



# AGENDA

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

**Regular Meeting  
October 2, 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***

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

**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

1. Presentation of plaque and certificate to retired Battalion Chief Richard Burns.

### 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.*

2. Monthly Report by El Centro Chamber of Commerce.

### 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.*

3. Approval of City Council/City Council as Successor Agency to the Redevelopment Agency /Housing Agency Minutes for September 18, 2012.
4. 2<sup>nd</sup> Reading and Adoption of Ordinance No. 12-09, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTION 2-10 TO ARTICLE I OF CHAPTER 2 OF THE CITY CODE RELATING TO THE DUTIES OF THE CITY TREASURER, waive reading and adopt by title only
5. Approval of Eighth Street and Fairfield Drive Rehabilitation Project Change Order #2, in the amount of \$126,452.49 (increase to project contingency) and authorize the City Manager to sign said Change Order.
6. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A COOPERATIVE AGREEMENT WITH CALTRANS FOR THE INTERSTATE 8/DOGWOOD AVENUE BRIDGE WIDENING PROJECT
7. Acceptance of the notice that the City of El Centro, El Centro Regional Medical Center and Redevelopment Agency Conflict of Interest Codes will need revisions and refer this to the City Attorney to prepare the necessary documents to be brought back to City Council for adoption prior to December 31, 2012.
8. Approval of the rejection of City Claims regarding Jeremy Williams and Maria Robles as recommended by our insurance carrier
9. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AUTHORIZING THE SOLE SOURCE PROCUREMENT OF MOBILE AUDIO VIDEO EQUIPMENT FROM L3 COMMUNICATIONS HOLDINGS, INC. THROUGH A LEASE AGREEMENT WITH FLEETWOOD LEASING, L.L.C. IN ACCORDANCE WITH THE CITY OF EL CENTRO MUNICIPAL CODE SECTION 2-177(a)(4)

## **6:15-6:30 PUBLIC HEARING**

- 10.** Continued Proposition 218 public hearing from July 17, 2012 to consider the proposed rate increases for City Water and Wastewater Services and acceptance of Water, Wastewater and Storm Water Rate Study.

**PRESENTATION:** Terry Hagen, P.E., Director of Public Works/City Engineer

**RECOMMENDATION:** a. Acceptance of the Water, Wastewater and Storm Water Rate Study

b. 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

c. Approval of Resolution No. 12- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO RESCINDING RESOLUTION NO. 06-15 AND REESTABLISHING WASTEWATER RATES AND CHARGES

**FINAL ACTION:**

## **INFORMATIONAL ITEMS**

- 11.** Received and filed Community Enhancement Task Force Minutes for April 5, 2012 and May 16, 2012.
- 12.** Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
  - a. Exotic Thai Bistro, 1461 So. 4th Street, El Centro, CA
- 13.** Received and filed Planning Commission decision letter regarding Conditional Use Permit No. 12-02.
- 14.** Received and filed Planning Commission decision letter regarding Conditional Use Permit No. 12-07.
- 15.** Received and filed update on El Centro Public Library, 539 State Street, El Centro.
- 16.** Received and filed Time Warner Cable notice of intent to provide video service under a state issued franchise in the City of El Centro, pursuant to Section 5840(n) of the California Public Utilities Code.
- 17.** ECRMC Board of Trustees Summary of the Independent Review Organization's First Annual Report (Year Ended July 19, 2011).

**6:30-6:35 (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.*

**6:35-6:35 COUNCIL RECESS**

**6:35-6:40 TASK FORCE REPORTS**

**6:40-6:45 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. ( \_\_\_\_\_ )*

**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.**