

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 26, 2019
6 PM

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

CALL TO ORDER: 6:06 PM

PLEDGE OF ALLEGIANCE: *Medina*

INVOCATION: *Chief Mara*

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

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

ABSENT: *Amezuca*, *Spellins*

ALSO PRESENT: *K. Lopez*, *Chief Mara*

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.

NO COMMENT

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

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

CONSENT AGENDA

1. Warrants
2. Minutes- Feb. 12th

DISCUSSION/DIRECTION

Draft Proclamation – *City Manager inquired about a bronze plaque; will get back to council on cost. Also the major would like to incorporate "friendliness and kindness" into proclamation.*

Business License- *City Manager stated these are for your review; will be on next agenda for discussion*

Abatement Ordinance- *Please review and bring comments to next meeting*

Budget Workshop- *May 14th will be the workshop- usually a short agenda; then the workshop.*

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

ADJOURN TO CLOSED SESSION

Conference with labor negotiator- pursuant to Section 54957.8

Unrepresented Employee- City Manager—

MOTION: SECOND: VOTE:

RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Cervantes: *Nothing to report*

Hisel: *Caltrans is picking up trash, and Thursday will be weeds*

Amezcuca: *Absent*

Spellins: *Absent*

Nava-Froelich: *Attended BOS meeting with Rom. ICTC is on Wednesday. On the centennial committee and we cleaned up in front of the Community Center; would like to open it up for public use; we also need to take the chamber back, not let it go to waste. Also will flags be put out on sidewalks? (yes) would like to propose to give a certificate of beautification to homeowners and invite everyone to participate.*

STAFF:

Medina: *Explained about the city's sewer lines and we are shovel ready when funds are available.*

Hoff: *Nothing to report*

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

ADJOURN: *6:48pm*