

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
January 27, 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, Heather Beltran, Nicole Carrigan**

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

Fire Department

Hospice of Imperial Valley- Paul Magana

MOTION: SECOND: VOTE:

CONSENT AGENDA

- 1. Warrants
- 2. Minutes- Jan 13th

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 15-04 R. Medina- City Manager

Memorandum of Understanding

between the COUNTY OF IMPERIAL and the Cities of BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL and WESTMORLAND

This Memorandum of Understanding ("this MOU") is made and entered into by and between the County of Imperial ("the County"), a political subdivision of the State of California,

and the Cities of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial and Westmorland (collectively, "the Cities"), with the County and the Cities collectively referred to as "the Parties."

WHEREAS, all of the Parties agree that it is necessary to perform an assessment regarding a potential county-wide tax measure to fund the goals of the Regional Animal Control and Stakeholder Group; and

WHEREAS, the Parties agree that the assessment would evaluate the viability of a county-wide measure and evaluate the methods for placing such a measure on the ballot; and

WHEREAS, the County agrees to enter into an agreement to perform an assessment with the entity that submits the most qualified proposal, so long as the Cities agree to financially contribute a minimum percentage of the cost of such assessment; and

WHEREAS, the Chairman of the County Board of Supervisors is authorized to sign any documents necessary for execution the assessment proposal.

NOW THEREFORE, the Parties agree as follows:

1. The above recitals are true and correct and incorporated herein by reference.
2. The Parties approve this MOU in order to establish a mutual understanding and cooperative process to support each other in the development of an assessment.
3. The Cities agree to pay a percentage of the total amount of the cost for the needs assessment, as set forth in Exhibit I attached hereto and incorporated by this reference. Such percentage may be increased to a maximum of ten percent (10%).
4. The County agrees to enter into an agreement with the entity that submits the most qualified proposal, if the Cities agree to contribute to the cost. The cost of the assessment shall not exceed forty-seven thousand five hundred dollars (\$47,500).
5. This MOU may be executed in multiple counterparts, each of which shall be considered an original, and such counterparts shall together constitute and be one and the same instrument.

MOTION: SECOND: VOTE:
RESOLUTION 15-05 C. Hoff –City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING A VOTING DELEGATE FOR THE 2015 SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GENERAL ASSEMBLY

THEREFORE BE IT RESOLVED; that the city council of the City of Calipatria appoint _____ as the City of Calipatria voting delegate and _____ as an alternate voting delegate for the 2015 SCAG General Assembly held in Palm Desert, California on May 7th and 8th , 2015.

MOTION: SECOND: VOTE:
RESOLUTION 15-06 K. Lopez- Finance Director
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA REQUESTING COPS FUNDING FOR FISCAL YEAR 2014-2015

WHEREAS, the City of Calipatria services a population of 7,904 persons who are entitled to protection of life and property; and

WHEREAS, the State of California legislature has appropriated funding to continue the state COPS Program for the current fiscal year 2014-2015 in the amount of \$100,000.00 from said fund to be used for;

1. Officers' Salaries

NOW HEREBY BE IT RESOLVED, that the City of Calipatria is requesting COPS funding for the fiscal year 2014/2015 in the amount of \$38,644.81.

DISCUSSION/DIRECTION

2015 Budget – K. Lopez- Finance Director

Resolution 14-41 Calipatria Community Center Lease/ Calipatria Chamber of Commerce- M. Nava-Froelich

COUNCIL REPORTS:

Beltran, H:

Carrigan:

Flores:

Beltran, F:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND: VOTE: