



**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 20, 2017
6:30 PM**

Council Members

Maritza Hurtado, Mayor/Chairman
Lewis Pacheco, Mayor Pro Tem/Vice Chair
Jesus Eduardo Escobar, Council Member
Bill Hodge, Council Member
Armando Real, Council Member

Interim City Manager

David Dale

Interim City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1181
Next City Resolution Number: 2017-31

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 LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)
One (1) Claim: Town Center Plaza, LLC v. City of Calexico, et al.,
2. PUBLIC EMPLOYEE APPOINTMENT
Title: Interim City Manager and City Manager
3. PUBLIC EMPLOYEE APPOINTMENT
Title: City Attorney
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Interim City Manager

**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.

Invocation by Reverend Miguel Campos, 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 the Friday following the City Council meeting.

PRESENTATIONS

5. Recognition to Detective Armando Orozco for Outstanding Work Performance.
6. Proclamation honoring Ruben Moreno for his service to the community of 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

7. Warrants from November 20th 2017 to December 3rd, 2017 and City Salaries & Benefits from November 11th to December 8th, 2017.
8. Resolution of the City Council of the City of Calexico Pursuant to Public Contracts Code (PCC) Section 20168 Finding that an Emergency Exists Due to the Need for a New Variable Frequency Drive at the Water Treatment Plant and Authorize Contracting without the need for Binding Pursuant to PCC Section 22050.
9. Authorize the Interim City Manager to Sign Agreement for Professional Services between the City of Calexico and Lee & Ro, Inc. to prepare a Wastewater Treatment Facilities Master Plan.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

10. Appointment by Council Member Escobar to the Planning Commission.
11. Appointment of two Council Members to the subcommittee to work with Heffernan Memorial Healthcare District Board to discuss ambulance services.

INFORMATIONAL ITEMS

12. Appointments List 2018 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 5:00 p.m. December 15, 2017.


Erica LaCuesta, Deputy City Clerk

5:00 p.m. /December 15, 2017
Time/Date