

City Hall
 City of Calipatria
 December 13, 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, Hector Cervantes, 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:
 RESOLUTION 11-54 C. Hoff, city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 ACKNOWLEDGING THE 2011 CERTIFICATE OF ELECTION RESULTS
THEREFORE BE IT RESOLVED that the following is a true count of votes from the
 Imperial County Elections Department:

City Council:	
Incumbent Hector Cervantes	169 votes
Maria Nava-Froelich	155 votes

City Clerk:
 Un-opposed; was appointed; Catherine Hoff

ADMINISTRATION OF OATH OF OFFICE

COUNCIL MEMBERS:

Hector Cervantes
 Maria Nava-Froelich

CITY CLERK:

Catherine Hoff

COUNCIL RE-ORGANIZATION

MOTION: SECOND: VOTE:
 MAYOR:

MOTION: SECOND: VOTE:
 MAYOR PRO TEM:

MOTION: SECOND: VOTE:

OPEN TO PUBLIC HEARING

This public hearing is being held to discuss Grant #08-EDEF-5876 Community Development Block Grant (CDBG) Economic Development Microenterprise Façade Improvement Grant and to solicit citizen input. The City of Calipatria applied for, and was awarded, the maximum grant amount stated in the Notice of Funding Availability (NOFA) for the Economic Development Microenterprise Façade Improvement Grant in the amount of \$300,000 to complete the following eligible activity: Façade Improvement Grant Program

MOTION: SECOND: VOTE:
 TO CLOSE PUBLIC HEARING AND RECONVENE TO OPEN SESSION

INFORMATION REPORTS

Fire Report

USA Communications letter

Warden Scott McEwen- Calipatria State Prison- inmate early release

MOTION: SECOND: VOTE:

CONSENT AGENDA

1. Warrants
2. Minutes- Nov. 15th , 29th no quorum

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 11-53 K. Lopez, finance officer
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 REQUESTING COPS FUNDING FOR FISCAL YEAR 2011/2012

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 2011/2012 in the amount of \$100,000.00 from said fund to be used for:

I. Officers Salaries

MOTION: SECOND: VOTE:
RESOLUTION 11-55 The Holt Group-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA TO AUTHORIZE THE DISENCUMBRANCE OF GRANT #08-EDEF-5876 FOR THE CDBG COMMERCIAL FAÇADE IMPROVEMENT GRANT PROGRAM

WHEREAS, the City of Calipatria was awarded \$300,000 by the Department of Housing and Community Development Block Grant (CDBG) under the Façade Improvement Grant Program; *and*

WHEREAS, the grant is in support of a Commercial Façade Improvement Grant Program to stimulate economic growth and remove blight by improving the appearance of non-residential properties; *and*

WHEREAS, the State and City Council approved the Commercial Façade Improvement Grant Program Guidelines on November 10, 2009 via resolution number 09-63; *and*

WHEREAS, the Façade Improvement Program Grant expires on December 31, 2011 by which time the City will need to spend 100% of the funds or disencumber remaining funds; *and WHEREAS*, the City does not have sufficient time for the successful completion of any project prior to December 31, 2011; *and*

NOW THEREFORE, IT IS RESOLVED, that the City Council of the City of Calipatria authorizes the disencumbrance of the Commercial Façade Improvement Grant #08-EDEF-5876;

DISSCUSSION/DIRECTION

California Government Code Section 36513- Attorney Smerdon

- city council absences

COUNCIL REPORTS:

Beltran:

Fuentes:

Cervantes:

Green:

Navarro:

STAFF:

Medina:

MOTION:
ADJOURN:

SECOND:

VOTE: