

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

City of Calipatria City Council Meeting

Tuesday March 28, 2023 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88383267240?pwd=N0xDOFWFPZ3RuRTR3UWt3TmFwbXd4Zz09>

Meeting ID: 883 8326 7240

Passcode: 048423

One tap mobile

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+16699006833,,88383267240#,,, \*048423# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+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

Meeting ID: 883 8326 7240

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Find your local number: <https://us02web.zoom.us/u/kkAt7ntps>

City of Calipatria

March 28, 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 Luellen, 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

Fire Report

MOTION: SECOND: VOTE:

#### CONSENT AGENDA

1. Minutes- March 14<sup>th</sup>
2. Proclamation declaring April 2 “World Autism Day” and April Autism Awareness Month”
3. Senate Bill 797 (Padilla) Lithium Extraction Tax support letter
4. Warrants August 2021- March 23, 2023

#### NEW BUSINESS

MOTION: SECOND: VOTE:

RESOLUTION 23-14 R. Medina City Manager

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA ACCEPTING RECEPTIONIST CLERK RETIREMENT FROM THE CITY OF CALIPATRIA

WHEREAS, on March 27, 2002, Marina Estrada was a new employee to the City of Calipatria; and

WHEREAS, she has served this city for 21 years; and

WHEREAS, this city and its staff would like to congratulate Marina Estrada for her dedication to the community and wish her the best in her retirement; and

BE IT RESOLVED that the City Council of the City of Calipatria accepts, with sincere regret, the retirement of Marina Estrada. The City of Calipatria extends its appreciation for the contributions and allegiance she has provided to the City of Calipatria over the last twenty-one years;

MOTION: SECOND: VOTE:

RESOLUTION 23-15 R. Medina City Manager

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPROVING THE LEASE BETWEEN THE CALIPATRIA POLICE ACTIVITIES LEAGUE DBA Best S.T.E.P. FORWARD AND THE CITY OF CALIPATRIA JANUARY 1, 2023- DECEMBER 31, 2023 THIS RESOLUTION VOIDS RESOLUTION 23-10

WHEREAS, the Calipatria Police Activities League, DBA Best S.T.E.P. Forward 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 23-16 R. Medina City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING A TENTATIVE BUDGET AMENDMENT – 2022-2023 #2, ALLOCATING USE OF FUNDS FROM THE SEWER ACCOUNT (71) CAPITAL RESERVES.

WHEREAS, the Waste Water treatment Plant is in need of replacing two aerators that have maximized the life span of over 10 years and is not cost effective to repair, and

WHEREAS, the effective treatment process for the City of Calipatria Waste water treatment plant must comply with discharge requirements relies heavily on the aeration of effluent, and

WHEREAS, the City will be purchasing and installing two 20 hp aerators specified by the City Engineer to match existing aerators specifications in the amount of not to exceed \$ 42,000.00, and

WHEREAS, the City Sewer account (71) has the reserves to fund the additional budget amended cost, in the amount of \$ 42,000.00 from the Sewer account (71),

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Calipatria approves the tentative budget amendment – 2022-2023 #2 to allocate expenditures to the Sewer Account (71) for \$ 42,000.00 and authorize the City Manager to execute all necessary purchasing and installation agreements on behalf of the City of Calipatria.

DISCUSSION/DIRECTION

City entrance monument sign for the clean California local grant projects- R. Medina

MOTION: SECOND: VOTE:  
MOTION TO ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT Govt Code 54957(b)(1)

- Title : 1. Finance Director
- 2. Receptionist/Account Clerk

3) PUBLIC EMPLOYMENT PERFORMANCE EVALUATION- Govt 54957.6  
City Manager

4) CONFERENCE WITH LABOR NEGOTOAIATORS- Govt Code 54957.8  
Unrepresented employee: City Manager

MOTION: SECOND: VOTE:  
RECONVENE TO OPEN SESSION

ANNOUCEMENT FROM CLOSED SESSION

- 1.
- 2.
- 3.
- 4.

COUNCIL REPORTS:

Beltran:

Luellen:

Amezcuca:

Chavez:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION:  
ADJOURN:

SECOND:

VOTE: