

***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 8, 2019  
6 PM

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

CALL TO ORDER: 6:01 PM

PLEDGE OF ALLEGIANCE: *Chief Mara*

INVOCATION: *Spellins*

ROLL CALL: Mayor: *Maria N-Froelich*, MayorProTem: *Jim Spellins*, *Javier Amezcua*, *Hector Cervantes*, *Huston Hisel*  
PRESENT: *N-Froelich*, *Spellins*, *Amezcua*, *Hisel*  
ABSENT: *Cervantes*  
ALSO PRESENT: *K. Lopez*, *Chief Mara*, *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) *Joe Derma; Principal of CHS; thanked the city manager for his assistance on an ongoing project at the high school. Also gave an update on bettering projects for the students.* 2) *Debra McGarry- So Cal Gas- gave information on greenhouse gases and carbon effects on the environment. We are striving to fix this.*

**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

MOTION: *Spellins*      SECOND: *Amezcua*      VOTE: *Carried*

CONSENT AGENDA

1. Warrants
2. Minutes- Dec 11<sup>th</sup>

NEW BUSINESS

MOTION: *Spellins*      SECOND: *Hisel*      VOTE: *Carried*  
RESOLUTION 19-01 C. Hoff, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE 2019 CITY COUNCIL CALENDAR

**BE IT RESOLVED** that the City Council of the City of Calipatria approve the following 2019 City Council Calendar:

January 8th /22nd  
 February 12th /26th  
 March 12th /26th  
 April 9th /23rd  
 May 14th /28th  
 June 11th /25th  
 July (9th dark) / 23rd  
 August (13th dark) / 27th  
 Sept. 10th /24th  
 Oct. 8th, 22nd  
 Nov 12th / 26th  
 Dec 10th / (24th dark)

MOTION: *Spellins*      SECOND: *Hisel*      VOTE: *Carried*  
 RESOLUTION 19-02 K. Lopez, Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA TO REVIEW AND ACCEPT THE 2016/2017 AUDIT FINANCIAL REPORTS FROM VAVRINEK, TRINE, DAY & CO, LLP

**THEREFORE BE IT RESOLVED** that the city council of the City of Calipatria accept the 2016/2017 audit financial reports from Vavrinek, Trine, Day& Co, LLP

- TDA Audit Report
- City of Calipatria Audit Report

MOTION: *Amezcuca*      SECOND: *Spellins*      VOTE: *Carried*  
 RESOLUTION 19-03 K. Lopez, Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA TO REVIEW AND ACCEPT THE 2017/2018 AUDIT FINANCIAL REPORTS FROM VAVRINEK, TRINE, DAY & CO, LLP

**THEREFORE BE IT RESOLVED** that the city council of the City of Calipatria accept the 2017/2018 audit financial reports from Vavrinek, Trine, Day& Co, LLP

- Single Audit Report
- TDA Audit Report
- City of Calipatria Audit Report

MOTION: *Hisel*      SECOND: *Spellins*      VOTE: *Carried*  
 RESOLUTION 19-04 K. Lopez, Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA TO REVIEW AND ACCEPT THE 2016/2017 (LTA) REPORTS FROM VAVRINEK, TRINE, DAY & CO, LLP

**THEREFORE BE IT RESOLVED** that the city council of the City of Calipatria accept the 2016/2017 audit financial reports from Vavrinek, Trine, Day & Co, LLP

## LTA county audit report; Measure D

MOTION: *Spellins*      SECOND: *Amezcu*      VOTE: *Carried*  
 RESOLUTION 19-05 C. Hoff, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING AN  
 ALTERNATE TO THE IMPERIAL COUNTY TRANSPORTATION COMMISSION

**WHEREAS**, the City of Calipatria is a member of Imperial County Transportation Commission (ICTC); *and*

**WHEREAS**, ICTC has and supports transportation advisory committee; and

**WHEREAS**, Maria Nava-Froelich is currently representing the city and

**WHEREAS**, the city needs to have a representative and alternate for this organization and the alternate is no longer on the city council;

**THEREFORE BE IT RESOVED** that the city council of the City of Calipatria appoints Huston Hisel to fill this position as alternative;

## COUNCIL REPORTS:

Cervantes: *Absent*

Hisel: *Nothing to report*

Amezcu: *Nothing to report*

Spellins: *Rademacher Park restroom lights- blink (solar lights blinking during the day)*

N-Froelich: *Attended Ruth Montenegro swearing in will attend ICTC on the 23<sup>rd</sup>, LAFCO on the 24<sup>th</sup>. January 16<sup>th</sup> from 9am to 11 am the food bank in Niland. Attended the Centennial meeting; challenged the council to donate \$100 to the fundraiser; she will give \$100. Also, attended the Vanash grand opening, very nice.*

## STAFF:

Medina: *will attend the ICTC-CCMA meeting on Wednesday in El Centro. North Brown Av bid is out for another thirty days. RFP's and RFQ for East Freeman St; will use SBI funds. We need to update the city web page with pictures and a bio from all new council members. The workers for the Circle K have found a basement!!*

Hoff: *Nothing to report*

MOTION: *Spellins*      SECOND: *Amezcu*      VOTE: *Carried*  
 ADJOURN: *6:59 pm*