

*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  
May 12, 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, Jim Spellins, 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

MOTION:                      SECOND:                      VOTE:

CONSENT AGENDA

1. Warrants
2. Minutes- April 10<sup>th</sup> and 28<sup>th</sup>

NEW BUSINESS

MOTION:                      SECOND:                      VOTE:

RESOLUTION 15-21 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE PROPOSED NEW LANDSCAPE MAINTENANCE AGREEMENT FOR HWY 111 & 115 MEDIAN PLANTING

**WHEREAS**, the City of Calipatria has entered into an Landscape Maintenance Agreement (LMA) with the Department of Transportation (CalTrans) *and*;  
**WHEREAS**, this LMA is for planting located within the State Right of Way for Route's 111 (IMP-111) and 115 (IMP-115) located in the city: *and*  
**WHEREAS**, as per the agreement, the city will perform all maintenance for these areas;  
**THEREFORE BE IT RESOLVED**; that the city council of the city of Calipatria approved the agreement dated February 26, 2015.

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

MOTION:                   SECOND:                   VOTE:  
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:  
Beltran, H:

Flores:

Spellins:

Nava-Froelich:

Beltran, F:

STAFF:

Medina:

Hoff:

MOTION:                   SECOND:                   VOTE:  
ADJOURN: