



AGENDA/SUMMARY

CITY COUNCIL/ CITY COUNCIL AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/ HOUSING AGENCY

Regular Meeting May 15, 2012

11:30 A.M.

El Centro City Hall, Conference Room A,
1275 Main Street, El Centro, CA 92243

6:00 P.M.

El Centro Adult Center,
385 So. 1st Street, El Centro, CA 92243

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

Mayor: Sedalia Sanders
Mayor Pro-Tem: Benjamin James Solomon, III
Council Members: Cheryl Viegas-Walker
Efrain Silva
Jason Jackson

City Clerk: L. Diane Caldwell
City Manager: Ruben Duran
City Attorney: Kris Becker

11:30 A.M. Closed Session – Conference Room A

6:00 P.M. Open Session

ALL TIMES ARE APPROXIMATE AND MAY VARY

CALL TO ORDER:

Call to order a meeting of the City Council, also serving as the Successor Agency to the Redevelopment Agency (SA) and Housing Agency (HA).

Roll-Call

PLEDGE OF ALLEGIANCE

INVOCATION

6:00-6:05 CITY ATTORNEY REPORT ON CLOSED SESSION

NOTICE TO THE PUBLIC

This is a public meeting, any person wishing to address the City Council, Successor Agency to the RDA & Housing Agency is asked to complete a blue "Speaker Slip" and submit it to the City Clerk prior to the start of the meeting. When the item is announced and your name is called by the Mayor, please come forward to the microphone and address yourself to the City Council. Unless the Mayor extends the time, there is a three (3) minute time limit for each public presentation. If you wish to address the City Council on any subject matter within the City Council's jurisdiction that is not listed on the agenda, you may do so during the public comment portion of the agenda. Any information provided on the "Speaker Slip" will be public record.

6:05-6:10 PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR

1. Presentation of Proclamation for World Red Cross Month to Imperial County Red Cross.

6:10-6:15 SCHEDULED PUBLIC COMMENTS (Not to exceed 3 minutes each)

Item(s) appearing under this section have submitted a written request to the City Clerk a minimum of one week prior to the regular meeting.

2. Monthly Report by Tom Curtis, President, Downtown El Centro Business Improvement District.

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.

3. Approval of the Warrants and Payroll for April 2012.
4. Approval of the Treasurer's Report for April 2012.
5. Approval of City Council minutes for regular meeting of April 17, 2012.
6. Approval of **Resolution No. 12-59**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO REPEALING CITY PERSONNEL RULES AND ADOPTING NEW PERSONNEL RULES
7. 2nd Reading and Adoption of **Ordinance No. 12-05**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTIONS 18-131, 18-136 AND 18-137 OF ARTICLE VII, CHAPTER 18 OF THE CODE OF EL CENTRO RELATING TO PARENTAL CIVIL LIABILITY AND FINANCIAL RESPONSIBILITY FOR MINOR CHILDREN WHO CAUSE GRAFFITI ON ANY PROPERTY IN THE CITY, waive reading and adopt by title only.
8. Approval of **Resolution No. 12-60**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO RESCINDING RESOLUTION NO. 12-45 AND ADOPTING A NEW RESOLUTION DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS RELATED TO THE EL CENTRO BUENA VISTA LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2012-2013
9. Approval of **Resolution No. 12-61**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, RESCINDING RESOLUTION NO. 12-48 AND ADOPTING A NEW RESOLUTION DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS RELATED TO THE EL CENTRO LEGACY RANCH LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2012-2013

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: **APPROVED**

6:20-7:00 NEW BUSINESS

10. Discussion and any necessary action regarding the amendment of El Centro City Code Section 13-53 (b) to Article III, relating to Hospital Financial Information.

PRESENTATION: Kris M. Becker, City Attorney

RECOMMENDATION: Approval of **Ordinance No. 12-06**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SUBSECTION (b) OF SECTION 13-53 OF ARTICLE III OF CHAPTER 13 OF THE MUNICIPAL CODE OF EL CENTRO RELATING TO HOSPITAL FINANCIAL INFORMATION, waive reading and pass as a 1st reading.

FINAL ACTION: **APPROVED 1ST READING**

11. Discussion and any necessary action regarding the existence of the Downtown Business Improvement District (BID).

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION:

FINAL ACTION: **DEFERRED BRING BACK JUNE 5, 2012**

12. Discussion and any necessary action regarding the filling of unscheduled vacancies on the following Boards and Commission: Personnel Appeals Board (unexpired term ends 4-15-13), Building Appeals Board (term serves at the pleasure of City Council) and Planning Commission (unexpired term ends 10-03-12).

PRESENTATION: Mayor Sedalia Sanders

RECOMMENDATION:

FINAL ACTION: **POSTPONED UNTIL JUNE 5, 2012**
Personnel Appeals Board : _____
Building Appeals Board: _____
Planning Commission: _____

13. Discussion and any necessary action regarding the appointment of voting delegate and alternate for the League of California Cities Annual Conference, September 5-7 San Diego, CA.

PRESENTATION: Mayor Sedalia Sanders

RECOMMENDATION:

FINAL ACTION: Delegate: **JACKSON** Alternate: **VIEGAS-WALKER**

7:10-7:15 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

14. Discussion and any necessary action regarding the approval of the agreement with Ryan D. Childers to provide legal services for the Oversight Board to the Successor Agency.

PRESENTATION: Kris M. Becker, City Attorney

RECOMMENDATION: Approval of **Resolution No. SA 12-01, RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF EL CENTRO, CALIFORNIA APPROVING AN AGREEMENT FOR LEGAL SERVICES WITH RYAN D. CHILDERS TO PROVIDE LEGAL SERVICES FOR THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY**

FINAL ACTION: **APPROVED**

HOUSING AGENCY- None

INFORMATIONAL ITEMS:

15. Rejection of the claim of Gonsalo Salas, Jr., as recommended by insurance carrier and pursuant to Resolution No. 98-49
16. Received and filed ECRMC Board of Trustees agenda report dated April 24, 2012 regarding ECRMC's Investments from Ruben Duran, City of El Centro City Manager/City Treasurer.
17. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
 - a. A & J Gas and Market, 525 N. La Brucherie, El Centro
18. Received and filed Southern California Gas Company Notice of Proposed Rate Decreases Cost of Capital Proceeding, Application No. A.12-04-017.
19. Received and filed notice received by Fennemore Craig, P.C. regarding the filing of the application of Tufesa USA, LLC with California Public Utilities Commission.
20. Received and filed update report dated May 8, 2012 on the El Centro Library relocation project.

7:15-7:20 (Time may vary) –PUBLIC COMMENTS

The City Council welcomes your input. At this time, members of the public may address the City Council on any matter not listed on the posted agenda. Pursuant to the Brown Act, no action will be taken on any issue brought forth under Public Comments. Please complete a "Speaker Slip" and submit it to the City Clerk prior to the start of the meeting. Unless the Mayor extends the time, there is a three (3) minute time limit for each public presentation.

7:20-7:20 COUNCIL RECESS

7:20-7:25 TASK FORCE REPORTS

7:25-7:30 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. (___ 6:56 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 48 hours prior to the meeting will enable the City to make reasonable arrangement to assure accessibility to this meeting.