



CITY COUNCIL AGENDA REGULAR MEETING

Tuesday, January 17, 2012

5:00 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

5:00 P.M. Closed Session
(El Centro Adult Center Conference Room)

ALL TIMES ARE APPROXIMATE AND MAY VARY

6:00 P.M. Open Session

CALL TO ORDER: Roll-Call

PLEDGE OF ALLEGIANCE

INVOCATION

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

Approval of Resolution No. 12-04, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO RESCINDING RESOLUTION NO. 12-01 RELATING TO ESTABLISHING THE COMPENSATION AND EMPLOYMENT TERMS FOR THE POSITION OF CITY ATTORNEY AND RE-ESTABLISHING THE COMPENSATION AND EMPLOYMENT TERMS FOR THE POSITION OF CITY ATTORNEY

Motion unanimously carried. All members present.

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.

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

None

6:05-6:15 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. Monthly Report by 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 Council Minutes for December 20, January 3, 2012, January 4, 2012.
4. Approval of the Warrants and Payroll for December 2011.
5. Approval of the Treasurer's Report for December 2011.
6. Approval of **Resolution No. 12-05**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO RESCINDING AND RE-ADOPTING THE DECLARATION OF FOUR UNMARKED POLICE VEHICLES TO BE NEEDED FOR PUBLIC USE AND AUTHORIZING THEIR DONATION TO THE EL CENTRO POLICE ATHLETIC LEAGUE
7. Approval of **Resolution No. 12-09**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH THE HOLT GROUP FOR LEAD BASED PAINT AND ASBESTOS TESTING AND ABATEMENT SERVICES – **PULLED AND APPROVED BY SEPARATE ACTION**
8. Approval of **Resolution No. 12-06**, RESOLUTION OF THE CITY COUNCIL OF EL CENTRO DECLARING AND AUTHORIZING THE DISPOSAL OF SURPLUS CITY PROPERTY
9. Approval of **Resolution No. 12-07**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO REGARDING FORGIVENESS OF LOANS TO THE REDEVELOPMENT AGENCY OF THE CITY OF EL CENTRO
10. 2nd Reading and Adoption of **Ordinance No. 11-17**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING THE ZONING MAP OF THE CITY OF EL CENTRO PERTAINING TO APPROVED ZONE - CHANGE OF ZONE NO. 11-01, waive reading and adopt by title only.
11. Accepting with regrets the resignation of Martha Patricia Macias from the Community Services Commission and authorize the City Clerk to advertise the unscheduled vacancy.

12. Approval of **Resolution No. 12-08**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING EDA TITLE IX ECONOMIC ADJUSTMENT PROGRAM REVOLVING LOAN FUND ANNUAL PLAN CERTIFICATION
13. Approval of the Rejection of Claim (ECRMC) regarding Antonia Casarez as recommended by our Insurance Carrier.

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: **APPROVED**

6:20-6:35 PUBLIC HEARING

14. Public Hearing to consider an amendment to its 2011-2012 Department of Housing and Urban Development (HUD) Annual Action Plan associated with the Temporary Library Relocation, Indoor Sports Complex and Sidewalk Improvement Program.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION:

FINAL ACTION: **APPROVED**

6:35-6:50 UNFINISHED BUSINESS

15. Discussion and any necessary action regarding the extension of existing uncodified Ordinance for the Deferral of Developers Impact Fees and Sewer and Water Capacity Fees.

PRESENTATION: Bob Williams, Building Official

RECOMMENDATION: Approval of **Ordinance No. 12-01**, AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, PROVIDING FOR THE DEFERRAL OF PAYMENT OF CERTAIN DEVELOPMENT IMPACT FEES, waive reading and pass as a 1st reading.

FINAL ACTION: **APPROVED 1ST READING**

6:35-8:35 NEW BUSINESS

16. City Council Appointments:

ICTC Rep: **Sanders** Alt: **Viegas-Walker**

LTA: **Sanders** SAFE: **Sanders**

CJPIA Rep: **Jackson** Alt: **City Manager or Designee**

ECRMC Rep: **Silva** Ex-officio: **Solomon**

Air Pollution Control: (Mayor Pro-Tem): **Solomon** Alt: (Mayor) **Sanders**

Airport Advisory Committee: **Jackson**

Imperial County Film Commission: **Solomon**

Chamber of Commerce Rep: (Mayor Pro-Tem) **Solomon** Alt.(Mayor) **Sanders**

United Way – Emergency Food & Shelter Program Rep: **Jackson** Alt: **Viegas-Walker**

Mexicali Liaison: **Silva**

Citizen Advisory Committee (Centinela Prison): **Jackson**

Transfer Station Working Committee Rep: Sanders Alt: **Solomon**

Regional Cooperation Policy Work Group: **Viegas-Walker and Jackson**

Medicinal Marijuana Dispensaries Task Force: **Viegas-Walker and Jackson**

Community Enhancement Task Force: **Viegas-Walker and Sanders**

PRESENTATION: Sedalia Sanders, Mayor

RECOMMENDATION:

FINAL ACTION:

17. Discussion and any necessary action regarding the appointment of a voting member and alternate member to the Imperial County Abandoned Vehicle Abatement Service Authority (ICAVASA).

PRESENTATION: Mayor Sedalia Sanders

RECOMMENDATION: Member: **Maria Birdsall** Alternate: **Bob Williams**

FINAL ACTION: **APPROVED**

18. Discussion and any necessary action regarding the Mid Year Budget Review – FYE 2012.

PRESENTATION: Leticia Salcido, Finance Director

RECOMMENDATION:

FINAL ACTION: **Presentation provided**

19. Discussion and any necessary action regarding approving the preparation and submittal of a Coalition Letter for SB 659 (Padilla). SB 659 would temporary postpone the scheduled February 1, 2012, date to dissolve California's 425 Redevelopment Agencies.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION:

FINAL ACTION: **APPROVED**

20. Discussion and any necessary action regarding the City of El Centro retaining the housing assets and functions of the dissolved Redevelopment Agency of the City of El Centro pursuant to Health and Safety Code Section 34176.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION: Approval of **Resolution No. 12-10**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO DETERMINING THE CITY OF EL CENTRO SHALL RETAIN THE HOUSING ASSETS AND FUNCTIONS OF THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF EL CENTRO, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176

FINAL ACTION: **APPROVED**

21. Discussion and any necessary action regarding the readoption of Enforceable Obligation Payment Schedule as required by AB X1 26 in order for the City of El Centro as Successor Agency for the Redevelopment Agency of the City of El Centro to be able to continue making its obligation through June 30, 2012.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION:

FINAL ACTION: **APPROVED**

22. Discussion and any necessary action regarding the award of bid to California Commercial Pools, Inc. for the installation of the Wet Play Renovation Adjacent to the El Centro Community Center in the amount of \$298,000.00 and requesting additional funds in the amount of \$70,800.00 which would cover a 10% contingency \$29,800.00 and \$30,000.00 for a Construction Manager for a total project cost of \$357,800.00.

Presentation: Kristie Riester, Director of Parks and Recreation

RECOMMENDATION: Approval of **Resolution No. 12-11**, RESOLUTION OF THE COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE WET PLAY RENOVATION PROJECT TO CALIFORNIA COMMERCIAL POOLS, INC. and authorizing additional funds in the amount of \$70,800.00 to be used to cover the 10% contingency and \$30,000 for a Construction Manager.

FINAL ACTION: **APPROVED**

INFORMATIONAL ITEMS

23. Received and filed California Municipal Finance Authority, Financial Statements, June 30, 2011 (Audited).
24. Received and filed Business Improvement District (BID) Balance as of January 4, 2012.
25. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
 - a. Downtown, 601 Main Street, El Centro.
 - b. Dollar Tree Stores #3748, 2300 Cottonwood Drive, El Centro
 - c. ARCO AM PM, 1499 W. Main Street, El Centro
26. Received and filed Planning Commission Minutes for regular meeting of November 8, 2011.
27. Received and filed Main Library Temporary Relocation Status Report.

8:35-8:35 TASK FORCE REPORTS

8:35-8:40 (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 "Speakers 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.

8:40-8:45 – (Time may vary) COUNCIL RECESS

8:45-8:50 – (Time may vary) 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. (___ 8:15 P.M. ___)*

REGULAR MEETING OF THE REDEVELOPMENT AGENCY: 8:27 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.