

City Hall
City of Calipatria
January 12, 2010
6 PM

PLEASE TURN OFF CELL PHONES

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA

MINUTES

CALL TO ORDER: *6:03 PM*

PLEDGE OF ALLEGIANCE: *IPC Mara*

INVOCATION: *City Attorney Smerdon*

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

PRESENT: *Fuentes, Green, Smith, Beltran*

ABSENT: *Navarro*

ALSO PRESENT: *B. Smerdon, K. Lopez, 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. *Dave Gotsky read a letter stating effective January 1, 2010 that the city would be going from a "flat" rate to "metered". The billing will have a carry over of 10 days or so on the January bill. Also GSW is having a class on water conversation; March 20th. GSW have rebates on water conserving appliances and plumbing installs.*

INFORMATION REPORTS

U.S. Census Bureau Open House

Prop 40 Parks Projects update- *information given from Parks Director R. Medina*

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

CONSENT AGENDA

Dec 22nd minutes * ***as amended; changed Resolution 09-72 to read Fuentes as the second on the vote.***

Warrants

NEW BUSINESS

MOTION: *Fuentes* SECOND: *Beltran* VOTE: *Carried*
RESOLUTION 10-01- C. Hoff, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPOINTING AN IMPERIAL COUNTY AIR POLLUTION ADVISORY
MEMBER**

WHEREAS, each Imperial County city has representation on this Air Pollution Advisory Board; and *WHEREAS*, Brian Smiths' term has expired;
THEREFORE BE IT RESOLVED that *Brian Smith* has been appointed to a current 3-term; which expires September 2011.

MOTION: *Beltran* SECOND: *Green* VOTE: *Carried*
RESOLUTION 10-02 C. Hoff, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
APPOINTING ONE MEMBER AND POLICE CHIEF TO THE CITIZENS
ADVISORY COMMITTEE (CAC) FOR A TWO YEAR TERM**

WHEREAS, the City of Calipatria needs to have representation for the C.A.C (Citizens Advisory Committee) at Calipatria State Prison *and*; *WHEREAS*, Trevor Green is currently appointed for a two year term and Brian Smith is the alternate; the city needs another representative appointed; *and BE IT RESOLVED* that the city council appoints *Catherine Hoff* to represent the City of Calipatria on this Committee; also recognizing Interim Police Chief Mara as representing the City of Calipatria. All terms expire in 2011.

MOTION: *Smith* SECOND: *Green* VOTE: *Carried*
RESOLUTION 10-03 R. Medina City Manager

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
AWARDING THE GRANT ADMINISTRATION OF THE FAÇADE
IMPROVEMENT PROGRAM GRANT**

THEREFORE BE IT RESOLVED, that the city council of the City of Calipatria award the Grant Administration of the Façade Improvement Program *The Holt Group*.
THEREFORE BE IT FURTHER RESOLVED The term of this agreement is upon HCD approval December 31, 2011.

MOTION: *Beltran* SECOND: *Smith* VOTE: *Carried*
ADJOURN TO REDEVELOPMENT AGENCY

- Potential Projects for 2010-2014- *after much discussion; this will be on the next agenda.*

➤ Public Improvement Assistance Agreement:

Alexandria Street Homes- Redevelopment Director reported that he was still in discussion with the homeowners regarding the infrastructure.

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

RECONVENE TO OPEN SESSION AND ADJOURN TO CLOSED SESSION

1 case existing litigation 54956.9 Govt Code
D. J. Miller

INFORMATION GIVEN

MOTION: *Beltran* SECOND: *Smith* VOTE: *Carried*
RECONVENE TO OPEN SESSION

DISSICUSSION/ DIRECTION

CDBG Housing Rehabilitation Program/
Loan status: 84H-3-A-1;
84H-3-D

DIRECTION GIVEN TO PURCHASE HOUSE

COUNCIL REPORTS:

Beltran: *None*

Smith: *Alamo Street by Railroad & Imperial Av.- pot holes and dust; is there anything we can do? Councilmember Beltran mentioned the water truck; can we use that? City Manager replied he will get with Chief Hall and see what can be done.*

Green: *Spoke with IPC Mara about the people skills of his officers. Can we use the clock tower as advertisement? City Manger stated that it was not intended for that purpose; the idea is to "see through" the frame work for on coming traffic.*

Navarro: *Absent*

Fuentes: *A few comments regarding traffic- officer (she) on duty is doing a good job. Also, is the city thinking about a yearly festival?*

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

ADJOURN:

TIME: 7:22 pm

3/3