



AGENDA/SUMMARY

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

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

City Clerk: L. Diane Caldwell
City Manager: Ruben Duran
City Attorney: Kris Becker

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. Recognition of Leticia Salcido, Finance Director, for Certificate of Achievement for Excellence in Financial Reporting from Government Finance Officers Association

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.

2. Monthly Report by the El Centro Chamber of Commerce.
3. Presentation of the Imperial Irrigation District El Centro Generating Station Unit 3 Dedication Photo, by Norma M. Villicana, AICP, Community Development Director.
4. Presentation of the Annual Report of the El Centro Regional Medical Center (ECRMC) by Kathleen Pipkin, Marketing Director.

6:15-6:25 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.

5. Approval of City Council Minutes for November 14, 2012.
6.
 - a. Approval of **Resolution No. 12-135**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO RESCINDING RESOLUTION NO. 92-60 DUE TO THE DISSOLUTION OF THE EL CENTRO REDEVELOPMENT AGENCY
 - b. Approval of **Resolution No. 12-136**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING THE CITY OF EL CENTRO CONFLICT OF INTEREST CODE
 - c. Approval of **Resolution No. 12-137**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADOPTING NEW APPENDICES "B" AND "C" OF THE CONFLICT OF INTEREST CODE FOR THE EL CENTRO REGIONAL MEDICAL CENTER BOARD OF TRUSTEES AND FOR HOSPITAL EMPLOYEES
 - d. Approval of **Resolution No. 12-138**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AS THE CODE REVIEWING BODY PURSUANT TO THE CALIFORNIA POLITICAL REFORM ACT, APPROVING THE CONFLICT OF INTEREST CODE FOR THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
7. 2nd Reading and Adoption of **Ordinance No. 12-11**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING ARTICLE IV OF CHAPTER 20 OF THE CODE OF THE CITY OF EL CENTRO RELATING TO THE REDEVELOPMENT AGENCY AND ARTICLE IV OF CHAPTER 29 OF THE CODE OF THE CITY OF EL

CENTRO RELATING TO THE DENSITY BONUS PROGRAM AND ADDING ARTICLE VI TO CHAPTER 20 OF THE CODE OF THE CITY OF EL CENTO RELATING TO THE SUCCESSOR HOUSING AGENCY, waive reading and adopt by title only .

8. Received and file Development Impact Fee and Water/Wastewater Capacity Fee Information Report for FYE June 2012.
9. Approval of Denial of Application for Leave to Present Late Claim (City and ECRMC) regarding Julio Espinoza, as recommended by Insurance Carrier.
10. Approval of **Resolution No. 12-139**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO DECLARING AND AUTHORIZING THE DESTRUCTION OF CERTAIN PROPERTY
11. Approval of **Resolution No. 12-140**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE DESTRUCTION OF EL CENTRO POLICE DEPARTMENT RECORDS FROM 2005-2010.
12. Approval of **Resolution No. 12-141**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 022-N TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 11-5169R FOR FEDERAL-AID- PROJECTS, WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
13. Approval of **Resolution No. 12-142**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 023-N TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 11-5169R FOR FEDERAL-AID-PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
14. Approval of **Resolution No. 12-143**, RESOLUTION OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH GRIFFIN-LYON PROGRAM AND CONSTRUCTION MANAGERS, LLC FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE REGIONAL BUS TRANSFER TERMINAL PROJECT.
15. Approve Change Order No. 2 in the amount \$126,877.50 for the Measure D Bond – Phase II 2011 Roads Rehabilitation Project and ratify Change Order No. 1 in the amount of (\$17.45).

6:25-6:55 PUBLIC HEARING

16. Public Hearing to consider the recommendation of the Planning Commission on Zoning Ordinance Text Amendment No. 12-01. The Zoning Ordinance Text Amendment would allow the amendment to the City's Zoning Ordinance by adding the definition of secondhand stores to Section 29-34 of the Zoning Ordinance and listing secondhand stores as a permitted use in Section 29-69 of the Manufacturing Zones Use Regulations.

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

RECOMMENDATION: Approval of **Ordinance No. 12-12**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTIONS 29-34 OF DIVISION 2, ARTICLE I, ENTITLED DEFINITIONS AND SUBSECTION (b) TO TABLE 29-69.1 OF SECTION 29-61, DIVISION 4, ARTICLE II OF THE EL CENTRO CITY CODE ENTITLED MANUFACTURING ZONES USE REGULATIONS, waive reading and pass as a 1st reading.

FINAL ACTION: **APPROVED**

17. Public Hearing to consider Mr. Miles Wyatt's Appeal of Conditions No. 14 and 15 to his Conditional Use Permit No. 12-07 approved under Planning Commission Resolution No. 12-16.

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

RECOMMENDATION:

FINAL ACTION: **CITY STAFF TO DEVELOP PAYMENT AGREEMENT**

6:55-7:10 NEW BUSINESS:

18. Discussion and any necessary action regarding the discussion on establishing priorities for CDBG Entitlement Program for 2013/2014 funding cycle.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION:

FINAL ACTION: **DIRECTION GIVEN TO STAFF**

INFORMATIONAL ITEMS

19. Received and filed Time Warner Cable Programming Update 11-15-12.

7:10-7:15 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY:

20. Approval of **Resolution No. SA 12-02**, RESOLUTION OF THE SUCCESSOR AGENCY TO THE EL CENTRO REDEVELOPMENT AGENCY ADOPTING THE CONFLICT OF INTEREST CODE FOR THE CITY OF EL CENTRO

FINAL ACTION: **APPROVED**

7:15-7:20 SUCCESSOR HOUSING AGENCY

21. Approval of **Resolution No. SHA 12-01**, RESOLUTION OF THE SUCCESSOR HOUSING AGENCY TO THE EL CENTRO REDEVELOPMENT AGENCY ADOPTING THE CONFLICT OF INTEREST CODE FOR THE CITY OF EL CENTRO.

FINAL ACTION: **APPROVED**

7:20-7:25 (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.

NONE

7:25-7:30 COUNCIL RECESS

7:30-7:35 TASK FORCE REPORTS

7:35-7:40 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. (7:41 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.