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 26, 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, MayorProTem: Maria N. Froelich, Fidel Flores, Jim Spellins, 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**.

INFORMATION REPORTS
Fire Report
Crime Prevention Meeting summary- C. Hoff

MOTION: SECOND: VOTE:
CONSENT AGENDA
1. Warrants
2. Minutes- May 12th

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 15-22 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 current fiscal year 2014-2015 in the amount of $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 $18,992.39.

MOTION: SECOND: VOTE:
RESOLUTION 15-23 R. Medina, City manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING A DISPATCH AGREEMNT BETWEEN THE CITY OF CALIPATRIA AND THE CITY OF BRAWLEY COMMENCING ON JULY 1, 2015 AND ENDING JUNE 30, 2016.

WHEREAS, the parties hereto are located in the County of Imperial; *and*

WHEREAS, BRAWLEY, by and through its Police Department, has the personnel, equipment and facilities to provide radio dispatching services on a twenty-four (24) hour per day, seven (7) days a week basis in the operation of its fire and police functions; *and*

WHEREAS, CALIPATRIA, by and through its Police Department, desires to avail itself of BRAWLEY'S dispatching services; *and*

THEREFORE BE IT RESOLVED, that the city council of the City of Calipatria approved the 2015/2016 Dispatch agreement between the city of Calipatria and the city of Brawley.

MOTION: SECOND: VOTE:
RESOLUTION 15-24 Chief Hall

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING OVERTIME AND PORTAL TO PORTAL PAY FOR EMPLOYEES

WHEREAS, the City of Calipatria Fire Department is a public agency located in the County of Imperial, State of California; *and*

WHEREAS, it is the Calipatria Fire Department's desire to provide fair and legal payment to all its employees for time worked; *and*

WHEREAS, the City of Calipatria has in its employ, Fire Department response personnel which includes: Fire Captain, Lieutenant, Apparatus Operator, Equipment Operator, Firefighter/ Paramedic, Firefighter; *and*

WHEREAS, the Calipatria Fire Department will compensate its employees portal to portal while in the course of their employment and away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response; *and*

WHEREAS, the Calipatria Fire Department will compensate its employees overtime in accordance with their current Memorandum of Understating while in the course of their employment and away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response.

NOW THEREFORE BE IT RESOLVED that the conditions set forth in this resolution, as stated above, take effect upon adoption by the City of Calipatria City Council.

MOTION: SECOND: VOTE:
RESOLUTION 15-25 J. Aarce-The Holt Group
A RESOLUTION OF THE CALIPATRIA CITY COUNCIL APPROVING THE SUBMITTAL OF A FUNCTIONAL CLASSIFICATION CHANGE FOR NORTH BROWN AVENUE TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, incorporated cities are responsible for initiating requests for changes to the functional classification of streets and roads under their jurisdiction; *and*

WHEREAS, the City of Calipatria receives State and Federal road improvement and maintenance funding based on street and road designation; *and*

WHEREAS, the segment of North Brown Avenue between SR 115/Main St. and Freeman Road, as presented in Exhibit A, is a minor collector serving the entire Northeast section of the City, but only classified as a local street in the FHWA CRS map; *and*

WHEREAS, a Functional Classification Change has been reviewed, examined, and desired by the City Council of the City of Calipatria for North Brown Avenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Calipatria does hereby approve the submittal of a Functional Classification Change for the North Brown Avenue segment between SR 115/Main St. and Freeman Road to the State of California, Department of Transportation.

MOTION: SECOND: VOTE:
RESOLUTION 15-26 C. Hoff city clerk
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of any election; *and*

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; *and*

WHEREAS, Pursuant to Elections Code Section 10400, whenever two or more elections including bond elections, of any legislative or congressional district, public district, city, county or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the election; *and*

WHEREAS pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; *and*

WHEREAS, pursuant to elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; *and*

WHEREAS, the resolution requesting the consolidation shall be adopted and filled at the same time as the adoption of the ordinance or order calling the election; *and*

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on November 3, 2015;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the governing body of City of Calipatria hereby orders an election be called and consolidated with any and all elections on November 3, 2015 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the City of Calipatria requests the Board of Supervisors of the County of Imperial to order such consolidation under Elections code Section 10401 and 10403.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests that the Board of supervisors permit the Imperial County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services; *and*

BE IT FURTHER RESOLVED AND ORDERED that the Imperial County Elections Department conduct the election for the following offices on November 3, 2015 ballot.

SEATS OPEN:
Two (2) City Council- four year terms (each)
One (1) City Clerk- four year term

DISSCUSSION/DIRECTION

Revenue and expense report/Budget -

City Clerk position description-

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Conference with Legal Counsel- Pending Litigation Cal. Govt Code 54956.9
One case- Hazard Construction v. City of Calipatria

Public Employee Performance- Cal. Govt Code 54957.6
One case- city manager

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:
Beltran, H:

Flores:

Spellins:

Nava-Froelich:

Beltran, F:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:
ADJOURN: