

City Hall  
City of Calipatria  
October 26, 2010  
6 PM

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF CALIPATRIA

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor Peter Fuentes, Mayor Pro Tem Raul Navarro, Brian Smith, Fred R. Beltran, Trevor Green

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

Façade Program Report-The Holt Group

MOTION:                   SECOND:                   VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Minutes-

NEW BUSINESS

MOTION:                   SECOND:                   VOTE:

RESOLUTION 10-62 R. Medina; city manager

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CALIPATRIA, CALIFORNIA, TO PROCEED WITH PROPOSITION 1B

FUNDING FROM THE CALIFORNIA STATE DEPARTMENT OF  
FINANCE TO CARRY OUT AN APPROVED LIST OF ELIGIBLE  
TRANSPORTATION PROJECTS WITHIN THE CITY OF CALIPATRIA

**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 (AB 196), 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 expects to receive \$400,000.00 in Proposition 1B funding from the 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*

**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 which are eligible transportation projects; and authorize the city manager to execute all documentation for this project.

MOTION:                      SECOND:                      VOTE:  
RESOLUTION 10-63 R. Medina, city manager/ The Holt Group

A RESOLUTION OF THE CITY OF CALIPATRIASUPPORTING A COOPERATIVE  
EFFORT WITH THE SOUTHERN CALIFORNIA ASSOCIATION OF  
GOVERNMENTS AS A 2% STRATEGY DEMONSTRATION COMMUNITY

**WHEREAS**, the Southern California Association of Government offers planning services free of charge to local partners who meet the strategic objectives of the region; *and*

**WHEREAS**, the City of Calipatria intends to submit a proposal for the preparation of a General Plan and Zoning Ordinance Update that focuses on policies and objectives consistent with AB32, SB375, and the Sustainable Communities Strategy; *and*

**WHEREAS**, the City of Calipatria desires to submit an application to partner with the Southern California Association of Governments as a 2% Strategy Demonstration Community; *and*

**WHEREAS**, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

**NOW THEREFORE LET IT BE RESOLVED**, that the City Council of the City of Calipatria determines as follows:

1. The City Council of the City of Calipatria does hereby support the submittal of an application to partner with the Southern California Association of Governments as a 2% Strategy Demonstration Community.
2. Authorizes the City Manager to sign all documents relating to the submittal of this application.

COUNCIL REPORTS:

Beltran:

Smith:

Green:

Navarro:

Fuentes:

MOTION:  
ADJOURN:

SECOND:

VOTE: