



AGENDA/SUMMARY

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

**Regular Meeting
September 4, 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 Successor 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.

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

6:05-6:10 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 El Centro Chamber of Commerce
2. Monthly Report by Tom Curtis, President, Downtown El Centro Business Improvement District.
3. Presentation by Richard Ryan regarding Library budget.

6:10-6:15 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.

4. Approval of City Council/City Council as Successor Agency to the Redevelopment Agency /Housing Agency Minutes for August 7, 2012 and August 21, 2012.
5. Approval of the Warrants and Payroll for July 2012.
6. Approval of the Treasurer's Report for July 2012.
7. Approval of **Resolution No. 12-109**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, APPROVING THE DESTRUCTION OF SPECIFIED CITY CLERK DEPARTMENT RECORDS
8. Approval of **Resolution No. 12-110**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A CONTRACTOR AGREEMENT WITH IMPERIAL COUNTY WORK TRAINING CENTER, INCORPORATED, FOR JANITORIAL SERVICES AT CITY FACILITIES
9. 2nd Reading and Adoption of **Ordinance No. 12-08**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO DISESTABLISHING THE EL CENTRO DOWNTOWN BUSINESS IMPROVEMENT DISTRICT – **APPROVED BY SEPARATE ACTION – JACKSON ABSTAINED**
10. Approval of **Resolution No. 12-111**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, DECLARING SURPLUS EQUIPMENT TO BE NEEDED FOR A PUBLIC USE AND AUTHORIZING ITS DONATION TO THE DESERT HOT SPRINGS POLICE DEPARTMENT
11. Approval of **Resolution No. 12-112**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO DECLARING AND AUTHORIZING THE DISPOSAL OF SURPLUS CITY PROPERTY

12. Approval of **Resolution No. 12-113**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, APPROVING THE DESTRUCTION OF SPECIFIED EL CENTRO FINANCE DEPARTMENT RECORDS
13. Approval of **Resolution No. 12-118**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, DECLARING FIVE (5) POLICE MOTORCYCLES SURPLUS PROPERTY THAT MAY BE SOLD TO INTERESTED LAW ENFORCEMENT AGENCIES **APPROVED UNANIMOUSLY BY SEPARATE ACTION**
14. Approve ranking order of Regional Transfer Terminal construction management consultants and authorize the Finance Director to begin negotiations.
15. Approval of **Resolution No. 12-114**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE AGREEMENT WITH E & F RECOVERY LLC, DBA EF RECOVERY FOR EMERGENCY MEDICAL SERVICES BILLING
16. Approval of **Resolution No. 12-115**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA EXTENDING A JOINT POWERS AGREEMENT WITH THE COUNTY OF IMPERIAL AND VARIOUS IMPERIAL COUNTY CITIES FOR AN ABANDONED VEHICLE ABATEMENT PROGRAM
17. Approval of **Resolution No. 12-116**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO CALIFORNIA, RESCINDING RESOLUTION NO. 12-51 AND ADOPTING A NEW RESOLUTION ESTABLISHING A POLICY FOR THE DISPOSAL OF SURPLUS FIREARMS OWNED BY THE CITY OF EL CENTRO
18. Approval of **Resolution No. 12-117**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR PROFESSIONAL SERVICES

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION:

6:15-6:20 NEW BUSINESS

19. Discussion and any necessary action regarding the appointment to fill a scheduled vacancy on the Imperial Valley Housing Authority.

PRESENTATION: Sedalia Sanders, Mayor

RECOMMENDATION:

FINAL ACTION: APPROVED – REAPPOINTMENT OF MARY CAMACHO

INFORMATIONAL ITEMS:

20. Received and filed Planning Commission minutes for regular meeting of July 10, 2012.
21. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
 - a. Mamis Flavor Mexican Cuisine, 3451 S. Dogwood Rd., FC 4, El Centro, CA
 - b. Los Compadres #5, 531 N. 5th St., El Centro, CA

22. Received and filed Southern California Gas Company Notice of Application Filing Requesting Approval of its 2013-2014 Energy Marketing, Education and Outreach Program and Budget Application No. A.12-08-010.
23. Received and filed Time Warner Cable Channel Change Notification August 8, 2012.
24. Notification of Rejection of Claim regarding Robert De Necochea and Jessika Romero as recommended by our insurance carrier.
25. Received and filed update on Library relocation project

6:20-6:25 (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.

Lance Hicks spoke regarding his displeasure with the police department regarding the handling of an incident at his place of business.

ITEM FROM CLOSED SESSION:

Approval of Resolution No. 12-119, Establishing Terms and conditions of Employment, Including Compensation, for Fiscal Year 2012-2013. - APPROVED

6:25-6:25 COUNCIL RECESS

6:25-6:30 TASK FORCE REPORTS

6:30-6:35 MAYOR AND COUNCIL MEMBERS REPORTS

Council Members reports on conferences or other City activities. Time limit 3 minutes.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – No meeting

SUCCESSOR HOUSING AGENCY- No meeting

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. (__7:03 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.