

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

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

June 29, 2021 5:15PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83605135868?pwd=QmdYNWw1QWUxRFFoOHlrNik5SDF3UT09>

Meeting ID: 836 0513 5868

Passcode: 147407

One tap mobile

+16699006833,,83605135868#,,, \*147407# US (San Jose)

+12532158782,,83605135868#,,, \*147407# 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)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 836 0513 5868

Passcode: 147407

Find your local number: <https://us02web.zoom.us/j/83605135868>

MOTION TO OPEN PUBLIC COMMENT FOR CLOSED SESSION

MOTION: SECOND: VOTE:

MOTION: SECOND: VOTE:

RECONVENE TO CITY COUNCIL CLOSED SESSION

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

Time: Jun 29, 2021 05:20 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85723602469?pwd=M2RDQTJxNHQ0Zm5KN2I2dEFwMktXdz09>

Meeting ID: 857 2360 2469

Passcode: 924410

One tap mobile

+16699006833,,85723602469#,,, \*924410# US (San Jose)

+13462487799,,85723602469#,,, \*924410# 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)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 857 2360 2469

Passcode: 924410

Find your local number: <https://us02web.zoom.us/j/85723602469>

MOTION: SECOND: VOTE:  
ADJOURN TO CLOSED SESSION

Real Property Negotiation’s – Govt Code 54956.9  
One Case

MOTION: SECOND: VOTE:  
RECONVENE TO CITY COUNCIL MEETING

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

**City of Calipatria City Council Meeting (3)**  
**Time 6:00PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83209004957?pwd=U2s4RyszSHBTcHJUNkYQTZMM3ZqZz09>

Meeting ID: 832 0900 4957

Passcode: 615374

One tap mobile

+16699006833,,83209004957#,,, \*615374# US (San Jose)

+13462487799,,83209004957#,,, \*615374# 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: 832 0900 4957

Passcode: 615374

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

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**

MOTION: SECOND: VOTE:  
ANNOUNCEMENT OF FINAL ACTION DURING CLOSED SESSION:

1)

ADJOURN TO PUBLIC HEARING

MOTION: SECOND: VOTE:

The City Council of the City of Calipatria is holding this public hearing to hear public comment in regards to adopting increases and adjustments in the current rates for its Solid Waste Service Fees. Any record owner of a parcel upon which the Solid Waste Service Fees are proposed for imposition and any tenant directly liable for the payment of said fees may submit a written protest to CR & R.

RECONVENE TO OPEN SESSION

INFORMATION REPORTS

Fire Report

Abatement Report

Public Swim Program

Updated Street System Improvement Map-THG Project 142.311

MOTION: SECOND: VOTE:  
CONSENT AGENDA

1. Warrants

NEW BUSINESS

MOTION: SECOND: VOTE:  
RESOLUTION 21-19 R. Medina - City Manager, J. Galvan -The Holt Group

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN FLOOD PROTECTION GRANT PROGRAM FOR THE CALIPATRIA EAST SIDE STORMWATER DRAINAGE IMPROVEMENT PROJECT**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program and establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Calipatria hereby:

1. Approves the filing of an application for the Calipatria East Side Stormwater Drainage Improvement Project; and
2. Certifies that Applicant understands the assurances and certification in the application; and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements or will secure the resources to do so; and



STAFF:  
Medina:

Hoff:

MOTION:                    SECOND:            VOTE:  
ADJOURN: