

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 12, 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, MayorProTem: Jim Spellins, Javier Amezcua, Huston Hisel, 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
San Diego Water Authority Tour; April 4th

MOTION: SECOND: VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Minutes- Jan 22nd

NEW BUSINESS

MOTION: SECOND: CARRIED:
RESOLUTION 19-07 C. Hoff - City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING A VOTING DELEGATE FOR THE 2019 SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GENERAL ASSEMBLY HELD ON MAY 3rd AND 4th , 2019

THEREFORE BE IT RESOLVED; that the city council of the City of Calipatria appoint _____ as the City of Calipatria voting delegate and _____ as an alternate voting delegate for the 2019 SCAG General Assembly held in Palm Desert, California on May 3rd and 4th, 2019.

MOTION: SECOND: VOTE:
RESOLUTION 19-08 R. Medina –City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING AN ALLEY AND STORMWATER DETENTION FACILITY MAINTENANCE AGREEMENT FOR THE PROPOSED CIRCLE K GASOLINE STATION AND CONVENIENCE STORE AT THE SOUTHWEST CORNER OF MAIN STREET AND HIGHWAY 111 (APN 023-301-001; 023-301-008; 023-301-009; 023-301-010 & 023-301-029)

WHEREAS, HRES Calipatria, LLC, filed a Conditional Use Permit Application with the City of Calipatria on August 8, 2017 for the construction and operation of a convenience store and fueling facility consisting of approximately 3,820 square feet of retail and six double-sided fueling stations to be located at the southwest corner of Main Street and Highway 111, hereafter “Project”; and

WHEREAS, the Planning Commission of the City of Calipatria approved Conditional Use Permit #17-01 following a duly noticed public hearing was held by the Calipatria Planning Commission on September 25, 2017; and

WHEREAS, Condition #22 of the Conditions of Approval require the preparation of a Mosquito Abatement Plan; and

WHEREAS, the Mosquito Abatement Plan is included in the Alley and Stormwater Detention Facility Maintenance Agreement in the form of best management practices to reduce standing water the stormwater drainage system and to reduce emergent plant densities; and

WHEREAS, Condition #62 of the Conditions of Approval require the execution of a Maintenance Agreement for the purpose of establishing responsibilities and share of cost for the continued maintenance of the alley section abutting the project site and proposed to be used by the site for sole egress and ingress off of Sorenson/Highway 111.

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

- A) That the foregoing recitations are true and correct; and
- B) That the City Council of the City of Calipatria hereby approves the Alley and Stormwater Detention Facility Maintenance Agreement; and
- C) That the City Manager is hereby authorized to execute said Agreement.

MOTION: SECOND: VOTE:
RESOLUTION 19-09 R. Medina City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACCEPTING AN EASEMENT FOR PUBLIC ACCESS ACROSS A PORTION OF THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MAIN STREET AND HIGHWAY 111 (023-301-010 & 023-301-029)

WHEREAS, HRES Calipatria, LLC, filed a Conditional Use Permit Application with the City of Calipatria on August 8, 2017 for the construction and operation of a convenience store and fueling facility consisting of approximately 3,820 square feet of retail and six double-sided fueling stations to be located at the southwest corner of Main Street and Highway 111, hereafter “Project”; and

WHEREAS, the Planning Commission of the City of Calipatria approved Conditional Use Permit #17-01 following a duly noticed public hearing was held by the Calipatria Planning Commission on September 25, 2017; and

WHEREAS, vehicular access to the site is via a new driveway on main street and the existing east-west alley south of the project site entering/exiting Highway 111; and

WHEREAS, an existing utility pole interferes with full access onto the alley and the drive path encroaches onto the subject property; and

WHEREAS, the property owner is offering an irrevocable easement to the City of Calipatria to ensure safe and property vehicular movement.

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

- A) That the foregoing recitations are true and correct; and
- B) That the City Council of the City of Calipatria hereby accepts the Grant of Easement.
- C) That the City Manager is hereby authorized to execute the Certificate of Acceptance on behalf of the City of Calipatria.

DISCUSSION/DIRECTION

Centennial Proclamation City Council Meeting on March 1, 2019; 6:00pm.

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Conference with labor negotiator- pursuant to Section 54957.8
Unrepresented Employee- City Manager

Real Property negotiations- Section 54956.9
Two cases

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:
Cervantes:

Hisel:

Amezcuca:

Spellins:

Nava-Froelich:

STAFF:
Medina:

Hoff:

MOTION: SECOND: VOTE:
ADJOURN: