

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
September 13, 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

Police Report

MOTION: SECOND: VOTE:
CONSENT AGENDA
1. Warrants
2. Minutes- August 23rd

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 16-31 R. Medina, city manager
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT UNDER THE COMMUNITY FACILITIES LOAN AND GRANT PROGRAM FOR FY 2015-2016

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

SECTION 1

The City Council has reviewed and hereby approves a grant application to the U.S. Department of Agriculture-Rural Development (USDA-Rural Development) under the Community Facilities Loan and Grant Program in the amount of \$17,500.

SECTION 2

The City Council has authorized the commitment of \$60,000 of non-federal dollars as matching funds for the project.

SECTION 3

The City Council of the City of Calipatria hereby authorized and direct the City Manager; Romualdo Medina or designee (s) to execute, in the name of the City of Calipatria grant agreements, any amendments thereto, and any and all other documents necessary or required by USDA-Rural Development to participate in the loan and grant program.

MOTION: SECOND: VOTE:

RESOLUTION 16-32 – R. Medina, city manager

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT UNDER THE COMMUNITY FACILITIES LOAN AND GRANT PROGRAM FOR FY 2015-2016

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

SECTION 1

The City Council of the City of Calipatria has reviewed and hereby approves a grant application to the U.S. Department of Agriculture-Rural Development (USDA-Rural Development) under the Community Facilities Loan and Grant Program in the amount of \$12,500.

SECTION 2

The City Council of the City of Calipatria has authorized the commitment of \$60,000 of non-federal dollars as matching funds for the project.

SECTION 3

The City Council of the City of Calipatria hereby authorized and direct the City Manager; Romualdo Medina or designee (s) to execute, in the name of the City of Calipatria grant agreements, any amendments thereto, and any and all other documents necessary or required by USDA-Rural Development to participate in the loan and grant program.

DISCUSSION/DIRECTION

Traffic congestion- International Blvd and Main Street

COUNCIL REPORTS:

Beltran, H:

Flores:

Beltran F:

Spellins:

Nava-Froelich:

3/3

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND: VOTE: