



AGENDA/SUMMARY

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

**Regular Meeting
October 16, 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

RESOLUTION NO. 12-131, Establishing Terms and Conditions of Employment, Including Compensation for Fiscal Year 2012-2013 – Certified Water Treatment Plant Operators - APPROVED

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

A. INTRODUCTION OF SIX (6) NEWLY HIRED POLICE OFFICERS

6:05-6:05 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.

6:05-6:10 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.

1. Approval of the Warrants and Payroll for September 2012.
2. Approval of the Treasurer's Report for September 2012.
3. Approval of **Resolution No. 12-132**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ACCEPTING GRANT FUNDS ALLOCATED FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE AVOID THE 8 DUI CAMPAIGN-IMPERIAL VALLEY PROGRAM

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: **APPROVED**

6:10-6:25 PUBLIC HEARING

4. Public hearing to consider the recommendation of the Planning Commission on Sign Ordinance Text Amendment No. 12-01 proposing to amend various sections in Articles I and III of Chapter 22.1 of the City Code entitled Signs.

PRESENTATION: Norma M. Villicaña, AICP, Community Development Director

RECOMMENDATION: Approval of **Ordinance No. 12-10**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING VARIOUS SECTIONS IN ARTICLES I AND III OF CHAPTER 22.1 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED SIGNS, waive reading and pass as a 1st Reading.

FINAL ACTION: **APPROVED**

6:25-7:00 NEW BUSINESS

- 5. Discussion and any necessary action regarding the Sponsorship Request from Imperial Valley Economic Development Corporation (IVEDC) for the Imperial Valley Procurement Fair.

PRESENTATION: Sean Wilcock, IVEDC

RECOMMENDATION:

FINAL ACTION: APPROVED SPONSORSHIP OF \$500.00

- 6. Discussion and any necessary action regarding the appointments to the El Centro Planning Commission to fill one (1) scheduled vacancy with four (4) year term ending October 3, 2016 and one (1) unscheduled vacancy with term ending October 3, 2014.

PRESENTATION: Mayor Sedalia Sanders

RECOMMENDATION: 1) Term ending 10/3/16: _____
2) Term ending 10/3/14: _____

FINAL ACTION: DEFERRED UNTIL NOVEMBER 6, 2012

- 7. Discussion and any necessary action regarding the appointment of the Delegate and Alternate for the upcoming National League of Cities (NLC) Annual Business Meeting at the conclusion of the Congress of Cities and Exposition in Boston, Massachusetts November 28-December 1, 2012.

PRESENTATION: Mayor Sedalia Sanders

RECOMMENDATION:

FINAL ACTION: Delegate: SANDERS Alternate: NONE

- 8. Discussion and any necessary action regarding the proposals for Essential Air Service at El Centro/Imperial, California submitted by Seaport Airlines and SkyWest Airlines and Sovereign Air Inc.

PRESENTATION: Council Member Cheryl Viegas-Walker

RECOMMENDATION:

FINAL ACTION: DIRECTION TO CITY MANAGER TO PREPARE RESPONSE

INFORMATIONAL ITEMS:

- 9. Received and filed ECRMC Schedule of Investments for August 2012 and July 2012.
- 10. Received and filed Time Warner Cable Card Rate Adjustment Notice – October 5, 2012.

11. Received and filed minutes of the Oversight Board of the Successor Agency to the El Centro Redevelopment Agency for April 2012 through September 2012.

7:00-7:05 SUCCESSOR HOUSING AGENCY:

12. Ratification of the City Manager's execution of the subordination agreement and acknowledge the receipt of the signed subordination agreement for former City of El Centro's Redevelopment Agency's First Time Homebuyer borrower Mrs. Maria Aldana for property located at 751 North 5th Street, El Centro, California.

FINAL ACTION: APPROVED

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – *No meeting*

7:05-7:10 (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.

A. Alberto Tiznado, Mineo Street, El Centro

7:15-7:15 COUNCIL RECESS

7:15-7:20 TASK FORCE REPORTS

7:20-7:25 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. (____ 7:50 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.