

City Hall
City of Calipatria
September 22, 2009
6 PM

PLEASE TURN OFF CELL PHONES

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA

MINUTES

CALL TO ORDER: *6 pm*

PLEDGE OF ALLEGIANCE: *Medina*

INVOCATION: *Smerdon*

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

PRESENT: *Navarro, Smith, Ours, Beltran*

ABSENT: *Fuentes*

ALSO PRESENT: *R. Medina, B. Smerdon, K. Lopez, 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. 6:26 *Josh Mercado- Hutchinson & Bloodgood; gave information on a visit to China and promoting new business's in the Imperial Valley.*

INFORMATION REPORTS

Johnson Controls- *Judy Capps- gave a presentation on using solar energy*

Fire Report

Police Report

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

CONSENT AGENDA

September 8th minutes

Warrants

NEW BUSINESS

MOTION: *Navarro* SECOND: *Ours* VOTE: *Carried*
RESOLUTION 09-53

A RESOLUTION OF THE CALIPATRIA CITY COUNCIL APPROVING THE
2009/2010 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP)
APPLICATION UNDER THE DEPARTMENT OF TRANSPORTATION
(CALTRANS) AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZED
AGENT

The Holt Group; City Manager Medina

WHEREAS, the City of Calipatria intends to submit a Street Safety Improvement Grant Application to the Department of Transportation (Caltrans) under the Highway Safety Improvement Program (HSIP); **and WHEREAS**, HSIP funds are eligible for work on any publicly-owned roadway or bicycle/pedestrian pathway or trail that corrects or improves the safety for its users; **and WHEREAS**, the City Council of the City of Calipatria approves the City's application submittal to Caltrans for HSIP; **and WHEREAS**, the City Council of the City of Calipatria hereby approves to commit matching funds of 10% from Highway Users Tax (HUT) funds if and when the HSIP Grant Application is funded by the State Department of Transportation (Caltrans); **and WHEREAS**, City Council appoints the City Manager of the City of Calipatria to act on the City's behalf on all matters pertaining to this application, including submittal of the application, execution of the grant agreement, funds requests, any amendments, and execution of grant amendment documents. Additionally, the City Manager of the City of Calipatria shall be the party responsible for grant administration activities.

NOW THEREFORE LET IT BE RESOLVED, that the City Council of the City of Calipatria hereby:

1. Approves the filing of an application to Caltrans' HSIP;
2. Approves the use of HUT funds as local match in the amount of 10% of the total project cost; and
3. Authorizes the Calipatria City Manager to act on the City's behalf in all matters pertaining to the HSIP Application and funds.

DISSCUSSION/ DIRECTION

2002 BOND ACT- PER CAPITA GRANT PROGRAM-

Council to approve projects as submitted by Park Committee, Staff and community- *Direction was given to staff to go forward with the park project list; have a resolution on next agenda prioritizing the list.*

COUNCIL REPORTS:

Navarro: *1st Annual Toby Erickson Golf tournament will be held on November 7th at Del Rio Country Club at 8am. Entry fee is \$75; all proceeds to help Calipatria Youth*

Smith: *Gave a packet from ACCAP to the city manager. Prisoners being released are released in the county where they were convicted. Not where they live.*

Fuentes: *Absent*

Ours: *Will attend the LAFCO meeting this Thursday*

Beltran: *What happened to Solar Monkey? City Manager stated he has emailed them numerous times and no response.*

ADJOURN:

MOTION: *Ours* SECOND: *Navarro* VOTE : *carried*
TIME: *7:11 pm*