

If you plan on attending the public meeting and need special accommodation because of a sensory or mobility impairment/disability or need an interpreter, please contact Catherine J. Hoff, City Clerk at 760-348-4141 ext. 2; with 48 hours notification to arrange for accommodations to be made.

City Hall
City of Calipatria
February 25, 2020
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
PLEASE TURN OFF ALL ELECTRONIC DEVICES
TENTATIVE MINUTES

CALL TO ORDER: 6:01 PM

PLEDGE OF ALLEGIANCE: *Nava-Froelich*

INVOCATION: *Spellins*

ROLL CALL: Mayor: *Jim Spellins*, Mayor Pro Tem: *Huston Hisel, Javier Amezcua, Maria Nava-Froelich, Hector Cervantes*

PRESENT: *Nava-Froelich, Amezcua, Spellins*

ABSENT: *Cervantes, Hisel*

ALSO PRESENT: *R. Ramirez, Chief Llanas, Chief Mara, R. Medina*

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. *Calipatria State Prison was explaining to the council about the bookhouses they are making. They are like birdhouses but you put books in them, would like to place them around town. Have gotten donations from Home Depot; approximately \$800 for five houses.*

THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION OR DISCUSSION SHALL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA

INFORMATION REPORTS

League of California Cities

Fire Report – January

Police Report- January

MOTION: *Nava-Froelich* SECOND: *Amezcua* VOTE: *Carried*

CONSENT AGENDA

1. Warrants- February 11th, 25th
2. Minutes- January 14th, 28th

NEW BUSINESS

MOTION: *Amezcu* SECOND: *Nava-Froelich* VOTE: *Carried*
 RESOLUTION 20-07 R. Medina- City Manager

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA RESCINDING
 RESOLUTION 03-25 AND TRANSFERING THE IMPERIAL VALLEY RESOURCE MANAGEMENT
 AGENCY (“IVRMA”) TO THE IMPERIAL COUNTY TRANSPORTATION COMMISSION TO
 ADMINISTER THE RESPONSIBILITIES OF LEAD AGENCY OF IVRMA

WHEREAS, by Resolution 06-65, the City Council of Calipatria ("City"), approved and authorized the execution on a Joint Powers Agreement ("JPA"), to create a public entity known as the Imperial Valley Waste Management Task Force (“IVWMTF”), with the powers, duties and responsibilities of said IVWMTF as set forth in the referenced resolution and in the JPA; and

WHEREAS, pursuant to Resolution 00-38, the City, by and through the Mayor, did execute said JPA effective in October, 2000; and

WHEREAS, by and through Resolution 06-65 the Parties to the IVWMTF JPA entered into a new agreement creating the Imperial Valley Resource Management Agency (“IVRMA”) superseding and thereby terminating IVWMTF; and

WHEREAS, effective January 1, 2020, Public Utilities Code Section 132822 was amended to allow the Imperial County Transportation Commission (“ICTC”) to undertake the responsibilities currently performed by IVRMA; and act as Lead Administrator to IVRMA; and

WHEREAS, on November 13, 2019, the ICTC adopted Resolution Number 111319-6B indicating ICTC’s desire to take over the role and responsibilities of IVRMA pursuant to the amended California Public Utilities Code; and

WHEREAS, transferring the Lead Administrative duties of IVRMA to ICTC is in the best interest of the City, and transfer will become effective March 1, 2020; and

NOW, THEREFORE, THE CITY COUNCIL OF THE City of Calipatria, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

1. That the above and foregoing recitals are true, correct and adopted.
2. That Resolution 06-65 is hereby rescinded. Should a court of competent jurisdiction declare this resolution to be legally invalid, or otherwise legally deficient for any reason, then the provisions of Resolution 06-65 as applicable to said regional agency shall not be deemed to have been repealed and shall remain in full force and effect as to said regional agency.
3. That the form and substance of the Joint Powers Agreement of the Imperial Valley Waste Management Agreement creating the Regional Agency is hereby transferred.
4. It is hereby authorized and approved that, Public Utilities Code Section 13822 as amended; ICTC should hereafter assume and perform the administrative responsibilities of IVRMA.

DISCUSSION/DIRECTION

Utility Users Tax- R. Medina- *The report was emailed and you have a copy in your packet. This will be on the agenda until there is a decision regarding this.*

MOTION: *Amezcu* SECOND: *Nava-Froelich* VOTE: *Carried*
 ADJOURN TO CLOSED SESSION

Real Property Negotiations 54956.9
 One case

INFORMATION GIVEN

MOTION: *Nava-Froelich* SECOND: *Amezcu* VOTE: *Carried*
 RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Cervantes: *Absent*

Nava-Froelich: *Attended the Unmet Needs meeting, one person was there. ☺ Attended the NAC(Northend Alliance Committee) meeting in Bombay Beach, very rowdy group. The transit goes to Bombay Beach once a week, trying to get more. ICTC meeting is tomorrow. The Unmet Needs hearing was March 4th in El Centro, they just take comments and complaints, LAFCo is March 19th. There will be a HealthFair in Niland in March also. The month of May will be a back to school event.*

Amezcuca: *Nothing to Report*

Hisel: *Absent*

Spellins: *Went with the city manager to a meeting at the prison; very interesting.*

STAFF:

Medina: *Took the mayor to a P10 luncheon at the navy base; they have it every month. Date St. and (111 & Railroad) project time line; 2 weeks behind. On California St, a grade flow line (for rain) to flow the water. The high school is having the Marine Marching Band on the 27th. Introduced Juny Marmolejo from the Holt Group, he gave an update for the North Brown Ave construction. Also gave information regarding the waste water treatment plant.*

Hoff: *Brawley and Calexico are having State of the city addresss'.*

MOTION: *Nava-Froelich*

SECOND: *Amezcuca*

VOTE: *Carried*

ADJOURN: *7:15 pm*