

***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  
December 10, 2019  
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: *Carlos Estrada*

INVOCATION: *Spellins*

ROLL CALL: Mayor: *Maria N. Froelich*, MayorProTem: *Jim Spellins, Javier Amezcua, Huston Hisel, Hector Cervantes*

PRESENT: *M.N-Froelich, Spellins, Hisel, Cervantes, Amezcua\**

ABSENT: *None*

ALSO PRESENT: *Lopez, Chief's Llanas & Mara, 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. *NO COMMENT*

**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**

COUNCIL RE-ORGANIZATION

MOTION: *N-Froelich* SECOND: *Hisel* VOTE: *Carried*

MAYOR: *Spellins*

MOTION: *Spellins* SECOND: *N-Froelich* VOTE: *Carried*

MAYOR PRO TEM: *Hisel*

MOTION: *Spellins* SECOND: *N-Froelich* VOTE: *Carried*

ADJOURN TO PUBLIC HEARING:

This public hearing is being held to discuss the following Program Income Waiver under the State Community Development Block Grant (CDBG) Program and to solicit citizen input on possible activities to be included in the waiver. Eligible activities may consist of: homeownership assistance and housing rehabilitation programs; public facility and public improvements projects, planning studies, economic development business assistance and microenterprise activities. *The City Manager stated this is the second public hearing for this project. Chris Westlake gave information on this public hearing. Hernandez Park will be included: irrigation system and solar pump- Playground equipment- a monument will be installed at the park- there is a sidewalk allowance and 320 feet of fence to enclose the playground- two concrete picnic tables. This project does not include landscaping.*

MOTION: *Cervantes* SECOND: *Amezcu* VOTE: *Carried*  
 RECONVENE TO OPEN SESSION

#### INFORMATION REPORTS

Police Report

MOTION: *Cervantes (as amended)* SECOND: *Hisel* VOTE: *Carried*  
 CONSENT AGENDA

1. Warrants
2. Minutes- Nov 26<sup>th</sup>

#### NEW BUSINESS

MOTION: *N-Froelich (as amended)* SECOND: *Cervantes* VOTE: *Carried*  
 RESOLUTION 19-60 C. Hoff, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING THE FOLLOWING SIGNATURES FOR CHECK AUTHORIZATION FOR ALL FINANCIAL INSTITUTIONS AND THE LOCAL AGENCY INVESTMENT FUND (L.A.I.F.)

**WHEREAS**, the City of Calipatria requires two signatures on all checks for payment; and  
**WHEREAS**, the following people have said authorization:

Romualdo Medina; City Manager  
 Catherine Hoff, City Clerk  
 Rosa I. Ramirez, Finance Director

**WHEREAS**, a signed contract is required between the financial institutions, and  
**THEREFORE BE IT RESOLVED**; the city clerk has authorization to sign said contract;  
**THEREFORE BE IT FURTHER RESOLVED**, the above signatures are approved by the  
 Calipatria City Council

MOTION: *Cervantes* SECOND: *Hisel* VOTE: *Carried*  
 RESOLUTION 19-61 CHIEF LLANAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACCEPTING THE PART TIME APPOINTMENTS OF ENRIQUE HUERTA AND ISAAC ESTRADA AS PAID CALL FIRE FIGHTERS

**BE IT RESOLVED** that the Calipatria city council approves the appointments of Enrique Huerta and Isaac Estrada as part time Paid Call Fire Fighters for the Calipatria Fire Department, effective December 10, 2019.

MOTION: *Hisel* SECOND: *N-Froelich* VOTE: *Carried*  
 RESOLUTION 19-62 R. Medina City Manager

A RESOLUTION OF THE CITY OF CALIPATRIA APPROVING THE PROPOSED LIST OF STREETS; LOCAL TRANSPORTATION AUTHORITY (LTA) FORTY YEAR STREET PROGRAM PROJECT; RENEWAL OF MEASURE D

**WHEREAS**, ICTC (Imperial County Transportation Commission) requires that the LTA Forty (40) year program of Street Projects be approved yearly; and  
**WHEREAS**, the city council has reviewed the existing forty year program of projects;  
**NOW THEREFORE BE IT RESOLVED**, that the city council of the City of Calipatria does hereby adopt the forty year program of street projects:

