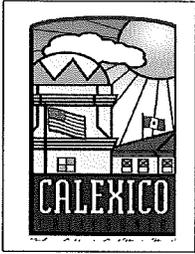


AGENDA
ITEM

04



AGENDA STAFF REPORT

DATE: July 18, 2018
TO: Mayor and City Council
APPROVED BY: David B. Dale, City Manager *MB for D.D.*
PREPARED BY: Gabriela T. Garcia, Deputy City Clerk *[Signature]*
SUBJECT: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of December 20, 2017

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Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Minutes for Meeting of December 20, 2017.

Background:

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of the proceedings of each City Council Meeting.

Discussion & Analysis:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Minutes for Meeting of December 20, 2017 have been prepared for City Council review and approval.

Fiscal Impact:

None.

Coordinated With:

None.

Attachments:

Minutes for City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Minutes for Meeting of December 20, 2017.



THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 20TH DAY OF DECEMBER, 2017 AT 5:30 P.M. AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER

Mayor Hurtado called the closed session portion of the meeting to order at 5:43 p.m.

ROLL CALL.

Mayor: Maritza Hurtado
Council Member: Jesus Eduardo Escobar
Council Member: Bill Hodge

ABSENT:

Mayor Pro Tem: Lewis Pacheco
Council Member: Armando G. Real
Council Member Pacheco arrived at 5:46 p.m.

City Attorney Campos requested an urgency item be added to the Closed Session which came to our attention of the City after the posting and needs to be acted on before the next Council Meeting. The item is Conference with Real Property Negotiators, A property APN 058-010 and APN 058-010-051, City Negotiator is Miguel Figueroa, Community and Economic Development Director, Negotiating Party is Secundino Arellano Trust and under negotiation are price and terms and it will be added as item no. 5 in closed session.

Motion was made by Council Member Hodge to approve adding the urgency item to closed session, motion seconded by Council Member Escobar and passed by the following vote to wit:

AYES: Hurtado, Escobar, Hodge
NOES: None
ABSENT: Pacheco, Real
ABSTAIN: None

Council Member Pacheco arrived at 5:46 p.m.

PUBLIC COMMENTS - No public comments.

ADJOURN TO CLOSED SESSION.

Council adjourned to closed session at 5:47 p.m. to discuss the following:

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)

2. PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Manager and City Manager

3. PUBLIC EMPLOYEE APPOINTMENT

Title: City Attorney

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim City Manager

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 058-010 and APN 058-010-051

City Negotiators: Miguel Figueroa, Community and Economic Development Director

Negotiating Party: Secundino Arellano Trust

Under Negotiation: Price and Terms

Council reconvened from closed session at 6:45 p.m.

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY
REGULAR SESSION AGENDA
6:30 PM**

CALL TO ORDER

Mayor Pro Tem Pacheco called the meeting to order at 6:49 p.m.

ROLL CALL.**PRESENT:**

Mayor Pro Tem: Lewis Pacheco
Council Member: Jesus Eduardo Escobar
Council Member: Bill Hodge

ABSENT:

Mayor: Maritza Hurtado
Council Member: Armando G. Real

PLEDGE OF ALLEGIANCE.

Council Member Hodge led those present in the Pledge of Allegiance.

INVOCATION:

Reverend Miguel Campos, Our Lady of Guadalupe Catholic Church provided the invocation for those present at the meeting.

CLOSED SESSION ANNOUNCEMENTS.

City Attorney Campos announced Council met in closed session for five items. Direction was given, no reportable action was taken.

APPROVAL OF THE AGENDA.

City Attorney Carlos Campos requested to add an urgency item consisting of a resolution to authorize the City Manager to execute a donation agreement with the Secundino Arellano Family Trust. He stated this item came to the attention of the City after the posting of the agenda and need to take action on this item before the next City Council meeting. This item would be Item No. 12 on the agenda.

Motion made by Council Member Hodge to add the urgency item resolution to the agenda as Item No. 12, motion was seconded by Council Member Escobar and passed by the following vote to wit:

AYES: Pacheco, Escobar, Hodge
NOES: None
ABSENT: Hurtado, Real
ABSTAIN: None

Motion made by Council Member Escobar to approve the amended agenda. Motion was seconded by Council Member Hodge and passed by the following vote to wit:

AYES: Pacheco, Escobar, Hodge
NOES: None
ABSENT: Hurtado, Real
ABSTAIN: None

PRESENTATIONS**RECOGNITION OF DETECTIVE ARMANDO OROZCO FOR OUTSTANDING WORK PERFORMANCE.**

Interim City Manager Dale recognized Detective Orozco who went above and beyond his duties.

Chief Gomez spoke to Detective Orozco's actions in the apprehension of four suspects in Rockwood Plaza Park with a deadly weapon. Suspects were convicted to seven years. He spoke further on the many cases and actions taken by Detective Orozco who also serves as a certified field training officer.

Mayor Pro Tem Pacheco presented a Certificate of Appreciation for Detective Orozco's role in ensuring the safety of the community.

PROCLAMATION HONORING ARTURO MORENO FOR HIS SERVICE TO THE COMMUNITY OF CALEXICO.

Council Members read Proclamation aloud to the public and presented the same to Mr. Arturo Moreno for his service to the community.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Ben Horton addressed the Council regarding putting together a workshop for the commissioners to assist them in moving forward in their commissions.

