



**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, September 6, 2017  
5:30 p.m.**

**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**

Armando G. Villa

**Interim City Attorney**

Carlos Campos

**City Clerk**

Gabriela T. Garcia

Next City Ordinance Number: 1179  
Next City Resolution Number: 2017-23

**CLOSED SESSION AGENDA**

**5:30 P.M.**

**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  
Agency Representatives: Armando Villa, City Manager, Carlos Campos, City Attorney  
Employee Organizations: Certified Operators Association/SEIU Local 221 (Govt. Code Section 54957.6).
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)  
One (1) potential case
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN: 058-010-051 and 058-010-010  
Agency Negotiators: Armando G. Villa, City Manager, Carlos Campos, City Attorney  
Negotiating Party: Linda Barrientos  
Under Negotiation: Price and Terms of Purchase  
Govt. Code Section 54956.8

## **CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY**

### **REGULAR SESSION AGENDA 6:30 P.M.**

#### **CALL TO ORDER**

Call to Order  
Roll Call.  
Pledge of Allegiance.  
Invocation by Pastor Arturo Herrera - "Rey De Reyes Church" – Calexico.  
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. Presentation by Calexico Neighborhood House on the Cottage Food Program.

#### **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.

## **CONSENT AGENDA**

5. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of May 24, 2017, July 19, 2017, August 4, 2017.
6. Warrants from July 8<sup>th</sup> to August 16<sup>th</sup>, 2017 and City Salaries & Benefits from July 8<sup>th</sup> to July 21<sup>st</sup>, 2017 and City Salaries & Benefits from July 22<sup>nd</sup> to August 4<sup>th</sup>, 2017.
7. Warrants from August 17<sup>th</sup> to August 25<sup>th</sup>, 2017 and City Salaries & Benefits from August 5<sup>th</sup> to August 18<sup>th</sup>, 2017.
8. Resolution of the City Council of the City of Calexico Authorizing the City Manager and City Clerk to Execute Quitclaim Deed(s) and Certificates of Acceptance to the State of California, Department of Transportation.
9. Resolution of the City Council of the City of Calexico Authorizing the City Mayor and City Clerk to Execute a Grant of Easement(s) to the Imperial Irrigation District (IID) and Certificates of Acceptance for Assessor Parcel No. 058-400-007 and 058-400-060.
10. Approve Cooperative Agreement between the County of Imperial Cal/WORKS and the City of Calexico for the period of August 6, 2017 through August 6, 2019.

## **DISCUSSION AND POTENTIAL ACTION ITEMS**

11. Authorize City Manager to Terminate Construction Agreement between the City of Calexico and Cora Constructors, Inc. in the Amount of \$287,000.00 for the Wastewater Treatment Plant Hot Water Boiler System Project No. 2017-200 and Authorize Public Works Director/City Engineer to Make Necessary Changes to the Specifications and Re-Advertise for Bid.
12. Introduce and Waive Full Reading of Ordinance Amending Title 13 of the Calexico Municipal Code by Adding Chapter 13.50 Relating to Urban Storm Water Quality Management and Discharge Control.
13. Request City Council Approval of the Recommended Job Classifications and Include in the Adopted FY 2017-2018 Position Allocation List.
14. Authorize Public Works Director/City Engineer to Sign Change Order No. 1 with Aggregate Products, Inc. in the amount of \$54,672.00 for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets and La Jolla Palms Subdivision Project No. 2017-400.
15. Authorize Public Works Director/City Engineer to Purchase Five (5) Years of Annual Regional Network Interface (RNI) Software and Sensus Analytics from Aqua Metric for the Automated Meter Reading System Project.
16. Authorize City Manager to Sign Agreement for Professional Services between the City of Calexico and Dynamic Consulting Engineers for 5<sup>th</sup> Street Water Pipeline Design.
17. Authorize City Manager to Enter into a Five-Year Agreement with PM AM for False Alarm Billing and Tracking Service.
18. Approval for the Calexico Police Department to Use California 911 Funds to Replace 911 Telephone System.

19. Zefe Zalsedo - Business License Late Fee Waiver Request.

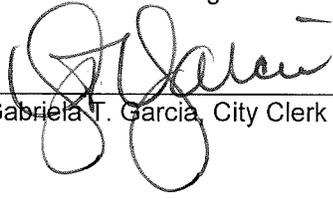
20. Appointment by City Council of a General Commissioner to the Calexico Housing Authority Board.

21. Appointment by Council Member Armando Real to the Business Improvement District.

## 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 7:30 p.m. August 31, 2017.

  
Gabriela T. Garcia, City Clerk

7:30 p.m. / August 31, 2017  
Time/Date