

City Hall
City of Calipatria
February 23, 2010
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA

MINUTES

CALL TO ORDER: *6 pm*

PLEDGE OF ALLEGIANCE: Green

INVOCATION: Smerdon

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

PRESENT: *Beltran, Smith, Green, Navarro*

ABSENT: *Fuentes*

ALSO PRESENT: *K. Lopez, B. Smerdon, IPC Mara, R. Medina*

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. *NO PUBLIC COMMENT*

INFORMATION REPORTS

Fire Report

Police Report

MOTION: *Smith* SECOND: *Beltran* VOTE: *Carried*

CONSENT AGENDA

1. Warrants
2. Minutes- Feb. 9th

NEW BUSINESS

MOTION: *Beltran* SECOND: *Smith** VOTE: *Carried*

RESOLUTION 10-12 Chief Hall/ R. Medina

**as amended w/letter* A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THIS MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CALIPATRIA AND THE CALIPATRIA STATE PRISON REGARDING ACCESS TO THE CITY OF CALIPATRIA'S RADIO SERVICE

The Calipatria State Prison Fire Department ("Prison Fire Department" hereinafter) desires to have access to the Imperial County 800 megahertz radio system. Inasmuch as the Prison is situated within the city limits of the City of Calipatria, ("City" hereinafter), pursuant to the system regulations, the City is able add the Prison Fire Department to its Fleet Map.

The City is willing to grant the Prison Fire Department access to its Fleet Map under the following terms and conditions.

The City will provide the Prison Fire Department access to the Calipatria Fire Department's Fleet Map.

The Calipatria Fire Department's Fleet Map will be modified on the Prison's radios so that the Prison's radios do not have access to the Calipatria Police Department's Talk Group. However, in spite of the modification, communication with Calipatria Police Department will be possible by using the City of Calipatria Talk Group.

The Prison Fire Department shall pay \$40.00 per radio per month for the access to Calipatria Fire Department Fleet Map. This amount will cover the Network Operating Cost (NOC) fee and administration charge. Any changes to the NOC fee will be adjusted accordingly to the \$40.00 per radio fee.

The Prison Fire Department shall pay for (3) three months access in advance plus the first month to begin service. Thereafter, the Prison Fire Department shall pay monthly for the service in advance.

The Prison Fire Department will initially have (8) eight radios. The Prison Fire Department will immediately notify the City of Calipatria of any reductions or additions to the amount of radios with access to the City of Calipatria Fire Department Fleet Map. The Prison Fire Department shall provide the City the serial identification number of each radio it puts on the system for monitoring and accounting purposes.

The Prison Fire Department shall operate the radios it places on the Calipatria Fire Department Fleet Map in a professional manner. The radio use will be for normal Fire Department operations only and in the event of any large incident involving the Calipatria State Prison.

The Prison Fire Department shall be solely responsible for the radios in their possession. The City of Calipatria shall not be responsible for any radio malfunction(s), maintenance or repairs.

The Prison Fire Department shall not attempt to alter the Fleet Map in any manner. The Prison Fire Department will not under any circumstances allow any radio technician except those authorized by IVECA or The Regional Communication System to work on any radios that are using the City of Calipatria Fire Department Fleet Map.

In the event the Prison Fire Department fails to pay the per radio fee called for in this memorandum of understanding the City will notify the Prison Fire Department of the default and if the same is not remedied within 30 days of the notification, the City reserves the right to terminate this arrangement and deny the Prison Fire Department access to the Calipatria Fire Department Fleet Map.

In the event that the Prison Fire Department uses the radios in a non professional manner, attempts to modify the Calipatria Fire Department Fleet Map or otherwise violates the terms of this Memorandum of Understanding the City reserves the right to immediately terminate this arrangement and deny the Prison Fire Department access to the Calipatria

Fire Department Fleet Map.

The Calipatria State Prison shall indemnify and hold harmless the City of Calipatria in the event of any radio malfunction or misuse.

Any communications or notifications regarding this Memorandum of Understanding will be directed to the following parties:

For Calipatria State Prison
Cal Butler/or Position of
Associate Warden of Business Services

For City of Calipatria
Chris Hall/or Position of
Fire Chief

MOTION: *Green** SECOND: *Smith* VOTE: *Carried*

RESOLUTION 10-13 R. Medina, city manager

**as amended*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM
GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the application; and ***WHEREAS***, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and ***WHEREAS***, the applicant will enter into a contract with the State of California to complete the grant scope project; ***NOW THEREFORE BE IT RESOLVED*** that the Calipatria City Council hereby; approves the filing of an application for the *Multi Purpose Community Center and swimming pool; aquatic features and playground*:

1. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project.
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s).
3. Certifies that the applicant has reviewed, understands, and agrees to the General provisions contained in the contract shown in the Grant Administration Guide.
4. Delegates the authority to City Manager (Romualdo Medina) and the Finance Director (Katherine Lopez) to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment request, which may be necessary for the completion of the grant scope.
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines

COUNCIL REPORTS:

Beltran: *Can we use Hernandez Park- Little league is coming up; can the city donate portable lighting?*

Smith: *#1. The chamber of commerce is gone; business owners want to have a monthly meeting w/manager on ways to promote city. #2. We need an Event Committee; what is happening with that? Attorney said he would get back to him; next agenda. # 3. SB325 need to use it. #4 Hernandez Park- can we bring in dirt to make a bike tract?*

Green: *Regarding the Event Committee; there is a lot of community interest. What is happening with the fireworks? I have meetings with Red Earth Casino and Golden Acorn for donations?*

Navarro: *Calipatria Basketball is going to CIF Tournament. When we have an RFP; do we use local people for work?*

Fuentes: *Absent*

Medina: *Rule 310 for sewer machine*

Hoff: *League Dinner is February 25th at the El Centro Community Center*

MOTION: *Smith* SECOND: *Green* VOTE: *Carried*

ADJOURN: *6:58pm*

League of Cities Dinner

Beltran- 0

Smith- 1

Green- 2

Navarro- 1

Fuentes- 0

Medina- 0

Smerdon- 0

Lopez- 0

Hoff-0

Hall-0