

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
June 14, 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, MayorProTem: 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

CITY OF CALIPATRIA 2016/ 2017 BUDGET WORKSHOP-
INTRODUCTION- Rom Medina, City Manager
BUDGET REVIEW- Katy Lopez- Finance Director

INFORMATION REPORTS

Police Report
Fire Report

MOTION: SECOND: VOTE:

CONSENT AGENDA

1. Warrants
2. Minutes- May 24th

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 16-16 Chief Hall

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE 2016 FIREWORKS SEASON VENDORS & DISPLAY

WHEREAS, the City of Calipatria has Ordinance 07-002 establishing the fireworks rules and regulations and Resolution 08-20 establishing “public service organizations” as sellers; and creating a limit of fireworks stands (no more than 4);

WHEREAS, the selling season is from June 30th to July 6, 2016; and

THEREFORE BE IT RESOLVED that the city council approve the following vendors for the 2016 season:

1. Calipatria Little League Basketball
2. Jose Espinoza
3. Calipatria Foursquare Church

MOTION: SECOND: VOTE:
RESOLUTION 16-17 R. Medina, city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA SUPPORTING THE IMPERIAL COUNTY ABANDONED VEHICLE AUTHORITY; APPOINTMENT SHOULD BE NON-ELECTED MEMBER

WHEREAS, membership in the Imperial County Abandoned Vehicle Service Authority is open to the County of Imperial and all Cities who, by an approved resolution of their City Council, agree to participate; *and*

WHEREAS, the City of Calipatria has approved and adopted a resolution for membership in the Service Authority, that consist of One (1) Representative from each participating agency; and

NOW THEREFORE BE IT RESOLVED that the City of Calipatria appoints a non-elected official _____ as the City Representative, and appoints _____ as the Alternate Representative to the Imperial County Abandoned Vehicle Service Authority.

MOTION: SECOND: VOTE:
RESOLUTION 16- 18 R. Medina, city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA FORMALLY EXONERATING SUBDIVISION SECURITY BONDS

WHEREAS, the City entered into a subdivision improvement agreement with Paseo Del Sol Norte, LLC for the installation of certain offsite improvements as a condition of approval of the final map for the subdivision commonly known as Paseo Del Sol Norte Subdivision One; *and*

WHEREAS, the developer never commenced work on the subdivision; *and*

WHEREAS, State law provides that after the after approval of a tentative map, a City may not impose additional conditions upon the development of residential units within a new subdivision for a period of five years; *and*

WHEREAS, the conditions imposed in the development agreement and the cost estimates for the construction of the improvements required, may no longer be current; *and*

WHEREAS, the City intends to purchase the subdivision in question pursuant to the provisions of the Revenue and Taxation Code; and

WHEREAS, in the event that City sells the subdivision to a new developer, it will be necessary to enter into a new development agreement which will need to be properly secured pursuant to California Government Code Sections 66499, et seq.; *and*

WHEREAS, the current security pledged to secure the development agreement with Paseo Del Sol Norte, LLC no longer serves any purpose for the City:

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calipatria hereby releases and exonerates the following bond: Bond No. 727225S issued by Insco Insurance Services, Inc. in the amount of \$787,785.65.

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Cal Govt. Code 54957.6
One (1) case- City Manager

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION-
Cal Govt Code 54956.9
One (1) case

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

DISCUSSION/DIRECTION

Sure Helpline Crisis Center- R. Medina

Calipatria Chamber Membership- R. Medina

COUNCIL REPORTS:

Beltran, H:

Beltran F:

Flores:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:
ADJOURN: