

**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  
July 2, 2019  
6 PM

SPECIAL 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, Javier Amezcua, Huston Hisel, Hector Cervantes  
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**

NEW BUSINESS

MOTION:                      SECOND:                      VOTE:  
RESOLUTION 19-35 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING A PROGRAM INCOME WAIVER

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

**WHEREAS** The City Council adopted a Program Income Reuse Plan on June 17, 2019 in accordance with the California Department of Housing and Community Development (HCD) requirements; and

**WHEREAS** The City held a public hearing on December 11, 2018 for public input on using Program Income (PI); and

**WHEREAS** The City Council held a second public hearing on a PI Waiver on June 17, 2019, specifically for the Delta Street Sewer Line Repair Project; and

**WHEREAS** The City Council held a third public hearing on a PI Waiver on July 2, 2019, specifically for the Delta Street Sewer Line Repair Project; and

**WHEREAS** The City of Calipatria has or anticipates receiving approximately \$1,131,989 in CDBG Program Income that must be expended prior to expending awarded grant funds; and

**WHEREAS** The City Council has determined that citizen participation requirements were met during this public hearing; and

**NOW, THEREFORE** the City Council of the City of Calipatria does hereby resolve as follows:

1. To authorize the City Manager as the City's authorized signature and designated contact person; and
2. The City Council authorizes spending up to \$300,000 of CDBG Program Income for the necessary repairs to the Delta Street Sewer Line Repair Project.
3. That the City Council of the City of Calipatria approves the submittal of a Program Income Waiver for the Delta Street Sewer Line Repair Project to the California Department of Housing and Community Development (HCD) and for the City Manager to execute said application.

MOTION:                      SECOND:              VOTE:  
RESOLUTION 19-36 R. Medina, City Manager, K. Lopez, Finance Officer

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA RESCINDING RESOLUTION 10-42 AND ESTABLISHING RESIDENTIAL AND COMMERCIAL SOLID WASTE FEES FOR CR&R AS PER EXHIBIT A

**THEREFORE BE IT RESOLVED** that the city council of the City of Calipatria approve the solid waste fee increase; effective July 1, 2019.

MOTION:                      SECOND:              VOTE:  
ADJOURN: