

City Clerk Catherine Hoff is inviting you to a scheduled Zoom meeting.

City of Calipatria City Council Meeting

Tuesday, November 9, 2021 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85833677467?pwd=ZVNOM2JiN0RoaFZaV0d1TkM3WTArQT09>

Meeting ID: 858 3367 7467

Passcode: 436641

One tap mobile

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 858 3367 7467

Passcode: 436641

Find your local number: <https://us02web.zoom.us/u/k8Vvychxr>

City of Calipatria
November 9, 2021
6 PM

**ZOOM MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
IF YOU ARE NOT SPEAKING PLEASE MUTE YOURSELF
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor:H. Hisel, MayorProTem:J. Amezcua, H. Cervantes, M. N- Froelich, S. Chavez

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

INFORMATION REPORTS

Police Report

Calipatria High School Homecoming Parade

Subsistence Payments Program

MOTION: SECOND: VOTE:

CONSENT AGENDA

1. Minutes- Sept 28th Oct 12th
2. American Rescue Plan- (ARP) proposed expenditures

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 21-34 R. Medina City Manager

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
DECLARING A NEED TO HOLD COUNCIL MEETINGS VIA
TELECONFRENCING PURSUANT TO CA ASSEMBLY BILL 361**

WHEREAS, The City of Calipatria has declared that a state of emergency exists as authorized by California Health & Safety Code section 101080; and

WHEREAS, on March 4, 2020, the Governor of the State of California declared an emergency based on the threat of the COVID-19 coronavirus (COVID-19) within the state; and

WHEREAS, on March 5, 2020, Imperial County (“County”) declared a local health emergency throughout the County based on the imminent and proximate threat to public health from the introduction of COVID-19 in Imperial County; and

WHEREAS, the California Legislature adopted, and the Governor signed into law California Assembly Bill 361 which permits local agencies to hold meetings via teleconferencing if necessary due to an existing state of emergency; and

WHEREAS, the City has adopted a procedure for members of the public to present public comments during Council meetings that are held using teleconferencing technology; and

WHEREAS, the Council has reconsidered the circumstances of the state of emergency:

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

1. That the current state of emergency continues to directly impact the ability of the Council member to meet safely in person; and
2. That the County of Imperial and the State of California continue to impose or recommend measures to promote social distancing;

3. It is therefore necessary to continue to hold City Council meetings via teleconferencing.

IT IS FURTHER RESOLVED that the City Manager shall place a similar resolution on the Council's agenda within 30 days so that the Council may reconsider the need to hold City Council meetings via teleconferencing.

MOTION: SECOND: VOTE:
 RESOLUTION 21-35 Fire Chief Llanas
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 ACCEPTING THE RESIGNATION OF BERNARD THOMAS; FIREFIGHTER I

BE IT RESOLVED that the city council of the City of Calipatria accepts, with sincere regret, the resignation of Bernard Thomas, from the Calipatria Fire Department; effective October 8 , 2021 the City of Calipatria extends its appreciation for the contributions Mr. Thomas has provided the City of Calipatria over the last four years.

MOTION: SECOND: VOTE:
 RESOLUTION 21- 36 C. Hoff – City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 AUTHORIZING THE CITY CLERK TO DESTROY RECORDS SUBJECT TO THE
 APPROVAL OF THE CITY ATTORNEY

WHEREAS, the City is in possession of certain records that are no longer necessary for the efficient conduct of the City's business; and

WHEREAS, the cost of storing these records is an inefficient use of City funds;
 and

WHEREAS, State law provides that records of this nature may be destroyed pursuant to the approval of the City Council and approval by the City Attorney:

NOW THEREFORE be it resolved that the City Clerk may destroy the following records, subject to prior approval of the City Attorney:

1. Emergency response records maintained by the Fire Department that were created more than five years prior to the date of this resolution;
2. Records related to the management and maintenance of City vehicles and equipment for vehicles and equipment that are no longer in the City's inventory that are older than five years prior to the date of this resolution;
3. FPPC Forms/Form 700 for reporting parties that are no longer in office that are older than seven years prior to the date of this resolution;
4. Personnel records for former employees that have are older than seven years after the former employee's separation from City employment;
5. Records related to revenue collected by the City that are older than six years prior to the date of this resolution;
6. Payroll records that are more than seven years old;
7. Accounts payable and receivable records that are more than seven years old;

- 8. Records pertaining to required public notices of City activities that are more than four years old;
- 9. Insurance records that are more than four years old;
- 10. Records relating to audits of the City’s finances that are more than seven years old;
- 11. Records pertaining to contracts and leases that have expired or have otherwise been terminated that are older than seven years following the expiration or termination of the contract or lease; and
- 12. Police department records related to criminal investigations that are more than seven years old.

The permission granted herein is discretionary, not mandatory, the City Manager or a Department Head may retain certain records that meet the criteria for destruction should be retained regardless of this resolution, if in the discretion of the City Manager or Department Head in question that it is in the best interests of the City to retain the records in question.

COUNCIL REPORTS:

Cervantes:

Chavez:

Nava-Froelich:

Amezcuca:

Hisel:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:
 ADJOURN: