

Catherine Hoff is inviting you to a scheduled Zoom meeting.

(1) Topic: **City of Calipatria Closed Session Public Comment**

Time: Mar 9, 2021 05:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89328369959?pwd=UHNEenFaZS9qc0hwbmpYZkdpTFIKUT09>

Meeting ID: 893 2836 9959

Passcode: 215278

One tap mobile

+16699006833,,89328369959#,,,,*215278# US (San Jose)

+13462487799,,89328369959#,,,,*215278# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 893 2836 9959

Passcode: 215278

Find your local number: <https://us02web.zoom.us/u/kZM09Gdjv>

CALL MEETING TO ORDER:

ROLL CALL:

PRESENT:

ABSENT:

ALSO PRESENT:

MOTION:

SECOND:

VOTE:

OPEN MEETING TO PUBLIC COMMENT

PUBLIC COMMENT FOR CLOSED SESSION:

MOTION: SECOND: VOTE:

CLOSE PUBLIC COMMENT FOR CLOSED SESSION

Catherine Hoff is inviting you to a scheduled Zoom meeting.

(2) Topic: **City of Calipatria City Council Closed Session**

Time: Mar 9, 2021 05:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84592216849?pwd=U1BnOWJGaG80VldzQWJ6YThic0Zndz09>

Meeting ID: 845 9221 6849

Passcode: 953031

One tap mobile

+16699006833,,84592216849#,,,,*953031# US (San Jose)

+13462487799,,84592216849#,,,,*953031# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
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Meeting ID: 845 9221 6849

Passcode: 953031

Find your local number: <https://us02web.zoom.us/j/84592216849>

Real Property Negotiation's - Govt Code 54956.9
Three cases

Public Employee Performance Evaluation- Govt Code 54957.6
City Manager

Conference with Labor Negotiators- Govt Code 54957.8
Unrepresented Employee -

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION- REGULAR MEETING OF THE CITY COUNCIL- 6PM

Catherine Hoff is inviting you to a scheduled Zoom meeting.

(3)Topic: **City of Calipatria City Council Meeting**

Time: Mar 9, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82682438992?pwd=cW1vOC9YdkxDVEEdSLzJYd2JBaFZSQ09>

Meeting ID: 826 8243 8992

Passcode: 366006

One tap mobile

+16699006833,,82682438992#,,,,*366006# US (San Jose)

+12532158782,,82682438992#,,,,*366006# US (Tacoma)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 826 8243 8992

Passcode: 366006

Find your local number: <https://us02web.zoom.us/j/82682438992>

City Hall
City of Calipatria
March 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:Huston Hisel, MayorProTem: Javier Amezcua, Hector Cervantes, Maria N. Froelich, Sylvia 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

ANNOUNCEMENT OF FINAL ACTION DURING CLOSED SESSION:

- 1)
- 2)
- 3)
- 4)

INFORMATION REPORTS

Police Report
Weed Abatement
TBRA Presentation- Imperial County- Priscilla Lopez

MOTION: SECOND: VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Letter of support COVID 19

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 21-06 R. Medina City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ADOPTING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

WHEREAS, the Disaster Mitigation Act of 2000 requires all jurisdictions to be covered by a Pre-Disaster All Hazards Mitigation Plan to be eligible for Federal Emergency management Agency (FEMA) pre-and post-disaster mitigation funds; and

WHEREAS, the City of Calipatria recognizes that no community is immune from natural, technological or domestic security hazards, whether it be earthquake, flood, severe winter weather, drought, heat wave, wildfire or dam failure related; and recognizes the importance of enhancing its ability to withstand hazards as well as the importance of reducing human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, the Federal Emergency Management Agency and California Office of Emergency Services (CalOES) have developed a hazards mitigation program that assists communities in their efforts to become Disaster Resistant Communities that focus, not just on disaster response and recovery, but also on preparedness and hazard mitigation, which enhances economic sustainability, environmental stability and social well-being; and

WHEREAS, the City of Calipatria fully participated in the Federal Emergency Management Agency prescribed mitigation-planning process to prepare this Multi-Jurisdiction Hazard Mitigation Plan Update.

NOW THEREFORE BE IT RESOLVED;

1. That the foregoing is true, correct and adopted;
2. That the City council adopts the “Imperial County Multi-Jurisdiction Hazard Mitigation Plan Update” as an official Plan.
3. That the city, through the Imperial County Office of Emergency Services, will submit this adoption resolution to CalOES and FEMA Region IX officials to enable the Plan’s final approval.

MOTION: SECOND: VOTE:
RESOLUTION 21-07 R. Medina City Manager

A RESOLUTION OF THE CITY OF CALIPATRIA APPROVING AN EXTENSION OF PROFESSIONAL SERVICES AGREEMENT WITH THE HOLT GROUP, INC. FOR CITY ENGINEERING AND CITY PLANNING SERVICES

WHEREAS, the City of Calipatria does not have a City Engineer or City Planner on staff to review and process development projects, civil improvement projects, zoning related issues, and other related engineering and city planning matters; and

WHEREAS, the City of Calipatria released and advertised a Request for Qualifications with a submittal deadline of November 1, 2018; and

WHEREAS, five consulting firms were invited to submit Statements of Qualifications in addition to the advertisement effort; and

WHEREAS, The Holt Group, Inc. was the sole respondent to the Request for Qualifications; and

WHEREAS, the City of Calipatria reviewed The Holt Group’s Statement of Qualifications and determined that The Holt Group, Inc. has qualified personnel to perform the duties of the City Engineer and City Planner; and

WHEREAS, the proposed cost and fee schedule was reviewed and determined to be reasonable, and include an option for one (1) year extensions; and

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Calipatria does hereby approve an extension of Professional Services Agreement with The Holt Group, Inc. to provide City Engineering and City Planning Services to the City of Calipatria.

BE IT FURTHER RESOLVED, that the City Council of the City of Calipatria does hereby authorize the City Manager to extend the Professional Services Agreement; and to solicit Request for Proposals prior to expiration of extension; November 2021

MOTION: SECOND: VOTE:
RESOLUTION 21-08- R. Medina city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACCEPTING TO ENTER INTO A CONSULTANT AGREEMENT TO COMPLETE A TOXICITY REDUCTION EVALUATION (TRE) WORK PLAN

WHEREAS, the City of Calipatria Wastewater Treatment Plant has experienced increased toxicity in the plant operations twice consecutive during the past 6 months; and

WHEREAS, as conditions of the new NPDES(National Pollutant Discharge elimination System) permit require a Toxicity Reduction Evaluation (TRE) work plan if repeated test reveal toxicity as a result of waste discharges under the current order NPDES CA 0105015; and

WHEREAS, the Discharger City of Calipatria shall take all reasonable steps to control toxicity once the source of toxicity is identified; and

WHEREAS, the City of Calipatria has obtained consultants proposal with statement of qualifications and cost qualified to perform the TRE;

NOW THEREFORE BE IT RESOLVED; the City Council of the City of Calipatria award the TRE work plan to Robertson Bryan Inc., in the amount of \$ 15,810.00, and authorize the City Manager to execute agreement. Funds are available in the Sewer Capital Reserve Fund 71.

DISCUSSION/DIRECTION

Community Pedestrian and Bicycle Safety Program- R. Medina- city manager

Ordinance 21-001- Council/Manager Ordinance- Councilmembers Nava-Froelich and Chavez

COUNCIL REPORTS:

Cervantes:

Hisel:

Amezcuca:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: