

*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 28, 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, MayorProTem: Jim Spellins, Javier Amezcua, Huston Hisel, Hector Cervantes  
PRESENT:  
ABSENT:  
ALSO PRESENT:

ADJOURN TO PUBLIC HEARING:

MOTION: SECOND: VOTE:

The City of Calipatria will conduct a public hearing by the City Council to discuss the Fiscal Year 2019/20 Community Development Block Grant (CDBG) General Allocation Application and to solicit citizen input for the following projects: 1) Hernandez Park; ag water irrigation system; total lot 2) Delta Lift station improvements 3) Neighborhood cleanup program.

RECONVENE TO OPEN SESSION

MOTION: SECOND: VOTE:

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 23<sup>rd</sup>

## NEW BUSINESS

MOTION:                      SECOND:                      VOTE:

RESOLUTION 19-27 R. Medina, City Manager  
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT UNDER THE COMMUNITY FACILITES LOAN AND GRANT PROGRAM FOR THE FY 2017/2018

BE IT RESOLVED by the City Council of the City of Calipatria as follows:

## SECTION 1

The City of Calipatria has been awarded funding from the U.S. Department of Agriculture-Rural Development in the amount of \$ 44,000.00 for the 2018 Emergency Response Vehicles (Patrol).

## SECTION 2

The City Council has reviewed and hereby approves entering into the grant agreement with the U.S. Department of Agriculture-Rural Development (USDA-Rural Development) under the Community Facilities Loan and Grant Program for a grant in the amount of \$44,000.00.

## SECTION 3

The City Council has authorized the commitment of \$36,000.00 of non-federal dollars as matching funds for the project.

## SECTION 4

The City Council of the City of Calipatria hereby authorized and direct the City Manager, Romualdo J. Medina or designee (s) to execute, in the name of the City of Calipatria grant agreements, any amendments thereto, and any and all other documents necessary or required by USDA-Rural Development to participate in the loan and grant program.

MOTION:                      SECOND:                      VOTE:

RESOLUTION 19-28 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACKNOWLEDGING THE FORMATION OF THE CALIPATRIA BEAUTIFICATION COMMITTEE AND DIRECTING STAFF TO COOPERATE IN THE COMMITTEE'S EFFORTS BY ANY MEANS PROPER

**WHEREAS**, a group of concerned residents of the City of Calipatria have organized a Calipatria Beautification Committee; *and*

**WHEREAS**, the Calipatria Beautification Committee has expressed it desire to organize volunteer projects to perform clean up and beautification projects within the City of Calipatria; *and*

**WHEREAS**, the City Council appreciates the efforts of the Calipatria Beautification Committee and supports the Committee's goal of eliminating blight and beautifying the City; *and*

**WHEREAS**, the City has a program in place that would allow the City to loan City equipment and coordinate projects with volunteers:

**NOW THEREFORE BE IT RESOLVED** that City Council of the City of Calipatria acknowledges the existence of the Calipatria Beautification Committee and desires to support the efforts of the Calipatria Beautification Committee in any way that it can; *and*

**BE IT FURTHER RESOLVED** that City Staff is authorized to provide support to the Calipatria Beautification Committee in the form of loaning the Committee City equipment, provided that proper insurance is in place and that the person or persons that will operate said equipment are properly trained to operate the equipment safely; *and*

**BE IT FURTHER RESOLVED** that City Staff is authorized to coordinate with and participate in projects proposed by the Calipatria Beautification Committee.

MOTION:                   SECOND:                   VOTE:  
RESOLUTION 19-29 C. Hoff, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING JAVIER AMEZCUA TO THE CITIZENS ADVISORY COMMITTEE

*WHEREAS*, Fred R. Beltran is no longer a City of Calipatria council member, leaving a vacancy on the Citizens Advisory Committee Member for the City of Calipatria effective December 11, 2018;

*WHEREAS*, with the vacancy approved; councilmember Javier Amezcua volunteered to become the representative for the Calipatria Police Department on the Citizens Advisory Committee; *and*

*THEREFORE BE IT RESOLVED*, that the Calipatria City Council hereby accepts the appointment.

MOTION:                   SECOND:                   VOTE:  
ADJOURN TO CLOSED SESSION

- 1) Conference with Real Property Negotiator (Cal. Govt. Code Sec. 54956.8)  
Property: (Confidential)  
Negotiator: City Manager  
Under Negotiation: Price and Terms
- 2) Conference with Legal Counsel- Existing Litigation (Cal. Govt. Code Sec. 54956.9(d)(1)  
Name of Case: Loshek v. City
- 3) Public Employment Appointment- (Cal. Govt. Code Section 54957)  
Position: Fire Chief
- 4) Public Employee Performance Evaluation- (Cal. Govt. Code 54957.6)  
1 Case: City Manager
- 5) Conference with Labor Negotiator- (Cal. Govt. Code 54957.6)  
1 Case: City Manager

DISCUSSION/DIRECTION ??

COUNCIL REPORTS:

Cervantes:

Hisel:

Amezcua:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION:  
ADJOURN:

SECOND:

VOTE: