



**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, August 17, 2022
5:30 PM**

Council Members

Javier Moreno, Mayor/Chairperson
Raul Ureña, Mayor Pro-Tem/Vice-Chairperson
Camilo Garcia, Council Member
Gloria G. Romo, Council Member
Rosie Arreola-Fernandez, Council Member

City Manager

Esperanza Colio Warren

City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1227
Next City Resolution Number: 2022-49

CLOSED SESSION

CALL TO ORDER

Due to the Declaration of Emergency, this meeting is being held pursuant to AB 361 Approved by Governor of California on September 16, 2021 and some or all of the city council members may participate in this meeting by teleconference.

Pursuant to Imperial County Public Health Department guidelines, City Council meetings are now open for public attendance at 100% of capacity of the council chambers.

Public participation will continue to be available in the following ways: Members of the public are encouraged to watch the meeting via live stream at <http://communityspectrum.org/live/> at 6:30 p.m. or via the Calexico City Hall Facebook page at: <https://www.facebook.com/CityofCalexicoCA>.

Members of the public will be able to make public comments in the following ways:

- In-person comments.
- Submit public comments via email by 2 p.m. on Wednesday, August 17, 2022 to ggarcia@calexico.ca.gov or via fax to (760) 768-2103.
- You may make public comments via Zoom from a PC, Mac, iPad, iPhone or Android device:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82122228669?pwd=cng3VVInNWRzd2NXQ1dTSVcrNEY3QT09> Passcode: 507103
Or Telephone Dial: US: +1 669 900 6833 Webinar ID: 821 2222 8669 Passcode: 507103

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)/(e)(1)
One (1) Potential Case.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: 352 East First Street, Calexico, CA
Agency Negotiators: City Manager and City Attorney
Negotiating Parties: SBA Towers X, LLC
Under Negotiation: Prices and Terms
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
Vertical Bridge Development, LLC v. City of Calexico
USDC, Southern Dist. Of Cal, Case No. 21-cv-2097-L-AHG
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
Calexico Unified District v. City of Calexico
Imperial County Superior Court, Case No. ECU 001685
5. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Representatives: Esperanza Colio Warren, City Manager, Carlos Campos, City Attorney
Employee Organizations: Certified Operators Association/SEIU Local 221

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

**REGULAR MEETING
6:30 PM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION STATEMENT PLEDGE

INVOCATION

CLOSED SESSION ANNOUNCEMENTS

APPROVAL OF THE AGENDA

PRESENTATIONS

1. Presentation by Robert Amparano with Invitation to Participate in the Imperial Valley 9/11 Memorial Stair Climb.
2. Mayoral Recognition for the Castro Family for 50 Years of Transportation Services to Calexico.
3. Proclamation Recognizing Distinguished Calexico High School Graduates.
4. Proclamation Recognizing Survival Aid Organizations Serving the Unhoused Community in Calexico.

ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at www.calexico.ca.gov the Friday following the City Council meeting.

Community office hours with Mayor Moreno will be held by appointment. Please contact the City Clerk's Office at (760) 768-2102 to schedule an appointment.

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. 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 MANAGER'S REPORT

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

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.

5. Warrants from June 4, 2022 to June 17, 2022 and City Salaries from June 4, 2022 to June 17, 2022. (Interim Finance Director)
6. Warrants from June 18, 2022 to July 1, 2022 and City Salaries from June 18, 2022 to July 1, 2022. (Interim Finance Director)
7. Warrants from July 2, 2022 to July 15, 2022 and City Salaries from July 2, 2022 to July 15, 2022. (Interim Finance Director)
8. Approval of a Resolution to Continue Fully or Partially Virtual Public Meetings (AB 361). (City Manager)
9. Approval of a Resolution of the City Council of the City of Calexico in Support of National Domestic Violence Awareness Month – October 2022. (Mayor Pro Tem Ureña)
10. Second Reading and Adoption of Ordinance No. 2022-1227 – An Ordinance Amending Calexico Municipal Code Section 2.04.060 Regarding City Council Agenda Order of Business. (Council Member Romo)

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

11. Authorize City Manager to Sign Change Order #6 for Oakview Constructors, Inc., for the New Fire Station Headquarters Project. (Fire Chief Favila)
12. Authorize City Manager to Sign Change Order No. 2 with Pyramid Construction & Aggregates, Inc. in the Amount of \$279,894.91 for Calexico International Airport Taxiway A Rehabilitation FAA AIP No. 3-06-0034-018-2020; 3-06-0034-021-2021. (Public Works Manager Falomir)
13. Authorize City Manager to File Notice of Completion for Calexico New River Parkway Project Phase 1B Federal Project No. HPLUL-5168(015). (Public Works Manager Falomir)
14. Adoption of a Job Description and Setting Forth a Pay Range for the Position of Fuel Lineman. (Human Resources Manager Garcia)
15. Approval to Reschedule City Council Meeting of September 7, 2022 to Wednesday, September 14, 2022. (City Clerk Garcia)
16. Ratification of Letter to Comite Civico del Valle in Support of the Southern Border Region Economic Equity Plan (SB REEP). (City Clerk Garcia)
17. Ratification of Letter to San Diego/Imperial Valley Small Business Development Center (IVSBDC) in Support of the Southern Border Region Economic Equity Plan (SB REEP). (City Clerk Garcia)
18. Ratification of Letter to San Ysidro Health's Application to Bring a Program of All-Inclusive Care for the Elderly (PACE) to Imperial County. (City Clerk Garcia)
19. Appointment to the Economic Development/Financial Advisory Commission by Mayor Pro Tem Ureña. (City Clerk Garcia)

INFORMATIONAL ITEMS

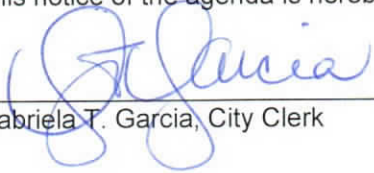
20. Receive and File Library Board of Trustees Minutes for meeting of June 8, 2022. (Library Manager Legaspi)

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 9:00 a.m. August 13, 2022.



Gabriela T. Garcia, City Clerk

9:00 a.m./August 13, 2022.

Time/Date