

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 26, 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.

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- April 12th

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 16-13 K. Lopez, Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE APPLICATION FOR BICYCLE AND/OR PEDESTRIAN FUNDS UNDER THE TRANSPORTATION DEVELOPMENT ACT AND APPROVING THE ADOPTION OF IT'S BICYCLE AND/OR PEDESTRIAN PLAN FISCAL YEAR 2015/2016

WHEREAS, The Transportation Development Act provides that 2 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 submitted a pedestrian project in conformance with specifications of Caltrans’ Planning and Design Criteria for Pedestrians in California, and the Regional Transportation Plan; *and*

WHEREAS, the City of Calipatria desires to construct this project within their city using the funds available under the Transportation Development Act in the amount of \$ 12,130.00.

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

1. To authorize Romualdo Medina or Katherine R. Lopez as the City’s authorized signature and designated contact person;
2. To apply for funds available to the City of Calipatria
Allocated for Bikeways and Pedestrian facilities.

MOTION: SECOND: VOTE:
RESOLUTION 16-14 K. Lopez, Finance Director

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE CITY OF CALIPATRIA
APPROVING THE ARTICLE 8 APPLICATION FOR BUS STOP SHELTER PURPOSES UNDER
THE TRANSPORTATION DEVELOPMENT ACT (SB 325), PUC 99400 FISCAL YEAR 2015/2016

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

WHEREAS, the City of Calipatria has recognized the need for bus stop shelter improvements and maintenance;

NOW THEREFORE, the City Council of the City of the City of Calipatria Does resolve as follows:

1. To authorize Romualdo Medina or Katherine R. Lopez as the City’s authorized signature and designated contact person;
2. To apply for funds available to the City of Calipatria allocated for bus stop shelter improvements and maintenance in the amount of \$ 1,597.00

AND/OR

3. To apply for funds available to the City of Calipatria Allocated for ICTC Transit Services in the amount of \$ \$ 1,597.00

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Real Property Negotiations- Cal Govt. Code 54956.9
One Case

Public Employee Performance - Cal. Govt. Code 54957.6
One case- City Manager

Public Employment- Cal Govt Code 54957.6
Public employee- City Manager

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran, H:

Flores:

Beltran F:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: