

City Hall
City of Calipatria
May 25, 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*

PLEDGE OF ALLEGIANCE: *Fuentes*

INVOCATION: *Smith*

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

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

ABSENT:

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

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

Department of Food & Agriculture- Asian Citrus Psyllid- *Carlos Ortiz, Dan Moreno*
provided information to council

Fire Report

Police Report

Calipatria Unified High School Aquatic Center 2010 schedule

CDBG-ED Microenterprise Façade Improvement Loan Program report

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

CONSENT AGENDA

1. Warrants
2. Minutes- May 11th

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

ADJOURN TO REDEVELOPMENT AGENCY

Calipatria Unified School District Aquatic Center- Letter requesting assistance
Councilmember Navarro stated he thinks we (city) should work with the school; the school has been very helpful with the basketball team using the gym for no cost; councilmember Green agrees; we all serve the same community.

MOTION: *Smith* SECOND: *Navarro* VOTE: *Carried*
RECONVENE FROM RDA TO ADJOURN TO CLOSED SESSION

Existing Litigation: Gov't Code 54956.9
1 case: DJ Miller
INFORMATION GIVEN

Conference with labor negotiations: Gov't Code 54957.8
CPOA 2011/2012
DIRECTION GIVEN TO LABOR NEGOTIATOR

Public Employee Performance Evaluation
City Manager Gov't Code 54957.6
INFORMATION GIVEN

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

DISCUSSION/DIRECTION

City contract Services- *will provide list next meeting*

City workshop topics

Future Public Hearing for Park Projects: Proposed community pool

Re-organize Park Committee

WILL BE ON THE WORKSHOP

COUNCIL REPORTS:

Beltran: Entrance signs for trucks; need better signs to read (pictures) can we get a plaque for Teri Woelkes retirement?

Smith: Railroad needs water; watched a car drive slowly and it still created a lot of dust. Also the south fence at the public works yard; needs attention. Alley behind my house; need an estimate to repair it; ATV's are ruining it.

Green: LAFCO- this Thursday; will report next meeting. Big rig trucks are parking on the North side of Main & International; like behind Golden Eagle. To Chief Hall- what was the training in the park? Chief- it was wild land training.

Navarro: Nothing to report

Fuentes: *To Chief Hall- what days are the fields burned? Chief- depends on the air quality; and they burn usually noon to 3pm*

Medina: *don't forget the annual workshop*

MOTION: *Beltran* SECOND: *Smith* VOTE: *Carried*
ADJOURN: *8:13 pm*