

City Hall
City of Calipatria
November 24, 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: Fred R. Beltran, Mayor Pro Tem: Kay Ours, Peter Fuentes, Brian Smith, Raul Navarro

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.

OPEN PUBLIC HEARING

The City of Calipatria applied for, and was awarded, the maximum grant amount stated in the Notice of Funding Availability (NOFA) for the Economic Development Business Grant in the amount of \$300,000 to complete the following eligible activity:

1) Business Loan Program

The purpose of the public hearing will be to provide citizens an opportunity to comment on the Business Loan Program awarded under the CDBG Economic Development component.

CLOSE PUBLIC HEARING

INFORMATION REPORTS

Police Report

Fire Report
Enterprise Zone- R. Medina
Statement of Residency – Councilmember Smith

MOTION: SECOND: VOTE:
CONSENT AGENDA
November 10th minutes
Warrants

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 09-66- Chief Hall

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE IMPERIAL COUNTY FIRE DEPARTMENT; THE CITY OF EL CENTRO FIRE DEPARTMENT; THE CITY OF IMPERIAL FIRE DEPARTMENT; THE CITY OF BRAWLEY FIRE DEPARTMENT; THE CITY OF CALIPATRIA FIRE DEPARTMENT; THE CITY OF HOLTVILLE FIRE DEPARTMENT; THE CITY OF CALEXICO FIRE DEPARTMENT; AND THE WINTERHAVEN FIRE DISTRICT

WHEREAS, the County of Imperial Fire Department has entered into a contract to purchase a live fire burn trailer for the purpose of training firefighters in live firefighting; *and WHEREAS*, the City of Calipatria Fire Department has been offered the opportunity to enter into a memorandum of understanding with the County of Imperial Fire Department and other regional Fire Departments which will provide the City of Calipatria Fire Department the opportunity to utilize the live fire burn trailer for training purposes in exchange for cost sharing; *and WHEREAS*, it would be in the best interests of the City of Calipatria Fire Department to enter into the memorandum of understanding so that it will be able to provide the best training to its fire fighters available; *NOW THEREFORE BE IT RESOLVED* that the City Council of the City of Calipatria hereby approves the proposed memorandum of understanding between the Imperial County Fire Department, the City of El Centro Fire Department, the City of Imperial Fire Department, the City of Brawley Fire Department, the City of Calipatria Fire Department, the City of Holtville Fire Department, the City of Calexico Fire Department and the Winterhaven Fire District.

COUNCIL REPORTS:

Navarro:

Smith:

Fuentes:

Ours:

Beltran:

ADJOURN:
MOTION: SECOND: CARRIED:
TIME: