

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
June 17, 2019
6 PM

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

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLEGIANCE: *Hisel*

INVOCATION: *Spellins*

ROLL CALL: Mayor: **Maria N. Froelich**, MayorProTem: **Jim Spellins**, **Javier Amezcua**, **Huston Hisel**, **Hector Cervantes**
PRESENT: *N-Froelich, Spellins, Hisel, Cervantes*
ABSENT: *Amezcua*
ALSO PRESENT: *K. Lopez, 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.

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

ADJOURN TO PUBLIC HEARING:

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

A public hearing has been posted in order to discuss possible Program Income Waiver under the State Community Development Block Grant (CDBG) Program and to solicit citizen input on possible activities to be included in the waiver. Eligible activities under the above allocations in the CDBG program consist of: 1) Homeownership assistance and housing rehabilitation programs; 2) Public facility and public improvements projects (including public improvements in support of new housing construction); 3) Public service programs, planning studies, economic development business assistance and microenterprise activities. Eligible activities paid for with State CDB funds must meet one or more of the three national objectives listed in CDBG federal statutes as follows: benefit to low income household or person; elimination of slums and blight; or meeting urgent community development need.

The City of Calipatria is planning on submitting a waiver request for the repairs to the Delta Street Sewer Line Repair Project based on Urgent Need. Estimated costs of CDBG funds would be \$165,100.00. The City of Calipatria has or anticipates receiving approximately \$1,131,989.00 in CDBG Program Income that must be expended prior to expending awarded grant funds. The purpose of this public hearing is to give citizens an opportunity to make their comments known regarding the proposed application above by the City of Calipatria under the State CDBG Program Income Waiver. *Mr. Chris Westlake gave information on this public hearing. The sewer collapse on International and Delta Streets was on June 3rd, and the city has*

rented pumps until it can be fixed. The city has replaced one pump already and one is still working, it's getting expensive for the pump rental; so this is a priority to get fixed. This will go out for emergency bids. This public hearing will be open for public comment until June 19, 2019 at 5pm.

RECONVENE TO OPEN SESSION:

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

NEW BUSINESS

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

RESOLUTION 19-32 R. Medina, city manager/ Chris Westlake

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE ADOPTION TO THE STATE'S PROGRAM INCOME (PI) REUSE AGREEMENT

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

WHEREAS: The City Council adopted a Program Income Reuse Plan on June 17, 2019 in accordance with the California Department of Housing and Community Development (HCD) requirements; and

WHEREAS: The City's current Program Income Reuse Plan is in conformance with Housing and Urban Development (HUD) requirements; and

WHEREAS: The City Council has reviewed and hereby approves the City of Calipatria's Program Income Reuse Agreement; and

WHEREAS: The City Council has determined that citizen participation requirements were met during this plan agreement; and

NOW, THEREFORE the City Council of the City of Calipatria does hereby resolve as follows:

1. To authorize the City Manager as the City's authorized signature and designated contact person; and
2. That the City Council of the City of Calipatria adopts the new Community Development Block Grant Program (CDBG) Program Income (PI) Reuse Agreement, a copy of which is attached hereto as Exhibit "A" to govern the expenditure of program income by the City of Calipatria.

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

RESOLUTION 19-33 R. Medina city manager/ Chris Westlake

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING A PROGRAM INCOME WAIVER

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

WHEREAS: The City Council adopted a Program Income Reuse Plan on June 17, 2019 in accordance with the California Department of Housing and Community Development (HCD) requirements; and

WHEREAS: The City held a public hearing on December 11, 2018 for public input on using Program Income (PI).

WHEREAS: The City Council held a second public hearing on a PI Waiver, specifically for the Delta Street Sewer Line Repair Project; and

WHEREAS: The City Council has determined that citizen participation requirements were met during this public hearing; and

NOW, THEREFORE the City Council of the City of Calipatria does hereby resolve as follows:

1. To authorize the City Manager as the City's authorized signature and designated contact person; and
2. That the City Council of the City of Calipatria approves the submittal of a Program Income Waiver for the Delta Street Sewer Line Repair Project to the California Department of Housing and Community Development (HCD) and for the City Manager to execute said application.

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

ADJOURN: 6:27pm