

City of Calipatria  
6 PM

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

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

**1. Calipatria City Council Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/89972097231?pwd=RE12VEUzUTE4MEo1NGY1ZGJyc3RTQT09>

Meeting ID: **899 7209 7231**

Passcode: **504213**

One tap mobile

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Passcode: 504213

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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**

**INFORMATION REPORTS**

Police Report

Emergency Rental Assistance Program (ERAP) - Esperanza Colio

TBRA – Priscilla Lopez

Waste Water Treatment Plant- Juny Marmolejo – The Holt Group

Delta Lift Station- Juny Marmolejo – The Holt Group

MOTION: SECOND: VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Minutes-
- 3. AB 1021 Support Letter
- 4. SB 684

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 21-10 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.

MOTION: SECOND: VOTE:

RESOLUTION 21-11 R. Ramirez Finance Officer

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING TENTATIVE BUDGET AMENDMENT - 2020-2021 #1 ALLOCATING SEWER CAPITAL RESERVE FUND 71 EXPENDITURES.

WHEREAS, the City of Calipatria sewer collection system requires lift stations that operate properly to continue providing essential municipal sewer services to the residents of the City of Calipatria and

WHEREAS, the City of Calipatria Sewer Department is in need of expending funds from the Sewer Capital Reserve to fund necessary emergency sewer lift station repairs; and

WHEREAS, city staff has estimated costs for said sewer lift station repairs to be in the amount of \$55,000.00;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calipatria approves tentative budget amendment #2020-2021-1 to allocate expenditures to the Sewer Capital Reserve Fund 71 in the amount of \$55,000.00 for necessary sewer lift station emergency repairs during the fiscal year 2020-21.

DISCUSSION/DIRECTION

IN GOD WE TRUST, INC - Councilmember Amezcua

A RESOLUTION OF THE COUNCIL OF THE CITY OF CALIPATRIA in IMPERIAL COUNTY, STATE OF CALIFORNIA, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO, IN GOD WE TRUST, IN THE CALIPATRIA COUNCIL CHAMBERS IN A PROMINENT LOCATION AT CITY HALL.

WHEREAS, IN GOD WE TRUST, became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and  
WHEREAS, the words have been used on U.S. currency since 1864; and  
WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and  
WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and  
WHEREAS, the City desires to display this patriotic motto in the Council Chambers as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Calipatria hereby resolve as follows:

Section 1. That the City Council of the City of Calipatria, California, does hereby determine that the historic and patriotic words of our national motto, IN GOD WE TRUST, shall be permanently and prominently displayed in the Calipatria Council Chambers at City Hall.

Section 2. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

COUNCIL REPORTS:

Cervantes:

Chavez:

Nava-Froelich:

Amezcuca:

Hisel:

STAFF:

Medina:

Hoff:

MOTION:                   SECOND:                   VOTE:

ADJOURN:

2. City Council Closed Session (**Council Only**)

join Zoom Meeting

<https://us02web.zoom.us/j/89371534153?pwd=VjJ6NXI1aWNSVUFYdk1rNk00NDZYZz09>

Meeting ID: **893 7153 4153**

Passcode: **327116**

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Meeting ID: **893 7153 4153**

Passcode: **327116**

Find your local number: <https://us02web.zoom.us/j/kc9GigIqH0>

MOTION:           SECOND:           VOTE:  
 ADJOURN TO CLOSED SESSION

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 –

3. Council Meeting announcements from Closed Session/adjournment

<https://us02web.zoom.us/j/83003283396?pwd=bUxJTHBkdXINQIJzZ295QTc5L2NOZz09>

Meeting ID: **830 0328 3396**

Passcode: **208979**

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Meeting ID: **830 0328 3396**

Passcode: **208979**

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ANNOUNCEMENT OF FINAL ACTION DURING CLOSED SESSION:

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