

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
February 12, 2019
6 PM

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

CALL TO ORDER: 6:03 pm

PLEDGE OF ALLEGIANCE: *V. Carrillo (CR&R)*

INVOCATION: *Spellins*

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

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

ABSENT: *None*

ALSO PRESENT: *K. Lopez*, *B. Smerdon*, *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. *Victor Carrillo, CR&R. This Saturday is the city clean up. We take everything but hazardous materials, it is 8-12 pm. City Manager asked about the oil exchange (you must call them for containers). You must show current ID and a utility bill. 2) Monique Rogers- Sure Helpline invited city to "Walk a mile in her shoes" on April 26th at 5pm. Also April 24th is Demin Day, which shows support for women wearing demin. On April 12th during the Gala Event; Jim Spellins will be awarded for his help. 3) George Prieto 650 south International Blvd, Apt 311- I'm asking the council to waive the business license fee for the centennial committee; this will allow more vendors to participate. (\$19) 4) Victor Carrillo offered trash containers for the Centennial event from CR&R.*

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

San Diego Water Authority Tour; April 4th

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

CONSENT AGENDA

1. Warrants
2. Minutes- Jan 22nd

NEW BUSINESS

MOTION: *Spellins* SECOND: *Cervantes* VOTE: *Carried*
 RESOLUTION 19-07 C. Hoff - City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING A VOTING DELEGATE FOR THE 2019 SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GENERAL ASSEMBLY HELD ON MAY 3rd AND 4th, 2019

THEREFORE BE IT RESOLVED; that the city council of the City of Calipatria appoint **Hector Cervantes** as the City of Calipatria voting delegate and **Javiver Amezcua** as an alternate voting delegate for the 2019 SCAG General Assembly held in Palm Desert, California on May 3rd and 4th, 2019.

MOTION: *Amezcua* SECOND: *Spellins* VOTE: *Carried*
 RESOLUTION 19-08 R. Medina –City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING AN ALLEY AND STORMWATER DETENTION FACILITY MAINTENANCE AGREEMENT FOR THE PROPOSED CIRCLE K GASOLINE STATION AND CONVENIENCE STORE AT THE SOUTHWEST CORNER OF MAIN STREET AND HIGHWAY 111 (APN 023-301-001; 023-301-008; 023-301-009; 023-301-010 & 023-301-029)

WHEREAS, HRES Calipatria, LLC, filed a Conditional Use Permit Application with the City of Calipatria on August 8, 2017 for the construction and operation of a convenience store and fueling facility consisting of approximately 3,820 square feet of retail and six double-sided fueling stations to be located at the southwest corner of Main Street and Highway 111, hereafter “Project” ; and

WHEREAS, the Planning Commission of the City of Calipatria approved Conditional Use Permit #17-01 following a duly noticed public hearing was held by the Calipatria Planning Commission on September 25, 2017; and

WHEREAS, Condition #22 of the Conditions of Approval require the preparation of a Mosquito Abatement Plan; and

WHEREAS, the Mosquito Abatement Plan is included in the Alley and Stormwater Detention Facility Maintenance Agreement in the form of best management practices to reduce standing water the stormwater drainage system and to reduce emergent plant densities; and

WHEREAS, Condition #62 of the Conditions of Approval require the execution of a Maintenance Agreement for the purpose of establishing responsibilities and share of cost for the continued maintenance of the alley section abutting the project site and proposed to be used by the site for sole egress and ingress off of Sorenson/Highway 111.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Calipatria as follows:

- A) That the foregoing recitations are true and correct; and
- B) That the City Council of the City of Calipatria hereby approves the Alley and Stormwater Detention Facility Maintenance Agreement; and
- C) That the City Manager is hereby authorized to execute said Agreement.

MOTION: *Cervantes* SECOND: *Spellins* VOTE: *Carried*
 RESOLUTION 19-09 R. Medina City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACCEPTING AN EASEMENT FOR PUBLIC ACCESS ACROSS A PORTION OF THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MAIN STREET AND HIGHWAY 111 (023-301-010 & 023-301-029)

WHEREAS, HRES Calipatria, LLC, filed a Conditional Use Permit Application with the City of Calipatria on August 8, 2017 for the construction and operation of a convenience store and fueling facility

consisting of approximately 3,820 square feet of retail and six double-sided fueling stations to be located at the southwest corner of Main Street and Highway 111, hereafter “Project”; and

WHEREAS, the Planning Commission of the City of Calipatria approved Conditional Use Permit #17-01 following a duly noticed public hearing was held by the Calipatria Planning Commission on September 25, 2017; and

WHEREAS, vehicular access to the site is via a new driveway on main street and the existing east-west alley south of the project site entering/exiting Highway 111; and

WHEREAS, an existing utility pole interferes with full access onto the alley and the drive path encroaches onto the subject property; and

WHEREAS, the property owner is offering an irrevocable easement to the City of Calipatria to ensure safe and property vehicular movement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Calipatria as follows:

- A) That the foregoing recitations are true and correct; and
- B) That the City Council of the City of Calipatria hereby accepts the Grant of Easement.
- C) That the City Manager is hereby authorized to execute the Certificate of Acceptance on behalf of the City of Calipatria.

DISCUSSION/DIRECTION

Centennial Proclamation City Council Meeting on March 1, 2019; 6:00pm.

City Manager Medina- got a confirmation from Kamela Harris that they will send some type of acknowledgement for 100 years; also asked the attorney to draft a proclamation for 100 years: this will also be a regular meeting. Maria asked is there enough money for a bronze plaque? We can list the current council and the committee members. The Board of Supervisors will also attend.

MOTION: *Spellins* SECOND: *Amezuca* VOTE: *Carried*

ADJOURN TO CLOSED SESSION

Conference with labor negotiator- pursuant to Section 54957.8

Unrepresented Employee- City Manager—*Direction given*

Real Property negotiations- Section 54956.9

Two cases- *Direction given*

MOTION: *Spellins* SECOND: *Amezuca* VOTE: *Carried*

RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Cervantes: What will happen with the Income Survey? It will come back to council. Some lights on the highway are out. Can the clock tower be leased out for advertisement? (No- it was made to not block vision)

Hisel: The light pole by Calipatria Queen is listing. Can we paint the light poles before the 1st?

Amezcuca: Spoke w/ Caltrans regarding Hwy 111 & Sorenson; there is no problem if the city wants to clean it up (mediums); there are residents who want to come out and help clean up- (Rom said we have a volunteer program.)

Spellins: Glad to see trees coming down slowly.

Nava-Froelich: Imperial and East California Streets floods when it rains. (City Manager explained public works will wait until the storm is over, then goes and pumps the rainwater, various areas around the city gets pumped out.) Centennial meeting Tuesday at 6pm. Chris Froelich is the parade marshal- can the

council get a float? Chris and I are doing a slide show. February 27th is ICTC meeting- talking about a new bus shelter on the east side of town; no LAFCO, next meeting in March. Does the city have a safety plan?

STAFF:

Medina: there have been two more trees removed since the last council meeting- doing maintenance on the center islands- WWTP is on schedule- A & R completed installing clay on the baseball field.

Hoff: Form 700's are due- you can go online to complete them.

MOTION: *Spellins* SECOND: *Cervantes* VOTE: *Carried*
ADJOURN: *8:00 pm*