

City Hall
City of Calipatria
October 12, 2010
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

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

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.

MOTION: SECOND: VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Minutes- Sept. 28th

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 10-58 K. Lopez; Finance Officer

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPROVING THE 2010/2011 TENTATIVE BUDGET

THEREFORE BE IT RESOLVED that the Calipatria City Council approve the 2010/2011 Tentative Budget

MOTION: SECOND: CARRIED:
RESOLUTION 10-59 R. Medina; City Manager

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
SHOWING SUPPORT OF “BUSINESS FRIENDLY PRINCIPLES” AS PART
OF SCAG’S DEVELOPMENT OF A SOUTHERN CALIFORNIA
ECONOMIC GROWTH STRATEGY

WHEREAS, City of Calipatria is a member of the Southern California Association of Governments (SCAG) who is engaged in the development of a Southern California Economic Growth Strategy; *and*

WHEREAS, City of Calipatria supports working with SCAG and other key economic stakeholders to improve the Southern California economy; *and*

WHEREAS, City of Calipatria is a business friendly municipality and has numerous practices in place to encourage economic growth within its community; *and*

NOW THEREFORE BE IT RESOLVED, by the city council of the City of Calipatria as follows:

1. That the city council of the City of Calipatria supports the following “Business Friendly Principles” as part of SCAG’s development of a Southern California Economic Growth Strategy:

Principle One – Economic Development as a Priority

Calipatria city council strives to demonstrate commitment to economic development as a priority.

Principle Two - Business Partnership

Calipatria city council strives to provide quality municipal services to attract and retain businesses and employees.

Principle Three-Business Responsive Processes

Calipatria city council strives to communicate effectively with businesses including processes to increase its responsiveness to businesses that are seeking or doing business within its jurisdiction (commitments include responding to business inquires within an established time period and offering an expedited permitting process for new businesses).

Principle Four – Attractiveness to Business Investment

Calipatria city council strives to streamline operations for efficient and responsive business assistance in areas of licensing, permitting, inspections and other municipal services and will seek to improve its attractiveness to new and existing businesses within its jurisdiction (commitments include striving to maintain competitive taxes and fees and establishing good communications with business base via newsletter or website).

2. That Calipatria city council authorizes its staff to submit a copy of this resolution to SCAG in time for SCAG’s Regional Economic Summit currently scheduled for December 2, 2010.

MOTION: SECOND: CARRIED:
 RESOLUTION 10-60 B. Gay; IVC Foundation/C. Hoff; City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA IN SUPPORT OF THE IMPERIAL VALLEY COLLEGE – YES ON MEASURE “J”

WHEREAS, for many people, the Imperial Valley College (IVC) has made the difference in improving their lives and their families' livelihood; *and*

WHEREAS, IVC's economic impact is over \$360 million annually to the local valley economy; *and*

WHEREAS, current demand for higher education in Imperial County is very high, and over the past five years alone, enrollment at IVC has skyrocketed while State resources continue to decline; *and*

WHEREAS, the growing enrollment and programs at IVC require additional modern classrooms and laboratories to meet the increase in demand for college opportunities, retraining, and career certification in the Imperial Valley; *and*

WHEREAS, an expanded and improved college will provide more opportunities for students to be better prepared for the workforce and to take advantage of opportunities to transfer to four-year colleges; *and*

WHEREAS, the Board of Trustees of the Imperial Valley College District has placed a bond measure on the November 2, 2010 ballot to fund needed improvements; *and*

WHEREAS, Measure “J” is a smart investment in our community and will expand opportunities into the future **WITHOUT INCREASING EXISTING TAX RATES**; *and*

WHEREAS, Measure “J” would require annual financial and performance audits, and an independent citizens' oversight committee to ensure funds are only used for voter-approved projects; *and*

NOWTHEREFORE IT IS RESOLVED that the *City of Calipatria city council* formally endorses the Imperial Valley College District's Measure “J” on the November 2, 2010 ballot, *and* the *Calipatria City Council* hereby authorizes the listing of the *City Council of the City of Calipatria* in support of the Imperial Valley College District's Measure “J”.

MOTION: SECOND: VOTE:
 RESOLUTION 10-61 R. Medina, city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING THE CITY MANAGER TO EXECUTE A PROJECT DEVELOPMENT AGREEMENT BETWEEN

City of Calipatria
125 North Park Avenue
Calipatria, CA 92233

AND

Johnson Controls, Inc.
12393 Slauson Avenue
Whittier, CA 90606

WHEREAS, the Project Development Agreement (PDA) is to confirm the intent of City of Calipatria and Johnson Controls, Inc. (JCI) to develop a Renewable Energy and Energy Savings Performance Contract (ESPC); *and*

WHEREAS, this Agreement will provide the basis of the scope of the PDA, the obligations of both parties, the technical and financial requirements to be met and the intended outcome and timeline; *and*

WHEREAS, If JCI meets or exceeds the stipulated requirements in Sections 1- Scope of Work and Section 2 – Financial Goals and City of Calipatria fails to enter into the ESPC for any reason, City of Calipatria shall compensate JCI in the amount of \$24,500 within sixty (60) days after the delivery of the documentation described within Sections 1- Scope of Work and Section 2 – Financial Goals of the Agreement; *and*

THEREFORE BE IT RESOLVED, the City of Calipatria City Council authorize the City Manager to enter into a Project Development Agreement with Johnson Controls, Inc., not to exceed \$ 24,500.00 if the City decides not to accept the project developed; and the project development agreement will be funded with RDA Funds with a benefit finding for the project area.

MOTION TO ADJOURN TO RDA: SECOND: VOTE:

DISCUSSION/DIRECTION

- 1. Blight removal assistance program- RDA Director
- 2. RDA/ED advisory committee objectives
- 3. CAL PAT Alexandria homes status report

MOTION TO RECONVENE TO OPEN SESSION: SECOND: VOTE:
COUNCIL REPORTS:

Beltran:

Smith:

Green:

Navarro:

Fuentes:

MOTION: SECOND: VOTE:
ADJOURN: