

**All meetings are now conducted via zoom; information is available on the City Web Site or by calling City Hall at 760-348-4141 ext 2**

City Hall  
City of Calipatria  
August 25, 2020  
6 PM

City Clerk Catherine Hoff is inviting you to a scheduled Zoom meeting.  
Topic: City of Calipatria City Council Meeting  
Time: **Aug 25, 2020 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87857409083?pwd=OEdPaUM3ajZuWklpL3IxdG4zWlZmUT09>

Meeting ID: **878 5740 9083**

Passcode: **682478**

One tap mobile

+16699006833,,87857409083#,0#,,682478# US (San Jose)

+13462487799,,87857409083#,0#,,682478# US (Houston)

**Dial by your location**

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

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**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**INVOCATION:**

**ROLL CALL:** *Mayor:Jim Spellins, MayorProTem:Huston Hisel, Javier Amezcua, Maria Nava-Froelich, Hector Cervantes*

**PRESENT:**

**ABSENT:**

**ALSO PRESENT:**

**MOTION:**

**SECOND:**

**VOTE:**

**ADJOURN TO PUBLIC HEARINGS:** the purpose of these public hearings will be to hear comments from the public regarding the following requests: 1) Tentative Parcel Map for NE Brown Av and Church Street- 2) State Administered CDBG/CDBG-CV Application

1)

**Subject:**

Tentative Parcel Map for  
NE Brown Avenue & Church Street

**Location:**

NE Corner of Brown & Church Street, Calipatria, CA  
APN 023-354-009 (Refer to Exhibit A- Vicinity Map)

Rafael Gonzalez, applicant and property owner, submitted an application for a proposed minor subdivision of a single parcel located at the northeast corner of Brown Avenue and Church Street (APN 023-354-009). The property is located in the R-2 Medium Density Residential Zone within the incorporated City Limits. The proposed project consists of subdividing a single 34,430 square foot parcel into four (4) 8,608 square foot parcels. City Council will review the Tentative Parcel Map and consider the recommendations provided by the Planning Commission at the previously held meeting on July 14, 2020.

2)

This public hearing is being held to discuss community needs and potential projects for funding under the F/Y 2020/21 CDBG program. Eligible activities under the CDBG program include homeownership assistance and housing rehabilitation programs; public facility and public improvements projects (including public improvements in support of new housing construction); public service programs, planning studies, economic development business assistance and microenterprise activities.

MOTION:                      SECOND:                      VOTE:  
RECONVENE TO OPEN SESSION

#### 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.

<p><b>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</b></p>
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#### INFORMATION

Police Report

Fire Report

Phil White- EideBailly Audit Firm

MOTION:                      SECOND:                      VOTE:  
CONSENT AGENDA

1. Warrants
2. Minutes-
3. Annual Financial Report; Fiscal Year Ended June 30, 2019

## NEW BUSINESS

MOTION: SECOND: VOTE:  
 RESOLUTION 20-32- The Holt Group- George Galvan

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE TENTATIVE PARCEL MAP FOR A MINOR SUBDIVISION AT THE NORTHEAST CORNER OF BROWN AVENUE AND CHURCH STREET (APN 023-354-009) SUBJECT TO CONDITIONS OF APPROVAL

**WHEREAS**, Rafael Gonzalez (Applicant and Property Owner) submitted a Uniform Application for a Tentative Parcel Map on May 15, 2020 to subdivide an existing parcel into four new parcels at the northeast corner of Brown Avenue & Church Street (APN 023-354-009) within the City of Calipatria; and

**WHEREAS**, the Tentative Parcel Map was filed in conformance with the form, content and fees stipulated by the City Ordinance; and

**WHEREAS**, a Public Hearing was held on July 14, 2020 by the Calipatria Planning Commission and upon hearing and considering all testimony and arguments, for and against, and analyzing the information submitted by staff and considering any written comments received, the Planning Commission considered all facts related to the proposed project; and

**WHEREAS**, the Planning Commission issued a Report of Investigation on the Tentative Parcel Map attached hereto as Exhibit B and provided recommendations to the City Council to modify, sustain, or overrule the Report of Investigation; and

**WHEREAS**, the City of Calipatria City Council also conducted a public hearing at its regularly scheduled meeting on August 25, 2020 and upon hearing and considering all testimony and arguments, for and against, and analyzing the information submitted by staff and considering any written comments received, the City Council considered all facts related to the proposed project; and

**WHEREAS**, the project is exempt from the California Environmental Quality Act (CEQA) per 15314 – Minor Land Division and a Notice of Exemption was filed at the Imperial County Clerk Recorder’s Office on June 11, 2020; and

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Calipatria as follows:

- A) That the forgoing recitations are true and correct; and
- B) The project has been reviewed in accordance with the requirements set forth by the City
- C) The City Council has reviewed and approves the Report of Investigation and accepts recommendations by the Planning Commission; and
- D) That based on the evidence presented at the public hearings, the City Council hereby APPROVES the Tentative Parcel Map and map for the lot split at the northeast corner of Brown Avenue & Church Street (APN 023-354-009) subject to the Conditions of Approval (Exhibit A), and based on the following findings consistent with the Report of Investigation:

- 1. That the proposed tentative map is consistent with the Calipatria General Plan and Zoning Ordinance.
- 2. That the site is physically suitable for the proposed medium density residential development.
- 3. That the design of the proposed lot split is not likely to cause serious public health problems.
- 4. That the subdivision will not conflict with any existing public easements.
- 5. That the subdivision or the proposed improvements is not likely to cause environmental damage or injure fish or wildlife or their habitat.
- 6. That the proposed project complies with the requirements of the Calipatria Subdivision Ordinance and Subdivision Map Act.

MOTION:                   SECOND:                   VOTE:  
RESOLUTION 20-33 R. Medina City Manager

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- CORONAVIRUS RESPONSE ROUND 1 (CDBG-CV1) NOFA DATED JUNE 5, 2020

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

**SECTION 1:**

The City Council has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, \$110,000.00 for the following CDBG-CV1 activities, pursuant to the June 2020 CDBG-CV1 NOFA:

Activities:

Administration:

Public Service/Food Bank

Economic Development-Microenterprise

Note: Similar to the above, any Colonia or Native American Set-Aside activities must be included separately in the Resolution.

**SECTION 2:**

The City/County hereby approves the use of Program Income in an amount not to exceed \$110,000.00 for the CDBG-CV1 activities described in Section 1.

**SECTION 3:**

The City/County acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

**APPENDIX D 2**

Department of Housing and Community Development

Revised 6/3/2020 CDBG-CV1 NOFA

**SECTION 4:**

The City of Calipatria hereby authorizes and directs Romualdo Medina, City Manager, or designee\*, to execute and deliver all applications and act on the City's behalf in all matters pertaining to all such applications.

**SECTION 5:**

If an application is approved, Romualdo Medina, City Manager, or designee\*, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

**SECTION 6:**

If an application is approved, Romualdo Medina, City Manager, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant. \* Important Note: If the designee is signing any application, agreement, or any other document on behalf of the designated official of the City of Calipatria, written proof of designee authority to sign on behalf of such designated official must be included with the Resolution, otherwise the Resolution will be deemed deficient and rejected.

Additionally, do not add limitations or conditions on the ability of the signatory or signatories to sign documents, or the Resolution may not be accepted. If more than one party's approval is required, list them as a signatory. The only exception is for county counsel or city attorney to approve as to form or legality or both, IF such approval is already part of the standard city/county signature block as evidenced by the signed Resolution itself. Inclusions of additional limitations or conditions on the authority of the signer will result in the Resolution being rejected and will require your entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement.

DIRECTION/DIRECTION

CARES/COVID 19 Activities - R. Medina /City Manager

COUNCIL REPORTS:

Cervantes:

Nava-Froelich:

Amezcuca:

Hisel:

Spellins:

STAFF:

Medina:

Hoff:

MOTION:  
ADJOURN:

SECOND:

VOTE: