

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
January 28, 2020
6 PM

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

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

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

INFORMATION REPORTS

Community meeting notice – R. Medina

Animal Control Update- Chief Mara

MOTION:

SECOND:

VOTE:

CONSENT AGENDA

- 1. Warrants

NEW BUSINESS

MOTION:

SECOND:

VOTE:

RESOLUTION 20-04 R. Medina City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING THE START OF THE DESIGN PHASE FOR THE DATE STREET ROADWAY AND SIDEWALK IMPROVEMENT PROJECT

WHEREAS, the City of Calipatria has previously submitted applications to the Surface Transportation Block Grant (STBG) and the Congestion and Mitigation of Air Quality Improvement Program (CMAQ) in order to receive funding for the improvement of Date Street between SR 111 and Railroad Avenue; and

WHEREAS, the City of Calipatria received a Surface Transportation Block Grant (STBG) through the U.S. Department of Transportation in the amount of \$127,000, funding from CMAQ in the amount of \$401,000; and funding from the Local Partnership Program (LLP) in the amount of \$41,000 (with a total combined local match of \$110,000) for the improvement of Date Street between SR 111 and Railroad Avenue; and

WHEREAS, the estimated cost for engineering design of the sidewalk, drainage and roadway improvements is \$63,418 from Local Transportation Account Fund; and

NOW THEREFORE BE IT RESOLVED, that the City of Calipatria hereby authorizes the issuance of Notice to Proceed to the Holt Group for the design of the Date Street Improvement Project between SR111 and Railroad Avenue.

MOTION: SECOND: VOTE:

RESOLUTION 20-05 C. Hoff, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING A VOTING DELEGATE FOR THE 2020 SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GENERAL ASSEMBLY

THEREFORE BE IT RESOLVED; that the city council of the City of Calipatria appoint _____ as the City of Calipatria voting delegate and _____ as an alternate voting delegate for the 2020 SCAG General Assembly held in Palm Desert, California on May 6th – 8th , 2020.

MOTION: SECOND: VOTE:

RESOLUTION 20-06 Fire Chief Jesse Llanas

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACCEPTING THE FULL TIME APPOINTMENT OF ERIC NELSON AS A PAID CALL FIRE FIGHTER

BE IT RESOLVED that the Calipatria city council approves the appointment of Eric Nelson as full time Paid Call Fire Fighter for the Calipatria Fire Department, effective January 28, 2020.

DISCUSSION/ DIRECTION

Support Letter for Salton Sea Geothermal Lithium Recovery Demonstration Project- R. Medina

Support Letter for the Southern California Inland Port Project- R. Medina

Cannabis Ordinance- R. Medina

Utility User Tax- R Medina

MOTION: SECOND: VOTE:

ADJOURN TO CLOSED SESSION

Real Property Negations 54956.9
One case

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:
Cervantes:

Hisel:

Amezcuca:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:
ADJOURN: