

City Hall  
City of Calipatria  
January 11, 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, Brian Smith, Fred R. Beltran, Peter Fuentes

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

Fire Report

Police Report

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

MOTION:                   SECOND:                   VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Minutes- Dec 14<sup>th</sup>

NEW BUSINESS

MOTION:                   SECOND:                   VOTE:

RESOLUTION 11-01 C. Hoff/ city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
APPROVING THE 2011 CITY COUNCIL MEETING SCHEDULE

**BE IT RESOLVED** that the City Council of the City of Calipatria approve the following  
2011 City Council Calendar:

January 11<sup>th</sup>/25<sup>th</sup>  
 February 8<sup>th</sup> /22<sup>nd</sup>  
 March 8<sup>th</sup>/22<sup>nd</sup>  
 April 12<sup>th</sup>/26<sup>th</sup>  
 May 10<sup>th</sup>/24<sup>th</sup>  
 June 14<sup>th</sup> /28<sup>th</sup>  
 July 12<sup>th</sup> (dark) / 26<sup>th</sup>  
 August 9<sup>th</sup> (dark) / 23<sup>rd</sup>  
 Sept. 13<sup>th</sup> /27<sup>th</sup>  
 Oct. 11<sup>th</sup>, 25<sup>th</sup>  
 Nov 15<sup>th</sup> / 29<sup>th</sup>  
 Dec 13<sup>th</sup> /27<sup>th</sup>

MOTION: SECOND: VOTE:  
 RESOLUTION 11-02 R. Medina/ The Holt Group

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA TO  
 AWARD CONTRACT FOR THE CITY OF CALIPATRIA STREET MAINTENANCE  
 PROJECT – 2011**

**WHEREAS**, Proposition 1B provided \$19.925 billion in bond funds for a variety of transportation priorities, including \$2 billion for cities and counties to fund the maintenance and improvement of local transportation facilities; *and*

**WHEREAS**, the 2007 budget act and Chapter 181, Statutes of 2007 (SB88), appropriates a total of \$950 million of these Proposition 1B funds in 2007-08. Of this amount, Chapter 314, Statutes of 2007 (AB196), specifies that \$550 million be allocated to cities and \$400 million be allocated to counties; *and*

**WHEREAS**, Proposition 1B funding allocation are based on city and county populations and the City of Calipatria has received \$400,000.00 in Proposition 1B funding from California State Department of Finance; *and*

**WHEREAS**, the City of Calipatria will use \$247,000.00 for pavement repairs (pothole and crack filling/minor pavement patching) and \$153,000.00 for slurry seals; *and*

**WHEREAS**, the City of Calipatria must spend Prop 1B funds before June 30, 2011 or risk losing the funds; *and*

**WHEREAS**, the city council of the City of Calipatria has approved a Street Improvement Plan and list of projects that are eligible for proposition 1B funding; *and*

**WHEREAS**, Contract Documents were prepared for the City of Calipatria Street Maintenance Project- 2011 in accordance with Proposition 1B requirements; *and*

**WHEREAS**, the City of Calipatria Street Maintenance Project- 2011 was advertised for bidding on December 10, 2010; *and*

**WHEREAS**, a bid opening was conducted at Calipatria City Hall at 2:00pm on Thursday, January 6, 2011 and it was determined that \_\_\_\_\_ submitted the lowest responsive, responsible bid in the amount of \$ \_\_\_\_\_.

**NOW THEREFORE, BE IT RESOLVED**, that the city council of the City of Calipatria will use Proposition 1B funding from the State of California Department of Finance for the approved List of Projects per City of Calipatria Resolution 10-62 and award the

contract to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for the construction of the City of Calipatria Street Maintenance Project -2011.

MOTION: SECOND: VOTE:  
ADJOURN TO CLOSED SESSION

1 case

Existing litigation gov't code 54956.9

MOTION: SECOND: VOTE:  
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran:

Smith:

Funtes:

Green:

Navarro:

ADJOURN: