

mobileCity Hall
City of Calipatria
April 26, 2011
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA

AGENDA

PLEASE TURN OFF ELECTRONIC DEVICES

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.

MOTION: SECOND: VOTE:

THIS PUBLIC HEARING is being held to solicit comments from the public for the City of Calipatria’s application for the “Statewide Park Development and Community Revitalization Program of 2008”

MOTION: SECOND: VOTE:

ADJOURN FROM PUBLIC HEARING TO OPEN SESSION

INFORMATION REPORTS

Fire Report

CDBG-ED Microenterprise Façade Improvement Grant Program-The Holt Group

MOTION: SECOND: VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Minutes- April 12th

NEW BUSINESS

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 11-13 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*
THEREFORE BE IT RESOLVED 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 11-15 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:
ADJOURN TO REDEVELOPMENT AGENCY

MOTION: SECOND: VOTE:
RESOLUTION 11-19 RDA -R. Medina Agency Director

A RESOLUTION OF THE REDEVELOPMENT AGENCY 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 HERNANDEZ PARK, RADEMACHER PARK, AND EAST HALF ALLEY BETWEEN NORTH CENTRO AVE. AND NORTH SORENSON AVE.

WHEREAS, the City of Calipatria Redevelopment Agency has established a set of programs to be implemented during the 2010-2014 planning cycle of the Implementation Plan, specifically identified as section 3.0 Agency Five year Goals and Objectives, Goal # 2 , Develop Public Infrastructure and Community Facilities Objectives, subsection 2.4., Carry-out any other public infrastructure and/or community facility oriented project or program consistent with the CCRL and the Redevelopment plans, *and*

WHEREAS, the agency will participate with the City of Calipatria Public Infrastructure Improvements “East Half section of the alley between North Centro Ave and North Sorenson Ave.” (Project) within the RDA Project Area, *and*

WHEREAS, the agency will participate with the City of Calipatria Community Facilities Objective “Hernandez Park Basketball Court asphalt overlay.” (Project) within the RDA Project Area, *and*

WHEREAS, the agency will participate with the City of Calipatria Community Facilities Objective “Rademacher Park Basketball/Tennis Court asphalt overlay.” (Project) within the RDA Project Area, *and*

WHEREAS, the Redevelopment Agency has solicited three proposals for the asphalt overlay projects, in conformance to the City adopted procurement policy, *and*

NOW THEREFORE BE IT RESOLVED, the RDA Board award the asphalt overlay projects East Half Section of the Alley between North Centro and North Sorenson, Hernandez Park and Rademacher Park to Masters Construction lowest responsive bidder as per sq. ft., in the amount of \$ 55,500.00 and authorize the RDA Director to execute agreements and complete projects. Funds are from the RDA general fund.

MOTION: SECOND: VOTE:
ADJOURN FROM REDEVELOPMENT AGENCY TO OPEN SESSION

DISCUSSION/DIRECTION

Set city workshop date- June 4th, June 11th

COUNCIL REPORTS:

Beltran:

Fuentes:

Green:

Navarro:

STAFF REPORTS:

MOTION: SECOND: VOTE:
ADJOURN: