

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 23, 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, Mayor Pro Tem: 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

Fire Report

MOTION: SECOND: VOTE:
CONSENT AGENDA
1. Warrants

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 19-19- The Holt Group

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 19/20 SURFACE TRANSPORTATION BLOCK GRANT (STBG)

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the timely use of State and Federal funds; and

WHEREAS, the City of Calipatria is able to apply for and receive Federal and State funding including Surface Transportation Block Grant (STBG) funds; and

WHEREAS, the City of Calipatria desires to ensure that its projects are delivered in a timely manner to preclude losing funds for non-delivery; and

WHEREAS, it is understood by the City of Calipatria that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Calipatria will submit an application for Date Street between Highway 111/Sorenson Avenue to Railroad Avenue with an estimated project cost of \$127,000; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Calipatria hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of \$15,000 from Local Transportation Authority (source and type of funds) will be used to leverage the federal funds for the project;
- c. Project(s) is consistent with the Circulation Element of the City of Calipatria General Plan;
- d. Project(s) is consistent with the adopted pavement management plan (for rehabilitation projects only).

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

BE IT FURTHER RESOLVED that the City of Calipatria City Council does direct its management and engineering staffs to ensure all federal and state-funded projects are carried out in a timely manner as per the requirements of AB 1012 and the directive of the City of Calipatria City Council.

MOTION: SECOND: VOTE:
RESOLUTION 19-20- The Holt Group

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 19-20 UNDER ICTC'S CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the timely use of State and Federal funds; and

WHEREAS, the City of Calipatria is able to apply for and receive Federal and State funding including Congestion Mitigation and Air Quality (CMAQ) funds; and

WHEREAS, the City of Calipatria desires to ensure that its projects are delivered in a timely manner to preclude losing funds for non-delivery; and

WHEREAS, it is understood by the City of Calipatria that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Calipatria will submit an application for Date Street Sidewalk Improvements from Highway 111 to Railroad Avenue and an estimated project cost of \$401,000; and

WHEREAS, an 11.47% of local matching funds is required for CMAQ participation and thus, the City of CALIPATRIA commits a total local match of \$46,000 from the City of CALIPATRIA's Local Transportation Authority Fund; and

NOW THEREFORE BE IT RESOLVED, that the City Council hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

BE IT FURTHER RESOLVED that the City of Calipatria City Council does direct its management and engineering staffs to ensure all federal and state-funded projects are carried out in a timely manner as per the requirements of AB 1012 and the directive of the City of Calipatria City Council.

MOTION: SECOND: VOTE:
RESOLUTION 19 -21 C. Hoff, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACKNOWLEDGING THE HARD WORK AND EXPRESSING ITS THANKS TO THE CALIPATRIA CENTENNIAL COMMITTEE

WHEREAS, on March 1, 2019 the City of Calipatria celebrated its Centennial, commemorating the 100th Anniversary of the Incorporation of the City of Calipatria; and

WHEREAS, the Centennial celebration was a huge success, which included a special meeting of the City Council and a large community celebration; and

WHEREAS, the preparations for the Centennial celebration began months in advance of the celebration; and

WHEREAS, the successful Centennial celebration would not have been possible without the efforts of the members of the Calipatria Centennial Committee; and

WHEREAS, the members of the Calipatria Centennial Committee worked to beautify the City, arrange for the occasion to be recognized by our County and State Representatives, and organize the wonderful town celebration; and

WHEREAS, the members of the Calipatria Centennial Committee are:

Fred Beltran
Martha Beltran
Natasha Saucedo
Margaret Navarro
Rom Medina
Maria Nava-Froelich
Irma Banaga
Gracie Castaneda
Sylvia Chavez
Kathy Dunn
Fidel Flores
Christian Froelich
Yolanda Gutierrez
Huston Hisel
Maria Hisel
Margie Pizano
George Prieto
Sara Valdez
Bonnie Zendejas

NOW THEREFORE be it resolved that the City Council hereby expresses its heartfelt gratitude to each and every member of the Calipatria Centennial Committee for all of their hard work and selfless dedication to the City of Calipatria.

BE IT FURTHER RESOLVED that the City Council hereby offers its sincere congratulations to each and every member of the Calipatria Centennial Committee for the outstanding success of the Centennial Celebration that was organized and hosted by the Calipatria Centennial Committee.

MOTION: SECOND: VOTE:
RESOLUTION 19-22 The Holt Group

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE PURCHASE AND INSTALLATION OF PEDESTRIAN SAFETY SIGNAGE FUNDS UNDER THE TRANSPORTATION DEVELOPMENT ACT.

WHEREAS, The Transportation Development Act provides that two percent of each county's total Local Transportation Fund be annually set aside and used to fund the development of bicycle and pedestrian facilities; and

WHEREAS, the City of Calipatria has proposed the purchase and installation of pedestrian safety signage on local streets near schools; and

WHEREAS, the City of Calipatria intends to advance these objectives via continuance of projects within the City using the funds available under the 2018-2019 Transportation Development Act Fiscal Year; and

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

1. To authorize the City Manager as the City's authorized signature and designated contact person;
2. To allocate the funds available for completion of the project within the City of Calipatria under the funds Allocated for Bikeways and Pedestrian facilities in the amount of \$12,246

MOTION: SECOND: VOTE:
RESOLUTION 19-23 The Holt Group

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE ARTICLE 8e APPLICATION FOR PURCHASE AND INSTALLATION OF BUS SHELTERS ALONG TRANSPORTATION ROUTES UNDER THE TRANSPORTATION DEVELOPMENT ACT (SB 325), PUC 99400

WHEREAS, The Transportation Development Act (SB 325) provides that each Transportation Planning Agency may allocate funds to specific transit purposes; and

WHEREAS, the City of Calipatria has recognized the need for the purchase and installation of bus shelters along transportation routes; and related equipment; and

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

1. To authorize the City Manager as the City's authorized signatory and designated contact person;
2. To allocate the funds available to the City of Calipatria allocated for the FY 18/19 purchase and installation of bus shelters along pedestrian/transportation routes and related equipment in the amount of \$1,545.

AND

3. To apply for funds available to the City of Calipatria allocated for ICTC Transit Services in the amount of \$1,545.

MOTION: SECOND: VOTE:
RESOLUTION 19-24 The Holt Group

A RESOLUTION OF THE CITY OF CALIPATRIA CITY COUNCIL ADOPTING FREEMAN STREET LIST OF PROJECTS PROPOSED TO BE FUNDED BY THE LOCAL STREETS AND ROADS PROGRAM CREATED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017), was passed by the Legislature and signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, the funding from SB 1 will help the City maintain and rehabilitate roads, improve safety for all modes of travel, and add complete streets and active transportation infrastructure in fiscal year 2019-20 and into the future; and

WHEREAS, SB 1 created the Road Maintenance and Rehabilitation Account (RMRA) which allocates funding to various roadway improvement programs including the Local Street and Roads Program (LSRP), which provides up to \$1.5 billion per year directly to counties and cities for local road maintenance, safety improvements and complete street improvements; and

WHEREAS, the City of Calipatria will receive an estimated \$127,950 from the LSRP in Fiscal Year 2019-20; and

WHEREAS, SB 1 includes accountability and transparency provisions to ensure that the residents of Calipatria are aware of the projects proposed for funding and which projects have been completed each fiscal year; and

WHEREAS, Calipatria must adopt, by resolution at a regular public meeting, a list of all projects proposed to receive funding from the LSRP, which must include a description and the location of each proposed project, a proposed schedule for the project’s completion, and the estimated useful life of the improvement; and

WHEREAS, the City of Calipatria has developed a list of transportation projects proposed to be funded by its allocation of LSRP funding in Fiscal Year 2019-20 (“LSRP Project List”), attached hereto as Exhibit A; and

WHEREAS, Calipatria’s LSRP Project List ensures that revenues are being used on the most high-priority and cost effective projects that also meet the priorities for transportation investment, and

WHEREAS, the LSRP Project List and overall investment in Calipatria’s local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive benefits to the residents and businesses of Calipatria, and co-benefits regionally and statewide.

NOW THEREFORE BE IT RESOLVED, be it resolved that the City Council of the City of Calipatria hereby adopts the LSRP Project List attached here to as Exhibit A for the proposed expenditure of Calipatria’s funding allocation for Fiscal Year 2019-20

COUNCIL REPORTS:

Cervantes:

Hisel:

Amezcuca:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: