



**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, July 18, 2018
5:30 PM**

Council Members

Lewis Pacheco, Mayor/Chairman
Jesus Eduardo Escobar, Mayor Pro Tem/Vice Chair
Bill Hodge, Council Member
Armando Real, Council Member
Maritza Hurtado, 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: 2018-36

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 - ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
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 the Friday following the City Council meeting.

Mayor Pacheco will have community office hours to hear the concerns of the citizens.

PRESENTATIONS

3. Recognition Presentation to Mayor Hurtado and Mayor Pro Tem Pacheco for Their Service During Fiscal Year 2017-18.

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

4. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of December 20, 2017.
5. Approval of the following Resolutions Relating to the November 6, 2018 General Municipal Election for the City of Calexico:
 - a) Adopt Resolution of the City Council of the City of Calexico, California, Calling for a General Municipal Election to be held on November 6, 2018 for the Election of Certain City Officers.
 - b) Adopt Resolution of the City Council of the City of Calexico, California, Requesting the Board of Supervisors of the County of Imperial to Render Specified Services to the City Relating to the Conduct of a General Municipal Election and to Consolidate Such Election with any State or Local Election to be held on Tuesday November 6, 2018.
 - c) Adopt Resolution of the City Council of the City of Calexico, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at a General Municipal Election to be held on Tuesday, November 6, 2018.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

6. Appointment and Swearing in of City Clerk.
7. Approval of a Resolution of the City of Calexico Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding under the HOME Investment Partnerships Program; and if Selected, the Execution of a Standard Agreement, Any Amendments Thereto, and of any Related Documents Necessary to Participate in the HOME Investment Partnerships Program.
8. Approval of a Resolution of the City of Calexico Authorizing the City Manager or His Designee to Execute Grant Application, Master Agreement and/or Any Other Documentation Pertaining to the 2019 Active Transportation Program Cycle 4.
9. Approval of a Resolution of the City Council of the City of Calexico, California, Determining and Levying the Special Tax in Community Facilities District No. 2005-1 (Hearthstone).
10. Approval of a Resolution of the City of Council of the City of Calexico, in its Capacity as Legislative Body to the City of Calexico Community Facilities District No. 2003-1 (Bravo-Rodiles) Authorizing the Levy of Special Taxes within such District for Fiscal Year 2018-19.
11. Approval of a Resolution of the City Council of the City of Calexico, California, Determining and Levying the Special Tax in Community Facilities District No. 2013-1 (Gran Plaza).

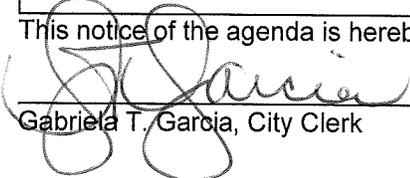
12. Approve an Extension of the Pun & McGeady, LLP Contract to Provide Annual Financial Audit Services for the City of Calexico for Fiscal Years Ended June 30, 2018, 2019, 2020 with Options for 2021 and 2022.
13. Approval of Master Calendar of City Council Meetings for Fiscal Year 2018-19.
14. Designation of Voting Delegate and Alternates for the 2018 League of California Cities Annual Conference – September 12-14, 2018 in Long Beach, California.

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. July 13, 2018.


Gabriela T. Garcia, City Clerk

8:30 p.m. / July 13, 2018
Time/Date