



**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, March 21, 2018
5:30 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

David B. Dale

City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1184
Next City Resolution Number: 2018-13

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 LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)
Luis Casillas v. City of Calexico (Arbitration)

2. 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

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)
Two (2) potential cases

**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 by Pastor Dennis Freeman - Christ Community Church
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

1. Proclamation on Declaration of Down Syndrome Day – March 21, 2018.
2. Proclamation Honoring Autism Awareness Month April 2018 & World Autism Awareness Day April 2, 2018.
3. Presentation of Employee of the Quarter Award.

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. Warrants from February 26, 2018 to March 2, 2018 and City Salaries & Benefits from February 17, 2018 to March 2, 2018.
5. Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 20168 Finding the Continued Existence of an Emergency Due to the Need for a New Variable Frequency Drive at the Water Treatment Plant and Authorize Contracting without the need for Bidding Pursuant to PCC Section 22050.
6. Adopt Budget Amendment Resolution (BAR) to Record Unanticipated Revenue from Seizure/Forfeiture Fund #241 and to Appropriate Said Funds for Equipment Repair and Maintenance of the City-Wide Security Surveillance System.
7. Adopt Budget Amendment Resolution (BAR) to Appropriate Funds from Community Services-Community Donations to Animal Control Material and Supplies.
8. Second Reading and Adoption of Ordinance No. 1183 Re-zoning Project Areas #1, #2 & #3 from R-1, Residential Single Family and CH Commercial Highway, to RA, Residential Apartment, and Approval of Resolution Adopting of Negative Declaration; and Resolution Approving General Plan Amendment.
9. Resolution of the City Council of the City of Calexico Approving the Employment Agreement with David Dale as City Manager of the City of Calexico.
10. Approve and Authorize the City Manager to Sign the Enclosed Airport Land Lease Agreement with Enrique Juarez.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

11. Adoption of Nepotism and Fraternalization Policy.
12. Authorize City Manager to Sign an Agreement for Professional Services between City of Calexico and The Holt Group, Inc. for the Preparation of the 2018 Service Area/municipal Service Plan.

13. Authorize Interim City Manager to Sign Change Order No. 3 with Control System Engineering, Inc. in the Amount of \$4,985.50 for the Water Treatment Plant Emergency Generator Project No. 2017-100.
14. Presentation and Approval of Final Report for Calexico Bicycle Master Plan Update.
15. Award the Bid Proposal from Control System Engineering, Inc. in the Amount of \$1,103,000.00 and Authorize City Manager to Sign Construction Agreement with Control System Engineering, Inc. for Replacement of Filter Control at Water Treatment Plant Project No. 2018-300.

PUBLIC HEARING

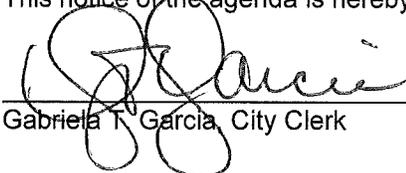
16. Continuance of Public Hearing – Second Reading and Adoption of Zoning Text Amendment - Ordinance No. 1181 – Pertaining to Accessory Dwelling Unit Regulations & Ordinance No. 1182 Amending Section 17.01.900 Definitions & Chapter 17.03 Residential Zones.

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. March 15, 2018.


Gabriela T. Garcia, City Clerk

5:00 p.m. /March 15, 2018
Time/Date