



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
March 10, 2015
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: Fred R. Beltran, Mayor Pro Tem: Maria N. Froelich, Fidel Flores, 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.

MOTION: SECOND: VOTE:

ADJOURN TO PUBLIC HEARING: This public hearing is being conducted by the City of Calipatria to discuss possible applications for funding under the next fiscal year's (July 1 to June 30) CDBG Program and to solicit citizen input on possible activities to be included in the application.

MOTION: SECOND: VOTE:

RECONVENE TO OPEN SESSION

INFORMATION REPORTS

Police Report

Fire Report

MOTION: SECOND: VOTE:

CONSENT AGENDA

1. Warrants- Feb 24th, Mar 10th
2. Minutes- Feb. 10th

MOTION: SECOND: VOTE:
RESOLUTION 15-09 K. Lopez Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA REQUESTING COPS FUNDING FOR FISCAL YEAR 2014/2015

WHEREAS, the City of Calipatria services a population of 7,904 persons who are entitled to protection of life and property; *and*
WHEREAS, the State of California legislature has appropriated funding to continue the state COPS Program for the fiscal year 2014-2015 in the amount up to \$100,000.00 from said fund to be used for:

- 1. Officers' Salaries

NOW HEREBY BE IT RESOLVED, that the City of Calipatria is requesting COPS funding for the fiscal year 2014/2015: in the amount of \$18,353.37

MOTION: SECOND: VOTE:
RESOLUTION 15-10

A RESOLUTION OF THE CALIPATRIA CITY COUNCIL AUTHORIZING THE CITY CLERK TO EXECUTE A CERTIFICATE OF ACCEPTANCE OF AN EASEMENT FROM APN 024-260-053 FOR A MONUMENT SIGN

WHEREAS, the City of Calipatria has allocated ROPS 14/15 B funding for City of Calipatria Monument Signs to be located along all four of the major entry points into the City;

WHEREAS, the City of Calipatria desires to obtain an easement, consisting of an approximate 10' x 10' area from property owner, John J. Elmore, to construct a Calipatria Monument Sign within a section of APN 024-260-053; and

WHEREAS, John J. Elmore, a married man, has agreed to receive \$1.00 as compensation from the City of Calipatria for the aforementioned easement for the purpose of constructing and maintaining a municipal monument sign and has executed a Grant of Easement; and

WHEREAS, the City of Calipatria desires to accept the easement consisting of approximately 100 square feet of land along Highway 111, as referenced in the attached Legal Description (Exhibit A) and corresponding Plat Map (Exhibit B); and

NOW THEREFORE, BE IT RESOLVED that the City Council authorizes the City Clerk to execute a Certificate of Acceptance on behalf of the City of Calipatria, accepting the easement attached hereto with all the corresponding Exhibits A-B.

MOTION: SECOND: VOTE:
RESOLUTION 15-11 C. Hoff City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING AN ALTERNATE TO THE CITIZENS ADVISORY COMMITTEE (CAC) -(REPRESENTING THE POLICE DEPARTMENT) FOR A CONTINUIOUS TERM

WHEREAS, the City of Calipatria Police Department needs to have representation for the C.A.C. at Calipatria State Prison; *and*

WHEREAS, it has come to the city's attention that Robert Slivkov has shown interest in representing the Calipatria Police Department; *and*

BE IT RESOLVED, that the city council has appointed Robert Slivkov as a representative for the Calipatria Police Department.

DISCUSSION/DIRECTION

ROPS 2015/16 - projects design- R. Medina

Salton Sea- R. Medina

COUNCIL REPORTS:

Beltran, H:

Flores:

Nava-Froelich:

Beltran, F:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: