



CITY COUNCIL AGENDA/SUMMARY

REGULAR MEETING

Wednesday, February 3, 2010

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: Cheryl Viegas-Walker

Mayor Pro-Tem: Efrain Silva

Council Members: Jon A. Edney

Sedalia Sanders

Benjamin James Solomon, III

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 – (Conference Room A)**

CALL TO ORDER: Roll-Call

PLEDGE OF ALLEGIANCE:

INVOCATION:

6:05-6:10 **CITY ATTORNEY REPORT ON CLOSED SESSION**

6:10 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.*

6:10-6:10 **PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR:**

APPROVAL OF RESOLUTION NO. 10-10, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO IDENTIFYING, RECOGNIZING AND ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR UNREPRESENTED POLICE MANAGEMENT EMPLOYEES KNOWN AS UNREPRESENTED POLICE MANAGEMENT EMPLOYEES

6:10-6:15 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.

6:15-6:20 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 **Resolution No. 10-11**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 00294S
3. Approval of **Resolution No. 10-12**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 0G56 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 00294S FOR STATE FUNDED PROJECTS, WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
4. Approval of **Resolution No. 10-13**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH PRO TERRA ENGINEERING & SURVEYING, FOR ON-CALL CONSULTANT SERVICES
5. Approval of **Resolution No. 10-14** , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH DEVELOPMENT DESIGN & ENGINEERING FOR ON-CALL CONSULTANT SERVICES
6. Approval of **Resolution No. 10-15** , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH DMC DESIGN GROUP, INC. FOR ON-CALL CONSULTANT SERVICES
7. Approval of **Resolution No. 10-16**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, APPROVING AN AGREEMENT WITH DYNAMIC CONSULTING ENGINEERS, INC., FOR ON-CALL CONSULTANT SERVICES
8. Approval of **Resolution No. 10-17**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH HALE ENGINEERING FOR ON-CALL CONSULTANT SERVICES
9. Approval of **Resolution No. 10-18**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH THE HOLT GROUP, INC., FOR ON-CALL CONSULTANT SERVICES

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: APPROVED

6:20 – 6:35 UNFINISHED BUSINESS:

10. Discussion and any necessary action relating to project proposals received for CDBG Program Year 2010/11.

Presentation: Marcela Piedra, Director of Economic Development

RECOMMENDATION:

FINAL ACTION: CITY COUNCIL PRIORITIZED FUNDING

6:35 – 6:50 NEW BUSINESS:

11. Discussion and any necessary action regarding the City of El Centro Parks & Recreation Department revised Facility Request Form, Fees and Regulations.

Presentation: Kristie Riestler, Parks & Recreation Director

RECOMMENDATION: Approval of **Resolution No. 10-19**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING PARKS AND RECREATION DEPARTMENT REVISED FACILITY REQUEST FORM, REGULATIONS AND FEE SCHEDULE, as amended

FINAL ACTION: **APPROVED**

INFORMATIONAL ITEMS:

12. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
 - a. Walgreens, 100 N. Imperial Avenue, El Centro
13. Received and filed Alliant Insurance Commercial Crime Program Renewal Application for 2010-2011.

6:50-6:55 – (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.

6:55-6:55 – (Time may vary) COUNCIL RECESS

6:55-7:00 – (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. (8:09 P.M.)*

REGULAR MEETING OF THE REDEVELOPMENT AGENCY:

CONVENED 8:09 P.M. ADJOURNMENT: 8:10 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.