



# AGENDA

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

Regular Meeting  
July 17, 2012

11:30 A.M.

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

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

Mayor:	Sedalia Sanders	City Clerk: L. Diane Caldwell
Mayor Pro-Tem:	Benjamin James Solomon, III	City Manager: Ruben Duran
Council Members:	Cheryl Viegas-Walker	City Attorney: Kris Becker
	Efrain Silva	
	Jason Jackson	

**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

### 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.*

1. Monthly Report by Tom Curtis, President, Downtown El Centro Business Improvement District.
2. Annual IVEDC presentation from Tim Kelley.

### 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 June 2012.
4. Approval of the Treasurer's Report for June 2012.
5. Approval of City Council Minutes for June 19 and July 3, 2012.
6. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2013 FISCAL YEAR IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA
7. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE AGREEMENT FOR CONSULTANT SERVICES BETWEEN THE CITY OF EL CENTRO AS THE LEAD AGENCY FOR THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY AND ROBERT L. DOUTHITT
8. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2007-1 (LEGACY RANCH) FOR FISCAL YEAR 2012/2013
9. 2<sup>nd</sup> Reading and Adoption of Ordinance No. 12-07, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTION 2-194 OF ARTICLE IV OF CHAPTER 2 OF THE CODE OF THE CITY OF EL CENTRO INCREASING THE LIVING WAGE, waive reading and adopt by title only
10. Approval of the rejection of the claim regarding Adou Minizan as recommended by our Insurance Carrier.
11. Approval of the Guidelines for the First Time Homebuyer (FTHB) Downpayment Assistance Program funded by Program Income received under the Housing Enabled by Local Partnerships (HELP) Program.

12. Approval of the participation guidelines for the Owner-Occupied Emergency Home Repair Program funded by the 2012/2013 Community Development Block Grant Entitlement Program.

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

**FINAL ACTION:**

## **6:20-7:05 PUBLIC HEARINGS**

13. Public hearing to solicit public input on the City's Annual Program Income Report for the Community Development Block Grant Program under the State of California Department of Housing and Community Development and request for approval to submit the City's annual Program Income Report for State CDBG Program Income.

**PRESENTATION:** Marcela Piedra, Director of Economic Development

**RECOMMENDATION:**

**FINAL ACTION:**

14. Public hearing to consider CR&R's request of an annual rate adjustment for Solid Waste and Recycling.

**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 CONDITIONALLY RESCINDING RESOLUTION NO. 11-110 AND RE-ESTABLISHING RATES FOR THE COLLECTION, TRANSPORTATION, RECYCLING, PROCESSING AND DISPOSAL OF SOLID WASTE

**FINAL ACTION:**

15. Proposition 218 public hearing to consider the proposed rate increases for City Water and Wastewater Services and approval of the Water Rate Study.

**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 RESCINDING RESOLUTION NO. 06-15 AND RE-ESTABLISHING WASTEWATER RATES AND CHARGES

Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO RESCINDING RESOLUTION NO. 06-14 AND RE-ESTABLISHING WATER RATES AND CHARGES

**FINAL ACTION:**

**7:05-7:10 UNFINISHED BUSINESS**

16. Discussion and any necessary action regarding the intention to disestablish the El Centro Downtown Business Improvement District (BID), and schedule a public hearing for August 7, 2012 to disestablish the BID.

**PRESENTATION:** Marcela Piedra, Director of Economic Development

**RECOMMENDATION:** Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO DECLARING ITS INTENTION TO DISESTABLISH THE EL CENTRO DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

**FINAL ACTION:**

**7:10-7:30 NEW BUSINESS**

17. Discussion and any necessary action regarding the requested change in administrative charge to City Agency, El Centro Regional Medical Center.

**PRESENTATION:** Alex Calderon, President, ECRMC Board of Trustees

**RECOMMENDATION:**

**FINAL ACTION:**

18. Discussion and any necessary action regarding the rejection of the bid from Eckard Construction due to being non-responsive and awarding of the bid for the Adams Avenue Indoor Sports Complex Project to Duggins Construction in the amount of \$4,169,950.

**PRESENTATION:** Marcela Piedra, Director of Economic Development

**RECOMMENDATION:** a. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE ADAMS AVENUE INDOOR SPORTS COMPLEX PROJECT TO DUGGINS CONSTRUCTION, INC.

**FINAL ACTION:**

19. Discussion and any necessary action regarding the appointment of three (3) members to the ECRMC Board of Trustees with terms ending June 30, 2015 and two (2) members to the Community Services Commission with terms ending May 6, 2016.

**PRESENTATION:** Mayor Sedalia Sanders

**RECOMMENDATION:** a. ECRMC Board of Trustees: \_\_\_\_\_

b. Community Services Commission: \_\_\_\_\_

**FINAL ACTION:**

## **SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - None**

## **HOUSING AGENCY- None**

### **INFORMATIONAL ITEMS:**

20. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
  - a. Olive Garden Italian Restaurant, NEC Dogwood Avenue and Danenberg Dr., El Centro, CA
21. Received and filed Planning Commission minutes for regular meeting of May 8, 2012.
22. Received and filed Southern California Gas Company, Notice of Filing of the Gas Cost Incentive Mechanism (GCIM) Application No. A.12-06-005 and Notice of Filing Requesting Approval of its 2013-2014 Energy Efficiency Programs and Budgets Application No. A.12-07-003.
23. Received and filed the Consolidated Dial-A-Ride Request for Proposals by ICTC.
24. Received and filed the fully executed Legal Services Agreements with Patrick Pace and Ryan Childers.
25. Rejection of the claim of Alonso Naranjo as recommended by our insurance carrier and pursuant to Resolution No. 98-49.

### **7:30-7:35 (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.*

### **7:35-7:35 COUNCIL RECESS**

### **7:35-7:40 TASK FORCE REPORTS**

### **7:40-7:45 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. (\_\_\_\_\_)*

***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.***