



AGENDA

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

**June 5, 2012
Regular Meeting**

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 (City Hall, 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. Recognition of Fire Department Employees Promotions

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 the 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.

3. Approval of City Council minutes for regular meeting of May 1, 2012.
4. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH CALTRANS FOR LANDSCAPE AND BEAUTIFICATION PROJECT LOCATED AT THE JUNCTION OF INTERSTATE 8 (I-8) AND STATE HIGHWAY ROUTE 86 (SR-86)
5. Approval of Resolution No. 12 - , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH CALTRANS FOR LANDSCAPE MAINTENANCE LOCATED AT THE JUNCTION OF INTERSTATE 8 (I-8) AND STATE HIGHWAY ROUTE 86 (SR-86)
6. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A RIGHT-OF-WAY ACQUISITION AGREEMENT WITH CHARLES C. DESSERT, ET AL (APN 064-470-102) FOR THE WATERMAN AVENUE EXTENSION PROJECT
7. Approval of the amended Parks and Recreation Facility Request Form and Fee (to include a fee for adult outdoor fitness classes and personal trainers on park land)
8. Accept with regrets the resignation of Greg Gelman, Personnel Appeals Board Members effective immediately and authorize the City Clerk to advertise this unscheduled vacancy.
9. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE IMPERIAL COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE SUNFLOWER PARKING LOT PAVING PROJECT
10. 2nd Reading and Adoption 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 adopt by title only.

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION:

6:20-7:30 NEW BUSINESS

11. Discussion and any necessary action regarding the awarding of the bid and authorize execution of contract for the Waterman Avenue Extension Project to Pyramid Construction.

PRESENTATION: Terry Hagen, Director of Public Works/City Engineer

RECOMMENDATION: Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE WATERMAN AVENUE EXTENSION PROJECT TO PYRAMID CONSTRUCTION

FINAL ACTION:

12. Discussion and any necessary action regarding the City of El Centro Annual Budget for FY 2013.

PRESENTATION: Leticia Salcido, Director of Finance

RECOMMENDATION: Approval of the City of El Centro Annual Budget for FY 2013

FINAL ACTION:

13. Discussion and any necessary action regarding the consideration for participation and financial contribution for the U.S. Navy F-35C Joint Strike Fighter home basing at NAF El Centro.

PRESENTATION: Mayor Sedalia Sanders and Marcela Piedra, Director of Economic Development

RECOMMENDATION:

FINAL ACTION:

14. 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: Personnel Appeals Board : _____
Building Appeals Board: _____
Planning Commission: _____

15. Discussion and any necessary action regarding the consideration to cancel the City Council regular meeting of July 3, 2012.

PRESENTATION: Ruben Duran, City Manager

FINAL ACTION:

7:30-7:35 DEPARTMENT REPORT

16. El Centro Regional Medical Center (ECRMC) legal counsel update report by David Green, CEO.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

17. City Attorney report on Closed Session.
18. Received and filed Approval Letter from the State Department of Finance regarding the Recognized Obligation Payment Schedule (ROPS) for period January 2012 to December 2012 (Informational Item Only – No Action Required).

HOUSING AGENCY- None

INFORMATIONAL ITEMS:

19. Received and filed Update on Adams Avenue Indoor Sports Complex bidding process.
20. Received and filed update on the bids received May 24, 2012 for the El Centro Town Center Street Improvement Project.
21. Received and filed Planning Commission Minutes of the regular meeting of April 10, 2012.
22. Received and filed Southern California Gas Company Notice of Proposed Rate Increase, Advanced Meter Opt-Out Program, Application No. A.12-05-016.
23. Received and filed Notice of Preparation Subsequent Environmental Impact Report/Supplemental Environmental Impact Statement for the IID Water Conservation and Transfer Project and Draft Habitat Conservation Plan/Natural Communities Conservation Plan, Imperial Irrigation District, Imperial, California.

7:35-7:40 (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.

7:40-7:40 COUNCIL RECESS

7:40-7:45 MAYOR AND COUNCIL MEMBERS REPORTS & TASK FORCE

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. (_____)*

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.