



**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, May 2, 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: 2018-21

**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)

Luis Casillas v. City of Calexico (Arbitration)

**3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

Calexico Unified School District v. City of Calexico, et al.

Imperial County Superior Court, Case No. ECM10114

**4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

Leticia Rios v. City of Calexico, et al.,

USDC, Southern District, Case No. 18cv00070-DMS-AGS

**5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)

One (1) potential case

**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.

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**

6. Proclamation of Police Week – May 13 to May 19, 2018.
7. Presentation on the 2018 Imperial County Local Transportation Authority Proposed LTA Measure D Bond Financing.

## **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 March 21, 2018.
9. Warrants from March 31, 2018 to April 13, 2018 and City Salaries from March 31, 2018 to April 13, 2018.
10. Authorize City Manager to File Notice of Completion for Water Treatment Plant Emergency Generator Project No. 2017-100.
11. Adopt (3) Resolutions Approving the Following:
  1. TDA Article 8(e) Application, Claim and Resolution for \$17,102.00;
  2. TDA Article 8(e) Application, Claim and Resolution for \$25,000.00;
  3. TDA Article 3 Application, Claim and Resolution for \$33,486.00.
12. Reject all Bids Received for Sport Lighting at Joel Reisin Field Project No. 2018-200.

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

## **DISCUSSION AND POTENTIAL ACTION ITEMS**

13. Approval of Construction of Restroom Facilities by Calexico Parents Athletic League (CPAL) at the Retention Basin/Park Located at Andrade Avenue and Fifth Street, a City Owned Property and Authorization for City Manager to Enter into a Maintenance Agreement with CPAL
14. Appointment by Mayor Hurtado to the Calexico Personnel Commission.

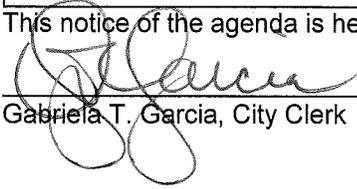
15. Removal of Police Advisory Commission Appointee by Council Member Real.
16. Appointment of Two Council Members to serve on the Cannabis Industry Ad-hoc Sub-Committee.
17. Introduce and Waive First Reading of Ordinance No. 2018-\_\_\_\_. An Ordinance of the City Council of the City of Calexico Amending Section 2.02.110 and Chapter 2.07 of the Calexico Municipal Code Regarding the Appointment Process and Duties of the City Clerk.

## **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 8:30 p.m. April 26, 2018.

  
Gabriela T. Garcia, City Clerk

8:30 p.m. /April 26, 2018  
Time/Date