

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
May 14, 2019
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA AND 2019/2020 BUDGET WORKSHOP

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

Police Report

MOTION:

SECOND:

VOTE:

CONSENT AGENDA

1. Warrants
2. Minutes- April 9th

NEW BUSINESS

MOTION: SECOND: VOTE:
 RESOLUTION 19-25 R. Medina- City Manager
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACCEPTING FIRE
 CHIEF HALL RETIREMENT FROM THE CALIPATRIA FIRE DEPARTMENT

WHEREAS, in August of 1980, Chris Hall was a new employee to the City of Calipatria; and
WHEREAS, he has served this city in many capacities; however he has been the Fire Chief for the
 last _____ years; and

WHEREAS, this city and its staff would like to congratulate Fire Chief Hall for his dedication to
 the community and wish him the best in his retirement; and

BE IT RESOLVED that the City Council of the City of Calipatria accepts, with sincere regret, the
 retirement of Chris Hall, Fire Chief to the City of Calipatria. The City of Calipatria extends its appreciation
 for the contributions and allegiance he has provided to the City of Calipatria over the last Thirty Eight
 years;

MOTION: SECOND: VOTE:
 RESOLUTION 19-26 R. Medina Public Works Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA PROCLAIMING MAY
 19-25, 2019 “PUBLIC WORKS WEEK”
 “PROCLAMATION”

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of
 vital importance to sustainable and resilient communities and to the public health, high quality of life and
 well-being of the people of City of Calipatria; and

WHEREAS, these infrastructure, facilities and services could not be provided without the
 dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of
 government and the private sector, who are responsible for rebuilding, improving and protecting our
 nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other
 structures and facilities essential for our citizens; and

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the City of
 Calipatria to gain knowledge of and to maintain a progressive interest and understanding of the importance
 of public works and public works programs in their respective communities; and

WHEREAS, the 2019 marks the 59th annual National Public Works Week sponsored by the
 American Public Works Association/Canadian Public Works Association; and

BE IT NOW RESOLVED, I, Maria Nava-Froelich, Mayor, do hereby designate the week of May
 19-25, 2019 as National Public Works Week; I urge all citizens to join with representatives of the
 American Public Works Association/Canadian Public Works Association and government agencies in
 activities, events and ceremonies designed to pay tribute to our public works professionals, engineers,
 managers and employees and to recognize the substantial contributions they make to protecting our
 national health, safety, and quality of life.

DISSCUSSION/DIRECTION

Business License Ordinance- Bill Smerdon

State of the City Address- Councilmember Nava-Froelich

Beautification Committee – Cathy Hoff

Park Committee- Cathy Hoff

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION
Public Employee performance evaluation: 1 case –
Govt Code 54957.6

Conference with labor negotiator-1 case
City Manager Govt Code 54957.6

CPOA Labor Negotiations- 1 case
Govt Code 54957.6

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

TAKE A BREAK

CITY OF CALIPATRIA 2019/20 BUDGET WORKSHOP

INTRODUCTION- R. Medina

SUMMARY OF FISCAL YEAR 2019/20 TENTATIVE BUDGET: K. Lopez, R. Medina

In review of the topics for discussion that were submitted; they will be addressed during the Tentative Budget review.

MOTION: SECOND: VOTE:
ADJOURN: