

City Hall  
City of Calipatria  
December 14, 2010  
5:30 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.

COUNCIL RE-ORGANIZATION

MOTION: SECOND: VOTE:

MAYOR:

MOTION: SECOND: VOTE:

MAYOR PRO TEM:

MOTION: SECOND: VOTE:

ADJOURN TO PUBLIC HEARING

This public hearing is being held to discuss a proposed amendment to the City's Community Development Block Grant (CDBG) Housing Rehabilitation Program Guidelines. The city is proposing to amend the Housing Guidelines to allow for

earthquake disaster grant assistance to be provided to eligible households that were affected by the earthquake of April 4, 2010.

MOTION: SECOND: VOTE:  
RECONVENE TO OPEN SESSION

#### INFORMATION REPORTS

Street Maintenance Project- R. Medina City Manager

#### CONSENT AGENDA

1. Warrants
2. Minutes- Nov. 23<sup>rd</sup> minutes

#### NEW BUSINESS

MOTION: SECOND: VOTE:  
RESOLUTION 10-67- The Holt Group

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA FOR AN AMENDMENT TO THE 2006 CDBG HOUSING REHABILITATION PROGRAM GUIDELINES TO ALLOW FOR EARTHQUAKE DISASTER RELIEF GRANT ASSISTANCE AND TO BRING GUIDELINES CURRENT TO 2010 STANDARDS

**WHEREAS**, The City has an established Housing Rehabilitation Loan Program under its Program Income Reuse Plan for the reuse of loan funds originating from Community Development Block Grant (CDBG ) funds, of which 50% of loan repayments are allocated to the Housing Rehabilitation loans and 50% of the loan repayments are allocated to the First Time Homebuyer loans; *and*

**WHEREAS**, the City Council adopted the Housing Rehabilitation Program Guidelines on July 11, 2006 to govern the parameters for housing rehabilitation activity and administration; *and*

**WHEREAS**, the City of Calipatria is aware that several homes have resulted in evident damage from the Easter 2010 Earthquake and subsequent Easter Earthquake tremors; *and*  
**WHEREAS**, the City of Calipatria wishes to amend the 2006 CDBG Housing Rehabilitation Program Guidelines to allow assistance to qualifying households through a one-time grant up to \$25,000 for families affected by the 2010 Earthquake for damages; *and*

**WHEREAS**, the City would also like to at this time make any other amendments necessary to update the Guidelines to current standards; *and*

**WHEREAS**, the City Council of the City of Calipatria has reviewed the proposed amendments and has found them satisfactory to the goal of providing safe and affordable housing for low to moderate income families; *and*

**WHEREAS**, the City of Calipatria held a duly noticed public hearing on December 14, 2010 to receive public comments on the anticipated amendment to the Housing Rehabilitation Program Guidelines; *and*

**WHEREAS**, after hearing all relevant testimony, the City of Calipatria approves the amendment to the CDBG Housing Rehabilitation Program Guidelines to allow disaster relief assistance through a one-time grant up to \$25,000 for eligible households; *and* **NOW THEREFORE, IT IS RESOLVED** that the City Council of the City of Calipatria amends the CDBG Housing Rehabilitation Program Guidelines.

MOTION: SECOND: VOTE:  
RESOLUTION 10-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
REQUESTING COPS FUNDING FOR FISCAL YEAR 2010/2011

**WHEREAS**, the City of Calipatria services a population of 7,904 persons who are entitled to protection of life and property; *and*

**WHEREAS**. The state of California legislature has appropriated funding to continue the state COPS Program for the current fiscal year 2010/2011 in the amount of \$100,000.00 from said fund to be used for:

1. Officers Salaries

MOTION: SECOND: VOTE:  
RESOLUTION 10-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
APPROVING THE AGREEMENT BETWEEN THE CALIPATRIA POLICE  
OFFICERS ASSOCIATION AND THE CITY OF CALIPATRIA FISCAL YEAR 2010-  
2011

**WHEREAS**, the Calipatria Police Officers Association members have submitted a letter of agreement dated November 22, 2010 for the approval of the 2010/2011 Salary Contract; *and*

**THEREFORE BE IT RESOLVED**, that the City of Calipatria City Council approve ratification of the 2010/ 2011 Salary Contract between the City of Calipatria and the Calipatria Police Officers Association.

MOTION: SECOND: VOTE:  
RESOLUTION 10-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
APPROVING THE 2011 ACCAP CONFERENCE SCHEDULE

**BE IT RESOLVED**, the City of Calipatria city council authorizes the following conference schedule:

Association of California Cities Allied with Prisons (ACCAP)  
Tuesday, January 18<sup>th</sup>

Hyatt Regency Hotel, Tahoe Room  
Sacramento, CA

Council member: \_\_\_\_\_

MOTION: SECOND: VOTE:  
ADJOURN TO REDEVELOPMENT AGENCY

DISCUSSION/DIRECTION

Bond allocation infrastructure projects list- R. Medina- Agency Director

MOTION: SECOND: VOTE:  
RECONVENE TO OPEN SESSION

DISCUSSION/DIRECTION

Sanitary Sewer Management Plan- R. Medina; city manager

COUNCIL REPORTS:

Beltran:

Smith:

Green:

Navarro:

Fuentes:

7: 00 PM- CONTINUE MEETING AT HERNANDEZ PARK FOR BALL FIELD  
LIGHTING CEREMONY

*REFRESHMENTS WILL BE PROVIDED*

MOTION: SECOND: VOTE:  
ADJOURN: