



**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, June 20, 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: 1186
Next City Resolution Number: 2018-26

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. Gabriel Rodriguez v. City of Calexico
Case No. CA415-020 – Appeal
4. 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.
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. Presentation by General Services Administration (GSA) on the New Land Port of Entry.

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

6. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of June 6, 2018.
7. Warrants from May 12, 2018 to May 25, 2018 and City Salaries from May 12, 2018 to May 25, 2018.
8. Approval of a Resolution of the City of Calexico Accepting Funding from the State of California Citizens' Option for Public Safety (COPS) Funds for Fiscal Years 2016-2017 - \$93,771.27 and FY 2017/2018 - \$100,000.00 for a total of \$193,771.27 in Additional Funding.
9. Second Reading and Adoption of Ordinance No. 1181 – An Ordinance Adding/Amending Chapter 17.03 of the Calexico Municipal Code Pertaining to Accessory Dwelling Unit Regulations and Ordinance No. 1182 – An Ordinance Amending Section 17.01.900, Definitions, and Chapter 17.03, Residential Zones, of the Calexico Municipal Code to Revise the City's Accessory Dwelling Unit Regulations as Required by State Law.
10. Second Reading and Adoption of Ordinance No. 1185 - An Ordinance of the City Council of the City of Calexico Amending Chapter 17 Sections 17.05.110 - Purposes, and 17.05.120, Permitted and Conditional Uses - C Zones of the Calexico Municipal Code.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

CALEXICO REDEVELOPMENT SUCCESSOR AGENCY

11. Approval of a Resolution and Corresponding Actions of the Successor Agency to the Community Redevelopment Agency of the City of Calexico (the "Successor Agency") Regarding the Issuance of One or More Series of its Subordinate Tax Allocation Refunding Bonds (the "Bonds") on a Tax-Exempt and/or Taxable Basis to Provide for the Refinancing of the Following Tax Allocation Bonds (Collectively, the "Refunded Bonds").
12. Approval of a Resolution of the Board of Directors of the Successor Agency to the Community Redevelopment Agency of the City of Calexico Approving a Purchase and Sale Agreement between the Successor Agency and the City Regarding 307-333 Cesar Chavez Boulevard, Calexico, California 92231 (APN 058-400-061).

CALEXICO CITY COUNCIL

DISCUSSION AND POTENTIAL ACTION ITEMS

13. Approval of a Resolution of the City Council of the City of Calexico Approving a Purchase and Sale Agreement between the Successor Agency and the City Regarding 307-333 Cesar Chavez Boulevard, Calexico, California 92231 (APN 058-400-061).
14. 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).

PUBLIC HEARING

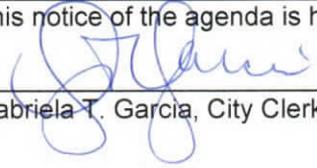
15. Public Hearing on the Proposed Emergency Medical Services (EMS) User Fee Schedule per the EMS Rate Study Dated April 2018 and Approval of a Resolution of the City Council of the City of Calexico, California, Adopting Fees and Charges for Emergency Medical Services, and Making Certain Findings and Taking Certain Actions Relating Thereto.
16. Adopt a Resolution Adopting Fees and Charges for Water and Sewer and Connection, and Making Certain Findings and Taking Certain Actions Relating Thereto.
17. Adopt a Resolution Adopting Fees and Charges for Solid Waste, and Making Certain Findings and Taking Certain Actions Relating Thereto.

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 p.m. June 15, 2018.


Gabriela T. Garcia, City Clerk

9:00 p.m. / June 15, 2018
Time/Date