

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
February 9, 2016
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, MayorProTem: Jim Spellins, Fidel Flores, Fred R. Beltran, Heather Beltran
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
City Council/ City Manager Ordinance will be on the February 23rd meeting
Statement of Revenue and Expense- K. Lopez Finance Director

MOTION: SECOND: VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Minutes- Jan 12th , 26th

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 16-06 Chief Hall/ City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING AN AGREEMENT OF FIRE CONTRACT WITH THE COUNTY OF IMPERIAL

WHEREAS, the City of Calipatria has a current fire contract with Imperial County Fire Department; *and*

WHEREAS, both parties wish to continue said fire protection services; *and*

THEREFORE BE IT RESOLVED; that the city council of the City of Calipatria enter into an agreement for fiscal year 2015/2016.

THEREFORE BE IT FURTHER RESOLVED that the above contract in consideration of services not to exceed \$87,893.00 per year and shall expire on June 30, 2016.

MOTION: SECOND: VOTE:
RESOLUTION 16-07 R. Medina, city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE AWARD OF CONTRACT FOR THE ENGINEERING DESIGN SERVICES FOR SOUTH INTERNATIONAL BOULEVARD, SIDEWALK, CURB & GUTTER AND SIMILAR IMPROVEMENTS

WHEREAS, the City of Calipatria solicited for proposals for the above project; *and*

WHEREAS, Three sealed proposals were received by February 4, 2016; *and*

THEREFORE BE IT RESOLVED, that the city council of the City of Calipatria awards the Engineering Design Services to _____, in the amount of \$_____.

BE IT FURTHER RESOLVED the City Manager Rom Medina is authorized to execute the contract (s) on behalf of the City;

COUNCIL REPORTS:
Beltran, H:

Beltran F:

Flores:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:
ADJOURN: