

City Hall
 City of Calipatria
 December 27, 2011
 6 PM

REGULAR MEETING OF THE CITY COUNCIL
 OF THE CITY OF CALIPATRIA

AGENDA
TURN OFF ALL ELECTRONIC DEVICES

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor Fred R. Beltran, Mayor Pro Tem, Peter Fuentes, Hector Cervantes, Maria Nava-Froelich

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 11-57 C. Hoff City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 APPOINTING A QUALIFIED ELECTOR TO FILL A VACANT SEAT ON THE CITY
 COUNCIL

WHEREAS, the city council member Green's seat on the council has become vacant pursuant to California Government Code Section 36513; *and*

WHEREAS, the seat has become vacant with approximately two years left on the term; *and*

WHEREAS, the city council is required to appoint an interested and qualified member of the community to serve out the remainder of council member Green's term; *and*

WHEREAS, an election for city council seats was held in November and former councilmember Raul Navarro received the highest number of votes of all candidates that were not elected; *and*

WHEREAS, the council believes that appointing Raul Navarro will be in the best interests of the city and best reflects the will of the voters in expressed in the last election;

NOW THEREFORE BE IT RESOLVED that Raul Navarro is hereby appointed to fill the vacant Council seat formally held by Trevor Green.

CITY CLERK TO ISSUE OATH OF OFFICE TO MR. NAVARRO

INFORMATION REPORTS

Fire Report

Motorhead Auto Service

MOTION: SECOND: VOTE:

CONSENT AGENDA

1. Warrants
2. Minutes- Dec. 13th

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 11-56 IPC Mara

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
AUTHORIZING TENTATIVE BUDGET AMENDMENT NO. 2011-2012- 1

WHEREAS, the City of Calipatria has made a determination that as a result of an unanticipated major vehicle expense in one of the Police Department's patrol units , Unit # 741 (2004 Ford Crown Victoria Patrol Unit) the City of Calipatria's approved tentative budget for the **General Fund Account # 01-25-7015** does not provide sufficient funding to properly finance this additional expense; *and*

WHEREAS, the Impact Fund has sufficient funding in reserve in the amount of **\$76,817.32** at June 30, 2011 under the Police Department's Account # **59-25-7305**; *and*
WHEREAS, the 2011-2012 adopted police department approved tentative budget did not reflect any expenditures under the **Impact Fund** for the Police Department Account # **59-25-7305**, and these funds will provide for four patrol vehicles for use; *and*
WHEREAS, city staff has requested costs for the repair of this unanticipated vehicle expense, and staff's recommendations are to utilize:

Option # 2 City purchase engine and have J & M Auto install. Engine is Ford remanufactured long block. Warranty is 3 years, unlimited miles. Engine comes complete except intake manifold. Engine has been tested. Drew Ford will deliver engine to J & M Auto and will pick up damaged engine and will not charge a core charge. We are also eligible for a \$200.00 rebate from Ford. Drew Ford Rep. Jason 619-464-7777.

Costs:

Engine-	\$2,958.00
Install-	<u>\$1,500.00</u>
Total-	\$4,458.00
Rebate-	<u>-\$200.00</u>
Total Costs	\$4,258.00

NOW, THEREFORE BE IT RESOLVED, that the City of Calipatria City Council
 approve / not approve tentative budget amendment # **2011-2012- 1** allocating an

expense to the Impact Fund for the police department account # 59-25-7305 in the amount of \$4,458.00 with an anticipated rebate of \$200.00 for a total of \$4,258.00 after receipt of rebate.

MOTION: SECOND: VOTE:
RESOLUTION 11-58 C. Hoff

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING A FULL COMMISSIONER AND AN ALTERNATE COMMISSIONER FOR THE LOCAL AGENCY FORMATION (LAFCO) FOR CONSIDERATION OF APPOINTMENT BY THE CITY SELECT COMMITTEE

WHEREAS, "LAFCO" statutes require one full time appointment and one as an alternate appointment representing the local cities; *and*

WHEREAS, Trevor Green was the alternate commissioner and said seat is now vacant; *and*

THEREFORE BE IT BE RESOLVED that the city council of the City of Calipatria appoint _____ as a full time commissioner and _____ to fill the alternate commissioner.

MOTION: SECOND: VOTE:
RESOLUTION 11-59 R. Medina, city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA TO APPROVE THE FILING OF THE NOTICE OF COMPLETION FOR THE CITY OF CALIPATRIA- DELTA STREET SEWER PUMP STATION IMPROVEMENT PROJECT- CDBG GRANT #09-STAR-6386

WHEREAS, the City of Calipatria was awarded \$863,695 by the Department of Housing and Community Development-Community Development Block Grant (CDBG) Program to rehabilitate the Delta Street Pump Station; *and*

WHEREAS, the City of Calipatria entered into an agreement with Pacific Hydrotech Corporation dated September 15, 2010 to complete the construction work associated with the improvements to the Delta Street Sewer Pump Station; *and*

WHEREAS, the Notice to Proceed was issued by the City of Calipatria to Pacific Hydrotech Corporation on September 17, 2010 noting the improvements to the Delta Street Sewer Pump Station were to be completed in 160 calendar days resulting in a completion date of March 14, 2011; *and*

WHEREAS, the four (4) change orders increased the contract period for the completion of construction by 249 calendar days and extended the construction completion date to November 18, 2011; *and*

WHEREAS, the Delta Street Sewer Pump Station was activated on November 15, 2011; *and*

WHEREAS, a final project inspection was completed on November 17, 2011 by the City of Calipatria, The Holt Group, Inc. Representatives and the physical construction related

punch list items to be completed by Pacific Hydrotech Corporation have been satisfactorily completed; *and*

NOW THEREFORE BE IT RESOLVED, that the city council of the City of Calipatria authorizes the filing of the Notice of Completion for the City of Calipatria Delta Street Sewer Pump Station Improvement Project at the County of Imperial Recorders Office; *and*

MOTION: SECOND: VOTE:
TO ADJOURN TO CLOSED SESSION

Real property negotiations; Govt Code 54956.8
2 cases- English and Lindsey Roads
Airport Property

Conference with legal counsel; Govt Code 54956.9
1 case- existing litigation

Public Employment; Govt Code 54957
1 case

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Navarro:

Nava-Froelich:

Cervantes:

Fuentes:

Beltran:

STAFF:

Medina:

MOTION: SECOND: VOTE:
ADJOURN: