

***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 10, 2019  
6 PM

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

CALL TO ORDER: 6:02 PM

PLEDGE OF ALLEGIANCE: *Ms. Holly Widmann*

INVOCATION: *Spellins*

ROLL CALL: Mayor: *Maria N-Froelich*, Mayor Pro Tem: *Jim Spellins, Javier Amezcua, Huston Hisel, Hector Cervantes*  
PRESENT: *Cervantes, Hisel, Spellins, Nava-Froelich*  
ABSENT: *Amezcua*  
ALSO PRESENT: *K. Lopez, Chief's Mara & 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) *Victor Carrillo, CR&R. Congratulations to Circle K for new store, understand there is a problem with the cardboard pick up. Will get with Circle K to go over schedule for pickup.* 2) *Holly Widmann; just a resident. Asking about the parking tickets given out by the PD for U-turns and double parking in front of the high school. She liked it better when there was diagonal parking in front of the school; that seemed to work better. The Mayor stated this needs to be a discussion between the police department and the school. The Mayor also said that the council has put pressure on the PD to issue tickets to help get the traffic under control.* 3) *Margaret Saiza- Director of SureHelpline. They did get a grant for Calipatria; they had to get an auditor to fix the accounting department and had to pay them to fix the errors. Asking the city to waive rent until December; that is when they will get the grant. Also have worked with many residents.* 4) *Chris Froelich- I'm a member of NAC (Northend Action Committee)( I thought it was legal to make a U-turn at Hornet Drive) our next meeting is Oakley School, September 16<sup>th</sup> at 6pm.*

**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- July, August

SR 111 Detour/Bypass for mud pot- Caltrans- Shawn Rizzutto- gave a slideshow

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

CONSENT AGENDA

1. Warrants
2. Minutes- August 13<sup>th</sup>

## NEW BUSINESS

MOTION: *Spellins* SECOND: *Cervantes* VOTE: *Carried*  
 RESOLUTION 19-45 R. Medina – City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACKNOWLEDGING TUNISIA STANFORD FOR HER DEDICATION TO THE SUMMER SWIM SAFETY PROGRAM

**WHEREAS**, the Imperial Irrigation District (IID) working with the City of Calipatria through and with the Dippy Duck Program; *and*

**WHEREAS**, the City of Calipatria is allocated funds through the IID Dippy Duck Program and forwarded the funds to Calipatria High School to sponsor a swim program for the summer; *and*

**WHEREAS**, Tunisia Stanford has been the pool manager for the past several years; and through her dedicated service to the residents of the City of Calipatria to provide a volunteer manager for the open swim for the youth of the city; *and*

**THEREFORE BE IT RESOLVED**, it is with sincere appreciation from the City of Calipatria for your dedicated service to the City of Calipatria residents; and

MOTION: *Cervantes* SECOND: *Hisel* VOTE: *Carried*  
 RESOLUTION 19-46 R. Medina- City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA SUPPORTING THIS MODEL RESOLUTION SUPPORTING BALANCED ENERGY SOLUTIONS AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS

**WHEREAS** California’s energy policies are critical to reducing greenhouse gas emissions and reducing the impact of climate change on our citizens; *and*

**WHEREAS** the state legislature and state agencies are increasingly proposing new legislation and regulations eliminating choice of energy by mandating technologies to power buildings and public and private fleets, including transit and long-haul trucking, as a strategy to achieve the state’s climate goals; *and*

**WHEREAS** clean, affordable and reliable energy is crucial to the material health, safety and well-being of Calipatria residents, particularly the most vulnerable, who live on fixed incomes, including the elderly and working families who are struggling financially; *and*

**WHEREAS** the need for clean, affordable and reliable energy to attract and retain local businesses, create jobs and spur economic development is vital to our city’s success in a highly competitive and increasingly regional and global marketplace; *and*

**WHEREAS**, City of Calipatria , its residents and businesses value local control and the right to choose the policies and investments that most affordably and efficiently enable them to comply with state requirements; *and*

**WHEREAS** building and vehicle technology mandates eliminate local control and customer choice, suppress innovation, reduce reliability and unnecessarily increase costs for City of Calipatria residents and businesses; and

**WHEREAS** the City understands that relying on a single energy delivery system unnecessarily increases vulnerabilities to natural and man-made disasters, and that a diversity of energy delivery systems and resources contribute to greater reliability and community resilience; *and*

**WHEREAS** City of Calipatria understands the need to mitigate the impact of climate change and is committed to doing its part to help the state achieve its climate goals, but requires the flexibility to do so in a manner that best serves the needs of its residents and businesses.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Calipatria, as follows:  
 That the City supports balanced energy solutions that provide it with the decision-making authority and resources needed to achieve the state’s climate goals and supports proposed state legislation and regulation that retains local control by allowing all technologies and energy resources that can power buildings and fuel vehicles, and also meet or exceed emissions reductions regulations.

## DISCUSSION/DIRECTION

Dwayne Maxfield Patterson- request to name portion of SR111- R. Medina –*Information provided and council has no issue with this.*

Sure Helpline Crisis Center- rent waiver until January 2020- R. Medina- *council gave direction to waive rent until January 2020.*

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

Real Property Negations- 54956.9 Calif. Govt Code  
4 (four) cases

***Direction Given***

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

## COUNCIL REPORTS:

Cervantes: *Nothing to report*

Hisel: *Nothing to report*

Amezcuca: *Absent*

Spellins: *Nothing to report*

Nava-Froelich: *State of the City, Sept 20<sup>th</sup> at the Community Center. ICTC is September 25<sup>th</sup>; there is a walk & bike to school in October. October 16<sup>th</sup> is a Safety & Wellness 1-3 pm. The city received funds to do the Census; but pasted it on to the school district, Oct 1 – March 31<sup>st</sup>. Adult Education registration is September 17, 18 and class starts the 25<sup>th</sup>. The chamber is having a Black and White dinner on October 5<sup>th</sup> at Vanash Event Center.*

## STAFF:

Medina: *With partnering with IID, the city was able to get new A/C's for the Community Center. The city is also hosting the City Manager's meeting this month.*

Hoff: *League Dinner is this month; place: TBA.*

MOTION: *Hisel* SECOND: *Spellins* VOTE: *Carried*  
ADJOURN: 8:11pm