STREET	FROM	TO	PROJECT
Alamo St.	Int'l Blvd	East Av	Maint/ Construct
Alexandria St.	Int'l Blvd	Brown Av	Maint/ Reconstruct
Barbara St.	Int'l Blvd	Commercial Av	Maint/Reconstruct
Blair Road*	Sinclair Rd	Peterson Rd.	Maint/ Reconstruct
Bonita Place	Brown Av	East Av	Maint/Reconstruct
Bonita St.	Int'l Blvd	East Av	Maint/ Construct
Brown Av	Young Rd	Bowles Rd.	Maint/ Reconstruct
California St.	Int'l Blvd	East Av	Maint/ Reconstruct
Centro Av	Alexandria St.	Alamo St.	Maint/Reconstruct
Church St.	Int'l Blvd	East Av	Maint/ Reconstruct
Commercial Av	Freeman St	Church St.	Maint/ Reconstruct
Date St	W. Terminus	Railroad Av.	Maint/ Reconstruct
Delta St.	Int'l Blvd	Commercial Av	Maint/ Reconstruct
Desert Lane	Date St.	Hacienda Ct.	Maint/Construct
Desert Springs Lane	Date St.	Terminus	Maint/ Reconstruct
East Av	Young Rd	Bowles Rd	Maint/ Reconstruct
E. Elder St	Industrial Av	Commercial Av	Reconstruct/Construct
Elder St	Int'l Blvd	SR111	Maint/Reconstruct
Fan Palm Court	Ironwood St	Laurel Lane	Maint/ Reconstruct
Fern St	Int'l Blvd	SR111	Maint/Reconstruct
Freeman St.	Brown Av	East Av	Maint/Reconstruct
Hacienda Ct.	Desert Lane	Arroyo Seco Lane	Terminus
Imperial Av	Delta St	Date St	Maint/Reconstruct
International Blvd	Delta St.	C. Lateral	Maint/ Reconstruct
Industrial Av	Young Rd	Elder St	Maint/ Reconstruct
Ironwood St	Date St	Mesa Verde Rd	Maint/Reconstruct
Lake Av	Delta St	C. Lateral	Maint/Reconstruct
Laurel Lane	Fan Palm	Mesa Verde Rd	Maint/ Reconstruct
Lyerly Rd (e 1/2)**	Bowles Rd	Young Rd	Maint/reconstruct
Main St	Lyerly Rd	SR111	Maint/Reconstruct
Mesa Verde Rd	Ironwood St	Terminus	Maint/ Reconstruct
Park Av	Delta St	Fern St	Maint/Reconstruct
Railroad Av	Young Rd	Bowles Rd	Maint/ Reconstruct
Sycamore Court	Date St	Terminus	Maint/Reconstruct

\*portion of Blair Road within city limits  
 \*\*east half of road

MOTION: *Amezcu* SECOND: *Cervantes* VOTE: *Carried*  
 RESOLUTION 19-63 R. Medina City Manager

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA RATIFYING AND AMENDING MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CALIPATRIA POLICE OFFICERS ASSOCIATION**

**WHEREAS**, the City and the Calipatria Police Officers Association (CPOA) have engaged in a good faith negotiation for the purpose of reaching agreement on the 2019-2020 CPOA MOU negotiations; and

**WHEREAS**, as a result of said negotiation that City and the CPOA have reached agreement with respect to the following terms:

1. The officers and City of Calipatria have agreed to accept an increase in uniform allowance from \$800.00 per year to \$900.00 per year.
2. The Officers and City of Calipatria have agreed to accept a stipend of \$75.00 for One (1) Officer for Night Shift Differential Pay Incentive per pay period.

**WHEREAS**, ratification of the foregoing agreement is in the best interests of the City;

***NOW THEREFORE BE IT RESOLVED*** that the foregoing terms are hereby ratified and effective date December 19, 2019.

MOTION: *Hisel*                      SECOND: *Amezcu*                      VOTE: *Carried*  
RESOLUTION 19-64 R. Medina City Manager

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACCEPTING FINANCE OFFICER KATY LOPEZS' RETIREMENT FROM THE CITY OF CALIPATRIA**

*WHEREAS*, on July 14, 1984, Katy Lopez was a new employee to the City of Calipatria; and

*WHEREAS*, she has served this city for 35 ½ years; and

*WHEREAS*, this city and its staff would like to congratulate Finance Officer Katy Lopez for her dedication to the community and wish her the best in her retirement; and

*BE IT RESOLVED* that the City Council of the City of Calipatria accepts, with sincere regret, the retirement of Katy Lopez. The City of Calipatria extends its appreciation for the contributions and allegiance she has provided to the City of Calipatria over the last Thirty Five and one half years;

**DISCUSSION/DIRECTION**

Harbor Collective Cannabis- R. Medina- *Hani Schmon who owns the Cali Mart; would like to open a dispensary for medical and recreational marijuana; he has three other stores in San Diego County and they operate with no issues. The city attorney will bring back an amended ordinance for this proposal.*

Fireworks display July 2020- *City Manager stated he has been informed there are no pyrotechnics' for the July 4<sup>th</sup>, other dates available are the 3<sup>rd</sup>, and the 5<sup>th</sup>. The cost for the show is \$15 thousand. The council gave direction to have a show on the 3<sup>rd</sup>.*

**COUNCIL REPORTS:**

Cervantes: *Nothing to report*

Hisel: *1) small complaint- the chamber needs judges for the tamale tasting being held during the Christmas in the Dark; (Javier, Jim, Lynn, Jesse, Katy) 2) Mrs. Pimentel (Freeman St) is flooded- (will send public works over after the rain)*

Amezcu: *Nothing to report*

Spellins: *Nothing to report*

Nava-Froelich: *Attended a workshop for a project south of Niland; it will be a transfer station (additional port from Long Beach) will be 4000 acres and possibly 5000 jobs. Talking with the chamber about the Citrus Festival; offered my knowledge but don't want to do it. Attended the Lions club meeting and they got a \$10 thousand dollar check from the IID.*

**STAFF:**

Medina: *ICTC management meeting; additional bus station in discussion. The Thanksgiving Lunch Box giveaway was successful; gave out over two hundred. WWTP has been started; pond liner and chemical injection starting- road construction after the 1<sup>st</sup> of the year- Freeman Street- Centro Av-California and Barbara Streets; need to award contract. Will start in March and end in June. Date Street; 111 and Railroad pedestrian improvement; north side of Date Street. Public Works has finalized area for antenna (Gilla); need to knock down trees. The solar bathroom needs new batteries.*

Hoff: *Merry Christmas, going dark on the 24<sup>th</sup>.*

MOTION: *Cervantes*                      SECOND: *N-Froelich*                      VOTE: *Carried*  
ADJOURN: 7:30 pm