

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
February 10, 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, Fidel Flores, Nicole Carrigan, 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.

INFORMATION REPORTS

Police Report
Revenue and Expenditure Report- Finance

MOTION: SECOND: VOTE:
CONSENT AGENDA
1. Warrants
2. Minutes- Jan 27th

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 15-07- M. Nava-Froelich- councilmember

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AMENDING
RESOLUTION 14-41 ESTABLISHING A LEASE BETWEEN THE CITY AND THE CALIPATRIA
CHAMBER OF COMMERCE

WHEREAS, the city of Calipatria has property/buildings which the City can authorize for lease;
and

THEREFORE BE IT RESOLVED that the city of Calipatria enter into a lease agreement with the Calipatria Chamber of Commerce; and

THEREFORE BE IT FURTHER RESOLVED that the city manager be directed to execute lease agreement on behalf of the City of Calipatria; Calipatria Chamber will be responsible for utilities and maintenance on 150 N. Park Avenue; *with the relief of rent and utilities until March 1, 2015.*

RESOLUTION 15-08 R. Medina, city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING/NOT APPROVING MEMBERSHIP IN THE CALIPATRIA CHAMBER OF COMMERCE

WHEREAS, the Calipatria Chamber of Commerce is a benefit to the city of Calipatria; *and* ***THEREFORE BE IT RESOLVED*** the city council of the city of Calipatria approve/not approve joining the Calipatria Chamber of Commerce for an annual fee of \$100.00.

DISCUSSION/ DIRECTION

ROPS 2015/16 projects design- R. Medina

COUNCIL REPORTS:

Beltran, H:

Carrigan:

Flores:

Nava-Froelich:

Beltran, F:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: