

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
May 14, 2019
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA AND 2019/2020 BUDGET WORKSHOP

PLEASE TURN OFF ALL ELECTRONIC DEVICES
MINUTES

CALL TO ORDER: 6:00 PM

PLEDGE OF ALLEGIANCE: *Amezcu*

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, Chief's Hall & Mara, B. Smerdon, 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. 1) *Bud McDaniel, don't accept the retirement of Chief Hall, would like to table resolution- have council talk with him in private to see if retirement is his true wishes. The fire department brings in enough revenue to pay the difference to keep him.* 2) *Sure help line crisis center thanked the city for their support. (Trophy presented to Jim Spellins for his support).* 3) *Mike Euellen- Calipatria FFA would like to see Brianna Laros a get a plaque; she has made the Calipatria FFA very successful.* 4) *Chris Froelich- would like to double on Mr. McDaniel's comments; city needs to get this settled before Chief Hall leaves.*

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

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

CONSENT AGENDA

1. Warrants
2. Minutes- April 9th

NEW BUSINESS

MOTION: *Spellins* SECOND: *Cervantes* VOTE: *Carried*
 RESOLUTION 19-25 R. Medina- City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACCEPTING FIRE CHIEF HALL RETIREMENT FROM THE CALIPATRIA FIRE DEPARTMENT

WHEREAS, in August of 1980, Chris Hall was a new employee to the City of Calipatria; and
WHEREAS, he has served this city in many capacities; however he has been the Fire Chief for the last 38 years; and

WHEREAS, this city and its staff would like to congratulate Fire Chief Hall for his dedication to the community and wish him the best in his retirement; and

BE IT RESOLVED that the City Council of the City of Calipatria accepts, with sincere regret, the retirement of Chris Hall, Fire Chief to the City of Calipatria. The City of Calipatria extends its appreciation for the contributions and allegiance he has provided to the City of Calipatria over the last Thirty Eight years;

MOTION: *Spellins* SECOND: *Cervantes* VOTE: *Carried*
 RESOLUTION 19-26 R. Medina Public Works Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA PROCLAIMING
 MAY 19-25, 2019 “PUBLIC WORKS WEEK”
 “PROCLAMATION”

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of City of Calipatria; and

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the City of Calipatria to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

WHEREAS, the 2019 marks the 59th annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association; and

BE IT NOW RESOLVED, I, Maria Nava-Froelich, Mayor, do hereby designate the week of May 19-25, 2019 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

DISCUSSION/DIRECTION

Business License Ordinance- Bill Smerdon – *As of January 1st, sidewalk vendors have a high fee; \$5 a day, not to exceed \$15 a week. To raise rates this needs to be on the ballot. Will bring back a revised ordinance for council approval.*

State of the City Address- Councilmember Nava-Froelich – *I would like to ask council if they would like to have a State of the City address? This would let the residents know the good work the council is doing. Have some food/drinks.*

Beautification Committee – R. Medina- *Beautification was its own committee; asked attorney if we can modify the ordinance to include beautification committee? Will bring back a resolution acknowledging the two separate committees. (park & beautification)*

Park Committee- Cathy Hoff- *covered in above comments*

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

ADJOURN TO CLOSED SESSION

Public Employee performance evaluation: 1 case –
Govt Code 54957.6

Conference with labor negotiator-1 case
City Manager Govt Code 54957.6

CPOA Labor Negotiations- 1 case
Govt Code 54957.6

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

TAKE A BREAK

CITY OF CALIPATRIA 2019/20 BUDGET WORKSHOP

INTRODUCTION- R. Medina- *Welcomed council and audience to the 2019/20 workshop and explained the process.*

SUMMARY OF FISCAL YEAR 2019/20 TENTATIVE BUDGET: K. Lopez, R. Medina- *Katy went through each account – explained and answered questions.*

In review of the topics for discussion that were submitted; they will be addressed during the Tentative Budget review.

Budget reduction- cut certain departments- hire full or part time public works to help with blight Also include blight and attorney's fees in the budget. Also a Welcome to the city sign.

MOTION: *Spellins* SECOND: *Cervantes* VOTE: *Carried*
ADJOURN: *9:00pm*