

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

City of Calipatria City Council Meeting
Tuesday, February 14, 2023 6:00 PM

Join Zoom

<https://us02web.zoom.us/j/82486246514?pwd=M3M3R0YvQ0lGK1Fid2lpWWNUS2FIdz09>

Meeting ID: 824 8624 6514

Passcode: 566185

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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City of Calipatria
February 14, 2023
6 PM

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor: Maria N-Froelich, MayorProTem Sylvia Chavez, Javier Amezcua, Mike Euellen, Fred Beltran

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

Police Report

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 23-09 R. Medina city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING A TENTATIVE BUDGET AMENDMENT – 2022-2023 #1 ALLOCATING USE OF ADDITIONAL FUNDS FROM THE SEWER ACCOUNT (06) AND LTA ACCOUNT (22) EXPENDITURES.

WHEREAS, the Public Works Supervisor vehicle has been budgeted for the fiscal year 2022-2023 in an amount of \$ 50,000.00 from the various accounts General fund, Sewer account, and LTA accounts, and

WHEREAS, the bids/estimates for the vehicle have come over the budgeted amount in the amount of not to exceed \$ 6,000.00 to be allocated expenditures to the Sewer account (06) and LTA account (22), and

WHEREAS, the Sewer account and LTA account have the reserves to fund the additional cost, in the amount of \$ 3,000.00 from the Sewer account (06) and \$ 3,000.00 from the LTA account (22),

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Calipatria approve the tentative budget amendment – 2022-2023 #1 to allocate expenditures to the Sewer Account (06) for \$ 3,000.00 and LTA Account (22) for \$3,000.00 and authorize the City Manager to execute all necessary agreements on behalf of the City of Calipatria.

MOTION: SECOND: VOTE:
RESOLUTION 23-10 R. Medina city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE LEASE BETWEEN THE CALIPATRIA POLICE ACTIVITIES LEAGUE AND THE CITY OF CALIPATRIA JANUARY 1, 2023- DECEMBER 31, 2023

WHEREAS, the Calipatria Police Activities League, an officially chartered chapter of California Police Activities League (California non-profit corporation) is requesting to assume certain responsibilities such as watering, maintenance, and other lease related conditions as set forth in a lease agreement; and

WHEREAS. Said premises are located on 286 e. Alexandria St.;

WHEREAS , in recognition of the value of Lessee's services to the youth of the City of Calipatria, the lessee shall not be required to pay rent.

WHEREAS, the lease would be in effect for one year; commencing on January 1, 2023 and ending on December 31, 2023;

MOTION: SECOND: VOTE:
RESOLUTION 23-11 R. Medina city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE LEASE BETWEEN THE CALIPATRIA LITTLE LEAGUE AND THE CITY OF CALIPATRIA- APRIL 1, 2023- MARCH 31, 2025

WHEREAS, the Calipatria Little League Association is requesting to assume certain responsibilities such as watering, maintenance, and other lease related conditions as set forth in a lease agreement; and

WHEREAS, the lease would be in effect for TWO years; commencing on April 1, 2023 and ending on March 31, 2025;

THEREFORE BE IT RESOLVED; that the city council of the city of Calipatria approves a lease agreement between the city and the Calipatria Little League, and authorize the Mayor to execute the agreement.

MOTION: SECOND: VOTE:
RESOLUTION 23-12 R. Medina city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE LEASE BETWEEN EAGLE TRUCKING & CRANE SERVICES, INC AND THE CITY OF CALIPATRIA- JANUARY 15, 2023- JANUARY 16, 2026

WHEREAS, Landlord is the owner of and desires to lease the following described property to Tenant: Cliff Hatfield Memorial Airport, 299 Lyerly Road, Calipatria, Imperial County, California; and

WHEREAS, the lease would be in effect for three years; commencing on January 15, 2023 and ending on January 16, 2026;

THEREFORE BE IT RESOLVED; that the city council of the city of Calipatria approves a lease agreement between the city and Eagle Trucking & Crane Services. INC, and authorize the mayor to execute the agreement.

MOTION: SECOND: VOTE:
RESOLUTION 23-13 C Hoff city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING AN ALTERNATE TO THE IMPERIAL COUNTY TRANSPORTATION COMMISSION

WHEREAS, the City of Calipatria is a member of Imperial County Transportation Commission (ICTC); and

WHEREAS, ICTC has and supports transportation advisory committee; and

WHEREAS, Maria Nava-Froelich is currently representing the city and

WHEREAS, the city needs to have a representative and alternate for this organization and the alternate is no longer on the city council;

THEREFORE BE IT RESOVED that the city council of the City of Calipatria appoints _____ to fill this position as alternative

COUNCIL REPORTS:
Beltran:

Euellen:

Amezcuca:

Chavez:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: