

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
August 13, 2019
6 PM

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

CALL TO ORDER: 6 PM

PLEDGE OF ALLEGIANCE: *Hisel*

INVOCATION: *Spellins*

ROLL CALL: Mayor: *Maria N-Froelich*, Mayor Pro Tem: *Jim Spellins, Javier Amezcua, Huston Hisel, Hector Cervantes*

PRESENT: *N-Froelich, Spellins, Hisel, Cervantes*

ABSENT: *Amezcua*

ALSO PRESENT: *B. Smerdon, K. Lopez, 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- spoke about NAC meeting in Bombay Beach, it was very well attended; they got funds but not SB1. The next meeting is September 16th at Oakley School in Brawley.*

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- June, July 2019

Imperial Valley 9/11 Memorial Event & Stair Climb

MOTION: *Spellins* SECOND: *Hisel* VOTE: *Carried*

CONSENT AGENDA

1. Warrants
2. Minutes- June 25th, July 23rd

NEW BUSINESS

MOTION: *Cervantes* SECOND: *Spellins* VOTE: *Carried*

RESOLUTION 19-41 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING AN EXTENSION OF THE PASEO DEL NORTE SUBDIVISION TENTATIVE MAP

WHEREAS, the City of Calipatria City Council approved the Paseo del Norte Subdivision Tentative Map on July 26, 2005 pursuant to the requirements of the State Subdivision Map Act and the Subdivision Ordinance; and

WHEREAS, pursuant to Government Code Section 66452.6(a) an approved Tentative Map shall expire 24 months after its approval; and

WHEREAS, the City of Calipatria City Council approved a one-year extension on the Tentative Tract Map on July 10, 2007, thereby extending the expiration date of the Paseo del Norte Tentative Tract Map to July 26, 2008; and

WHEREAS, a Final Map for Unit 1 was filed and recorded in July 2007 extending the life of the Tentative Tract Map by another two years; and

WHEREAS, the City of Calipatria acquired the property in April 28, 2017.

WHEREAS, several legislative actions, including but not limited to SB1185, AB333, AB208, AB116, and AB1303, taken by the State of California automatically extended the life of all valid tentative maps including the Paseo del Norte Tentative Tract Map for a total of nine additional years; and

WHEREAS, extending the life of the Paseo del Norte Tentative Tract Map will benefit the resident of the City of Calipatria by providing additional housing opportunities.

NOW THEREFORE, the City Council of the City of Calipatria resolves to approve a one-year extension to the Paseo del Norte Subdivision Tentative Map to July 26, 2020.

MOTION: *Spellins* SECOND: *Cervantes* VOTE: *Carried*
RESOLUTION 19-42 K. Lopez, Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S HEALTH BENEFITS PROGRAM

WHEREAS, City of Calipatria, a public agency duly organized and existing under and by virtue of the laws of the state of California (the "entity"), has determined that it is in the best interest and to the advantage of the ENTITY to participate in the Health Benefits Program offered by Special District Risk management Authority (the Authority"); and

WHEREAS, the Authority was formed in 1986 in accordance with the provisions of California Government Code 6500 et seq., for the purpose of providing risk financing, risk management programs and other coverage protection programs; and

WHEREAS, participation in Authority programs requires the ENTITY to execute an enter into a memorandum of Understanding which states the purpose and participation requirements for the health Benefits Program; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the ENTITY is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ENTITY AS FOLLOWS:

Section 1. Findings. The ENTITY'S Governing Body hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the ENTITY.

Section 2. Memorandum of Understanding. The memorandum of Understanding, to be executed and entered into by and between the ENTITY and the Authority, in the form presented at this meeting and on file with the ENTITY'S Secretary, is hereby approved. The ENTITY'S Governing Body and/or Authorized Officers ("The Authorized Officers") are hereby authorized and directed, for and in the name and on behalf of the ENTITY, to execute and deliver to the Authority the Memorandum of Understanding.

Section 3. Program Participation. The ENTITY'S Governing body approves participating in the Special District Risk Management Authority's health Benefits Program.

Section 4. Other Actions. The Authorized Officers of the ENTITY are each hereby authorized and directed to execute and deliver any and all documents which are necessary in order to consummate the transactions authorized hereby and all such actions hereto fore taken by such officers are hereby ratified, confirmed and approved.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

MOTION: *Hisel* SECOND: *Cervantes* VOTE: *Carried*
RESOLUTION 19-43 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE FULL TIME APPOINTMENT OF JESSE LLANAS AS THE CITY OF CALIPATRIA FIRE CHIEF

WHEREAS, The City of Calipatria has solicited applications for the position of Fire Chief, and conducted the employment hiring process in conformance to the administrative hiring procedures, and

WHEREAS, City of Calipatria will enter into an at will employment agreement for the Fire Chief, and authorize the City Manager to execute on behalf of the City, and

THEREFORE BE IT RESOLVED that the Calipatria City Council approves the appointment of Jesse Llanas as Fire Chief for the Calipatria Fire Department as per employment conditions set forth in the at will employee agreement effective start date **August 8, 2019**.

MOTION: *Cervantes* SECOND: *Spellins* VOTE: *Carried*
RESOLUTION 19-44 K. Lopez, Finance Director, R. Medina, City Manager

A RESOLUTION OF THE CITY OF CALIPATRIA APPROVING THE 2019/2020 TENTATIVE BUDGET AND FINANCIAL PLAN

BE IT RESOLVED that the City of Calipatria City Council approve the 2019/2020 Tentative Budget and Financial Plan; and

BE IT FURTHER RESOLVED that the City Council of the City of Calipatria expresses its gratitude to all City Employees, and

DISCUSSION/DIRECTION

Public Safety share in cost of the Brawley Police Department Communication Center upgrade with Motorola, projected amount \$48,000.00- R. Medina—*Direction was given to get more information on new system*

Support letter of County of Imperial Efforts/Mexicali Sewage Infrastructure – *the League of Cities is putting a support letter together also; will send letter with Mayor's signature.*

MOTION: *Spellins* SECOND: *Cervantes* VOTE: *Carried*
ADJOURN TO CLOSED SESSION

Pending/Potential Litigation - Three (3) Cases
California Govt Code: 54956.9

} *Direction Given*

Real Property negotiations - Three (3) cases
California Govt Code: 54956.9

MOTION: *Spellins* SECOND: *Cervantes* VOTE: *Carried*
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Cervantes: *Nothing to Report*

Hisel: *City removes one tree a month?(Will start again next week) approached by the chamber and they are being charged \$100 a month- don't remember a contract.(CM- rent is by resolution)*

Amezcuca: *Absent*

Spellins: *About a year ago, I gave you information on a company – Controlled thermal Resources” (I never got a hold of them, I will try again).*

Nava-Froelich: *ICTC on the 24th, Implantation 2020 Census, Safe routes to school- Walk & Bike to school- Oct. 2nd (will meet in Rademacher Park) and walk- May 6, 2020 will bike. The Niland dates are October 3 and May 7, 2020. Back to school in August. The State of the City address will be September 20th.*

STAFF:

Medina: *No. Brown Av; waiting to approve amendment; contractor will hold the cost. Will bring this back for construction management. Delta sewer; all repairs going good; paperwork is completed. Partnered with IID (green program); received funding to replace the A/C in the Carmichael Center.*

Hoff: *Nothing to report*

MOTION: *Cervantes* SECOND: *Spellins* VOTE: *Cervantes*
 ADJOURN: *8:15pm*