

City Hall
City of Calipatria
April 12, 2011
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

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

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

Presentation of Solar projects within the Calipatria area- 8- Minute Energy; Michael Joh
Police Report

CONSENT AGENDA

1. Warrants
2. Minutes- March 22nd

NEW BUSINESS

MOTION: SECOND: VOTE
RESOLUTION 11-12 C. Hoff, city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPOINTING AN AIRPORT LAND USE COMMISSION ALTERNATE

WHEREAS, the Imperial County Airport Land Use Commission is composed of the following: two county representatives, two representatives of the cities in the County, two

representatives of the airport managers, and one general public representative; *and*
WHEREAS, the commission is need of an alternate for a representative of the city in the county; *and*
THEREFORE BE IT RESOLVED that _____ has been appointed to a four year term; which expires 2014.

MOTION: SECOND: VOTE
 RESOLUTION 11-13 C. Hoff, city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 APPOINTING AN IMPERIAL COUNTY TRANSPORTATION COMMISSION
 REPRESENTATIVE AND ALTERNATE
WHEREAS, the City of Calipatria is a member of Imperial County Transportation Commission (formally Imperial Valley Agencies of Government (IVAG)); *and*
WHEREAS, ICTC has and supports transportation advisory committee; *and*
WHEREAS, the city needs to have an representative and alternate for this organization;
WHEREAS, Brian Smith was the representative, and no longer resides in the city; *and*
THERE-FORE BE IT RESOVED that the city council of the City of Calipatria appoints _____ as representative and **Raul Navarro** to fill this position as alternative for the remaining term; term expires December 2011.

MOTION: SECOND: VOTE:
 RESOLUTION 11-14 R. Medina, city manager

A RESOLUTON OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 APPROVING CONDITIONAL USE PERMIT (CUP 11-01) AND PROPOSED
 PROJECT FOR A DRY FERTILIZER WAREHOUSE FACILITY TO BE LOCATED
 AT 600 BROWN AVENUE (APN 024-260-059)

WHEREAS, Robert Lofton (property owner/applicant) and Helena Chemical Company initiated a request for a Conditional Use Permit for the operation of a dry fertilizer warehouse facility to be located at 600 South Brown Avenue in the City of Calipatria (APN 024-260-059); *and*
WHEREAS, the Planning Commission, at a duly noticed public hearing, issued conditional Use Permit 10-01 on July 13, 2010 to Robert Lofton and Helena Chemical as Permitee(s); *and*
WHEREAS, the Applicant and Helena Chemical Company has appealed certain conditions and requested modifications to Conditional Use Permit 10-01 as it relates to the deferment and waiving of certain public improvements; *and*
WHEREAS, all property owners within 300 feet of the affected property were mailed a Public Hearing Notice on April 12, 2011 regarding the proposed amendment; *and*
WHEREAS, a duly noticed public hearing was held on April 12, 2011 by the Calipatria City Council; *and*

WHEREAS, a Mitigated Negative Declaration (MND) was prepared, circulated, and certified pursuant to the California Environmental Quality Act; *and*
WHEREAS, upon hearing and considering all testimony and arguments, analyzing the information submitted by staff and considering comments received, the city council considered all facts related to the proposed project; *and*
NOW THEREFORE BE IT RESOLVED by the city council of the City of Calipatria as follows:

- A) That the foregoing recitations are true and correct; *and*
- B) The project has been reviewed in accordance with the requirements set forth by the City of Calipatria for implementation of the California Environmental Quality Act; *and*
 - 1. The project is in compliance with the California Environmental Quality Act, Section 2100 through 21176 of the Public Resources Code; *and*
 - 2. The Mitigated Negative Declaration showed that any potentially significant impacts would be mitigated to a level below significance on the environment; *and*
 - 3. The proposed project is consistent with the adopted policies and land uses of the City's General Plan; *and*
 - 4. The proposed project is consistent with the adopted objectives of the Calipatria Zoning Ordinance.
- C) That based on the evidence presented, the city council hereby **APPROVES** Conditional Use Permit (11-01) for Robert Lofton and Helena Chemical Company to be located at 600 South Brown Avenue (APN 024-260-059), subject to the Conditions of Approval outlined in Exhibit A and based on the following findings:
 - 1. The proposed project and land use will not conflict with the City's General Plan or any specific Plan; *and*
 - 2. The proposed project will not adversely affect or be materially detrimental to adjacent land uses, buildings or structures; *and*
 - 3. The proposed site is adequate in size and shape to accommodate the yards, walls, fences, parking and loading facilities, landscaping and other development features prescribed in the City's Zoning ordinance; *and*
 - 4. The proposed project will be served by adequate roadways to carry the kind and quality of traffic such land use would generate.

MOTION: SECOND: VOTE:
 RESOLUTION 11-15 C. Hoff, city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 APPOINTING A VOTING DELEGATE FOR THE 2011 SOUTHERN CALIFORNIA
 ASSOCIATION OF GOVERNMENTS (SCAG) GENERAL ASSEMBLY

THEREFORE BE IT RESOLVED that the city council of the City of Calipatria appoint _____ as the City of Calipatria voting delegate and _____ as an

alternate voting delegate for the 2011 SCAG General Assembly held in La Quinta, CA. on May 5 & 6, 2011.

MOTION: SECOND: VOTE:
RESOLUTION 11-16 C. Hoff, city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPOINTING _____ TO FILL THE REMAINING
CITY COUNCIL TERM

WHEREAS, the Calipatria city council is comprised of a five member board; *and*
WHEREAS, Councilmember Brian Smith has resigned and has created a vacancy; *and*
THEREFORE BE IT RESOLVED that the Calipatria city council has appointed
_____ to fill the remaining term, which expires November 2011.

MOTION: SECOND: VOTE:
RESOLUTION 11-17 R. Medina city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPROVING THIS PIAA AMENDMENT TO RESOLUTION 11-05; ALEXANDRIA
HOPEFULS, PASSED JANUARY 25, 2011

THEREFORE BE IT RESOLVED; the city council of the City of Calipatria approves
the increase of the current loan to the Alexandria Hopefuls; loan amount not to exceed
\$50,000.00 with all other conditions to remain the same.

MOTION: SECOND: VOTE:
ADJOURN TO REDEVELOPMENT AGENCY
DISSCUSSION/DIRECTION
 Alley behind Zendejas Hardware

 Rademacher Park tennis courts

MOTION: SECOND: VOTE:
RESOLUTION 11-18 RDA- R. Medina, Agency Director

A RESOLUTION OF THE CALIPATRIA REDEVELOPMENT AGENCY
APPROVING THIS PIAA AMENDMENT TO RESOLUTION 11-06 RDA;
ALEXANDRIA HOPEFULS, PASSED JANUARY 25, 2011

THEREFORE BE IT RESOLVED; the Redevelopment Agency of the City of Calipatria
approves the increase of the current loan to the Alexandria Hopefuls; loan amount not to
exceed \$50,000.00 with all other conditions to remain the same.

MOTION: SECOND: VOTE:
RECONVENE TO CLOSED SESSION

Pending litigation – conference with legal council: (1 case - Dept. of Toxic Substances Control v. City of Calipatria) Cal. Govt. Code 54956.9.

Real property negotiations; Cal. Govt. Code 54956.9
2 cases; airport property

Existing litigation- LTA; Cal. Govt. Code 54956.9

MOTION: SECOND: VOTE:
RECONVENE IN OPEN SESSION

DISCUSSION/DIRECTION

Park Committee update- C. Hoff city clerk

Calipatria Police Department- IPC Mara
Police Department Dispatch Services contract with the City of Brawley

COUNCIL REPORTS:

Beltran:

Green:

Navarro:

Fuentes:

MOTION: SECOND: VOTE:
ADJOURN: