



**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, December 18, 2019
5:30 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 Manager

David B. Dale

Assistant City Manager

Miguel Figueroa

City Clerk

Gabriela T. Garcia

City Attorney

Carlos Campos

Next City Ordinance Number: 1207
Next City Resolution Number: 2019-55

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. PUBLIC EMPLOYEE EVALUATION
Government Code 54957(b)
Title: City Manager
2. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Attorney
Employee organization: Unrepresented Employee, City Manager

CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY

REGULAR SESSION AGENDA 6:30 PM

CALL TO ORDER

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

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 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

3. Presentation on the Library, Arts & Historical Commission by Ana Lisa Pacheco, Chairperson.
4. Presentation by Finance Director and Fire Chief on Business Licenses.
5. Presentation by the Calexico Police Advisory Commission to the Officer of the 4th Quarter for 2019 Officer Jorge Hernandez.
6. Presentation by the Calexico Police Advisory Commission to the Civilian Employee of the 4th Quarter for 2019 Records Clerk Elia Lorena Felix.

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

DISCUSSION AND POTENTIAL ACTION ITEMS

7. Request for Home Occupancy Permit Application Fee Waiver by the Auti Baja California Fundacion International A.C.
8. Approval of the Elimination of the Street Sweeper Position and the Reclassification of One Employee to Street Painter and Revision of the Salary Schedule to Reflect the New Range.
9. Adopt a Resolution Approving Recordation of Final Map Subdivision 058-030-097 (2 Lots - Kloke Tract).
10. Purchase of a New Server for Upgrade on Twelve Additional Cameras for Cesar Chavez Boulevard and Parks by the Calexico Police Department.
11. Adopt a Resolution Approving Recordation of Final Map Subdivision No. 058-756-036 and 058-756-037 (4 Lots – Meadows East Unit 1).
12. Authorize the City Manager to Sign Amendment No. 2 to the Agreement of Professional Services with 10 Over Studio for Architectural Services, Permitting, Bid Assistance and Construction Administration of the Calexico Fire Headquarter Station Located at 430 East 5th Street.

PUBLIC HEARING

13. Hold a Public Hearing, Introduce and Conduct a First Reading by Title Only of an Ordinance Repealing Chapter 8.44 of Title 8 (Health and Safety) of the Calexico Municipal Code Regarding Nuisances and Adding a New Chapter 8.44

INFORMATIONAL ITEMS

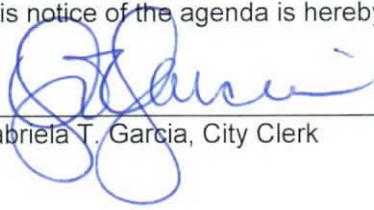
14. Local Appointments List 2020 in Conformance with the Maddy Act, California Government Code 54970.

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 4:00 p.m. December 10, 2019.


Gabriela T. Garcia, City Clerk

4:00 p.m./December 10, 2019

Time/Date