942), Kloke Road & De Las Flores Street, Calexico, CA 92231.
8. Adopt a Resolution of the City Council of the City of Calexico Approving the Submittal of a Functional Classification Change for Local Streets and Roads to State of California, Department of Transportation.
9. Adopt a Resolution Authorizing Application For, and Receipt of SB 2 Planning Grant Program Funds.

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

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

10. Approve an Extension of The Pun Group Accounts & Advisors Contract to Provide Annual Financial Audit Services for the City of Calexico for Fiscal Years Ended June 30, 2019, 2020 and 2021.
11. Authorize New Position Allocation for (1) Additional Police Lieutenant and Authorize In-House Testing of Police Lieutenant.
12. Authorize City Manager to Sign Change Order for Library Software Migration.

13. Award Bid Proposal from Los Angeles Truck Centers, LLC. in the Amount of \$102,922.70 for the Purchase of One (1) 2000 Gallon Water Truck for Water and Wastewater Treatment Plant.
14. Authorize City Manager to Sign Change Order No. 7 with Pyramid Construction and Aggregate, Inc. in the amount of \$242,778.61 for Cesar Chavez Blvd. Improvements Federal-Aid Project No. HPLUL-5168(017).
15. Appointment to the Business Improvement District Board by Mayor Hodge.
16. Appointment to the Parks, Recreation, Beautification and Senior Services Commission by Mayor Pro Tem Romero.
17. Appointment by City Council of a General Commissioner to the Calexico Housing Authority Board.

### **PUBLIC HEARING**

18. Hold a Public Hearing, Introduce and Conduct a First Reading by Title Only of an Ordinance Amending Sections 5.96.020 and 17.11.1020 of the Calexico Municipal Code to Remove Industrial Hemp from the Definition of Cannabis.
19. Hold a Public Hearing, Introduce and Conduct a First Reading by Title Only of an Ordinance Amending Section 17.11.1040 of the Calexico Municipal Code Increasing the Number of Potential Cannabis Retailer, Non-Storefront Retailer, and Microbusiness Permits from Seven (7) to Twelve (12).

### **INFORMATIONAL ITEMS**

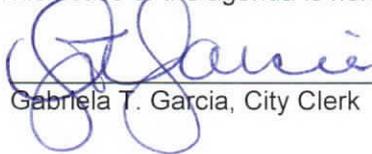
20. Finance Department Annual Calendar.

### **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 10:30 a.m. November 1, 2019.



Gabriela T. Garcia, City Clerk

10:30 a.m./November 1, 2019  
Time/Date