

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
April 28, 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, Mayor Pro Tem: Maria N. Froelich, Jim Spellins, Fidel Flores, 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**.

MOTION: SECOND: VOTE:

ADJOURN TO PUBLIC HEARING: This public hearing is being conducted by the City of Calipatria to discuss the Fiscal Year 2014/15 Program Income Waiver- Fire Station Facility Rehabilitation Project and to solicit citizen input. The City of Calipatria was approved \$147,107.00 under Program Income to carry out the eligible activities under the following:

1. Fire Station Facility Rehabilitation Project

MOTION: SECOND: VOTE:

RECONVENE TO OPEN SESSION

INFORMATION REPORTS

Police Report

Fire Report

MOTION: SECOND: VOTE:
CONSENT AGENDA
1. Warrants- Apr. 8th

MOTION: SECOND: VOTE:
RESOLUTION 15-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ALLOWING
AND DIRECTING CITY MANAGER TO EXECUTE AFFIDAVIT
AND INDEMNITY AGREEMENT CONCERNING LOST LETTER OF CREDIT

WHEREAS, Pursuant to the contract between CR&R for solid waste disposal CR&R had JP Morgan Chase Bank issue a letter of credit in favor of the City as security for CR&R's faithful performance of the contract; and

WHEREAS, CR&R has replaced the letter of credit issued by JP Morgan Chase Bank with a letter of credit issued by another institution; and

WHEREAS, the replacement letter of credit is suitable for the purpose of securing CR&R's faithful performance of the contract for solid waste disposal; and

WHEREAS, CR&R has requested that the City return the letter of credit issued by JP Morgan Chase Bank so that the same may be cancelled, but the City has been unable to comply with that request because the letter of credit has been misplaced:

THEREFORE BE IT RESOLVED THAT the City Manager is hereby authorized and directed to sign an affidavit and indemnity agreement in a form acceptable to JP Morgan Chase Bank which will allow said bank to cancel the letter of credit issued at the request of CR&R.

COUNCIL REPORTS:
Beltran, H:

Flores:

Spellins:

Nava-Froelich:

Beltran, F:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:
ADJOURN: