

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 23, 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
Fire Report

MOTION: SECOND: VOTE:
CONSENT AGENDA
1. Warrants
2. Minutes- Feb. 9th

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 16-08 R. Medina city manager
A RESOLUTION OF THE CITY OF CALIPATRIA CITY COUNCIL AUTHORIZING THE SUBMITAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN ACQUISITION AND DEVELOPMENT GRANT AND CERTIFYING THE AVAILABILITY OF THE COUNTY'S SHARE OF MATCHING FUNDS

WHEREAS, the California Transportation commission has adopted the 2015/2016 Aeronautics Program for airport improvement projects; *and*

WHEREAS, the California Department of Transportation pursuant to the Public Utilities Code and California Aid to Airports Program (CAAP) regulations, requires local government approval authorizing the application and certifying the availability of 10% matching funds, a sum from other than state or federal sources; *and*

WHEREAS, the City of Calipatria is submitting an application for airport improvements, which is included in the 2015/2016 Aeronautics Program, at the Cliff Hatfield Memorial Airport; *and*

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calipatria, State of California:

1. Authorizes filing the application for the project in the 2015/2016 Aeronautics Program.
2. Authorizes accepting the allocation of funds for the project at Cliff Hatfield Memorial Airport.
3. Certifies the availability of the County's ten percent (10%) matching funds.
4. Authorizes execution of the Grant Agreement; *and*

BE IT FURTHER RESOLVED, that the city council of the City of Calipatria does hereby authorize Romualdo Medina, city manager to sign any documents required to apply for and accept these subject funds on behalf of the City of Calipatria.

MOTION: SECOND: VOTE:

RESOLUTION 16-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING A QUALIFIED ELECTOR TO ASSUME THE OFFICE OF CITY CLERK

WHEREAS, the City of Calipatria has run two advertisements seeking qualified candidates for the office of city clerk; *and*

WHEREAS, the City Council has the authority to appoint a qualified elector to fill that vacancy:

NOW THEREFORE BE IT RESOLVED that the City Council hereby appoints _____

_____, who is a qualified elector to fill the office of City Clerk for the coming term; expires December 2019.

DISCUSSION/DIRECTION

Calexico West Land Port of Entry

MOTION: SECOND: VOTE:

ADJOURN TO CLOSED SESSION

Conference with Legal Counsel- Pending Litigation Cal. Govt. Code 54956.9
One case- Hazard Construction v. City of Calipatria

Conference with Legal Counsel- Real property negotiations Cal. Govt. Code 54956.9
Five cases-

Public employment Cal Govt. Code 54957.6
Public employee- City Manager Contract

MOTION: SECOND: VOTE:

RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran, H:

3/3

Beltran F:

Flores:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: