

City Hall  
City of Calipatria  
January 25, 2011  
6 PM

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF CALIPATRIA

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

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

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

Fire Report; December monthly; yearly  
Fire Department; certificates of achievement  
Police Report

MOTION:                      SECOND:                      VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Minutes- Jan. 11<sup>th</sup>

NEW BUSINESS

MOTION:                      SECOND:                      VOTE:

RESOLUTION 11-03- Fire Chief Hall

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
DECLARING ONE 1968 FORD F- 600 SURPLUS

*WHEREAS*, the City of Calipatria Fire Department has one 1968 F-600 truck; Vin # F60BKB29875; License # E676875 that has been replaced with a newer water tender; *and*  
***THEREFORE BE IT RESOLVED***, that the city council of the City of Calipatria declares the above surplus.

MOTION: SECOND: VOTE:  
 RESOLUTION 11-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
 DONATING ONE 1968 WATER TENDER TO THE NILAND FIRE DISTRICT**

*WHEREAS*, the City of Calipatria Fire Department has one 1968 F-600 truck; Vin # F60BKB29875; License # E676875 that has been declared surplus; *and*  
*WHEREAS*, Niland Fire District has shown interest in the above vehicle and has requested if the City would donate this vehicle to the Niland Fire District; *and*  
***THEREFORE BE IT RESOLVED***, that the city council of the City of Calipatria approve the donation to the Niland Fire District.

MOTION: SECOND: VOTE:  
 RESOLUTION 11-05 R. Medina, city manager

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
 CONSENTING TO THE FUNDING OF PUBLIC IMPROVEMENTS LOCATED  
 WITHIN THE CALIPATRIA IMPROVEMENT PROJECT AREA BY THE  
 CALIPATRIA REDEVELOPMENT AGENCY AND AUTHORIZING ADOPTION OF  
 A PUBLIC IMPROVEMENTS ASSISTANCE AGREEMENT IMPLEMENTING SAME  
 (Block 23, portion of Townsite of Calipatria, located on Alexandria Street)**

***WHEREAS***, the Calipatria Redevelopment Agency of the City of Calipatria (the “Redevelopment Agency” and the “City” respectively) has by its Ordinance #282 adopted on July 23, 1991 approved the Redevelopment Plan for the Calipatria Improvement Project Area (the “Redevelopment Plan” and Project “Area” respectively); *and*  
***WHEREAS***, there exists a need to provide infrastructure improvements for residents of the Project Area and to partially address this need, the Redevelopment Agency has before it a Public Improvements Assistance Agreement (the “Agreement”) by and between Alexandria Hopefulls, LLC. (the “Developer”) to Loan Developer for its expenses in completing certain public improvements more specifically identified in Section 100 of the Agreement up to a maximum amount SIXTY-SIX THOUSAND NINE HUNDRED DOLLARS AND 00/100 (\$66,900.00), (the “infrastructure Improvements”), which Infrastructure Improvements are an integral part of Developer’s development of the two single family homes (the “Project”) and are required as a condition of completion of the Projects; *and*  
***WHEREAS***, the Project is completely located within the Project Area; *and*

**WHEREAS**, the construction of said Infrastructure Improvements, in conjunction with and as an integral part of the development of the Project, will provide a benefit to the Project Area by assisting in the elimination of one or more blighting conditions inside the Project Area such as depreciated or stagnant property values and inadequate public improvements as identified in Table 1 of the 2005-09 Implementation Plan adopted by the Calipatria Redevelopment Agency (the “Agency”); *and*

**WHEREAS**, Section 33445 of the California Health and Safety Code (the “Code”) provides that a redevelopment agency may use its funds for publicly awarded projects with the consent of the legislative body if provided for in the Redevelopment plan if the legislative body determines all of the following:

1. That the buildings, facilities, structures or other improvements are of benefit to the project area or the immediate neighborhood in which the project is located, regardless of whether the improvement is within another project area, or in the case of a project area in which substantially all of the land is publicly owned that the improvement is of benefit to an adjacent project area of the agency.
2. That the developer has requested loan financing for the buildings, facilities, structure or other improvements available to the community.
3. That the payment of funds for the acquisition of land or the cost of buildings, facilities, structure, or other improvements will assist in the elimination of one or more blighting conditions inside the project area and is consistent with the agency’s implementation plan; *and*

**WHEREAS**, the Redevelopment Agency is the legislative body of the City as provided for in the Code; *and*

**WHEREAS**, there are insufficient funds in the General Fund, or any other special fund of the City, to provide the assistance of Infrastructure Improvements; *and*

**NOW THEREFORE**, the Redevelopment Agency of the City of Calipatria does hereby resolve as follows:

Section 1. The use of Loaning Agency funds for construction of the Infrastructure Improvements as set forth in the Agreement is of benefit to the Project Area or the immediate neighborhood in which the Project is located.

Section 2. Because of continued negative economic, social and physical conditions both within the Project Area and other parts of the City, and constraints on the City budget, no other reasonable means of financing such public improvements are available to the community. In fact, the City has consistently indentified the Block 23, portion of Townsite of Calipatria, located on Alexandria Street in the City of Calipatria but has been unable to improve due to continued lack of funding.

