

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 8, 2016
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, MayorProTem: Jim Spellins, Fidel Flores, Fred R. Beltran, 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.

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
Police Report

MOTION: SECOND: VOTE:
CONSENT AGENDA

1. Warrants
2. Minutes- Feb. 9th, Feb 23rd

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 16-08 R. Medina city manager
A RESOLUTION OF THE CITY OF CALIPATRIA CITY COUNCIL AUTHORIZING THE SUBMITAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF

WHEREAS, the City of Calipatria can select one of three options regarding implementation of a LAMP:

- Option 1- Opt out of an alternative standards process- which means the city would accept the State's adopted Water Quality Control Policy and have state standards applied with Regional Water Quality Control Board's oversight.
- Option 2- Opt in to the County's alternative standards process- which means the City would provide written authorization for the County to administer the LAMP in the City of Calipatria.
- Option 3- Create Own Process- which means the City would develop its own alternative standards and incorporate these standards into a LAMP. The LAMP documentation must be submitted to the State for approval on or before May 13, 2016.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the City of Calipatria City Council hereby selects Option 2 to opt in to the County of Imperial alternative standards process.
2. The City of Calipatria City Council authorizes the County of Imperial to administer the LAMP for septic systems in the City of Calipatria.

DISCUSSION/DIRECTION

Calexico West Land Port of Entry- R. Medina

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Conference with Legal Counsel- Pending Litigation Cal. Govt. Code 54956.9
One case- Hazard Construction v. City of Calipatria

Conference with Legal Counsel- Real property negotiations Cal. Govt. Code 54956.9
Five cases-

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran, H:

Beltran F:

Flores:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:
ADJOURN: