

**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  
March 10, 2020  
6 PM

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

CALL TO ORDER: 6:02 PM

PLEDGE OF ALLEGIANCE: *Chief Llanas*

INVOCATION: *Spellins*

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

PRESENT: *Spellins, Huston, Amezcua, N-Froelich, Cervantes*

ABSENT: *None*

ALSO PRESENT: *Chief's Llanas & Mara, R. Ramirez, B. Smerdon, 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.  
*Mayor announced addendum to Closed Session.*

**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

Police Report

MOTION: *Cervantes* SECOND: *Hisel* VOTE: *Carried*

CONSENT AGENDA

- 1. Warrants
- 2. Minutes- February 25<sup>th</sup>

DISSCUSSION/DIRECTION

Users Utility Tax- R. Medina

*City Manager supplied information for the UUT; revenue and rate*

MOTION: *Amezcu* SECOND: *Hisel* VOTE: *Carried*  
 ADJOURN TO CLOSED SESSION

- 1) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 2) Public Employee Performance Evaluation  
 1 case Govt Code 54957.6

MOTION: *N.Froelich* SECOND: *Spellins* VOTE: *Carried*  
 RECONVENE TO OPEN SESSION

ANNOUNCEMENT OF FINAL ACTION DURING CLOSED SESSION:

- 1) *Refer to attorney*
- 2) *Information provided*

COUNCIL REPORTS:

*Cervantes: The Marine Color guard at high school; really nice. The legion gave a thank you lunch.*

*Nava-Froelich: Unmet needs in Brawley, Unmet needs on March 14<sup>th</sup>, few people attended. I. V. Rideshare for Calipatria. League of Cities dinner March 19<sup>th</sup>*

*Amezcu: Marine Corp band was great. Took care of the leak in the slab at the concession stand*

*Hisel: Chief Llanas, is the dooly p/u wrecked? Is it going to be replaced?*

*Spellins: the water main leaking into the field; standing water all the time (little league)*

STAFF:

*Medina: No. Brown Av will be open on March 11<sup>th</sup>, prebid on LTA streets maybe an award of contract next Monday. Public Works removed two trees- fire department did maintenance on airport runway- WWTP pump station-liner and de-watering next couple of weeks- Marine Corp Silent drill team was at the high school. Looking for tree planting grant. The Escape bar and the Rivas gas station are not for sale.*

*Hoff: Nothing to report*

MOTION: *Hisel* SECOND: *N. Froelich* VOTE: *Carried*  
 ADJOURN: 7:28 pm