

[;p];plf 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
June 11, 2019
6 PM

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

CALL TO ORDER: 6:00PM

PLEDGE OF ALLEGIANCE: *Cervantes*

INVOCATION: *Spellins*

ROLL CALL: Mayor: Maria N-Froelich, Mayor Pro Tem: Jim Spellins, Javier Amezcua, Huston Hisel, Hector Cervantes
PRESENT: *N.Froelich, Spellins, Amezcua, Hisel, Cervantes*
ABSENT: *None*
ALSO PRESENT: *K. Lopez, R. Medina, 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

Police Report
Delta Street Pump

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

CONSENT AGENDA

- 1. Warrants
- 2. Minutes- May 28th
- 3. Second Reading of Ordinance 19-001- Business License Fee

DISSCUSSION/DIRECTION

Public Safety share in cost of the Brawley Police Dept. Communication Center upgrade with Motorola, projected amount \$48,000.00- Chief Mara-*will bring back with more information*

CR&R Rate Increase- *will be a public hearing next meeting*

MOTION: *TO TABLE- Spellins* SECOND: *Cervantes* VOTE: *Carried*

ADJOURN TO CLOSED SESSION

- 1) Conference with Real Property Negotiator (Cal. Govt. Code Sec. 54956.8)
 - 1-case
 - Property: (Confidential)
 - Negotiator: City Manager
 - Under Negotiation: Price and Terms

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Cervantes: *Nothing to report*

Hisel: *Recovery pond at the airport; is there water in it?*

Amezcuca: *Art Valdez- flyer on how to improve the city's sidewalks; also hosting Little League All Star game on June 22nd.*

Spellins: *Nothing to report*

Nava-Froelich: *June 1st Lions Club Charter night was really nice; June 17th will be the follow up meeting. Calsada-Medina retirement party was nice. Mrs. Walk is also retiring. Attended the ICTC meeting May 23rd. There was a death of one of the migrant fathers (Arturo Gonzales) there is special account if you want to help with expenses at the SCFCU. Also was a speaker at the Calipatria Prison GED graduation.*

STAFF:

Medina: *Working on opening the pool program in conjunction with IID. The hotel is filing a claim for damages with the sewer line collapse; and will be covered by insurance. Will also inspect the Lopez house for squatters.*

Hoff: *Absent*

MOTION: *Spellins* SECOND: *Cervantes* VOTE: *Carried*
ADJOURN: *6:50pm*