

City Hall
City of Calipatria
October 25, 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, 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

Police Report

Fire Report

CONSENT AGENDA

1. Warrants
2. Minutes- Oct. 11th

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 11-50 R. Medina, city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE HIGHWAY 111 EAST, SIDEWALK IMPROVEMENTS IN THE CITY OF CALIPATRIA FUNDED THROUGH FEDERAL AID REGIONAL SURFACE TRANSPORTATION PROGRAM PROJECT NUMBER STPL-5243(009)

WHEREAS, the City of Calipatria submitted an application for the Highway 111 East Sidewalks Improvements, to include Pedestrian Walkway – Sidewalks as transportation improvements projects through the Regional Surface Transportation Program, in May 2008, Resolution #08-27; *and*

WHEREAS, the City of Calipatria is approved and awarded federal funds for the Highway 111 East Sidewalk Improvements with an estimated total cost of \$ 374,000.00 from the State of California Department of Transportation; *and*

WHEREAS, the City of Calipatria and the State of California will enter into a program supplement No. 007 to Administering agency state agreement for federal-aid projects no. 11-5243; *and*

WHEREAS, the City of Calipatria will use \$328,113.00 of federal funds and contribute \$ 45,887.00 for local match from the City’s gas tax account to complete the Highway 111 East Sidewalk Improvements according to the program supplement agreement terms and conditions; *and*

THEREFORE BE IT RESOLVED, the City Council of the City of Calipatria delegate and authorize the City Manager to execute all documents on behalf of the City of Calipatria to complete the Highway 111 East Sidewalk Improvements Project Number STPL-5243(009)

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Real Property Negotiations govt. code 54956.9
1 case- P&T Enterprises

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

DISCUSSION/DIRECTION

Street prioritization for rehabilitation; phase five

Water rate increase status report

Official language for city council meetings- P. Fuentes/ B. Smerdon

COUNCIL REPORTS:

Beltran:

Fuentes

Cervantes:

Green:

Navarro:

STAFF:

Medina:

MOTION:
ADJOURN:

SECOND:

VOTE: