

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 24, 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, Mayor ProTem: 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

Police Report
Fire Report
City of Calipatria annual fiscal report 2014/2015 - K. Lopez

MOTION: SECOND: VOTE:
CONSENT AGENDA

1. Warrants- May 10th, May 24th
2. Minutes- April 26th

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 16-15 K. Lopez, Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA REQUESTING COPS FUNDING FOR FISCAL YEAR 2015/2016

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 fiscal year 2015-2016 in the amount up to \$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 2015/2016: in the amount of \$41,358.61.

DISCUSSION/DIRECTION

Budget Workshop- R. Medina, City Manager

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Public employment Cal Govt. Code 54957.6
One case- City Manager

Public employee- Cal Govt. Code 54957.6
City Manager Contract

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:
Beltran, H:

Beltran F:

Flores:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:
ADJOURN: