



## AGENDA/SUMMARY

### EL CENTRO CITY COUNCIL CITY COUNCIL AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND HOUSING AGENCY

Regular Meeting  
Tuesday, February 21, 2012  
5:00 p.m.  
El Centro Adult Center  
385 So. 1<sup>st</sup> 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	

**5:00 P.M.            Closed Session – Closed Session Canceled**

**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 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, 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

### 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.*

1. Monthly Report by Tom Curtis, President, Downtown El Centro Business Improvement District.
2. Presentation by Sister Maria Luisa Valdez regarding a survey which will be conducted at The Sister Evelyn Mourey Center.

### 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 the Warrants and Payroll for January 2012.
4. Approval of the Treasurer's Report for January 2012.
5. Approval of **Resolution No. 12-16**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ACCEPTING GRANT FUNDS ALLOCATED TO THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM FUNDED FOR FY 2011-2012 THROUGH THE STATE OF CALIFORNIA LOCAL SAFETY AND PROTECTION ACCOUNT
6. Approval of **Resolution No. 12-21**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, APPROVING THE DESIGNATION BY THE DIRECTOR OF EMERGENCY SERVICES OF THE ORDER OF SUCCESSION TO THE OFFICE OF THE DIRECTOR OF EMERGENCY SERVICES – **APPROVED BY SEPARATE ACTION**
7. Approval of **Resolution No. 12-17**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ACCEPTING GRANT FUNDS ALLOCATED TO THE FY 2009 HOMELAND SECURITY GRANT PROGRAM FUNDED THROUGH THE GOVERNOR'S OFFICE OF HOMELAND SECURITY
8. Approval of **Resolution No. 12-22**, RESOLUTION OF THE CITY COUNCIL OF EL CENTRO DECLARING AND AUTHORIZING THE DISPOSAL OF SURPLUS CITY PROPERTY – **APPROVED BY SEPARATE ACTION**
9. Approval of **Resolution No. 12-18**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELC ENTRO RATIFYING THE EXECUTION OF THE SETTLEMENT AND RELEASE AGREEMENT WITH R. DOUTHITT ENTERPRISES
10. Approval of **Resolution No. 12-23**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT FOR LEGAL SERVICES TO ASSIST THE OFFICE OF THE CITY ATTORNEY IN PROVIDING LEGAL SERVICES TO EL CENTRO REGIONAL MEDICAL CENTER- **APPROVED BY SEPARATE ACTION**

11. Approval of **Resolution No. 12-19**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AUTHORIZING THE SUBMISSION OF THE CITY OF EL CENTRO'S PROJECT LISTING FOR REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDS
12. Approval of **Resolution No. 12-20**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA ESTABLISHING THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE CITY COUNCIL
13. Approval of the plans, specifications and authorize the bidding of the Emergency Generator Replacement Project pending legal review of the contract documents.

**RECOMMENDATION:** Approval of the Consent Agenda as presented.

**FINAL ACTION: APPROVED**

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

14. Public Hearing to consider the recommendation of the Planning Commission on Mitigated Negative Declaration No. 11-05 – El Centro Water Master Plan; Mitigated Negative Declaration No. 11-06 - El Centro Master Plan of Drainage; and Mitigated Negative Declaration No. 11-07 - El Centro Sewer Master Plan.

**PRESENTATION:** Norma M. Villicaña, AICP, Director of Planning and Zoning

- RECOMMENDATION:**
- a. Approval of **Resolution No. 12-24**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADOPTING MITIGATED NEGATIVE DECLARATION NO. 11-05 WITH MITIGATION MONITORING AND REPORTING PROGRAM FOR THE WATER MASTER PLAN FOR THE CITY OF EL CENTRO
  - b. Approval of **Resolution No. 12-25**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE WATER MASTER PLAN
  - c. Approval of **Resolution No. 12-26**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADOPTING MITIGATED NEGATIVE DECLARATION NO 11-06 WITH MITIGATION MONITORING AND REPORTING PROGRAM FOR THE MASTER PLAN OF DRAINAGE FOR THE CITY OF EL CENTRO
  - d. Approval of **Resolution No. 12-27**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE DRAINAGE MASTER PLAN
  - e. Approval of **Resolution No. 12-28**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADOPTING MITIGATED NEGATIVE DECLARATION NO. 11-07 WITH MITIGATION MONITORING AND REPORTING PROGRAM FOR THE SEWER MASTER PLAN FOR THE CITY OF EL CENTRO
  - f. Approval of **Resolution No. 12-29**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE SEWER MASTER PLAN

**FINAL ACTION: APPROVED**

## **6:30-6:45 UNFINISHED BUSINESS**

15. Discussion and any necessary action regarding the amendment of Ordinance No. 11-06 establishing regulations and procedures for medical cannabis dispensaries.

**PRESENTATION:** Norma M. Villicaña, AICP, Director of Planning and Zoning

**RECOMMENDATION:** Approval of Ordinance No. 12- , AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTION 13-119(F) OF ARTICLE VII, CHAPTER 13 OF THE CODE OF EL CENTRO ESTABLISHING REGULATIONS AND PROCEDURES FOR MEDICAL CANNABIS DISPENSARIES, waive reading and pass as a 1<sup>st</sup> reading.

**FINAL ACTION:** **DEFERRED TO MARCH 6, 2012**

## **6:45-7:00 NEW BUSINESS**

16. Discussion and any necessary action regarding an appointment to an unscheduled vacancy on the Community Services Commission with an unexpired term ending May 6, 2013.

**PRESENTATION:** Mayor Sedalia Sanders

**RECOMMENDATION:** \_\_\_\_\_

**FINAL ACTION:** **DEFERRED**

## **INFORMATIONAL ITEMS**

17. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:  
a. Strangers, 115 N. 5<sup>th</sup> Street, El Centro.

### **7:00-7:05 (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.*

### **7:05-7:05 – (Time may vary) COUNCIL RECESS**

### **7:05-7:10 TASK FORCE REPORTS**

**7:10-7:15 – (Time may vary) MAYOR AND COUNCIL MEMBERS REPORTS**

*Council Members reports on conferences or other City activities. Time limit 3 minutes.*

**7:15-7:25 – (Time may vary)**

**Convene as Successor Agency to the Redevelopment Agency (SA)**

*(without adjourning the El Centro City Council Meeting)*

18. Discussion and any necessary action regarding the approval of the Redevelopment Agency Minutes of January 17, 2012 as presented

**FINAL ACTION: APPROVED**

19. Discussion and any necessary action regarding the approval and adoption of First Recognized Obligation Payment Schedule (ROPS) as required by the provisions of ABX1 26 for the former El Centro Redevelopment Agency in order for the El Centro Successor Agency to continue making its obligation for the period of January 1, 2012 through June 30, 2012

**PRESENTATION:** Marcela Piedra, Director of Economic Development

**RECOMMENDATION:**

**FINAL ACTION: APPROVED**

**Convene as the Housing Agency (HA)- If needed**

*(without adjourning the El Centro City Council 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. ( 7:25 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.*