

*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  
September 24, 2019  
6 PM

REGULAR 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: Maria N-Froelich, Mayor Pro Tem: Jim Spellins, Javier Amezcua, Huston Hisel, Hector Cervantes  
PRESENT:  
ABSENT:  
ALSO PRESENT:

ADJOURN TO PUBLIC HEARING:

MOTION: SECOND: VOTE:

The City of Calipatria has scheduled a public hearing to consider the following: the abandonment and vacation of a portion of East Date Street between Brown Street and Industrial Avenue; pursuant to Division 9, Part 3, Chapter 3, of the Streets and Highway Code Section 8320.

RECONVENE TO OPEN SESSION

MOTION: SECOND: VOTE:

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

Fire Report  
Calipatria High School Homecoming Parade- October 18 @1:15pm

MOTION: SECOND: VOTE:  
CONSENT AGENDA  
1. Warrants  
2. Minutes- September 10<sup>th</sup>

NEW BUSINESS  
MOTION: SECOND: VOTE:

RESOLUTION 19-47- Fire Chief Llanas  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING TENTATIVE BUDGET AMENDMENT #2019-2020- 1 RE-ALLOCATING COST ESTIMATES FOR PAGING SERVICES FOR THE FIRE DEPT.

*WHEREAS*, the City of Calipatria Fire Department requires pager services for emergency responses and  
*WHEREAS*, the City of Calipatria Fire Dept. is in need of updating the pager service; and  
*WHEREAS*, Finance Dept. has received estimated costs from the Fire Chief in the amount of \$1,166.00;

***NOW THEREFORE BE IT RESOLVED*** that the City Council of the City of Calipatria approve/not approve tentative budget amendment #2019-2020-1 in the amount of \$1,166.00 to re-allocate expenses from Fire Dept. expense Acct. #01-26-7004 into Fire Dept. expense Acct. # 01-26-7003 for updating the pager services of the City of Calipatria Fire Dept.

MOTION: SECOND: VOTE:  
RESOLUTION 19-48 R. Medina, City Manager, The Holt Group

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA

VACATING AND ABANDONING A PORTION OF EAST DATE STREET BETWEEN INDUSTRIAL AVENUE AND SOUTH BROWN AVENUE

*WHEREAS*, Superior Land and Cattle, Applicant and Property Owner of APN’s 023-380-001 and 023-380-002 submitted a Street Abandonment Application for a portion of East Date Street between Industrial Avenue and Brown Avenue which abuts both of these parcels; and  
*WHEREAS*, the subject street segment is not currently used, nor has it been used during the last five years as a public roadway, nor has it been maintained by the City of Calipatria; and  
*WHEREAS*, Streets and Highways Code Section 8330 et sequentia provides for summary vacation of streets that meet the aforementioned conditions; and  
*WHEREAS*, the it has been determined to be in the City of Calipatria’ s best interest to grant that portion of right-of-way to Superior Land and Cattle for monetary compensation in the amount of \$75,000; and  
*WHEREAS*, a request for consent was coordinated from Pacific Pyramid LLC, Property Owner of APN 023-393-003 the only other adjacent property owner to the proposed East Date Street portion to be abandoned under the condition that any materials stored within the vacated right-of-way be stored indoors within a fully enclosed structure; and  
*WHEREAS*, the vacation and abandonment of the aforementioned street segment will not affect the City negatively and is considered surplus right-of-way; and  
*WHEREAS*, the vacation and abandonment of the aforementioned street segment conforms with the City of Calipatria General Plan; and  
*WHEREAS*, the vacation and abandonment of the aforementioned street segment is exempt per CEQA Exemption 15312- Government Surplus Property Sales; and  
***NOW THEREFORE, BE IT RESOLVED***, by the City Council of the City of Calipatria as follows;

1. That the portion of East Date Street between International Avenue and Brown Avenue is not required now or in the future for street and circulation purposes.

- 2. That the area to be vacated has no public improvements nor has it received any public funds for maintenance during the last five years.
- 3. That the portion of East Date Street between International Avenue and Brown Avenue is summarily vacated and abandoned pursuant to Streets and Highways Code Section 8330.
- 4. That the vacated and abandoned right-of-way is hereby deeded to Superior Land and Cattle, Applicant and Property Owner of APN's 023-380-001 and 023-380-002.
- 5. That such vacation and abandonment are subject to the restriction that any materials stored within the vacated right-of-way be stored indoors within a fully enclosed structure.

DISSCUSSION/DIRECTION

2020 Fireworks Display agreement- R. Medina

COUNCIL REPORTS:

Cervantes:

Hisel:

Amezcuca:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION:  
ADJOURN:

SECOND:

VOTE: