

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
October 29, 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, 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
Fire Report

MOTION: SECOND: VOTE:
CONSENT AGENDA
 1. Warrants
 2. Minutes- September 10th

NEW BUSINESS
MOTION: SECOND: VOTE:

RESOLUTION 19-50 Fire Chief Llanas
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA GIVING AUTHORIZATION TO PURCHASE A SOFTWARE PROGRAM CALLED EMERGENCY REPORTING (ERS) FOR THE CALIPATRIA FIRE DEPARTMENT

WHEREAS, the City of Calipatria Fire Department strives to be current in its record keeping, and
WHEREAS, there is a software program called Emergency Reporting (ERS), which is the sole provider for fire report record keeping for all Imperial Valley fire departments; and

WHEREAS, ERS will provide on scene Patient Care Reporting (PCR) during medical emergencies, will also allow immediate sharing of information (digital reports/records) to any EMS providers requesting information; and

WHEREAS, ERS will also provide tracking for vehicle maintenance, daily duties, training, hydrant flow rates, and

WHEREAS, with the purchase of this software program, Calipatria Fire Department will be compliant with its record keeping and report writing within the National Fire Incident Report System, NFIRS and help with the ISO rating, and

WHEREAS, initial cost of \$2,376.00 (yearly cost of \$2,376.00) and the one time setup fee of \$864.00; funds are from account 01-26-7003.

MOTION: SECOND: VOTE:
 RESOLUTION 19-51 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE PART TIME APPOINTMENT OF RAFAEL TORRES AS THE PART TIME UTILITY WORKER

WHEREAS, The City of Calipatria has solicited applications for the position of Part Time Utility Worker, and conducted the employment hiring process in conformance to the administrative hiring procedures, and

WHEREAS, City of Calipatria will enter into an at will employment agreement for the Part Time Utility Worker, and authorize the City Manager to execute on behalf of the City, and

THEREFORE BE IT RESOLVED that the Calipatria City Council approves the appointment of Rafael Torres; Part Time Utility Worker; employment conditions set forth in the AT WILL employee agreement effective start date October 31, 2019.

MOTION: SECOND: VOTE:
 RESOLUTION 19-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA PROCLAMATION OF LOCAL EMERGENCY FOR AIR POLLUTION AT THE SALTON SEA

WHEREAS, Codified Ordinance No. 2.104.060 of the County of Imperial empowers the Board of Supervisors to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity; and

WHEREAS, the City Council of the City of Calipatria does hereby find;

That conditions of extreme peril to the safety of persons and property have arisen within Imperial County, caused by the receding shoreline of the Salton Sea which exposes harmful dust and air pollution into the air, including PM10 and PM 2.5, which began accelerating on January 1, 2018 and has not been reduced and is now extreme peril to the safety of persons in the surrounding areas of the Salton Sea; and
 That these conditions are or are beyond the control of the services, personnel, equipment, and facilities of said County; and

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout said County, and;

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions, and duties of the emergency organization of this County shall be those prescribed by state law, by ordinances, and resolutions of this County; and

IT IS FURTHER PROCLAIMED AND ORDERED that copy of this proclamation be forwarded to the Governor of California with the request that he proclaim a State of Emergency exists.

MOTION: SECOND: VOTE:
RESOLUTION 19-54 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE AWARD OF CONTRACT FOR RESIDENT ENGINEERING & CONSTRUCTION MANAGEMENT SERVICES FOR THE FREEMAN STREET REHABILITATION AND ICLTA MEASURE D 2018 STREET IMPROVEMENTS PROJECT

WHEREAS, the City of Calipatria solicited for proposals for the above project; and
WHEREAS, three (3) sealed proposals were received by October 10, 2019 as per Request for Proposals issued on September 17, 2019; and
THEREFORE BE IT RESOLVED, that the city council of the City of Calipatria awards the Resident Engineering & Construction Management Services for the Freeman Street Rehabilitation and ICLTA Measure D 2018 Street Improvements Project to The Holt Group and not to exceed \$141,000.00; and
BE IT FURTHER RESOLVED the City Manager Romualdo Medina is authorized to execute the contract (s) on behalf of the City;

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

CPOA Labor negotiations Cal Govt Code 54957.8

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:
Cervantes:

Hisel:

Amezcuca:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:
ADJOURN: