



**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY
CONTINUED SPECIAL MEETING AGENDA**

**City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, California
www.calexico.ca.gov**

**Thursday, July 5, 2018
6:30 PM**

Council Members

Maritza Hurtado, Mayor/Chairperson
Lewis Pacheco, Mayor Pro Tem/Vice Chairperson
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: 1186
Next City Resolution Number: 2018-36

CALL TO ORDER

Call to Order.
Roll Call.
Pledge of Allegiance.
Invocation by Pastor Isai Quiñonez, New Life Assembly Church.
Mission Statement Pledge.
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. Presentation by David Dale, City Manager on Update of the Capital Improvement Program for Fiscal Year 2017-18 and Fiscal Year 2018-19.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to exceed 3 minutes) This is the time for the public to address the Council on any item on the continued special meeting agenda. 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. Please direct your questions and comments to the City Council.

REORGANIZATION

2. City Council Reorganization:
Appointment of Mayor/Chairperson of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency for the Fiscal Year 2018-2019.
3. City Council Reorganization:
Appointment of Mayor Pro Tem/Vice-Chairperson of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency for the Fiscal Year 2018-2019.
 - Comments by Outgoing Mayor and Mayor Pro Tem.
 - Comments by Incoming Mayor and Mayor Pro Tem.

CONSENT AGENDA

4. Warrants from May 26, 2018 to June 8, 2018 and City Salaries from May 26, 2018 to June 8, 2018.
5. Warrants from June 9, 2018 to June 22, 2018 and City Salaries from June 9, 2018 to June 22, 2018.

PUBLIC HEARING – Continued

6. Presentation, Further Discussion and Potential Action on the Proposed Water and Sewer Rate Structure Change.
 - a. Adopt a Resolution Adopting Fees and Charges for Water and Sewer and Making Certain Findings and Taking Certain Actions Relating Thereto.

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 6:30 p.m. July 3, 2018.


Gabriela T. Garcia, City Clerk

6:30 p.m. / July 3, 2018

Time/Date