

City Clerk Catherine Hoff is inviting you to a scheduled Zoom meeting.

Topic: 1. 5:15 PM City of Calipatria Closed Session Public Comment (closed session items only)
Time: Aug 23, 2022 05:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86922984416?pwd=d2l3WmRSOEQyd3JBVlVlbnBvbENSZz09>

Meeting ID: 869 2298 4416

Passcode: 193115

One tap mobile

+16694449171,,86922984416#,,,,*193115# US

+16699006833,,86922984416#,,,,*193115# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 869 2298 4416

Passcode: 193115

Find your local number: <https://us02web.zoom.us/j/koGJrQBIX>

PUBLIC COMMENT FOR CLOSED SESSION

CLOSE PUBLIC COMMENT

2. 5:20 PM City of Calipatria Closed Session (Council only)

Join Zoom Meeting

<https://us02web.zoom.us/j/82971641134?pwd=MDAzeVF3cWlEQzUvaXJIT25GMVpZdz09>

Meeting ID: 829 7164 1134

Passcode: 337998

One tap mobile

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Meeting ID: 829 7164 1134

Passcode: 337998

Find your local number: <https://us02web.zoom.us/j/82971641134>

MOTION: SECOND: VOTE:
 ADJOURN TO CLOSED SESSION:

Real Property Negotiations: Govt Code 54956.9
 One case (1)

Public Employment Performance: Govt Code 54957.9
 One case (1)

MOTION: SECOND: VOTE:
 RECONVENE TO OPEN SESSION

3. 6:00 PM City of Calipatria City Council Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85954640026?pwd=QIFhM1FrYWZPNmZSemxicG5ISTITdz09>

Meeting ID: 859 5464 0026

Passcode: 929643

One tap mobile

- +16694449171,,85954640026#,,,,*929643# US
- +16699006833,,85954640026#,,,,*929643# US (San Jose)

Dial by your location

- +1 669 444 9171 US
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- +1 253 215 8782 US (Tacoma)
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- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US

Meeting ID: 859 5464 0026

Passcode: 929643

Find your local number: <https://us02web.zoom.us/j/85954640026>

City of Calipatria
 August 23, 2022
 6 PM

ZOOM MEETING OF THE CITY COUNCIL
 OF THE CITY OF CALIPATRIA
 IF NOT SPEAKING PLEASE MUTE YOURSELF

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor:Javier Amezcua,MayorProTem:Maria Nava-Froelich,Huston Hisel, Hector Cervantes, Sylvia Chavez

PRESENT:

ABSENT:

ALSO PRESENT:

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.

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

ANNOUNCEMENT FROM CLOSED SESSION

- 1)
- 2)

INFORMATION REPORTS

Police

Robert Amparano- 911 Stair Walk

2022 Public Swim Program Recognition -

Volunteers: Lourdes Jasso, Mónica Zendejas, Erma Banaga, Crystal Goodrum, Sylvia R. Chávez

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 22-39 C. Hoff- City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA DECLARING A NEED TO HOLD COUNCIL MEETINGS VIA TELECONFRENCING PURSUANT TO CA ASSEMBLY BILL 361

WHEREAS, The City of Calipatria has declared that a state of emergency exists as authorized by California Health & Safety Code section 101080; and

WHEREAS, on March 4, 2020, the Governor of the State of California declared an emergency based on the threat of the COVID-19 coronavirus (COVID-19) within the state; and

WHEREAS, on March 5, 2020, Imperial County ("County") declared a local health emergency throughout the County based on the imminent and proximate threat to public health from the introduction of COVID-19 in Imperial County; and

WHEREAS, the California Legislature adopted, and the Governor signed into law California Assembly Bill 361 which permits local agencies to hold meetings via teleconferencing if necessary due to an existing state of emergency; and

WHEREAS, the City has adopted a procedure for members of the public to present public comments during Council meetings that are held using teleconferencing technology; and

WHEREAS, the Council has reconsidered the circumstances of the state of emergency:

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF CALIPATRIA, CALIFORNIA, DOES HEREBY RESOLVE AND FIND AS FOLLOWS:

1. That the current state of emergency continues to directly impact the ability of the Council member to meet safely in person; and

2. That the County of Imperial and the State of California continue to impose or recommend measures to promote social distancing;

3. It is therefore necessary to continue to hold City Council meetings via teleconferencing.

IT IS FURTHER RESOLVED that the City Manager shall place a similar resolution on the Council's agenda within 30 days so that the Council may reconsider the need to hold City Council meetings via teleconferencing

MOTION: SECOND: VOTE:
RESOLUTION 22-40 Police Chief Mara

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THIS MEMORANDUM OF AGREEMENT BY AND BETWEEN PIONEERS MEMORIAL HEALTHCARE DISTRICT AND THE CITY OF CALIPATRIA; MOU EXPIRES JUNE 30, 2024

This agreement made the 1st day of July, 2022, by and between Pioneers Memorial Healthcare District ("Hospital") and "City of Calipatria" ("City").

RECITALS

WHEREAS, Hospital owns and operates an acute care hospital within the County of Imperial, State of California and provides emergency care 24 hours per day; and

WHEREAS, Hospital has established a program to provide aid to local law enforcement agencies in investigation and assisting in the prosecution of rape and other sexually oriented crimes known as the Adult Sexual Assault Response Team Program (SART). The program is operated out of hospital's adult SART Department ("Department").

WHEREAS, the State of California and City have a responsibility to assure that sexual assault evidence is gathered according to established medical legal standards; and

WHEREAS, Hospital and City are committed to providing the highest quality of care to victims of sexual assault; and

WHEREAS, Hospital and City are part of a multi-jurisdictions, advocate agencies and other public agencies concerned with assisting victims of sexual assault; and

WHEREAS, Hospital and City desire to ensure an organized, effective team response to cases of sexual assault in City through a Sexual Assault Response Team ("SART"), with the use of Sexual Assault Nurse Examiners ("SANE").

THEREFORE, Hospital and City, in consideration of the covenants, stipulations, and terms express herein agree as follows:

1. Hospital agrees to provide and maintain a full-time single use SART examination room.
2. Hospital agrees that the SART examination room shall be separate from Hospital's Emergency Room.
3. Hospital agrees to provide SART services according to the State of California Medical Protocol for the Examination of Sexual Assault Victims.
 4. Hospital is responsible for ensuring that the service of a SANE is always on call.
 5. Hospital is responsible for supervision of SART medical personnel.

- 6. Hospital has developed and shall maintain in effect policies and procedures for SANE examinations conducted in accordance with the California Emergency Management Agency (CalEMA), formerly OES (and even more formerly OCJP), protocols and relevant standardized requirements.
- 7. Hospital agrees to provide access to SART examination room for designated non-medical SART members (Designation to be provided by adult SART Department personnel).
- 8. Hospital will bear the cost of malpractice and liability insurance for its employees and it's SANE.
- 9. Hospital agrees to bear its own costs of the SART program.
- 10. Hospital agrees to charge and City agrees to pay fees according to the following schedule:

FEE SCHEDULE

ITEM	FEE
Victim Sexual Assault Exam	\$2250.00
Suspect Sexual Assault Exam	\$1150.00
SART- Response Fee/ No Exam	\$300.00

- 11. Hospital's fee may be adjusted to reflect Consumer Price Index increases in the cost of living. Such fee adjustment will not occur before July 1, 2022 and may occur annually thereafter.
- 12. City has designated Hospital as the SART hospital for City of Calipatria.
- 13. City agrees to ensure that on-going law enforcement training is provided to encourage all law enforcement agencies to exclusively use SART examination services at Hospital.
- 14. The term of this Agreement is two (2) years from the date of execution to June 30, 2024.
- 15. Either party hereto may terminate this Agreement without cause by giving ninety (90) days written notice to the other party.
- 16. This Agreement supersedes any an all other agreements, whether oral or written, between the parties with prospect to the subject matter of this Agreement, and no other agreement, statement, or promise relating to the specific subject matter of this Agreement which is no contained herein shall be neither valid or binding.
- 17. Any amendment, modification or alteration to this Agreement must be executed in writing by both parties to the Agreement.

MOTION: SECOND: VOTE:
 RESOLUTION 22-41 R. Medina city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVIING AN AMENDMENT OF THE CONTRACT WITH CR&R

WHEREAS, the City and the CR&R have entered into a contract for the purpose granting CR&R the franchise for solid waste disposal within the City; and
 WHEREAS, CR&R has proposed an amendment to said contract wherein it will be expanded to have CR&R provide street sweeping services and other benefits to the City; and
 WHEREAS, the proposed amendment is in the best interests of the City:
 NOW THEREFORE BE IT RESOLVED that the amendment proposed by CR&R to provide street sweeping services is accepted and approved by the City Council.
 BE FURTHER RESOLVED that authority to execute said amendment on behalf of the City is hereby delegated to the City Manager.

DISSCUSSION/DIRECTION

Master tax sharing agreement- Matt Kowta, BAE urban economics

COUNCIL REPORTS:

Cervantes:

Chavez:

Hisel:

Nava-Froelich:

Amezcuca:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: