

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

1. City Council Closed Session Public Comment - 5:15 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83403281448?pwd=aXIUTi9zdUd3SUZvalRmclNISUx4Zz09>

Meeting ID: 834 0328 1448

Passcode: 196497

One tap mobile

+16699006833,,83403281448#,,,,*196497# US (San Jose)

+12532158782,,83403281448#,,,,*196497# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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MOTION: SECOND: VOTE:
OPEN TO PUBLIC COMMENT FOR CLOSED SESSION

MOTION: SECOND: VOTE:
ADJOURN TO CITY COUNCIL CLOSED SESSION

2. City Council Closed Session (Council Only) – 5:20 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86017846857?pwd=akNlVnQ5NGFjc290MEV3UTNUOHFKQT09>

Meeting ID: 860 1784 6857

Passcode: 328738

One tap mobile

+16699006833,,86017846857#,,,,*328738# US (San Jose)

+13462487799,,86017846857#,,,,*328738# US (Houston)

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Meeting ID: 860 1784 6857

Passcode: 328738

Find your local number: <https://us02web.zoom.us/j/86017846857?pwd=akNlVnQ5NGFjc290MEV3UTNUOHFKQT09>

ROLL CALL: *H. Hisel, J. Amezcua, M. N-Froelich, Cervantes, Chavez*

ABSENT:

ALSO PRESENT:

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Real Property Negotiation's – Govt Code 54956.9
Two (2) cases

MOTION: SECOND: VOTE:
RECONVENE TO REGULAR SESSION OF CITY COUNCIL OF THE CITY OF CALIPATRIA

3.

Join Zoom Meeting

<https://us02web.zoom.us/j/82786506738?pwd=ZHRJRmxjODNLMUJ6U0ZIZmxmNWJ4dz09>

Meeting ID: 827 8650 6738

Passcode: 272288

One tap mobile

+16699006833,,82786506738#,,,,*272288# US (San Jose)

+12532158782,,82786506738#,,,,*272288# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 827 8650 6738

Passcode: 272288

Find your local number: <https://us02web.zoom.us/u/kylo5p5sD>

City of Calipatria
June 8, 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)

INFORMATION REPORTS

Police Report

Comite Civico Del Valle, Inc-

Youth Environmental Health Internship- Melanie Lopez, Bethzabe Serrano, John Swerdfeger

Clean Air for Everyone- Vanessa Castaneda

Imperial County Regional Climate Action Plan

MOTION: SECOND: VOTE:
 CONSENT AGENDA

1. Warrants
2. Minutes- April 27th

NEW BUSINESS

MOTION: SECOND: VOTE:
 RESOLUTION 21-18 R. Medina city manager/ The Holt Group- George Galvan

RESOLUTION ADOPTING THE DELTA STREET REHABILITATION PROJECT FOR FISCAL YEAR 2021-22 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and signed into law by the Governor in April 2017 to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our City are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the City must adopt by resolution a list of projects proposed to receive fiscal year funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the City, will receive an estimated \$132,072.00 in RMRA funding in Fiscal Year 2021-22 from SB 1; and

WHEREAS, this is the 3rd year in which the City is receiving SB 1 funding and will enable the City to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, the City has undergone a robust public process to ensure public input into our community's transportation priorities/the project list; and

WHEREAS, the City used a pavement conditions survey completed in 2017 to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the communities priorities for transportation investment; and

WHEREAS, the funding from SB 1 will help the City maintain and rehabilitate certain streets/roads and active transportation infrastructure throughout the City this year and of similar projects into the future; and

WHEREAS, the 2018 California Statewide Local Streets and Roads Needs Assessment found that the City streets and roads are in a “poor” condition and this revenue will help us increase the overall quality of our road system and over the next decade will bring our streets and roads into an “excellent” condition; and

WHEREAS, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive co-benefits statewide.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Calipatria, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The following list of newly proposed projects will be funded in-part or solely with Fiscal Year 2021-22 Road Maintenance and Rehabilitation Account revenues:

Project Title: Delta Street Rehabilitation Project

Project Description: The project involves the removal and disposal of existing deteriorated asphalt pavement and installing new 3-inch asphalt rubber hot mix overlay over new class 2 base subgrade. The project also includes the installation of new class 2 base shoulders and adjusting existing utility frame covers to finish pavement grade. Striping and signage is also included in the scope of work.

Project Location: Delta Street between Industrial Avenue and North Brown Avenue

Estimated Project Schedule: July 2021 to June 2022

Estimated Project Useful Life: 20 years

DISCUSSION/DIRECTION

Tentative Budget review- R. Ramirez

COUNCIL REPORTS:

Cervantes:

Chavez:

Nava-Froelich:

Amezcuca:

Hisel:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: