

City Hall
City of Calipatria
June 28, 2011
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA

AGENDA

PLEASE TURN OFF ALL ELECTRONIC DEVICES

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor Raul Navarro, Mayor Pro Tem, Trevor Green, Fred R. Beltran, Hector Cervantes, Peter Fuentes

PRESENT:

ABSENT:

ALSO PRESENT:

MAYOR'S MESSAGE/PUBLIC COMMENT

At this time the Council will hear comments on any agenda item and on any item not on this agenda. Personal attacks on individuals, slanderous comments or comments that may invade an individual's privacy are prohibited. If you wish to be heard, please stand and address yourself to the Mayor, we request that you limit your remarks to no more than three (3) minutes.

INFORMATION REPORTS

Fire report

CDBG Microenterprise Façade Improvement Grant Program report- The Holt Group

MOTION: SECOND: VOTE:

CONSENT AGENDA

- 1. Warrants

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 11-29 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 APPROVING THE APPLICATION FOR 2008 STATEWIDE PARK PROGRAM
 GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the application; *and* **WHEREAS**, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; *and*

WHEREAS, the applicant will enter into a contract with the State of California to complete the grant scope project;

NOW THEREFORE BE IT RESOLVED that the Calipatria City Council hereby; approves the filing of an application for the creation of a *new park with a multi purpose community center, splash pad playground; shade structures; general lighting and fencing.*

1. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project.
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s).
3. Certifies that the applicant has reviewed, understands, and agrees to the General provisions contained in the contract shown in the Grant Administration Guide.
4. Delegates the authority to City Manager (Romualdo Medina) and the Finance Director (Katherine Lopez) to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment request, which may be necessary for the completion of the grant scope.
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines

MOTION: SECOND: VOTE:
 RESOLUTION 11-30 R. Medina, city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 CONSENTING TO THE FUNDING OF PUBLIC IMPROVEMENTS LOCATED
 WITHIN THE CALIPATRIA IMPROVEMENT PROJECT AREA BY THE
 CALIPATRIA REDEVELOPMENT AGENCY AT THE CALIPATRIA UNIFIED
 SCHOOL DISTRICT AQUATIC CENTER

WHEREAS, the City of Calipatria city council has established a set of programs to be implemented during the 2009-2014 planning cycle of the Implementation Plan, specifically identified as section 3.0 Agency Five year Goals and Objectives, Goal # 2, 2.4 , Make improvements to the Project Area Infrastructure and the local circulation

system, subsection b., on-going rehabilitation of existing community facilities and the development of new community facilities within the downtown area and in other parts of the Project Area, *and*

WHEREAS, the city council will participate with the Calipatria Unified School District "Pool Covers for Aquatic Center" (Project) located within the RDA Project Area, *and*

WHEREAS, the projected amount of RDA funds are not to exceed \$6,000.00 of the total project cost in the form of reimbursement payment upon approved receipt of payment. Project to consist of reimbursement for the purchase of pool covers that will assist the district with maintenance controls and reduction in energy cost. The Redevelopment project area will benefit from summer use for the Calipatria Community Swim Team, and open swim opportunities for the public, as part of agency's plan to implement its five year goals and objectives, *and*

WHEREAS, the Calipatria Unified School District has agreed to provide lifeguards, operational costs for the community swim opportunities, with an entry fee not to exceed \$1.00, Monday thru Thursday, from 10:00 AM to 1:00 PM for the fiscal year 2011-2012.

NOW THEREFORE BE IT RESOLVED, the city council of the City of Calipatria authorize the City Manager to use RDA funds not to exceed \$6,000.00 of total project cost to assist project and complete the reimbursement to purchase pool covers for the Calipatria Unified School District.

MOTION: SECOND: VOTE:
ADJOURN TO REDEVELOPMENT AGENCY

MOTION: SECOND: VOTE:
RESOLUTION 11-31 RDA R. Medina, Agency Director

**A RESOLUTION OF THE CITY OF CALIPATRIA REDEVELOPMENT AGENCY
CONSENTING TO THE FUNDING OF PUBLIC IMPROVEMENTS LOCATED
WITHIN THE CALIPATRIA IMPROVEMENT PROJECT AREA BY THE
CALIPATRIA REDEVELOPMENT AGENCY AT THE CALIPATRIA UNIFIED
SCHOOL DISTRICT AQUATIC CENTER**

WHEREAS, the City of Calipatria Redevelopment Agency has established a set of programs to be implemented during the 2009-2014 planning cycle of the Implementation Plan, specifically identified as section 3.0 Agency Five year Goals and Objectives, Goal # 2, 2.4 , Make improvements to the Project Area Infrastructure and the local circulation system, subsection b., on-going rehabilitation of existing community facilities and the development of new community facilities within the downtown area and in other parts of the Project Area, *and*

WHEREAS, the agency will participate with the Calipatria Unified School District "Pool Covers for Aquatic Center" (Project) located within the Redevelopment Agency Project Area, *and*

WHEREAS, the projected amount of Redevelopment Agency funds are not to exceed \$6,000.00 of the total project cost in the form of reimbursement payment upon approved receipt of payment. Project to consist of reimbursement for the purchase of pool covers that will assist the district with maintenance controls and reduction in energy cost. The

Redevelopment project area will benefit from summer use for the Calipatria Community Swim Team, and open swim opportunities for the public, as part of agency's plan to implement its five year goals and objectives, *and*

WHEREAS, the Calipatria Unified School District has agreed to provide lifeguards, operational costs for the community swim opportunities, with an entry fee not to exceed \$1.00, Monday thru Thursday, from 10:00 AM to 1:00 PM for the fiscal year 2011-2012. **NOW THEREFORE BE IT RESOLVED**, the Calipatria Redevelopment Agency Board authorizes the Redevelopment Agency director to use Redevelopment Agency funds not to exceed \$6,000.00 of total project cost to assist project and complete the reimbursement to purchase pool covers for the Calipatria Unified School District.

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran:

Cervantes:

Fuentes:

Green:

Navarro:

STAFF:

Medina:

MOTION: SECOND: VOTE:
ADJOURN: