

City Hall
City of Calipatria
November 15, 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 Raul Navarro, Mayor Pro Tem, Trevor Green, Hector Cervantes, Peter Fuentes, 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.

INFORMATION REPORTS

Police Report

Imperial County Library- Ms. Connie Barrington

MOTION: SECOND: VOTE:

CONSENT AGENDA

1. Warrants
2. Minutes- Oct. 25th

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 11-51 R. Medina- city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPROVING THE COMMITMENT OF THE FUTURE ADOPTION OF AN

AMERICAN DISABILITIES ACT (ADA) COMPLAINT PROCEDURE,
COMPLETING A CITYWIDE SELF-EVALUATION, COMPLETING A
TRANSITION PLAN, AND DESIGNATING AN ADA COORDINATOR.

WHEREAS, Caltrans requires all entities that receive federal financial assistance to comply with the Americans Disabilities Act (ADA) Annual Certification Form; *and*
WHEREAS, The ADA Annual Certification Form requires the following: designation of an ADA Coordinator, Adoption of an ADA Complaint Procedure, Completion of a Citywide Self-evaluation of any ADA deficiencies, and completion of a Transition Plan; *and*

WHEREAS, Caltrans requires the adoption of an ADA Complaints Procedure be completed within 6 months of the adoption of this resolution; *and*

WHEREAS, Caltrans requires completion of a Citywide Self-evaluation of any ADA deficiencies be completed within 12 months of the adoption of this resolution; *and*

WHEREAS, Caltrans requires completion of a Transition Plan be completed within 12 months of the adoption of this resolution; *and*

WHEREAS, The City of Calipatria has since prepared and completed Form 9-C, also identified as Local Agency ADA Annual Certification Form; *and*

WHEREAS, The City Council of the City of Calipatria has reviewed and hereby agrees to comply with all the written procedures specified in the Local Agency ADA Annual Certification Form attached to this Resolution as Form 9-C, effective November 15, 2011; *and*

WHEREAS, The City Council of the City of Calipatria has reviewed and hereby agrees to comply with the Caltrans requirements of designating an ADA Coordinator, Adopting an ADA Complaint Procedure, Completing a Citywide Self-evaluation of any ADA deficiencies, and completing a Transition Plan, attached to this Resolution as Form 9-C.

NOW THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Calipatria approves the designation of Romualdo Medina, City Manager as the City's ADA Coordinator; also agrees to comply with the completion and adoption of an ADA Complaints Procedure within 6 months of the adoption of this resolution; agrees to complete a Self-evaluation and Transition Plan within 12 months of the adoption of this resolution.

MOTION: SECOND: VOTE:
TO ADJOURN TO CALIPATRIA REDEVELOPMENT AGENCY

MOTION: SECOND: VOTE:
RESOLUTION 11-52 RDA- R. Medina, agency director

A RESOLUTION OF THE CALIPATRIA REDEVELOPMENT AGENCY
APPROVING THE 2010/2012 LEASE AGREEMENT FOR OFFICE SPACE WITH
THE CITY OF CALIPATRIA

WHEREAS, the Calipatria Redevelopment Agency requires office space to conduct its day to day business; *and*

WHEREAS, the Calipatria City Hall has approximately 1000 square feet available for such use; *and*

WHEREAS, the Redevelopment Agency accepts the above said premises as being in good repair and working order; *and*

WHEREAS, the rent for said space is \$1,600 per month; with a 60 day notice for renewal or termination, lease commences July 1, 2010 expires June 30, 2011;

WHEREAS, the rent for said space is \$1,700 per month; with a 60 day notice for renewal or termination, lease commences July 1, 2011 expires June 30, 2012;

WHEREAS, the city manager/ agency director has authority to negotiate the contract;

THEREFORE BE IT RESOLVED, that the Calipatria Redevelopment agency approves the lease agreement with the City of Calipatria.

MOTION: SECOND: VOTE:
MOTION TO RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran:

Fuentes

Cervantes:

Green:

Navarro:

STAFF:

Medina:

MOTION: SECOND: VOTE:
ADJOURN: