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 April 12, 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, Mayor ProTem: 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.

MOTION:

SECOND:

VOTE:

ADJOURN TO PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City of Calipatria will conduct a public hearing by the City Council on Tuesday, April 12, 2016, at 6:00 p.m. at the City Hall, 125 North Park Avenue in Calipatria to discuss the Community Benefits Program.

1. Establish community projects list

The purpose of the public hearing will be to provide citizens an opportunity to comment on the activities completed under the Community Benefits Program.

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/ RECOGNITIONS Police Report Calipatria Little League- Javier Amezcua

MOTION: CONSENT AGENDA 1. Warrants	SECOND:	VOTE:
2. Minutes-	March 22 nd	
NEW BUSINESS MOTION: RESOLUTION 16-11 F	SECOND: R. Medina city manager	VOTE:
SUBMITTAL OF APP AUTHORIZATIONS	LICATION FOR PAYMENT	HE CITY OF CALIPATRIA AUTHORIZING T PROGRAM(S) AND RELATED
WHEREAS, p Resources Recycling an payments to qualifying	d Recovery (CalRecycle) ha	Code section 48000 et seq. the Department of s established various payment programs to make
WHEREAS, in governing the administr	n furtherance of this authority ation of the payment program	
	overning body to declare by	dministering payment programs require, among othe resolution certain authorizations related to the
NOW, THERE application to CalRecyc BE IT FURTE	EFORE BE IT RESOLVED the for any and all payment poster RESOLVED that the C	that Romualdo Medina is authorized to submit an rograms offered; and ity Manager, or his designee, is hereby authorized as arry to implement and secure payment; and
	HER RESOLVED that this a	uthorization is effective until rescinded by the
MOTION: RESOLUTION 16-12	SECOND: C. Hoff city clerk	VOTE:
COUNCILMEMBER N	NAVA-FROELICH'S RESIG	HE CITY OF CALIPATRIA ACCEPTING GNATION FROM THE IMPERIAL COUNTY INTING A NEW REPRESENTATIVE AND
WHEREAS, the City o	f Calipatria is a member of I	mperial County Transportation Commission (ICTC);
WHEREAS, ICTC has WHEREAS, Maria Naw WHEREAS, the city no THEREFORE BE IT.	eeds to have an representative RESOLVED that the city con	advisory committee; and 's representative and has resigned her position; and e and alternate for this organization; uncil of the City of Calipatria appoints to fill this position as alternative;
COUNCIL REPORTS: Beltran, H:		
Flores:		
Beltran F:		

ADJOURN:

Spellins:		
Nava-Froelich:		
STAFF:		
Medina:		
Hoff:		
MOTION:	SECOND:	VOTE: