

City Hall
City of Calipatria
December 22, 2009
6 PM

PLEASE TURN OFF CELL PHONES

**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, Trevor Green, Brian Smith, 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

IID- In Kind Services update/ Ms. Jennifer Goodsell
CDBG Business Loan Program Report on Implementation
Project Report- potential solar project
Fire report
Police report

MOTION: SECOND: VOTE:

CONSENT AGENDA

Dec 8th minutes

Warrants

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 09-72 Chief Hall

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING A BUDGET AMENDMENT ALLOWING FOR THE ACQUISITION OF A 2001 FORD EXPLORER FROM THE CALIPATRIA FIRE DEPARTMENT FLEET TO BE ASSIGNED TO THE POLICE DEPARTMENT FLEET

WHEREAS, the Calipatria city council approved and passed the Tentative 2009-2010 Budget; *and WHEREAS*, the governing body of the City of Calipatria has the authority to amend the budget to include changes; *and WHEREAS* the Calipatria Police Department provides consistent and efficient patrol services to the citizens of Calipatria, and the Police Department needs reliable vehicles; *and WHEREAS*, the Calipatria Police Department did not project a vehicle purchase through the budget process, and the opportunity to transfer a quality vehicle from the fire department; *and NOW THEREFORE, BE IT RESOLVED*, that the governing body of the City of Calipatria approves/does not approve this budget amendment which allows for the purchase and transfer of:

- 1 (one) 2001 Ford Explorer to be paid out of the Police Department Impact Account; #01-25-7305 for a total amount of \$9,800.00 to the Fire Department Impact Account.

MOTION: SECOND: VOTE:
ADJOURN TO REDEVELOPMENT AGENCY

Alexandria Project Report

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Existing litigation govt code 54956.9
1 case- DJ Miller

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran:

Smith:

Green:

Navarro:

Fuentes:

ADJOURN:
MOTION: SECOND: CARRIED:
TIME: