

*If you plan on attending the public meeting and need special accommodation because of a sensory or mobility impairment/disability or need an interpreter, please contact Catherine J. Hoff, City Clerk at 760-348-4141 ext. 2; with 48 hours notification to arrange for accommodations to be made.*

City Hall  
City of Calipatria  
October 13, 2020  
6 PM

ZOOM MEETING OF THE CITY COUNCIL  
OF THE CITY OF CALIPATRIA  
**PLEASE TURN OFF ALL ELECTRONIC DEVICES**  
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor:Jim Spellins, MayorProTem:Huston Hisel, Javier Amezcua, Maria Nava-Froelich, Hector Cervantes

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

Nuisance Abatement Report

MOTION:

SECOND:

VOTE:

CONSENT AGENDA

1. Warrants
2. Minutes- Sept 22<sup>nd</sup>
3. Golden State Water Company- letter of opposition

NEW BUSINESS

MOTION:

SECOND:

VOTE:

RESOLUTION 20-38 R. Medina, City Manager



**WHEREAS**, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

**NOW, THEREFORE, BE IT RESOLVED THAT THE CALIPATRIA CITY COUNCIL: APPROVES THE FILING OF AN APPLICATION FOR THE COMMUNITY CENTER PARK PROJECT (DATE/RAILROAD AVENUE); AND**

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to Romualdo Medina, City Manager or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b) (8 A-G). Approved and adopted the 13th day of October, 2020.

DISCUSSION/DIRECTION

City Park Update- R. Medina

Golden State Rate Increase- R. Medina

COUNCIL REPORTS:

Cervantes:

Nava-Froelich:

Amezcuca:

Hisel:

Spellins:

STAFF:

Medina:

Hoff:

MOTION:  
ADJOURN:

SECOND:

VOTE: