

# COUNCIL AGENDA

City of El Centro

Council Chambers, City Hall, 1275 Main Street

## ADJOURNED REGULAR MEETING

Wednesday, July 29, 2009

12:00 Noon

Mayor: Benjamin James Solomon III  
Mayor Pro-Tem: Cheryl Viegas-Walker  
Council Members: Sedalia Sanders  
Efrain Silva  
Jon A. Edney

City Clerk: L. Diane Caldwell  
City Manager: Ruben Duran  
City Attorney: Luis Hernandez

***Mayor & Council Members can be reached at (760) 336-8989***

**All Times are approximate & may vary!**

**CALL TO ORDER: Roll-Call  
PLEDGE OF ALLEGIANCE, & INVOCATION**

**12:00 P.M. Public Session** - *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please complete a "Speakers Slip" and give to the City Clerk prior to the meeting. Come forward to the microphone when the item is announced by the Mayor. Address yourself to the Council, stating your name and address for the record. Unless the Mayor extends the time, there is a three (3) minute time limit for each public presentation.*

### **CONSENT AGENDA:**

1. Approval of the Treasurer's Report for the month of June 2009
2. Approval of **Resolution No. 09-92** , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT FOR SPECIAL COUNSEL SERVICES WITH LIEBERT CASSIDY WHITMORE
3. Approval of **Resolution No. 09-93** , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2010 FISCAL YEAR IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA
4. Approval of the awarding of the contract for the Adams Avenue Indoor Sports Complex Demolition & Rough Grading.- **APPROVED REJECTION OF ALL BIDS AND AUTHORIZE TO RE-BID – PULLED FROM CONSENT AND ACTION TAKEN UNDER SEPARATE MOTION**

**RECOMMENDATION:** Approval of the Consent Agenda as presented.

**FINAL ACTION: APPROVED ITEMS 1,2 & 3**

## **PUBLIC HEARINGS:**

5. Public hearing to receive public input and consider the commitment of Community Development Block Grant (CDBG) Program Income funds in the amount of \$50,000 to the El Dorado Colonia Street Improvement Project – Phase IV.

**Presentation:** Staff Report

**RECOMMENDATION:** Approval of **Resolution No. 09-94**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A TOTAL OF \$50,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME IN SUPPORT OF EL DORADO COLONIA STREET IMPROVEMENT PROJECT – PHASE IV

**FINAL ACTION:** **APPROVED**

6. Public hearing to solicit public input on the City of El Centro’s draft Consolidated Annual Performance and Evaluation Report (CAPER) for the 2008-2009 Community Development Block Grant (CDBG) Entitlement Program Year.

**Presentation:** Staff Report

**RECOMMENDATION:** Approval of **Resolution No. 09-95**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) 2008 AS PART OF THE END OF THE YEAR REQUIREMENT REPORT PROVIDED TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE ENTITLEMENT GRANTEE PROGRAM

**FINAL ACTION:** **APPROVED**

## **NEW BUSINESS:**

7. Discussion and any necessary action regarding the Argument in Favor of Measure G (El Centro changing from a General Law City to one that operates under a City Charter) Language.

**Presentation:** Staff Report

**RECOMMENDATION:** Approval of the Argument in Favor of Measure G Language.

**FINAL ACTION:** **APPROVED**

## **INFORMATIONAL ITEM:**

8. Received and filed Southern California Gas Company Notice of An Application to Expand the Honor Rancho Natural Gas Storage Facility and Anticipated Increase in Gas Rates Application No. A.09-07-014.

**ADDED ITEMS:**

**Resolution No. 09-96**, Resolution of the City Council of the City of El Centro Identifying and Recognizing All Current Unrepresented Top Management City Employees as: Unrepresented Executive Management Employees - **APPROVED**

**Resolution No. 09-97**, Resolution of the City Council of the City of El Centro Identifying and Recognizing All Current Unrepresented City Employees Known as: City Unrepresented Confidential Employees - **APPROVED**

**CLOSED SESSION: Two Items (Significant Exposure to Litigation & Pending Litigation)**

**ADJOURNMENT:** (       )

*Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet will be available for public inspection at the Office of the City Clerk, 1275 Main Street, El Centro, California 92243, Monday-Friday during normal business hours. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (760)337-4515. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangement to assure accessibility to this meeting.*