

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
June 30, 2020
5:20 PM

CITY OF CALIPATRIA
CITY COUNCIL
CLOSED SESSION
SCHEDULED ZOOM MEETING

Topic: City of Calipatria City Council Meeting Public Comment (closed session)
Time: Jun 30, 2020 05:20 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83725489789?pwd=OVJLRi85dUxhQ0h6VWg3UkFEWXdqUT09>

Meeting ID: 837 2548 9789

Password: 055812

CALL MEETING TO ORDER

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

PRESENT:

ABSENT:

ALSO PRESENT:

PUBLIC COMMENT FOR CLOSED SESSION

CLOSE PUBLIC COMMENT FOR CLOSED SESSION

Topic: City of Calipatria City Council Meeting Closed Session (Council Only)

Time: Jun 30, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85112450191?pwd=ZUNFSnp6bWVSTXIVeDRGTm9kUmU5UT09>

Meeting ID: 851 1245 0191

Password: 803573

CALL MEETING TO ORDER

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

PRESENT:

ABSENT:

ALSO PRESENT:

ADJOURN TO CLOSED SESSION
MOTION: SECOND: VOTE:

Public Employment Performance Evaluation
Govt Code: 54957.6 One (1) case

RECONVENE TO OPEN SESSION
MOTION: SECOND: VOTE:

6:00 PM
CALIPATRIA CITY COUNCIL- OPEN MEETING- CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

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

ANNOUNCEMENT OF FINAL ACTION DURING CLOSED SESSION:
1)

ADJOURN TO PUBLIC HEARING
MOTION: SECOND: VOTE:

The City Council of the City of Calipatria is holding this public hearing to hear public comment in regards to adopting increases and adjustments in the current rates for its Solid Waste Service Fees. Any record owner of a parcel upon which the Solid Waste Service Fees are proposed for imposition and any tenant directly liable for the payment of said fees may submit a written protest to CR & R.

RECONVENE TO OPEN SESSION
MOTION: SECOND: VOTE:

MOTION: SECOND: VOTE:
 CONSENT AGENDA
 1. Warrants
 2. Minutes- May 26th June 9th

NEW BUSINESS

MOTION: SECOND: VOTE:
 RESOLUTION 20-24 R. Medina City Manager, Police Chief Mara

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA IDENTIFYING MOTOROLA SOLUTIONS AS THE SOLE PROVIDER AND AUTHORIZING THE PARTICIPATION IN THE PURCHASE OF NEXGEN RADIO EQUIPMENT WITH THE BRAWLEY POLICE DEPARTMENT

WHEREAS, the City of Calipatria contracts for police and fire dispatching service with the City of Brawley; and

WHEREAS, the cost of providing dispatching services independently would be cost prohibitive for the City of Calipatria; and

WHEREAS, the current analog radio system used by the City of Brawley is at the end of its useful life; and

WHEREAS, the replacement of radio infrastructure is mandatory in order to meet the federal requirements of Interoperability Project 25 set out by the U.S. Department of Homeland Security Science and Technology Directorate, in collaboration with the Department of Commerce Public Safety Communications Research Project; and

WHEREAS, Motorola Solutions has been identified by the San Diego – Imperial County Regional Communication System (RCS) as the sole source provider for radio equipment; and

WHEREAS, the City of Brawley has contracted with the local supplier of the necessary equipment to make the required upgrades; and

WHEREAS, the City of Brawley has determined that the City of Calipatria's share of the dispatch center's call volume is 7.32%; and

WHEREAS, as on condition of the City of Brawley's agreement to provide dispatch services to the City of Calipatria, the City of Brawley is seeking cost sharing for the required upgrade from the City of Calipatria in the amount of \$48,683.23, plus interest that may be incurred as a result of financing the equipment; and

WHEREAS, it is in the best interests of the public for the City of Calipatria to participate in the upgrade of the City of Brawley's radio equipment so that the City of Calipatria may continue to obtain dispatching services from the City of Brawley:

NOW THEREFORE BE IT RESOLVED that City Council of the City of Calipatria hereby directs the City Manager to enter into the requested cost sharing arrangement with the City of Brawley; and

BE IT FURTHER RESOLVED that the City Manager and Finance Director are hereby directed to study and structure the transaction with the City of Brawley in order to minimize the impact to the City of Calipatria's general fund.

MOTION: SECOND: VOTE:
 RESOLUTION 20-25
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA RESCINDING RESOLUTION 18-31 AND ESTABLISHING RESIDENTIAL AND COMMERCIAL SOLID WASTE FEES FOR CR&R AS PER EXHIBIT A

THEREFORE BE IT RESOLVED that the city council of the City of Calipatria approve the residential rate fee increase; effective July 1, 2020.

DISCUSSION/DIRECTION

Proposed Tentative Budget Draft #3- R. Ramirez- Finance Officer

COUNCIL REPORTS:

Cervantes:

Nava-Froelich:

Amezcuca:

Hisel:

Spellins:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: