

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
January 14, 2020
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
PLEASE TURN OFF ALL ELECTRONIC DEVICES
MINUTES

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLEGIANCE: *Amezcuca*

INVOCATION: *Spellins*

ROLL CALL: Mayor: *Jimmy Spellins*, MayorProTem: *Huston Hisel, Javier Amezcuca, Maria N-Froelich, Hector Cervantes*
PRESENT: *Spellins, Hisel, Amezcuca, N-Froelich, Cervantes*
ABSENT: *None*
ALSO PRESENT: *R. Ramirez, Chief Llanas, R. Medina*

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. 1) *Chris Froelich, - doesn't agree with the cannabis ordinance review, there is a rise in the youth using it; all cities have voted no. 2) Victor Carrillo meeting tomorrow with CR&R at Old Eucalyptus Room; talking about the conversion of diesel to compressed gas; CR&R will support this- this bond will be on the ballot this November; CNG can provide 20 gallons a day. 2) Chris Froelich- NAC monthly meeting will be held at Bill Young Middle School on January 27, 2020 at 6 pm. 3) Beth Landrum- 4-7 pm is the public outreach.*

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

MOTION: *Cervantes* SECOND: *Hisel* VOTE: *Carried*

ADJOURN TO PUBLIC HEARING: The City of Calipatria is holding this public hearing to provide citizens an opportunity to make their comments known and to discuss the Development Impact Fund Accounts for FY 2017/2018 and FY 2018/2019. *Ms. Ramirez gave information on this public hearing.*

MOTION: *N-Froelich* SECOND: *Hisel* VOTE: *Carried*
RECONVENE TO OPEN SESSION

INFORMATION REPORTS

Fire Report

Police Report

Draft Cannabis Ordinance- *Bring back to discussion/direction*MOTION: *Amezcu* SECOND: *Hisel* VOTE: *Carried*

CONSENT AGENDA

1. Warrants (Dec 10, 2019, Jan 14, 2020)
2. Minutes- Dec, 10th

NEW BUSINESS

MOTION: *Hisel* SECOND: *Amezcu* VOTE: *Carried*

RESOLUTION 20-01 C. Hoff, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE 2020 CITY COUNCIL CALENDAR

BE IT RESOLVED that the City Council of the City of Calipatria approve the following 2020 City Council Calendar:

January 14th / 28th

February 11th / 25th

March 10th / 24th

April 14th / 28th

May 12th / 26th

June 9th / 23rd

July (14th dark) / 28th

August (11th dark) / 25th

Sept. 8th / 22nd

Oct. 13th / 27th

Nov 10th / 24th

Dec 8th / (22nd dark)

MOTION: *Cervantes* SECOND: *N-Froelich* VOTE: *Carried*

RESOLUTION 20-02 R. Medina, City Manager

A RESOLUTION OF THE CITY CALIPATRIA CITY COUNCIL ACCEPTING AND ADOPTING THE RAILROAD CORRIDOR MULTI-USE BIKEWAY MASTER PLAN

WHEREAS, the City of Calipatria received a Sustainable Communities Grant through the California Department of Transportation (Caltrans) for fiscal year (FY) 2018-19 in the amount of \$75,250 with a local match requirement of \$9,750 for the planning and conceptual design of the Railroad Corridor Multi-Use Bikeway Master Plan; and

WHEREAS, the City Council of the City of Calipatria awarded a contract to KOA Corporation for the preparation of a Railroad Corridor Multi-Use Bikeway Master Plan; and

WHEREAS, public workshops were held by the City of Calipatria on March 19, 2019 and October 17, 2019 to receive community input from the general public and stakeholders regarding a master plan for the development of bikeway facilities around the railroad corridor.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Calipatria hereby approves and adopts the City of Calipatria Railroad Corridor Multi-Use Bikeway Master Plan.

MOTION: *Amezcu* SECOND: *Cervantes* VOTE: *Carried*

RESOLUTION 20-03- SA- R. Medina, City Manager

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CALIPATRIA REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 20-21 A & B FOR THE PERIOD OF JULY 2020 THROUGH JUNE 2021 AND APPROVING CERTAIN RELATED ACTIONS

WHEREAS, pursuant to Health and Safety Code (the “HSC”) § 34172 (a) (1), the City of Calipatria Redevelopment Agency was dissolved on February 1, 2012; and

WHEREAS, consistent with the provisions of the HSC, the City Council of the City of Calipatria previously elected to serve in the capacity of the Successor Agency of the Calipatria Redevelopment Agency (the “Successor Agency”); and

WHEREAS, pursuant to HSC § 34179, the Successor Agency previously established the Calipatria Oversight Board to assist in the wind-down of the former redevelopment agency through June 30, 2018, at which time it was dissolved by operation of law; and

WHEREAS, consistent with HSC § 34179 (j), on July 1, 2018 the Imperial Countywide Oversight Board (the “CWOB”) was established to assist in winding-down the dissolved redevelopment agencies within the County of Imperial; and

WHEREAS, per HSC § 34177 (o) (1), the Successor Agency is required to prepare a Recognized Obligation Payment Schedule (the “ROPS”) before each twelve-month fiscal year period; and

WHEREAS, pursuant to HSC § 34180 (g), CWOB approval is required for the establishment of each ROPS; and

WHEREAS, pursuant to HSC § 34177 (o) (1), a CWOB-approved ROPS 20-21 A and B for the period of July 2020 through June 2021 must be submitted to the State Department of Finance and to the County Auditor-Controller not later than February 1, 2020 (the “Submission Deadline”); and

WHEREAS, pursuant to HSC § 34177, the Successor Agency is legally required to continue to make payments due for enforceable obligations; and

WHEREAS, the approval of the establishment of ROPS 20-21 A and B will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations; and

WHEREAS, it is proposed that the Successor Agency approve the establishment of the Successor Agency’s ROPS 20-21 A and B, which is attached hereto as Exhibit “A”; and

WHEREAS, the CWOB approved ROPS 20-21 A and B on January 8, 2020; and

WHEREAS, once approved by the Successor Agency, ROPS 20-21 A and B will be submitted to the State Department of Finance and to the County Auditor-Controller by the Submission Deadline; and

WHEREAS, all the prerequisites with respect to the approval of this Resolution have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Successor Agency to the Calipatria Redevelopment Agency, as follows:

Section 1. The foregoing recitals are true and correct and are a substantive part of this Resolution.

Section 2. The Successor Agency’s ROPS 20-21 A and B, which is attached hereto as Exhibit “A”, is approved, inclusive of each enforceable obligation.

Section 3. The amount requested for enforceable obligation No. 11, the Successor Agency’s Administrative Cost Allowance, is consistent with the provisions of HSC § 34171 (b) and is thus considered fair and reasonable.

Section 4. The City Manager, in his capacity as the Executive Director of the Successor Agency, or designee, is authorized to: i) post that ROPS 20-21 A and B on the City’s website, ii) transmit the ROPS 20-21 A and B to the State Department of Finance, the State Controller’s Office and the County Auditor-Controller for their review within the timeframe and in the manner prescribed by the HSC; and iii) make ministerial revisions to ROPS 20-21 A and B, which may include, but are not limited to restating the information included within ROPS 20-21 A and B in any format that may be requested by the State Department of Finance, take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution, and to implement ROPS 20-21 A and B on behalf of the Successor Agency, including authorizing and causing such payments.

Section 5. This Resolution shall take effect upon the date of its adoption.

COUNCIL REPORTS:

Cervantes: Is there any way to get a list of upcoming projects? (CM said there will be a community meeting in January or February)

Nava-Froelich: Congratulations to the chamber for a great Xmas in the dark; attended the League of Cities dinner on Jan. 9th, it was very good. I have been re-appointed to LAFCO, also Mr. Pedmore was appointed. Also attended the IV Care- resigned from IV Triple C- FRC was going to do the 2020 Census; the school and county couldn't come to an agreement, so the FRC opted out. There is a community fair in Niland tomorrow- Cody's Closet and the Salvation Army will be there, also a pop-up farmers market. In December the FRC donated toys (thanked Mr. Amezcua for toys). Honoring our Hero's (mobile memorial) will be here March 26-30.(CM stated we have our own memorial to fallen soldiers outside of city hall) I will attend a LAFCO meeting on January 23rd

Amezcua: Opening Little League Season- January 25th 11:00 AM

Hisel: Are we looking for grants for the city? (CM-yes, it's on your project list). We also need a P/T dog catcher, there is a small dog loose and is very aggressive. I don't believe the police should be the dog catcher.

Spellins: Attended the mayor's meeting before the League of Cities dinner; and appointed Maria Nava-Froelich for another term on LAFCo. Commend the part time from public works, grounds are looking good. Also agree with Mr. Hisel, police should not be dog catchers.

STAFF:

Medina: Thanked the chamber for the xmas in the dark; thanked George Prieto. North Brown Av- LTA engineer is finalizing seven or eight streets for rehabilitation. Hernandez Park restroom is open in the morning and PD will lock at night. Pond #2 liner change order is coming. The new public safety building in Niland had a groundbreaking on January 9th .

Hoff: Nothing to report

*MOTION: Amezcua
ADJOURN: 7:18 PM*

SECOND: Hisel

VOTE: Carried