

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 13TH DAY OF DECEMBER, 2016 AT 5:30 P.M. AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION

CALL TO ORDER

Mayor Real called the closed session portion of the agenda to order at 5:37 p.m.

ROLL CALL

Mayor: Armando Real
Mayor Pro Tem: Maritza Hurtado
Council Member: Lewis Pacheco
Council Member: Jesus Eduardo Escobar
Council Member: Bill Hodge

APPROVAL OF THE AGENDA

Motion by Mayor Pro Tem Hurtado, seconded by Council Member Pacheco and passed unanimously to approve the agenda as presented.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Joong Kim addressed the Council regarding Item No. 1 and lawsuits due to council members not doing their job right. He spoke about the spending on lawyers and stated the council needs to decide what is good for the city and not for personal agendas. He asked the council to do their duty for the community. He also spoke on negotiations and how council did not make proportionate cuts with all employees. He felt the way the City handled the cut was not right, not proportionate and it will not bring unity with the employees. He stated the community needs service and expects the council to make better decisions.

Adjourn to Closed Session.

Council adjourned to closed session at 5:45 p.m. to discuss the following:

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d) (1)

- a) Carlos Marin v. City of Calexico
- b) Mario Salinas v. City of Calexico
- c) German Duran v. City of Calexico
- d) Stephen Frazier v. City of Calexico
- e) Steven Garcia, v. City of Calexico
- f) Isaias Navarro v. City of Calexico
- g) Gabriel Rodriguez v. City of Calexico

- h) Frank Uriarte v. City of Calexico
- i) Rudy Alarcon v. City of Calexico
- j) Gonzalo Gerardo v. City of Calexico
- k) Martha Gomez v. City of Calexico
- l) Joseph Bielma v. City of Calexico
- m) Luis Casillas v. City of Calexico
- n) Michael Bostic v. City of Calexico

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
One (1) potential case

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: Armando G. Villa, City Manager, Carlos Campos, City Attorney
Employee Organizations: Police Officers Association, Fire Fighters Association, Supervisors Association, Certified Operators Association/SEIU Local 221 (Govt. Code Section 54957.6).

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

APN: 059-541-001-000, 059-541-002-000, 059-541-014-000, 059-541-015-000, 059-541-016-000,
059-541-017-000, 059-541-018-000, 059-541-019-000, 059-541-020-000, 059-541-021-000,
059-542-001-000, 059-542-002-000, 059-542-003-000, 059-542-004-000, 059-542-005-000,
059-542-006-000, 059-542-007-000, 059-542-008-000, 059-542-009-000, 059-542-010-000,
059-542-011-000, 059-542-012-000, 059-542-013-000, 059-543-001-000, 059-543-002-000,
059-543-003-000, 059-543-004-000, 059-543-005-000, 059-543-006-000, 059-543-007-000,
059-543-008-000, 059-543-009-000, 059-543-010-000, 059-543-011-000, 059-543-012-000,
059-543-013-000, 059-543-014-000

Agency Negotiators – Armando G. Villa, Carlos Campos, Julia R. Osuna
Negotiating Party – County of Imperial
Under Negotiation – Price and terms.

Council reconvened from closed session at 6:35 p.m.

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

REGULAR SESSION AGENDA

CALL TO ORDER

Mayor Real called the meeting to order at 6:41 p.m.

ROLL CALL

- Mayor: Armando Real
- Mayor Pro Tem: Maritza Hurtado
- Council Member: Lewis Pacheco
- Council Member: Jesus Eduardo Escobar
- Council Member: Bill Hodge

PLEDGE OF ALLEGIANCE.

Mr. Joong Kim led those present in the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS.

Carlos Campos, Interim City Attorney reported council met on items on agenda, direction was given but no reportable action was taken.

APPROVAL OF THE AGENDA.

Motion was made by Mayor Pro Tem Hurtado, seconded by Mayor Real and passed unanimously to approve the agenda as presented.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Pablo Virgen congratulated the Council on their election. He commented on the purchase of property and questioned why the Council is considering a purchase when it wants to close the Police Department due to lack of money. Mayor Real advised Mr. Virgen that the City has restricted enterprise funds which have nothing to do with the General Fund.

Joong Kim cautioned on spending enterprise funds and stated the City may not be able to legally spend the funds. He stated the City is trying to buy land with enterprise funds and he did not think this was possible unless the money is loaned to the General Fund. He questioned what the City would do with the land and cautioned the City on the future sale of the land specifically on who would profit from the sale.

DISCUSSION AND POTENTIAL ACTION ITEMS

5. Approve Resolution of the City of Calexico Approving the Purchase of Tax Defaulted Property from the Imperial County Treasurer-Tax Collector's Office

City Manager Villa stated there is an opportunity and the City received a letter from the Tax Collector's office advising the City of a property that became available to the City due to alleged back taxes. He stated it would be in the City's best interest to secure the property to fulfill some obligations with EDA and based on what is known from the County's letter, the City has the first right of refusal to pick it up. City Manager Villa recommended to move forward with this item.

Mayor Real stated the idea is to purchase the property that has gone into foreclosure with enterprise funds which are restricted through Prop 218 and help the City with its water infrastructure.

City Manager Villa stated there are a number of projects including raw water storage, a possible water tank that can be used for public purpose. He further stated the finance structure may be enterprise funds in order to achieve this purpose. At this point, the resolution would allow the City Manager to negotiate with the County over the terms and conditions.

Council Member Hodge asked if the land is also being considered for economic growth. Carlos Campos, Interim City Attorney stated it is and he stated the City is still putting together the financing aspects.

Motion was made by Mayor Real to approve the Resolution of the City of Calexico Approving the Purchase of Tax Defaulted Property from the Imperial County Treasurer-Tax Collector's Office. Motion was seconded by Council Member Hodge and passed unanimously.

ADJOURNMENT

There being no further business, meeting was adjourned at 6:49 p.m.

Maritza Hurtado, Mayor

ATTEST

Gabriela T. Garcia, Deputy City Clerk