

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
March 24, 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

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 THE FOLLOWING PUBLIC HEARINGS:

1. This public hearing is being conducted by the City of Calipatria to discuss the fiscal year 2015/16 Community Development Block Grant (CDBG) General Allocation application. The City of Calipatria is applying for \$1,600,000.00 under the NOFA for the following eligible activities: up to the limit of \$1,500,000.00 for Public facilities; Calipatria Wastewater Improvements and up to \$100,000.00 for PTA Assistance- Service Area Plan Update.
2. This public hearing is being conducted by the City of Calipatria to discuss the 2015 Housing Element Progress Report; to review the Draft Progress Report and Draft 2013-2021 Housing element of the City of Calipatria

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

INFORMATION REPORTS
Fire Report

MOTION: SECOND: VOTE:
CONSENT AGENDA

- 1. Warrants- Mar 24th
- 2. Minutes- Mar. 10th

MOTION: SECOND: VOTE:

RESOLUTION 15-12 R. Medina City Manager
 A RESOLUTION OF THE CITY OF CALIPATRIA APPROVING THE AWARD OF CONTRACT FOR THE CITY OF CALIPATRIA – CAPITAL IMPROVEMENTS FOR RADEMACHER PARK, CALDWELL PARK, HERNANDEZ PARK, POLICE ATHLETICS LEAGUE (PAL) BUILDING, AND HIGHWAY 111 & 115 MEDIAN MAINTENANCE IMPROVEMENTS

WHEREAS; the City of Calipatria has prepared a list of selected projects intended to alleviate many of Calipatria’s capital improvement deficiencies and are of the highest priority, and
WHEREAS; the Calipatria Successor Agency’s Recognized Obligation Payment Schedule (ROPS) 14-15B of Enforceable Obligation Number 12 has included the list of selected projects and the estimated construction cost of the projects is \$827,357, and
WHEREAS; the City of Calipatria has completed plans, specifications and contract documents for the construction of the ROPS projects, and
WHEREAS; the proposal “Bid” forms were prepared with a base bid and four (4) alternates to allow the available project construction budget of \$827,357 to be maintained, and
WHEREAS; a bid opening for the construction of the ROPS projects was conducted at Calipatria City Hall on March 19, 2015 and the lowest, responsive responsible proposal consisting of the capital improvements for Alternate Number 4 was compatible with the construction budget and complied with the total for comparison project selection criteria and consisted of Capital Improvements for Rademacher Park and Caldwell Park, and
WHEREAS; the lowest, responsive, responsible proposal compatible with the construction budget and complying with the total for comparison project selection criteria for Alternate Number 4 was submitted by C.S. Legacy Construction, Inc., in the amount of \$643,784.00 ;
NOW THEREFORE, BE IT RESOLVED, that the Calipatria City Council does hereby award the City of Calipatria Capital Improvements for Rademacher Park, Caldwell Park, Hernandez Park, Police Athletics League (PAL) Building, and Highway 111 & 115 Median Maintenance Improvements for Alternate Number 4 of the proposal forms to C.S. Legacy Construction, Inc., in the amount of \$643,784.00.

MOTION: SECOND: VOTE:

RESOLUTION 15-13 C. Hoff, City Clerk
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING THE NOMINEE FOR THE OFFICE OF CITY COUNCIL MEMBER; TERM EXPIRES NOVEMBER 2015

WHEREAS, the office of Member of the City Council became vacant when Council Member Carrigan resigned; and
WHEREAS, the city clerk ran an advertisement in the Imperial Valley Press requesting interested parties to *submit* a letter of interest to the city clerk before March17, 2015; and
 WHEREAS, two letters of interest were received; and
NOW THEREFORE BE IT RESOLVED that _____ is hereby appointed to fill the vacant office of Member of the City Council for the remainder of the term of that office; term expires November 2015;

MOTION: SECOND: VOTE:

RESOLUTION 15-14 R. Medina, City Manager
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING A
2015/2016 APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT
AND ANY AMENDMENTS THERETO FROM THE GENERAL/NATIVE AMERICAN ALLOCATION
OF THE STATE CDBG PROGRAM

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

Section 1:

The City Council has reviewed and hereby approves and application for up to \$1,600,000 for the following activities:

Public Facilities	\$1,500,000
Planning (PTA)	\$ 100,000

SECTION 2:

The City of Calipatria has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3:

The City of Calipatria hereby approves the use of Local Leverage Funding Sources (listed below) in the amount of \$ 10,000.00 to be used as the City's leverage for this application; Successor Agency Funds.

SECTION 4

The City of Calipatria hereby approves the following Supplemental activities, to be funded by Program Income which is currently available or is anticipated to be received over the term of the grant:

Public Facilities – Wastewater Treatment Plant Improvements

SECTION 5:

The City Manager and Finance Manager is hereby authorized and directed to sign this application and act on the City's behalf in all matters pertaining to this application.

SECTION 6:

If the application is approved, the City Manager and Finance Manager are authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 7:

If the application is approved, the City Manager and Finance Manager are authorized to sign Funds Requests and other required reporting forms.

COUNCIL REPORTS:

Beltran, H:

Flores:

Nava-Froelich:

Beltran, F:

4/4

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: