

City Hall  
City of Calipatria  
July 27, 2010  
6 PM

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF CALIPATRIA

*MINUTES*

***PLEASE TURN OFF ALL ELECTRONIC DEVICES***

CALL TO ORDER: *6pm; Mayor Pro Tem Navarro*

PLEDGE OF ALLEGIANCE: *Diego Navarro*

INVOCATION: *Smerdon*

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

PRESENT: *Navarro, Green, Smith, Beltran, Fuentes\**

ABSENT:

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

**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***

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

**ADJOURN TO PUBLIC HEARING**

This public hearing is being held to discuss past CDBG grants received by the city and their respective Annual Grantee Performance Reports:

1. Program Income 2009-10 Fiscal Year
2. ED Allocation/Façade Grant #08-EDEF-5876 2008-09 Fiscal Year- *Blanca Magana provided information on the programs; provided a link for services available*

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

**RECONVENE TO OPEN SESSION**

**INFORMATION REPORTS**

Fire Report

Police Report

CDBG—ED- Micro-enterprise Façade Improvement Loan Program- July Report

\*arrived 6:44pm

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

1. Warrants
2. Minutes- June 12<sup>th</sup>, June 22<sup>nd</sup>

NEW BUSINESS

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

RESOLUTION 10-40- The Holt Group/ City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
AWARDING A CONTRACT FOR CDBG HOUSING REHABILITATION WORK

**WHEREAS**, the City of Calipatria has a current and active Housing Rehabilitation Program, under an adopted Program Income Reuse Plan, where funds are authorized to be used for eligible housing projects from the Revolving Loan Account for the benefit of low- and moderate-income families; *and*

**WHEREAS**, the City of Calipatria Loan Committee has qualified a project from an eligible participant for a housing rehabilitation loan/grant project per the adopted Housing Rehabilitation Guidelines; *and*

**WHEREAS**, the costs associated with the project include the rehabilitation of an ADA compliant handicap bathroom, carport and front porch for an elderly low-income household unit located at **170 E. Church Street**; *and*

**WHEREAS**, the rehabilitation project was publicly posted for bid and a qualified bid was received by **Trademark Construction**, an eligible contractor, who's bid has been accepted as satisfactory by the qualified participant and the City of Calipatria; *and*

**WHEREAS**, the City of Calipatria will have sufficient funds in the Housing Rehabilitation RLA Account to cover the aforementioned project costs in a not to exceed loan amount of **\$8,221.00** and grant amount of **\$5,000.00** for a total project cost of **\$13,221.00**; *and*

**NOW THEREFORE, IT IS RESOLVED** that the City Council of the City of Calipatria hereby awards the housing rehabilitation Construction Contract in the amount of \$13,221.00 to Trademark Construction for the Housing Rehabilitation Project, as referenced.

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

RESOLUTION 10-41 Katy Lopez; Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
APPROVING THE APPLICATION FOR BICYCLE AND/OR PEDESTRIAN  
FUNDS UNDER THE TRANSPORTATION DEVELOPMENT ACT AND  
APPROVING THE ADOPTION OF ITS BICYCLE AND/OR PEDESTRIAN  
PLAN.

**WHEREAS**, The Transportation Development Act provides that 2 percent of each county's total Local Transportation Fund be annually set aside and used to fund the development of bicycle and pedestrian facilities; *and* **WHEREAS**, the City of Calipatria has submitted a pedestrian project in conformance with specifications of Caltrans'

*Planning and Design Criteria for Bikeways and Pedestrian Projects in California*, and the Regional Transportation Plan; and  
**WHEREAS**, the City of Calipatria desires to construct this project within their city using the funds available under the Transportation Development Act in the amount of \$ 12,143.00.

**NOW THEREFORE BE IT RESOLVED** the City Council of the City of Calipatria does resolve as follows:

1. To authorize Romualdo Medina or Katy Lopez as the city's authorized signature and designated contact person;
2. To apply for funds available to the City of Calipatria Allocated for Bikeways and Pedestrian facilities.

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

RESOLUTION 10-42- K. Lopez; Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE ARTICLE 8 APPLICATION FOR BUS STOP SHELTER PURPOSES UNDER THE TRANSPORTATION DEVELOPMENT ACT (SB 325), PUC 99400.

**WHEREAS**, The Transportation Development Act (SB 325) provides that each Transportation Planning Agency may allocate funds to specific transit purposes;

**WHEREAS**, the City of Calipatria has recognized the need for Bus stop shelter improvements and maintenance;

**NOW THEREFORE**, the City Council of the City of Calipatria Does resolve as follows:

1. To authorize Romualdo Medina or Katy Lopez as the City's authorized signature and designated contact person;
2. To apply for funds available to the City of Calipatria allocated for Bus Stop shelter improvements and maintenance in the amount of \$ 578.00.

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

RESOLUTION 10-43- K. Lopez; Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA RESCINDING RESOLUTION 09-42 AND ESTABLISHING RESIDENTIAL AND COMMERCIAL SOLID WASTE FEES FOR CR&R AS PER EXHIBIT A

**THEREFORE BE IT RESOLVED** that the city council of the City of Calipatria approve the solid waste fee increase; effective August 1, 2010.

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

RESOLUTION 10-44 K. Lopez; Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE 2010/2011 SEWER AND TRASH CHARGES IN THE AMOUNT OF \$39,145.00

**WHEREAS**, Calipatria Ordinance 197 authorizes the City of Calipatria to have outstanding Sewer and Trash charges due the City of Calipatria placed on secured real tax roll; *and*

**NOW THEREFORE** the City of Calipatria does hereby resolve that attached hereto are delinquent sewer and trash charges due the City of Calipatria, from assesses of the real property tax roll;

**BE IT FURTHER RESOLVED** that the City of Calipatria does hereby request and direct the County of Imperial, by and through Imperial County Assessor and Imperial County Tax Collector, and such other agencies of the County of Imperial, that the said sewer and trash delinquencies be assessed in and made part of the 2010-2011 secured tax roll of the County of Imperial.

**PULLED FROM AGENDA**

MOTION:                      SECOND:                      VOTE:  
ADJOURN TO CLOSED SESSION

Labor Negotiations 54957.8  
CPOA

MOTION:                      SECOND:                      VOTE:  
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran: *Who is using the LL field? Lights are left on. Flooding in streets?*

Smith: *What is status on hiring Police Chief?*

Green: *LAFCO on Thursday; Community pool?*

Navarro: *None*

Fuentes: *Had a meeting w/IVC; planning the bond measure. Who is the officer for PAL?*

MOTION: *Green* SECOND: *Smith* VOTE: *Carried*  
ADJOURN: *6:57 pm*