



**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](http://www.calexico.ca.gov)**

**Wednesday, November 15, 2017  
6:30 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**

Armando G. Villa

**Interim City Attorney**

Carlos Campos

**City Clerk**

Gabriela T. Garcia

Next City Ordinance Number: 1181  
Next City Resolution Number: 2017-28

**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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager  
(Govt. Code 54957(b))

## **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.  
Invocation by Priest Nathan Yearsley, Church of Jesus Christ of Latter Day Saints, 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.

## **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

2. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of October 18, 2017, November 1, 2017 and Special Meeting of October 18, 2017.
3. Application for Alcoholic Beverage License for Cardenas Markets LLC, 2300 N. Imperial Avenue, Calexico, CA 92231.
4. Warrants from October 23<sup>rd</sup>, 2017 to November 3<sup>rd</sup>, 2017 and City Salaries & Benefits from October 14<sup>th</sup> to October 27<sup>th</sup>, 2017.
5. Authorize City Manager to Sign an Agreement for Professional Services between the City of Calexico and Willdan Financial Services for a Water and Wastewater Rate Study.
6. Approve the City of Calexico Five (5) Year Program Projects 2017-2022 for Road Projects to be Funded by Imperial County Local Transportation Authority (LTA) Sales Tax Revenue Bond.

## DISCUSSION AND POTENTIAL ACTION ITEMS

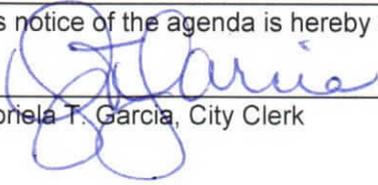
7. El Portal Development - Approval of Reimbursement Agreement with Imperial Valley Builders, LP, Environmental Consulting Services Agreement with Ericsson Grant, Inc. and Letter of Agreement with Coury Planning & Environmental for Preparation of Environmental Documents and Planning Consulting Services for Project No. UA 2017-08.
8. Appointment by Council Member Lewis Pacheco to the Calexico Police Advisory Commission.
9. Authorize the City Manager to Sign a Master Equity Lease Agreement with Enterprise Fleet Management, Inc. for a Period of Sixty (60) Months for Vehicle Lease Program.

## 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 5:00 p.m. November 9, 2017.

  
Gabriela T. Garcia, City Clerk

5:00 p.m. / November 9, 2017  
Time/Date