

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

Topic: City Calipatria City Council Meeting
Time: Oct 25, 2022 06:00 PM Pacific Time (US and Canada)

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City of Calipatria
October 25, 2022
6 PM

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor:Javier Amezcua,MayorProTem:Maria Nava-Froelich,Huston Hisel, Hector Cervantes, Sylvia Chavez
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

NEW BUSINESS

MOTION:

SECOND:

VOTE:

RESOLUTION 22-44 R. Medina- city manager, The Holt Group

A RESOLUTION OF THE CITY OF CALIPATRIA APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-26 UNDER THE IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM

WHEREAS, the City of Calipatria is eligible to apply for and receive Federal and State transportation funds including Surface Transportation Block Grant (STBG) funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Calipatria desires to ensure that its projects are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Calipatria that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, an 11.47% of local matching funds is required for STBG participation and as such, the City of Calipatria commits a total of \$64,392 from the City of Calipatria's Local Transportation Authority (LTA) funds; and

NOW THEREFORE BE IT RESOLVED, that the City of Calipatria hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of \$64,392 from the City of Calipatria's LTA funds will be used to leverage the federal funds for the project;
- c. Project(s) is consistent with the Circulation Element of the General Plan;
- d. Project(s) is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project milestone schedules may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate funding and reprogram the funds as deemed necessary.

DISSCUSSION/DIRECTION

November 8, 2022 city council meeting conflict with 2022 Election- C. Hoff city clerk

Calipatria Lions Club Paint Project- W. Cooper

COUNCIL REPORTS:

Cervantes:

Chavez:

Hisel:

Nava-Froelich:

Amezcuca:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: