

City of Calipatria
May 31, 2023
5 PM

SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
PLEASE TURN OFF ELECTRONIC DEVICES
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor: Maria N-Froelich, MayorProTem Sylvia Chavez, Javier Amezcua, Mike Luellen, Fred Beltran

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.

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

MOTION: SECOND: VOTE:
RESOLUTION 23-22 N-Froelich, mayor

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA RATIFYING AN EMPLOYMENT CONTRACT FOR CITY MANAGER/FINANCE OFFICER

WHEREAS, The Council of the City of Calipatria has made an offer of employment to Laura Gutierrez to serve as City Manager and Finance Officer for the City of Calipatria; and

WHEREAS, the City Council directed the City Attorney to prepare a draft employment contract and forward it to Laura Gutierrez for review; and

WHEREAS, Laura Gutierrez has reviewed the contract and is agreeable to the terms stated therein; and

WHEREAS, the City Council has reviewed the contract and is agreeable to the terms stated therein; and

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF CALIPATRIA, CALIFORNIA, DOES HEREBY RESOLVE AND FIND AS FOLLOWS:

- 1. That the draft contract is hereby ratified; and
- 2. That the Mayor may sign the contract on behalf of the City.

MOTION: SECOND: VOTE:
RESOLUTION 23-23 Froelich, mayor

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA RATIFYING AN
EMPLOYMENT CONTRACT FOR CITY PUBLIC WORKS DIRECTOR

WHEREAS, The Council of the City of Calipatria has made an offer of employment to Edgar Self to serve as Public Works Director for the City of Calipatrai; and

WHEREAS, the City Council directed the City Attorney to prepare a draft employment contract and forward it to Edgar Self for review; and

WHEREAS, Edgar Self has reviewed the contract and is agreeable to the terms stated therein; and

WHEREAS, the City Council has reviewed the contract and is agreeable to the terms stated therein; and

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF CALIPATRIA, CALIFORNIA,
DOES HEREBY RESOLVE AND FIND AS FOLLOWS:

1. That the draft contract is hereby ratified; and
2. That the City Manager may sign the contract on behalf of the City.

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

- Public Employee appointment three (3) cases Got Code 54957.6
- City Manager
- Finance Director
- Public Works Director

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

ANNOUNCEMENT FROM CLOSED SESSION

- 1)
- 2)
- 3)

MOTION: SECOND: VOTE:
ADJOURN: