



**NOTICE OF A SPECIAL MEETING
OF THE EL CENTRO CITY COUNCIL
CITY OF EL CENTRO, CALIFORNIA**

NOTICE, is hereby given, as required, that Mayor Sedalia Sanders has called a Special Meeting to be held:

**WEDNESDAY, JANUARY 4, 2012
AT 12:00 NOON
AT
CITY OF EL CENTRO
CITY HALL, COUNCIL CHAMBERS
1275 MAIN STREET
EL CENTRO, CALIFORNIA 92243**

For the Purpose of: See agenda attached

NO OTHER BUSINESS WILL BE TRANSACTED.

DATED: December 27, 2011

L. Diane Caldwell, CMC
City Clerk



City Council Agenda
El Centro City Hall, City Council Chambers
1275 Main Street, El Centro, California
SPECIAL MEETING
Wednesday, January 4, 2012
12:00 p.m. (Noon)

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

City Clerk: Diane Caldwell
City Manager: Ruben Duran
Associate City Attorney: Kris Becker

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

12:00 P.M. CLOSED SESSION (Conference Room A)

12:15 P.M. OPEN SESSION

CALL TO ORDER: Roll-Call

PLEDGE OF ALLEGIANCE & INVOCATION

NOTICE TO THE PUBLIC

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 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, 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 on any subject matter within the Council's jurisdiction that is not listed on the agenda, you may do so during the public comment portion of the agenda.

1. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO FINDING AND DETERMINING THE NECESSITY THAT CERTAIN REAL PROPERTY BE ACQUIRED BY THE CITY UNDER EMINENT DOMAIN PROCEEDINGS; DIRECTING THE CITY ATTORNEY TO COMMENCE A COURT ACTION FOR SAID PURPOSE (GIO'S MOBILE HOMES ESTATES APN 064-470-048/049)

RECOMMENDATION: Adoption of the Resolution as presented.

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

FINAL ACTION:

2. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO FINDING AND DETERMINING THE NECESSITY THAT CERTAIN REAL PROPERTY BE ACQUIRED BY THE CITY UNDER EMINENT DOMAIN PROCEEDINGS; DIRECTING THE CITY ATTORNEY TO COMMENCE A COURT ACTION FOR SAID PURPOSE (CHARLES C. DESSERT, ET AL. APN 064-470-102)

RECOMMENDATION: Adoption of the Resolution as presented.

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

FINAL ACTION:

NO OTHER BUSINESS WILL BE TRANSACTED

ADJOURNMENT:

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.