Section 3. The loan assistance of funds for the construction of the Infrastructure Improvements will assist in the elimination of one or more blighting conditions inside the Project Area such as depreciated or stagnant property values and inadequate public improvements.

Section 4. The use of funds for the Infrastructure Improvements is provided for in the program and projects list of the Redevelopment Plan.

Section 5. Pursuant to Section 33445 of the Code, the city council hereby consents to the use of Agency funds in an amount not to exceed SIXTY-SIX THOUSAND NINE HUNDRED DOLLARS AND 00/100 (\$66,900.00), the Infrastructure Improvements.

Section 6. the Agency's funding of the Infrastructure Improvements is consistent with Goals No. 2 of the Agency's FY 2005-09 Implementation Plan and specifically Objective (a) Implementation a program for upgrading infrastructure within the downtown area and in other parts of the project area as necessary.

Section 7. The Redevelopment Agency hereby authorizes and directs the Mayor to execute the Public Improvements Assistance Agreement substantially in the form presented to it.

Section 8. The Redevelopment Agency hereby authorizes and requests the Agency to expend not to exceed \$66,900.00 in compliance with the terms and conditions of the Agreement.

MOTION: SECOND: VOTE:  
 ADJOURN TO REDEVELOPMENT AGENCY  
 Discussion/Direction  
 RDA Budget

MOTION: SECOND: VOTE:

RESOLUTION 11-06 RDA R. Medina, agency director

A RESOLUTION OF THE CITY OF CALIPATRIA REDEVELOPMENT AGENCY  
 CONSENTING TO THE FUNDING OF PUBLIC IMPROVEMENTS LOCATED  
 WITHIN THE CALIPATRIA IMPROVEMENT PROJECT AREA BY THE  
 CALIPATRIA REDEVELOPMENT AGENCY AND AUTHORIZING ADOPTION OF  
 A PUBLIC IMPROVMENTS ASSISTANCE AGREEMENT IMPLEMENTING SAME  
 (Block 23, portion of Townsite of Calipatria, located on Alexandria Street)

**WHEREAS**, the Calipatria Redevelopment Agency of the City of Calipatria (the "Redevelopment Agency" and the "City" respectively) has by its Ordinance #282 adopted on July 23, 1991 approved the Redevelopment Plan for the Calipatria Improvement Project Area (the "Redevelopment Plan" and Project "Area" respectively);  
*and*

**WHEREAS**, there exists a need to provide infrastructure improvements for residents of the Project Area and to partially address this need, the Redevelopment Agency has before it a Public Improvements Assistance Agreement (the "Agreement") by and between Alexandria Hopefulls, LLC. (the "Developer") to Loan Developer for its expenses in completing certain public improvements more specifically identified in Section 100 of the Agreement up to a maximum amount SIXTY-SIX THOUSAND NINE HUNDRED DOLLARS AND 00/100 (\$66,900.00), (the "infrastructure Improvements"), which

Infrastructure Improvements are an integral part of Developer's development of the two single family homes (the "Project") and are required as a condition of completion of the Projects; *and*

**WHEREAS**, the Project is completely located within the Project Area; *and*

**WHEREAS**, the construction of said Infrastructure Improvements, in conjunction with and as an integral part of the development of the Project, will provide a benefit to the Project Area by assisting in the elimination of one or more blighting conditions inside the Project Area such as depreciated or stagnant property values and inadequate public improvements as identified in Table 1 of the 2005-09 Implementation Plan adopted by the Calipatria Redevelopment Agency (the "Agency"); *and*

**WHEREAS**, Section 33445 of the California Health and Safety Code (the "Code") provides that a redevelopment agency may use its funds for publicly awarded projects with the consent of the legislative body if provided for in the Redevelopment plan if the legislative body determines all of the following:

4. That the buildings, facilities, structures or other improvements are of benefit to the project area or the immediate neighborhood in which the project is located, regardless of whether the improvement is within another project area, or in the case of a project area in which substantially all of the land is publicly owned that the improvement is of benefit to an adjacent project area of the agency.
5. That the developer has requested loan financing for the buildings, facilities, structure or other improvements available to the community.
6. That the payment of funds for the acquisition of land or the cost of buildings, facilities, structure, or other improvements will assist in the elimination of one or more blighting conditions inside the project area and is consistent with the agency's implementation plan; *and*

**WHEREAS**, the Redevelopment Agency is the legislative body of the City as provided for in the Code; *and*

**WHEREAS**, there are insufficient funds in the General Fund, or any other special fund of the City, to provide the assistance of Infrastructure Improvements; *and*

**NOW THEREFORE**, the Redevelopment Agency of the City of Calipatria does hereby resolve as follows:

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Section 8. The Redevelopment Agency hereby authorizes and requests the Agency to expend not to exceed \$66,900.00 in compliance with the terms and conditions of the Agreement.

MOTION: SECOND: VOTE: TO ADJOURN FROM REDEVELOPMENT AGENCY TO CLOSED SESSION

Real Property negotiations, Govt Code: 54956.9

2 cases: 1 airport hanger

Lyerly Road hanger

MOTION: SECOND: VOTE:  
ADJOURN TO OPEN SESSION

COUNCIL REPORTS:

Beltran:

Smith:

Fuentes:

Green:

Navarro:

MOTION: SECOND: VOTE:

ADJOURN: