



AMENDED
CITY COUNCIL AGENDA/SUMMARY

REGULAR MEETING

Wednesday, November 4, 2009

12:00 Noon

Council Chambers, City Hall, 1275 Main Street, El Centro, CA 92243

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

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

All Times Are Approximate and May Vary

12:00 Noon Closed Session - NO CLOSED SESSION SCHEDULED

CALL TO ORDER: Roll-Call

PLEDGE OF ALLEGIANCE:

INVOCATION:

6:00-6:00 CITY ATTORNEY REPORT ON CLOSED SESSION

6:00 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. When the item is announced by the Mayor, come forward to the microphone, 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. If you wish to address the Council concerning any other matter within the Council's jurisdiction, you may do so during the public comment portion of the agenda.*

6:00-6:00 PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR:

6:00-6:05 SCHEDULED PUBLIC COMMENTS: (Not to exceed 3 minutes each)

Items appearing under this section have submitted a written request to the City Clerk at least one week prior to the regular meeting.

1. Monthly Report by El Centro Chamber of Commerce.

6:05-6:10 CONSENT AGENDA:

Consent agenda items are approved by one motion. Council members or members of the public may pull consent items to be considered separately at a time determined by the Mayor.

2. Approval of the City Council Minutes for October 7, 2009.
3. Approval of **Resolution No. 09-121**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE DESTRUCTION OF CITY MANAGER'S OFFICE RECORDS OF VARIOUS DOCUMENTS.
4. Approval of the rescheduling of the December 2009 General Plan Amendment Hearing to November 18, 2009.
5. Approval of the specifications and quote using US Communities from GameTime for the purchase and installation of a new playground, shades, and pour in place surfacing at Carlos Aguilar Park in the amount of \$111,554.00.
6. Rejection of the claims of Dylon Omar Cancel, a minor and granting his Applications for Leave to Present a Late Claim as recommended by the Insurance Carrier:
7. Received and filed Development Impact Fee and Water/Wastewater Capacity Fee Information report FYE June 2009. – **PULLED AND APPROVED BY SEPARATE MOTION**
8. Approval of Change Order #11 for the East Side and Main Pump Station Improvement Project in the amount of \$151,785.44 (Contractor Spiess Construction Co., Inc.) and increase the contingency fund by \$50,000 from the Sewer bond.

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION:

6:10-6:20 PUBLIC HEARING:

9. Public hearing to receive testimony of all interested persons regarding the proposed issuance of Lease Revenue Bonds (Transportation Improvements), 2009 Series A (the "Bonds") by the El Centro Financing Authority. A portion of the proceeds of the Bonds are expected to be used to finance transportation-related capital improvements to be located within the boundaries of the City of El Centro.

Presentation: Staff Report

RECOMMENDATION: Approval of **Resolution No. 09-122** , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AUTHORIZING AND APPROVING THE ISSUANCE OF LEASE REVENUE BONDS (TRANSPORTATION IMPROVEMENTS), 2009 SERIES A, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000, IN ONE OR MORE SERIES, AS TAX-EXEMPT BONDS AND/OR BUILD AMERICA BONDS, APPROVING THE FORM AND AUTHORIZING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT, A SITE AND FACILITY LEASE, A LEASE AGREEMENT, AN AGENCY AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A BOND PURCHASE AGREEMENT, AND AUTHORIZING OFFICIAL ACTIONS AND EXECUTION OF DOCUMENTS RELATED THERETO

FINAL ACTION: **APPROVED**

6:20-6:25 NEW BUSINESS:

10. Discussion and any necessary action regarding the awarding of the bid and authorizing the execution of a contract for the Sunflower Baseball Park Parking Lot Improvements.

Presentation: Staff Report

RECOMMENDATION: Approval of **Resolution No. 09-123**, RESOLUTION OF THE COUNCIL OF THE CITY OF EL CENTRO AWARDDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE SUNFLOWER BASEBALL PARKING LOT IMPROVEMENT PROJECT TO HAZARD CONSTRUCTION COMPANY

FINAL ACTION: **APPROVED**

6:25-6:30 – (Time may vary) PUBLIC COMMENTS: (Not to exceed 3 minutes each)
The City Council welcomes your input. You may address the Council by completing a speakers slip and giving it to the City Clerk prior to the meeting. At this time you may address the Council on items that are not on the agenda. The Mayor reserves the right to place a time limit on each presentation.

6:30-6:30 – (Time may vary) COUNCIL RECESS

6:30-6:35 – (Time may vary) MAYOR AND COUNCIL MEMBERS REPORTS:
Council Members reports on conferences or other City activities. Time limit 3 minutes.

ADJOURNMENT no later than 9:45 p.m : Unless a majority of Council has voted to continue or asked that the meeting be adjourned to another date & time. (___7:05 P.M.___)

SPECIAL MEETING OF THE EL CENTRO FINANCING AUTHORITY:

CONVENED__6:55___ P.M. ADJOURNMENT: _6:57_ P.M.

REGULAR MEETING OF THE REDEVELOPMENT AGENCY:

CONVENED__6:57___ P.M. ADJOURNMENT: _7:05_ P.M.

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.