Armando Martinez addressed the Council to invite those present to be better persons, give thanks and asked for donations to those less fortunate.

Ismael Lopez congratulated Mr. Dale on his new position and stated he hoped that through the Economic Development Commission they can assist and advise him in achieving goals for the City of Calexico. He further stated he hoped that the right person is hired for the opened positions in the City such as City Manager and Finance Director. He hoped the City Manager provides communication to the community so they can return to these chambers. Lastly, he wished everyone a wonderful holiday season and New Year.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

Council Member Hodge spoke about two individuals who had applied for administrative positions and did not receive an interview nor did they receive a formal letter providing a status on their application for the position.

Council Member Escobar congratulated Vincent Memorial and Southwest Eagles for playing in the California CIF. He noted he attended a dinner for the 40th anniversary of the Comision de Desarrollo Industrial in Mexicali (Economic Development). He spoke about Calexico enhancing their economy and to move forward. He spoke on the Mexicali's growth from predominantly agricultural based economy to industrial and how Calexico needs to capitalize on Mexicali's industrial zone. He commented on Calexico's need to push forward and how the Cannabis and Cardenas will help. He stated the need for a business-friendly community that attracts businesses through the business improvement district. He also wished everyone a happy holiday season.

Council Member Hodge congratulated David Dale for taking the reins and wished everyone a happy holiday season.

Mayor Pro Tem Pacheco thanked his wife Analisa on their anniversary and wished everyone a happy holiday.

CITY MANAGER'S REPORT

David Dale, Interim City Manager thanked the Council for their confidence in him. He stated he is accessible and is action-oriented. He reported he attended the Kids & Badges event by the Fire and Police Departments and commended them on this great event.

CONSENT AGENDA

Motion made by Council Member Escobar, seconded by Council Member Hodge to approve the consent agenda consisting of the following: Warrants from November 20th 2017 to December 3rd, 2017 and City Salaries & Benefits from November 11th to December 8th, 2017; Resolution of the City Council of the City of Calexico Pursuant to Public Contracts Code (PCC) Section 20168 Finding that an Emergency Exists Due to the Need for a New Variable Frequency Drive at the Water Treatment Plant and Authorize Contracting without the need for Binding Pursuant to PCC Section 22050; Authorize the Interim City Manager to Sign Agreement for Professional Services between the City of Calexico and Lee & Ro, Inc. to prepare a Wastewater Treatment Facilities Master Plan. Motion passed by the following vote to wit:

AYES: Pacheco, Escobar, Hodge
NOES: None
ABSENT: Hurtado, Real
ABSTAIN: None

DISCUSSION AND POTENTIAL ACTION ITEMS**APPOINTMENT BY COUNCIL MEMBER ESCOBAR TO THE PLANNING COMMISSION.**

No appointment made.

APPOINTMENT OF TWO COUNCIL MEMBERS TO THE SUBCOMMITTEE TO WORK WITH HEFFERNAN MEMORIAL HEALTHCARE DISTRICT BOARD TO DISCUSS AMBULANCE SERVICES.

Mayor Pro Tem Pacheco advised Mayor Hurtado's intention for the Mayor and Mayor Pro Tem be appointed. Motion made by Council Member Hodge, seconded by Council Member Escobar to appoint the Mayor and Mayor Pro Tem to the Subcommittee to work with the Heffernan Memorial Healthcare District board. Motion passed by the following vote to wit:

AYES: Pacheco, Escobar, Hodge
NOES: None
ABSENT: Hurtado, Real
ABSTAIN: None

APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A DONATION AGREEMENT FROM THE SECUNDINO ARELLANO FAMILY UDT DATED JANUARY 12, 2006 AND ACCEPT DONATION OF PROPERTY LOCATED AT APN 058-010-010 AND 058-010-051

Miguel Figueroa stated the resolution calls for the City Attorney to have the opportunity to continue the process to secure a donation agreement so the city can process the acceptance process abide and the transaction can be done accordingly. This is a matter the City wants to move forward with and want the City Manager has the ability to complete the process.

Motion was made by Council Member Hodge to approve the resolution Authorizing the Interim City Manager to Execute a Donation Agreement from the Secundino Arellano Family UDT dated January 12, 2006 and Accept Donation of Property Located at APN 058-010-010 and 058-010-051. Motion was seconded by Council Member Escobar and passed by the following vote to wit:

AYES: Pacheco, Escobar, Hodge
NOES: None
ABSENT: Hurtado, Real
ABSTAIN: None

INFORMATIONAL ITEMS

APPOINTMENTS LIST 2018 IN CONFORMANCE WITH THE MADDY ACT, CALIFORNIA GOVERNMENT CODE 54970.

Mayor Pro Tem requested to change the police commissioner to his new appointment of Peter Castro.

Motion was made by Council Member Hodge to acknowledge receipt of the Appointments List 2018 for the Maddy Act. Motion was seconded by Council Member Escobar and passed by the following vote to wit:

AYES: Pacheco, Escobar, Hodge
NOES: None
ABSENT: Hurtado, Real
ABSTAIN: None

FUTURE AGENDA ITEMS

No future agenda items requested.

ADJOURNMENT

There being no further business, meeting was adjourned at 7:34 pm. On motion by Council Member Hodge, seconded by Council Member Escobar and passed by the following vote to wit:

AYES: Pacheco, Escobar, Hodge
NOES: None
ABSENT: Hurtado, Real
ABSTAIN: None

Maritza Hurtado, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk