



**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, June 6, 2018  
5:30 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

**City Manager**

David B. Dale

**City Attorney**

Carlos Campos

**City Clerk**

Gabriela T. Garcia

Next City Ordinance Number: 1185  
Next City Resolution Number: 2018-25

**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. City of Calexico, et al.  
USDC Southern District, Case No. 15-CV-1606 MMA (PCL)
  
3. Public Employee Appointment  
Title: City Clerk

**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 Pastor Frank Zazueta, Christ Community Church/Calexico Campus.
- 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.

## **PRESENTATIONS**

4. Proclamation of National Alzheimer's and Brain Awareness Month – June 2018 “June 21, 2018 – The Longest Day.”
5. Mayoral Recognition to the Calexico Health and Safety Community Coalition on the 2018 Earth and Arbor Day Celebration.
6. Mayoral Recognition Presented to Aidyl Cardenas, 2018 Continental Gold Medalist for Team USA Female Youth 141 Division.
7. Certificate of Commemoration Presented to Madison Elissa Cordova in honor of the Renovation of Adrian C. Cordova Park Playground.

## **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**

8. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of April 18, 2018, May 2, 2018 and May 16, 2018.
9. Warrants from April 28, 2018 to May 11, 2018 and City Salaries from April 28, 2018 to May 11, 2018.
10. Approval of Pre-Qualified Applicants for the 2018 Sale of Safe and Sane Fireworks.
11. Reject All Bids Received for Purchase of One (1) 48 Ft. Bucket Truck for Public Works Department.
12. Approve and Authorize the City Manager to Sign the Enclosed Lease Agreement with United Families, Inc.
13. Approve Debt Management Policy.
14. Authorize City Manager to Sign Change Order No. 1 with A&R Construction in the amount of \$24,281.58 for Fifth Street and Grant Street Water Mains Improvement Project.

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

## DISCUSSION AND POTENTIAL ACTION ITEMS

15. Award the Bid Proposal from Granite Construction in the amount of \$5,957,460.00 (base bid) + \$201,875.00 (additive bid) for Cesar Chavez Blvd. Improvements Federal Project No. HPLUL-5168(017) and Authorize City Manager to Sign an Agreement between the City of Calexico and Granite Construction for Cesar Chavez Blvd. Improvements Federal Project No. HPLUL-5168(017).
16. Adopt a Resolution of the City of Calexico Approving a Pledge Agreement (between the City of Calexico and the Imperial County Local Transportation Authority which commits the Calexico Sales Tax Revenues to repayment of the Series 2018A (Calexico) Bonds) and Authorizing and Directing Certain Actions with Respect Thereto.
17. Approval of Memorandum of Understanding with Pioneers Memorial Hospital Sexual Assault Response Team (S.A.R.T.) for July 1, 2018 to June 30, 2020.
18. Introduce and Waive First Reading of an Ordinance Approving Zoning Text Amendment - Ordinance Pertaining to Accessory Dwelling Unit Regulations Section 17.03.165 (Removing (B.4) Owner Required to Live on Same Property) & Ordinance Amending Section 17.01.900 Definitions, & Chapter 17.03 Residential Zones.
19. Discuss and Review Proposed Emergency Medical Services (EMS) User Fee Schedule per the EMS Rate Study dated April 2018 and Set a Public Hearing Date of June 20, 2018.
20. Appointment by Council Member Real to the Calexico Police Advisory Commission.

## PUBLIC HEARING

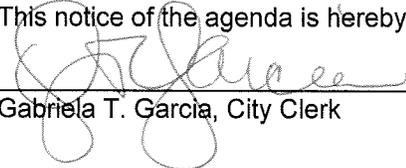
21. Public Hearing (UA2018 -12) - Introduce and Waive First Reading of the City Council of the City of Calexico Zoning Ordinance Text Amendment and Approve Zoning Ordinance Text Amendment.

## 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 8:00 p.m. June 1, 2018.

  
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Gabriela T. Garcia, City Clerk

8:00 p.m. / June 1, 2018  
Time/Date