

City Hall
City of Calipatria
May 24, 2011
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
PLEASE TURN OFF ALL ELECTRONIC DEVICES

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:

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- April Report

Imperial Valley Food Bank-

MOTION: SECOND: VOTE:
 CONSENT AGENDA

1. Warrants
2. Minutes- May 11th
3. Renewal of fire services contract w/ Imperial County

NEW BUSINESS

MOTION: SECOND: VOTE:
 RESOLUTION 11-20 C. Hoff city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on Tuesday, November 8, 2011, for the election of Municipal Officers. **NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CALIPATRIA, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Calipatria, California on Tuesday, November 8, 2011 a General Municipal Election for the purpose of electing 2 (two) members of the city council and one city clerk for a term of four (4) years each.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

MOTION: SECOND: VOTE:
RESOLUTION 11-21 C. Hoff, city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011 WITH THE SCHOOL ELECTION TO BE HELD ON SAID DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the city council of the City of Calipatria called a General Municipal Election to be held on November 8, 2011 for the purpose of the election of two members of the city council and one city clerk (four year terms) *and*;

WHEREAS, it is desirable that the General Municipal Election be consolidated with the School election to be held on the same date and that within the City of Calipatria precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Imperial canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CALIPATRIA, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That pursuant to the requirements of section 10403 of the Elections Code, the Board of Supervisors of the County of Imperial is hereby requested to consent and agree to the consolidation of a General Municipal elections with the School Election on Tuesday, November 8, 2011, for the purpose of the election of two members of the city council and one city clerk.

Section 2. That the county elections department is authorized to canvass the returns of the General Municipal Elections. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

Section 3. That the Board of Supervisors is requested to issue instructions to the County Elections Department to take any and all steps necessary for the holdings of said consolidated election.

Section 4. That the City of Calipatria recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any such costs.

Section 5. That the City Clerk of the City of Calipatria is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Elections Department of the County of Imperial.

Section 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

MOTION: SECOND: VOTE:

RESOLUTION 11-22 C. Hoff, city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACKNOWLEDGING TWENTY YEARS OF DEDICATED SERVICE FROM THE IMPERIAL VALLEY FOOD BANK

WHEREAS, the IMPERIAL VALLEY FOOD BANK has been serving the residents of the county of Imperial since a college professor and his students began serving the hungry from a garage in 1991; *and*

WHEREAS, the IMPERIAL VALLEY FOOD BANK has grown into its present location with a 12,000 square foot warehouse where they continue to help improve the food security of Imperial County residents in need without regard to race, national origin, religion, gender disability, medical condition of age and work as anti-hunger advocates at local, state and federal levels;

WHEREAS, the IMPERIAL VALLEY FOOD BANK has developed partner relationships with 77 non-profit agencies and faith organizations in the county who then serve their own communities with the bounty provided by the IMPERIAL VALLEY FOOD BANK; *and*

WHEREAS, the IMPERIAL VALLEY FOOD BANK benefits from the generosity of local growers who provide locally grown produce for us to distribute to our partner agencies totaling One Million pounds in 2010; *and*

WHEREAS, the IMPERIAL VALLEY FOOD BANK is the only Food Bank in Imperial County, a Distributing partner of Feeding America and a member of the California Association of Food Banks and distributed over Three million pounds of food in 2010; *and*

WHEREAS, the IMPERIAL VALLEY FOOD BANK currently serves 12% of the residents in Imperial County, reaching over 20,000 persons in each month of 2011 and is continually looking for ways to fulfill its mission and increase its ability to feed so many people; *and*

WHEREAS, this week marks the 20th anniversary of the IMPERIAL VALLEY FOOD BANK creation and in recognition of their efforts to assist the children, seniors, homeless, unemployed and underemployed in Imperial County who suffer from hunger; *THEREFORE BE IT RESOLVED* that the week of June 6-10, 2011 be designated as IMPERIAL VALLEY FOOD BANK Week in Imperial County, California

MOTION: SECOND: VOTE:
 RESOLUTION 11-23 R. Medina, city manager
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 APPROVING THE POLICE DISPATCHING SERVICES WITH THE CITY OF
 BRAWLEY FOR THE FOLLOWING YEARS 2011-2014

WHEREAS, The City of Calipatria by and through its Police Department, is in need of Police Dispatching Services with limited resources, *and*

WHEREAS, The City of Brawley Police Department, has the personnel, equipment and facilities to provide radio dispatching services on a twenty-four (24) hour per day, seven (7) days a week basis in the operation if its fire and police functions; *and*

WHEREAS, the City of Brawley has provided a cost analysis of current percentage of calls for Police Dispatching Services that will establish the annual fees for the three fiscal

years of 2011-2012 in the amount of \$35,000.00, 2012-2013 in the amount of \$39,000.00, 2013-2014 in the amount of \$42,748.00; *and*

WHEREAS, the City of Brawley and the City of Calipatria have established a Police Dispatching Services Agreement for the past eleven years, and desires to continue with the Dispatching Services provided by Brawley's Police Department as provided:

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Calipatria authorized the City Manager to enter into and execute the Police Dispatching Services Agreement with the City of Brawley for a period of three years starting in fiscal year 2011-2012 in the amount of \$35,000.00, 2012-2013 in the amount of \$39,000.00, 2013-2014 in the amount of \$42,748.00, and express the City Council's gratitude to the City of Brawley for providing this Service to the residents of the City of Calipatria.

MOTION: SECOND: VOTE

RESOLUTION 11- 24

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA IN SUPPORT OF THE HOMEBASING OF THE U.S. NAVY F-35C LIGHTNING II JOINT STRIKE FIGHTER SQUADRON AT THE NAVAL AIR FACILITY EL CENTRO

WHEREAS, presently the Naval Air Facility El Centro ("NAF El Centro") and the City of Calipatria, California ("City") have enjoyed an atmosphere of mutual respect, cooperation, strong teamwork and a common interest in economic enhancement since the first Marine Air Station was established in 1942; *and*

WHEREAS, the homebasing of the U.S. Navy F-35C Lightning II Joint Strike Fighter Squadron ("JSF") at NAF El Centro would be of great benefit to the United States Military because the area's combination of climate, vast unobstructed desert terrain, limited non-military air traffic and NAF El Centro's own dedicated gunnery and bomb ranges make it an ideal environment for aerial combat maneuvering, air-to-air gunnery and bombing practice and electronic warfare training; *and*

WHEREAS, NAF El Centro makes an important annual contribution to economic growth in the Imperial County as a whole, with total direct and indirect contribution to the local economy exceeding \$115.5 million annually; *and*

WHEREAS, the City is committed to compatible land use around NAF El Centro to ensure its continued operations for the benefit of the Imperial County region and the United States of America; *and*

WHEREAS, the City Council of the City of Calipatria, California ("City Council") finds that supporting the homebasing of the JSF at NAF El Centro will not only be in the best interest of the City but will be another proud step in its enthusiastic relationship with NAF El Centro.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALIPATRIA, CALIFORNIA DOES HEREBY RESOLVE AS FOLLOWS:

1. That the City hereby supports the homebasing of the JSF at NAF El Centro thorough an open, participatory, and collaborative public process.

2. That the City Council authorizes and directs the City Clerk to submit a copy of this resolution to the appropriate representatives associated with the placement of the homebasing of the U.S. Navy F-35C Lightning Joint Strike Fighter Squadron.

MOTION: SECOND: VOTE
 RESOLUTION 11-25 R. Medina, city manager/ C. Hoff, city clerk
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 SHOWING SUPPORT IN REQUESTING FULL FUNDING OF THE F-35
 PROGRAM BY CONGRESS

WHEREAS, Naval Air Facility, El Centro is under consideration as a permanent base for a portion of the Navy's completed F-35s; *and*
WHEREAS, Naval Air Facility, El Centro is a good neighbor of the city's and supports a substantial number of jobs in the region; *and*
WHEREAS, there are almost 26,000 direct and indirect California jobs associated with the F-35 program; *and*
WHEREAS, America's Navy, Air Force and Marines are in need of technologically advanced fighter jets to replace their aging aircraft; *and*
WHEREAS, the F-35 will play a pivotal role in America's national security for decades;
NOW THEREFORE, BE IT RESOLVED by the city council of the City of Calipatria encourages Congress to support the F-35 program's funding fully and directs the City of Calipatria's City Clerk Catherine Hoff to forward a copy of this resolution to Senator Dianne Feinstein at the address below:

Senator Feinstein
 750 B Street, Suite 1030
 San Diego, CA 92101

DISCUSSION/DIRECTION

Measure D Sales Tax Anticipated Financing – Imperial County Local
 Transportation Authority

Code Enforcement 504 E. Main Street- weed abatement ordinance and potential
 project for receivership program, Fire Chief Hall/William Smerdon

MOTION: SECOND: VOTE:
 ADJOURN TO CLOSED SESSION
 Public employee performance- Gov't code 54957.6
 City manager evaluation -

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran:

Cervantes:

Fuentes:

Green:

Navarro:

STAFF REPORTS:

MOTION: SECOND: VOTE:
ADJOURN: