

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

Time: Jul 27, 2021 05:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87870922207?pwd=QWc1UIFuNzVQWmEyaWRTYnBnRXBDZz09>

Meeting ID: 878 7092 2207

Passcode: 880472

One tap mobile

+16699006833,,87870922207#,,,,\*880472# US (San Jose)

+13462487799,,87870922207#,,,,\*880472# US (Houston)

Dial by your location

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Meeting ID: 878 7092 2207

Passcode: 880472

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MOTION: SECOND: VOTE:  
OPEN TO PUBLIC COMMENT

MOTION: SECOND: VOTE:  
CLOSE PUBLIC COMMENT

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

Time: Jul 27, 2021 05:20 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89220597521?pwd=VjJXeVNPemFjeEkza3MyTGoxQ0IxQT09>

Meeting ID: 892 2059 7521

Passcode: 765756

One tap mobile

+16699006833,,89220597521#,,,,\*765756# US (San Jose)

+13462487799,,89220597521#,,,,\*765756# US (Houston)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 892 2059 7521

Passcode: 765756

Find your local number: <https://us02web.zoom.us/j/89220597521?pwd=VjJXeVNPemFjeEkza3MyTGoxQ0IxQT09>

ROLL CALL

PRESENT: *Mayor: H. Hisel, Mayor Pro Tem: J. Amezcua, M. Nava-Froelich, H. Cervantes, S. Chavez*

ABSENT:

ALSO PRESENT:

MOTION:           SECOND:           VOTE:  
ADJOURN TO CLOSED SESSION

Real Property Negotiation's- Govt Code 54956.9  
One case

Conference with Labor Negotiators – Govt Code 54957.8  
CPOA

Potential Litigation – Govt Code 54956.9  
One case

MOTION:           SECOND:           VOTE:  
RECONVENE TO OPEN SESSION

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

Time: Jul 27, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84890711502?pwd=RmhhMFVJaXhTUXp2L2l1SUd6bE9VQT09>

Meeting ID: 848 9071 1502

Passcode: 104019

One tap mobile

+16699006833,,84890711502#,,,,\*104019# US (San Jose)

+12532158782,,84890711502#,,,,\*104019# 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: 848 9071 1502

Passcode: 104019

Find your local number: <https://us02web.zoom.us/j/84890711502>

City of Calipatria  
July 27, 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:

MOTION: SECOND: VOTE:

**ADJOURN TO PUBLIC HEARING:** The purpose of this public hearing will be to discuss the City of Calipatria Housing Element Update. Per State law, the City must update its Housing Element to cover the housing planning period between 2021 and 2029, often referred to as the 6<sup>th</sup> Regional Housing Needs Allocation (RHNA) Cycle and must be completed prior to the October 2021 deadline. The purpose of the public hearing will be to present the Housing Element Draft to City Council for comments and recommendations prior to the submission of the draft to the Department of Housing and Community Development (HCD) for review.

MOTION: SECOND: VOTE:

RECONVENE TO OPEN SESSION

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 CLOSED SESSION:

- 1)
- 2)
- 3)

INFORMATION REPORTS

CR&R- solid waste report, recycling and street sweeping

Fire Report

2021 Summer Public Swim Program

MOTION: SECOND: VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Minutes-

## NEW BUSINESS

MOTION:                   SECOND:                   VOTE:  
RESOLUTION 21-22 R. Ramirez- finance officer

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE 2021/2022 SEWER AND TRASH CHARGES IN THE AMOUNT OF \$ 44,140.00

WHEREAS, Calipatria Ordinance 10-001 authorizes the City of Calipatria to have outstanding Sewer and Trash charges due the City of Calipatria placed on secured real tax roll; and

NOW THEREFORE the City of Calipatria does hereby resolve that attached hereto are delinquent sewer and trash charges due the City of Calipatria, from assesses of the real property tax roll; and

BE IT FURTHER RESOLVED that the City of Calipatria does hereby request and direct the County of Imperial, by and through Imperial County Assessor and Imperial County Tax Collector, and such other agencies of the County of Imperial, that the said sewer and trash delinquencies be assessed in and made part of the 2021-2022 secured tax roll of the County of Imperial.

MOTION:                   SECOND:                   VOTE:  
RESOLUTION 21-23 R. Medina city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE PURCHASE AND INSTALLATION OF PEDESTRIAN SAFETY SIGNAGE FUNDS UNDER THE TRANSPORTATION DEVELOPMENT ACT.

WHEREAS, The Transportation Development Act provides that two percent of each county's total Local Transportation Fund be annually set aside and used to fund the development of bicycle and pedestrian facilities; and

WHEREAS, the City of Calipatria has proposed the purchase and installation of pedestrian safety signage on local streets near schools; and

WHEREAS, the City of Calipatria intends to advance these objectives via continuance of projects within the City using the funds available under the 2019-2020 Transportation Development Act Fiscal Year; and

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

1. To authorize the City Manager as the City's authorized signature and designated contact person;
2. To allocate the funds available for completion of the project within the City of Calipatria under the funds Allocated for Bikeways and Pedestrian facilities in the amount of \$12,286.

MOTION:                   SECOND:                   VOTE:  
RESOLUTION 21-24 R. Medina city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE ARTICLE 8e APPLICATION FOR PURCHASE AND INSTALLATION OF BUS SHELTERS ALONG TRANSPORTATION ROUTES UNDER THE TRANSPORTATION DEVELOPMENT ACT (SB 325), PUC 99400

WHEREAS, The Transportation Development Act (SB 325) provides that each Transportation Planning Agency may allocate funds to specific transit purposes; and

WHEREAS, the City of Calipatria has recognized the need for the purchase and installation of bus shelters and related equipment along transportation routes; and

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calipatria determines as follows:

1. To authorize the City Manager as the City's authorized signatory and designated contact person; and
2. To allocate the funds available to the City of Calipatria allocated for the FY 19/20 purchase and installation of bus shelters and related equipment along pedestrian/transportation routes in the amount of \$1,573; and
3. To apply for funds available to the City of Calipatria allocated for ICTC Transit Services in the amount of \$1,573.

MOTION: SECOND: VOTE:  
RESOLUTION 21-25 R. Medina city manager/ J. Galvan the Holt Group

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE 2021-2029 HOUSING ELEMENT DRAFT AND AUTHORIZAING THE SUBMITTAL OF THE DRAFT TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

WHEREAS, State law requires cities and counties to prepare and adopt a General Plan to guide the future development of a city or county which must contain certain elements, including a Housing Element which sets forth goals, policies, and programs to encourage the development of housing for all income groups and persons with special needs; and

WHEREAS, public workshops were held by the Planning Commission and City Council on February 22, 2021 and March 23, 2021 for public comments on housing opportunities and challenges in the City of Calipatria; and

WHEREAS, the Planning Commission held a meeting on June 15, 2021 to provide comments and make recommendations to the City Council for the Housing Element Draft prior to submitting to the Department of Housing and Community Development (“HCD”); and

WHEREAS, a upon hearing and considering all testimony and arguments, analyzing the information submitted by staff and considering any written comment received, the Calipatria City Council considered all facts relating to the proposed amendments to the Housing Element; and

NOW THEREFORE LET IT BE RESOLVED that the Calipatria City Council determines as follows:

- A) That the foregoing recitations are true and correct; and
- B) That based on the evidence presented at the public hearing, the City Council hereby authorizes the submittal of the Housing Element Draft, hereby incorporated as Attachment A, to HCD based on the following findings:
  - 1. The project has been reviewed in accordance with the requirements set forth by the City of Calipatria for implementation of the California Environmental Quality Act and the City has determined that the project is categorically exempt from the requirements of the California Environmental Quality Act.
  - 2. The proposed Housing Element Draft is consistent with all other elements of the Calipatria General Plan.

MOTION: SECOND: VOTE:  
RESOLUTION 21-26 R. Medina City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING THE PURCHASE OF FOUR EVOLIS RADAR SPEED SIGNS

WHEREAS, in an effort to help the flow of traffic within the city limits on local streets near schools; and  
WHEREAS, funding is allocated from Article 3; Local Transportation Fund (LTF);

THEREFORE BE IT RESOLVED the city council of the city of Calipatria authorize the purchase of above solar radar controlled speed signs; purchase not to exceed \$12,000.00

DISSCUSSION/DIRECTION

COUNCIL REPORTS:  
Cervantes:

Chavez:

Nava-Froelich:

Amezcuca:

Hisel:

STAFF:

Medina:

Hoff:

MOTION:  
ADJOURN:

SECOND:

VOTE: