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
February 25, 2020
6 PM

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

CALL TO ORDER: 6:01 PM

PLEDGE OF ALLEGIANCE: Nava-Froelich

INVOCATION: Spellins

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

PRESENT: Nava-Froelich, Amezcua, Spellins

ABSENT: Cervantes, Hisel

ALSO PRESENT: R. Ramirez, Chief Llanas, Chief Mara, 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.

Calipatria State Prison was explaining to the council about the bookhouses they are making. They are like birdhouses but you put books in them, would like to place them around town. Have gotten donations from Home Depot; approximately $800 for five houses.

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
League of California Cities
Fire Report – January
Police Report- January

MOTION: Nava-Froelich SECOND: Amezcua

VOTE: Carried

CONSENT AGENDA
1. Warrants- February 11th, 25th
2. Minutes- January 14th, 28th

022520MIN
NEW BUSINESS

MOTION: Amezcua SECOND: Nava-Froelich VOTE: Carried
RESOLUTION 20-07 R. Medina- City Manager

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA RESCINDING
RESOLUTION 03-25 AND TRANSFERRING THE IMPERIAL VALLEY RESOURCE MANAGEMENT
AGENCY (“IVRMA”) TO THE IMPERIAL COUNTY TRANSPORTATION COMMISSION TO
ADMINISTER THE RESPONSIBILITIES OF LEAD AGENCY OF IVRMA

WHEREAS, by Resolution 06-65, the City Council of Calipatria (“City”), approved and
authorized the execution on a Joint Powers Agreement (“JPA”), to create a public entity known as the
Imperial Valley Waste Management Task Force (“IVWMFT”), with the powers, duties and responsibilities of
said IVWMFT as set forth in the referenced resolution and in the JPA; and
WHEREAS, pursuant to Resolution 00-38, the City, by and through the Mayor, did execute said
JPA effective in October, 2000; and
WHEREAS, by and through Resolution 06-65 the Parties to the IVWMFT JPA entered into a new
agreement creating the Imperial Valley Resource Management Agency (“IVRMA”) superseding and
thereby terminating IVWMFT; and
WHEREAS, effective January 1, 2020, Public Utilities Code Section 13282 was amended to
allow the Imperial County Transportation Commission (“ICTC”) to undertake the responsibilities currently
performed by IVRMA; and
WHEREAS, on November 13, 2019, the ICTC adopted Resolution Number 111319-6B indicating
ICTC’s desire to take over the role and responsibilities of IVRMA pursuant to the amended California
Public Utilities Code; and
WHEREAS, transferring the Lead Administrative duties of IVRMA to ICTC is in the best interest
of the City, and transfer will become effective March 1, 2020; and
NOW, THEREFORE, THE CITY COUNCIL OF THE City of Calipatria, CALIFORNIA, DOES
HEREBY RESOLVE AS FOLLOWS:

1. That the above and foregoing recitals are true, correct and adopted.
2. That Resolution 06-65 is hereby rescinded. Should a court of competent jurisdiction declare this
resolution to be legally invalid, or otherwise legally deficient for any reason, then the provisions of
Resolution 06-65 as applicable to said regional agency shall not be deemed to have been repealed and shall
remain in full force and effect as to said regional agency.
3. That the form and substance of the Joint Powers Agreement of the Imperial Valley Waste
Management Agreement creating the Regional Agency is hereby transferred.
4. It is hereby authorized and approved that, Public Utilities Code Section 13822 as amended; ICTC
should hereafter assume and perform the administrative responsibilities of IVRMA.

DISCUSSION/DIRECTION

Utility Users Tax- R. Medina- The report was emailed and you have a copy in your packet. This
will be on the agenda until there is a decision regarding this.

MOTION: Amezcua SECOND: Nava-Froelich VOTE: Carried
ADJOURN TO CLOSED SESSION

Real Property Negations 54956.9 INFORMATION GIVEN
One case

MOTION: Nava-Froelich SECOND: Amezcua VOTE: Carried
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:
Cervantes: Absent
Nava-Froelich: Attended the Unmet Needs meeting, one person was there. Attended the NAC(Northend Alliance Committee) meeting in Bombay Beach, very rowdy group. The transit goes to Bombay Beach once a week, trying to get more. ICTC meeting is tomorrow. The Unmet Needs hearing was March 4th in El Centro, they just take comments and complaints, LAFCo is March 19th. There will be a HealthFair in Niland in March also. The month of May will be a back to school event.

Amezcua: Nothing to Report

Hisel: Absent

Spellins: Went with the city manager to a meeting at the prison; very interesting.

STAFF:

Medina: Took the mayor to a P10 luncheon at the navy base; they have it every month. Date St. and (111 & Railroad) project time line; 2 weeks behind. On California St, a grade flow line (for rain) to flow the water. The high school is having the Marine Marching Band on the 27th. Introduced Juny Marmolejo from the Holt Group, he gave an update for the North Brown Ave construction. Also gave information regarding the waste water treatment plant.

Hoff: Brawley and Calexico are having State of the city address’s.

MOTION: Nava-Froelich        SECOND: Amezcua        VOTE: Carried
ADJOURN: 7:15 pm