

**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 7, 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: 2018-68

**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.
  
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Rudy Alarcon, et al. v. Michael Bostic, City of Calexico, et al.  
USDC, Southern District of California, Case No. 15-CV-1606- MMA

## **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 Reverend Jose Sosa, Sch.P., Our Lady of Guadalupe Catholic 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](http://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**

3. Proclamation for "Farmworker Appreciation Week" – December 2, 2018 to December 8, 2018.
  
4. Mayoral Recognition to the Calexico High School Jazz Band for their Participation in the Binational Mural Project Unveiling Celebration.
  
5. Presentation by Customs and Border Protection Regarding Migrant Caravan.
  
6. Presentation by Dan Massiello, Kosmont Transactions Services on the Structure and Purposes of the Water/Wastewater Bonds.

## **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**

7. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of August 1, 2018, September 19, 2018, October 3, 2018 and October 17, 2018.
8. Warrants from September 29, 2018 to October 12, 2018 and City Salaries from September 29, 2018 to October 12, 2018.
9. Application for Alcoholic Beverage License for SC Retail, LLC, Imperial Fuel, 940 S. Imperial Avenue, Calexico, CA 92231.
10. Application for Alcoholic Beverage License for SC Retail, LLC, Calexico Fuel, 250 S. Imperial Avenue, Calexico, CA 92231.
11. Adopt a Resolution of the City Council of the City of Calexico, California Declaring Out of Service Vehicles and Miscellaneous Equipment as Surplus and Authorize the Sale and Disposal of the Items.
12. Second Reading and Adoption of Ordinance No. 1187 – An Ordinance of the City Council of the City of Calexico Prohibiting Persons from Feeding Feral Cats.
13. Second Reading and Adoption of Ordinance No. 1188 – An Ordinance Adding Chapter 1.28 of Title 1 to the Municipal Code to Recover Costs and Attorneys' Fees in Nuisance Abatement Matters.
14. Authorize City Manager to File Notice of Completion for Replacement of Filter Control at Water Treatment Plant Project No. 2018-300.
15. Consideration of a Resolution of the Calexico Financing Authority Setting the Time and Place of Its Regular Meetings.

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

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

16. Adopt a Resolution of the City Council of the City of Calexico, California, to Act as the Lead Agency for CEQA Process for the New River Improvement Project.

17. Accept and Award the Bid from Mylo Janitorial Services and Authorize the City Manager to Execute a Two-Year Agreement with Mylo Janitorial Services for Cleaning Services at City Hall.
18. Authorize City Manager to Sign Change Order No. 2 with Hazard Construction in the amount of \$ 64,374.00 for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets Project No. 2018-100.
19. Memorandum of Understanding By and Between City of Calexico and Imperial Community College School District/Imperial Valley College for Use of Facility for the Purpose of Providing Courses and Instruction for the Benefit of the Residents of the City of Calexico.
20. Appointment by Mayor Pacheco to the Imperial Valley Continuum of Care Council.
21. Authorize the City Manager to Sign Agreement of Professional Services with AE Consulting, Inc. for Engineering Services for the Calexico International Airport Taxiway Rehabilitation Project AIP: 3-06-0034-17-2018.
22. Authorize City Manager to Sign Change Order No. 2 with Pyramid Construction and Aggregate, Inc. in the Amount of \$86,769.00 for Cesar Chavez Blvd. Improvements Federal-Aid Project No. HPLUL-5168(017).

## PUBLIC HEARING

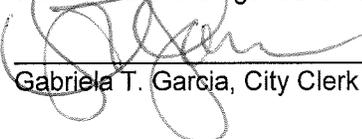
23. Public Hearing (UA2018-12) Calexico Water Plant Tentative Subdivision Map to Consider:
  - a. Adoption of Resolution No. \_\_\_ Approving Negative Declaration No. 2018-03 Prepared in Accordance with the California Environmental Quality Act (CEQA) Guidelines.
  - b. Adoption of Resolution No. \_\_\_ Approving Tentative Subdivision Map No.'s 058-400-007 and 058-400-600 in Order to Subdivide Approximately 45 Acres to Create Seven (7) Parcels Ranging in Size from .48 Acres to 40 Acres.
  - c. Adoption of Resolution No. \_\_\_ Approving General Plan Amendment No. 2018-01.
  - d. Introduce and Waive Full Reading of Ordinance No. \_\_\_ Approving Zone Change No. 2018-01.

## 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 7:00 p.m. November 2, 2018.

  
 Gabriela T. Garcia, City Clerk

7:00 p.m./November 2, 2018  
 Time/Date