City Clerk Catherine Hoff is inviting you to a scheduled Zoom meeting.

Topic: City of Calipatria City Council Meeting

Time: Jan 25, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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City of Calipatria January 25, 2022 6 PM

ZOOM MEETING OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA IF NOT SPEAKING, PLEASE MUTE YOUR DEVICE AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor: Javier Amezcua, MayorProTem:Maria N-Froelich, Hector Cervantes, Sylvia Chavez, Huston Hisel

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

List of revolving loan funds and city properties

NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 22-04 J. Galvan- The Holt Group

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING A BID ADVERTISEMENT FOR THE DELTA STREET REHABILITATION PROJECT FY 2021-22 BETWEEN INDUSTRIAL AVENUE AND BROWN AVENUE

WHEREAS, the City of Calipatria received funding through Senate Bill 1 (SB1) Program which collects funds through fuel excise taxes, commercial vehicle weight fees, local transactions and use taxes, and federal funds to address deferred maintenance on the state highway and the local street and road systems; and

WHEREAS, SB1 funds are administered by the California Transportation Commission (CTC) and may be used for the rehabilitation, repair, and maintenance of local streets and roads; and

WHEREAS, the City of Calipatria has an estimated current balance of \$290,127.61 cash in hand for the FY 2021/22, to allocate towards street improvement projects; and

WHEREAS, the bid documents and engineering design for the proposed improvements have been completed by The Holt Group, Inc. and;

WHEREAS, the City Council has reviewed the estimated project cost including preliminary engineering and construction budget in the amount of \$228,682.00; and

WHEREAS, the City of Calipatria wishes to conduct a construction bidding process for the 2021-22 City of Calipatria Delta Street Rehabilitation Project between Industrial Avenue and Brown Avenue; and

NOW THEREFORE BE IT RESOLVED, the City Engineer is authorized to advertise invitations for bids for the 2021-22 City of Calipatria Delta Street Rehabilitation Project between Industrial Avenue and Brown Avenue.

MOTION: SECOND: VOTE: RESOLUTION 22-05 C. Hoff City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACCEPTING THE RESIGNATION OF PLANNING COMMISSIONER PATRICIA NELSON

BE IT RESOLVED that the Calipatria city council accept the resignation of Patricia Nelson; effective January 25, 2022.

DISSCUSSION/DIRECTION

Ballot Measure (UUT) - Councilmember Amezcua (Presented on 2020 ballot)

Measure ____

Shall the City of Calipatria adopt an ordinance imposing a Utility Users Tax at a rate of five percent, upon the use of telephone, cell phone, electricity, gas, water, trash, sewer and cable television, to maintain city public services, including, but not limited to, fire, administration, and parks and recreation, and subject to

future council action to reduce said percentage, which is projected to raise \$250,000 to \$400,000 per year, be adopted?

Counci	Brown Act: Ethics Training: AB1234:	(set date) (week d	ay or Saturday) C	. Hoff City Clerk	ζ	
COUNCIL REP Cervantes:	ORTS:					
Hisel:						
Chavez:						
Nava-Froelich:						
Amezcua:						
STAFF:						
Medina:						
Hoff:						
MOTION: ADJOURN:	SECON	ND:	VOTE:			