

City Hall  
City of Calipatria  
October 13, 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.

**INFORMATION REPORTS**

Warden Larry Small - Calipatria State Prison: Information

Dave Godsey – Golden State Water Company: Meter Rates Effective January 1, 2010

**MOTION: SECOND: VOTE:**

**CONSENT AGENDA**

September 22<sup>nd</sup> minutes

Warrants

Victory Outreach: Permission to use Caldwell Park for a revival; Oct. 24<sup>th</sup>, 26<sup>th</sup>.

NEW BUSINESS

MOTION: SECOND: VOTE  
RESOLUTION 09-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTING AGREEMENT TO COMPLETE A TDS (TOTAL DAILY SOLIDS) WASTEWATER REPORT AS REQUIRED FOR RENEWAL OF THE CITY OF CALIPATRIAS' NPDES PERMIT

Whereas, the City of Calipatria operates and provides the collection and treatment of wastewater for its citizens,

Whereas, the City is required to complete a Total Daily Solids (TDS) Wastewater Report required as a component for renewal of the National Pollution Discharge Elimination Systems Permit (NPDES),

Whereas, the City of Calipatria has petitioned the California Regional Water Quality Control Board to complete the TDS as part of the ACL No. R7- 2008- 0023 compliance project,

Whereas, the City of Calipatria is required to complete report by December 31, 2009, in conformance with filing requirement of 180 days prior to expiration of current permit for June 29, 2010,

Therefore be it resolved, the City of Calipatria City Council authorize the City Manager to enter into a consulting agreement with LEE and RO, Inc not to exceed \$ 23,926.00, funds are from the wastewater account and in conformance with City Procurement Policy section VII.

MOTION: SECOND: VOTE  
RESOLUTION 09-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA SELECTING AND APPROVING THE 2002 PARKS BOND ACT PROJECT/S

Whereas the City of Calipatria has received a 2002 Bond Act (Proposition 40) Per Capita Block Grant in the amount of \$ 220,000,

Whereas, the City of Calipatria has solicited input from the Park Committee, Public Meetings, and staff in prioritizing Potential Park Projects

Therefore be it resolved, the City of Calipatria City Council select the 2002 Bond Act Project/s as \_\_\_\_\_ and authorize the Finance

Officer Katy Lopez and or City Manager Rom Medina to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the projects.

MOTION: SECOND: VOTE:

RESOLUTION 09-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
DECLARING CITY PROPERTY AS SURPLUS PROPERTY

Whereas, the City of Calipatria has property that is deemed surplus property and is recommending the following vehicles to be approved as surplus property,

City of Calipatria  
Surplus Vehicle List  
October 13, 2009

- #1- 1961 American LaFrance fire engine, unit number 5226  
VIN Number 5-1-8609, License number 87780
- #2- 2002 Ford Crown Victoria police package, unit number 721  
VIN Number 2FAFP71W32X125506, License number 1173612
- #3- 1999 Ford Crown Victoria police package, unit number 792  
VIN Number 2FAFP71W4XX211270, License number 1007068
- #4- 1996 Ford Crown Victoria police package, unit number 761  
VIN Number 2FALP71W6TX170587, License number 047300
- #5- 1996 Ford Crown Victoria police package, unit number 762  
VIN Number 2FALP71W6TX157192, License number 1020432
- #6- 1992 Ford F-150 pick up, public works unit  
VIN Number 1FTDF15Y1NLA78555, License number 1129812
- #7- 1984 Ford F-350 utility chassis, public works unit  
VIN Number 2FDJF3762ECA96018, License number 1007033
- #8- 1990 Ford F-150 pick up, public works unit  
VIN Number 1FTEX15N4LKB31839, License number 113936
- #9- 1 generator, condition unknown, serial number 6115-67-AIY1173
- #10- 1 generator, condition unknown, serial number B2-9227-S5249

Therefore be it resolved, the City of Calipatria City Council declare the Surplus Vehicle List dated October 13, 2009 as surplus property, and authorize the City Manager to dispose of property as per City Surplus Property Policy Procedures, all funds generated will be posted as revenue into the 2009-2010 general fund balance.

**DISCUSSION/ DIRECTION**

**COUNCIL REPORTS:**

Navarro:

Smith:

Fuentes:

Ours:

Beltran:

**ADJOURN:**

**MOTION:    SECOND:    CARRIED:**

**TIME:**