



**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 20, 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: 2017-25

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: Fire Fighters Association, Certified Operators Association/SEIU Local 221 (Govt. Code Section 54957.6).
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Sundahl v. City of Calexico
Imperial County Superior Court, Case No. ECU 08664

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 Frank Zazueta - Christ Community Church / Calexico Campus.
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

3. Presentation by Daniel Hernandez, Caltrans Resident Engineer on the Highway 98 Project at Cesar Chavez Blvd.
4. Presentation by ACPA David Kim with the U.S. Border Patrol Regarding the New Infrastructure and Fence Replacement which will be Implemented in Calexico, CA.

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

5. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of September 6, 2017.
6. Warrants from August 26th to September 11th, 2017 and City Salaries & Benefits from August 19th to September 1st 2017.
7. Application for Alcoholic Beverage License for AWSIM LLC, Donut Ave #5, 101 E. 3rd Street, Calexico, CA 92231.
8. Application for Alcoholic Beverage License for Chao Ramirez, Patricia Tatiana, Golden Dragon Restaurant, 928 S. Imperial Avenue, Calexico, CA 92231.
9. Application for Alcoholic Beverage License for NUMA Incorporated – La Resaca, 221 Avenida Campillo, Suite E & F, Calexico, CA 92231.
10. Approve the Employee of the Quarter/Employee of the Year Policy and Procedure.
11. Second Reading and Adopt Ordinance No. 1179 – An Ordinance Amending Title 13 of the Calexico Municipal Code by Adding Chapter 13.50 Relating to Urban Storm Water Quality Management and Discharge Control.
12. Authorize Public Works Director/City Engineer to Sign Change Order No. 1 with RADCO in the Amount of \$32,252.67 for the Repair of (1) Sewer Manhole at the Intersection of Andrade Avenue and Rosas Street.

DISCUSSION AND POTENTIAL ACTION ITEMS

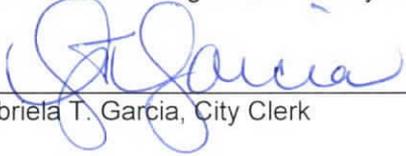
13. Authorize City Manager to Sign Agreement for Professional Services between the City of Calexico and The Holt Group, Inc., to Prepare a Water Master Plan.
14. Authorize City Manager to Sign Agreement for Professional Services between the City of Calexico and the Holt Group, Inc., to Provide Engineering and Inspection Services for the Measure D Street Overlay Project FY 2017-18.
15. Deeming Properties 1233 & 1235 C.N. Perry a Nuisance.
16. Approval of Memorandum of Understanding by and Between City of Calexico, County of Imperial and Imperial Irrigation District Regarding Maintenance and Operation of the New River Improvement Project.
17. Appointment by Council Member Armando Real to the Business Improvement District.
18. Approval of Master Calendar of City Council Meetings for Fiscal Year 2017-2018.
19. Update on Surveillance Camera System.

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 9:30 p.m. September 14, 2017.



Gabriela T. Garcia, City Clerk

9:30 p.m. / September 14, 2017

Time/Date