

City of Calipatria  
June 13, 2023  
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: 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

Police

MOTION:                      SECOND:                      VOTE:

CONSENT AGENDA

- 1) Proclamation May Poppy Month
- 2) June 13<sup>th</sup> warrants

NEW BUSINESS

MOTION:                      SECOND:                      VOTE:

ADJOURN TO CLOSED SESSION

Public Employment one case (1) Govt Code 54957.6

MOTION:                      SECOND:                      VOTE:

RECONVENE TO OPEN SESSION

ANNOUNCEMENT FORM CLOSED SESSION

- 1)

MOTION: SECOND: VOTE:  
RESOLUTION 23-23 L. Gutierrez City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA RATIFYING AN EMPLOYMENT CONTRACT FOR CITY PUBLIC WORKS DIRECTOR

WHEREAS, The Council of the City of Calipatria has made an offer of employment to Edgar Self to serve as Public Works Director for the City of Calipatria; and

WHEREAS, the City Council directed the City Attorney to prepare a draft employment contract and forward it to Edgar Self for review; and

WHEREAS, Edgar Self has reviewed the contract and is agreeable to the terms stated therein; and

WHEREAS, the City Council has reviewed the contract and is agreeable to the terms stated therein; and

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF CALIPATRIA, CALIFORNIA, DOES HEREBY RESOLVE AND FIND AS FOLLOWS:

1. That the draft contract is hereby ratified; and
2. That the City Manager may sign the contract on behalf of the City.

MOTION: SECOND: VOTE:  
RESOLUTION 23-24 C. Hoff city clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AUTHORIZING THE FOLLOWING SIGNATURES FOR CHECK AUTHORIZATION FOR ALL FINANCIAL INSTITUTIONS AND THE LOCAL AGENCY INVESTMENT FUND (L.A.I.F.)

WHEREAS, the City of Calipatria requires two signatures on all checks for payment; and

WHEREAS, the following people have said authorization:

Laura Gutierrez; City Manager \_\_\_\_\_

Catherine Hoff, City Clerk \_\_\_\_\_

Natasha Saucedo, Administrative Asst. \_\_\_\_\_

WHEREAS, a signed contract is required between the financial institutions, and THEREFORE BE IT RESOLVED; the city clerk has authorization to sign said contract; THEREFORE BE IT FURTHER RESOLVED, the above signatures are approved by the

Calipatria City Council;

MOTION: SECOND: VOTE:  
RESOLUTION 23-25 C. Hoff

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA APPOINTING LAURA GUTIERREZ AS CITY TREASURER THIS IS AN UNLIMITED TERM

WHEREAS, city treasurers are mandated by state law; and

WHEREAS, the city of Calipatria has been without a city treasurer; and

BE IT RESOLVED that the Calipatria City Council appoint Laura Gutierrez as city treasurer;

DISCUSSION/DIRECTION

Fiber Optic Connection- L. Gutierrez City Manager

Youth Program Workforce Development- L. Gutierrez City Manager

MOTION:                   SECOND:                   VOTE:  
ADJOURN TO CLOSED SESSION

CPOA labor negotiations Govt Code 54957.8 (6)

MOTION:                   SECOND:                   VOTE:  
RECONVENE TO OPEN SESSION

ANNOUNCEMENT FROM CLOSED SESSION

1)

COUNCIL REPORTS:

Beltran:

Luellen:

Amezcuca:

Chávez:

Nava-Froelich:

STAFF:

Gutierrez:

Hoff:

MOTION:                   SECOND:                   VOTE:  
ADJOURN: