



AGENDA/SUMMARY

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

Regular Meeting
Tuesday, March 6, 2012

11:30 A.M.

El Centro City Hall, Conference Room A,
1275 Main Street, El Centro, CA 92243

6:00 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	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 (City Hall, 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 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 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.

2. Approval of City Council Minutes for regular meeting of February 7, 2012. **APPROVED BY SEPARATE ACTION**
3. Approval of **Resolution No. 12-31**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, APPROVING AN AGREEMENT WITH INLAND FAIR HOUSING AND MEDIATION BOARD TO PROVIDE FAIR HOUSING SERVICES FOR THE CITY OF EL CENTRO - **APPROVED BY SEPARATE ACTION**
4. Approval of **Resolution No. 12-30**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH SPECTRUM ADVERTISING FOR BUS SHELTER ADVERTISING AND MAINTENANCE
5. Approval of the plans, specifications and authorize the bidding for the EDA El Centro Town Center Street Improvement Project. – **APPROVED BY SEPARATE ACTION**

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: APPROVED

6:15-6:45 UNFINISHED BUSINESS

6. 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. 12-02**, 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 1st reading.

FINAL ACTION: APPROVED

7. Discussion and any necessary action regarding the Lotus Avenue bike lane configuration and presentation of survey results.

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

RECOMMENDATION:

FINAL ACTION: BIKE LANE TO REMAIN AS IS

6:45-7:45 NEW BUSINESS

8. Discussion and any necessary action regarding the award of bid for the Measure D Bond – Phase II 2011 Roads Rehabilitation Project to Aggregate Products, Inc.

PRESENTATION: Terry Hagen, Director of Public Works/City Engineer

RECOMMENDATION: Approval of **Resolution No. 12-32**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE MEASURE D BOND – PHASE II 2011 ROADS REHABILITATION PROJECT TO AGGREGATE PRODUCTS, INC.

FINAL ACTION: APPROVED

9. Discussion and any necessary action regarding amending El Centro City Code Section 2-115 Relating to City Attorney – Duties generally.

PRESENTATION: Kris Becker, City Attorney

RECOMMENDATION: Approval of **Ordinance No. 12-03**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTION 2-115 OF ARTICLE III OF CHAPTER 2 OF THE CODE OF THE CITY OF EL CENTRO RELATING TO THE DUTIES OF THE CITY ATTORNEY, waive reading and pass as a 1st reading.

FINAL ACTION: APPROVED

10. Discussion and any necessary action regarding amending El Centro City Code Section 13.31.1 to Article III, Changing the Name of the Municipal Hospital.

PRESENTATION: Kris Becker, City Attorney

RECOMMENDATION: Approval of **Ordinance No. 12-04**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADDING SECTION 13-31.1 TO ARTICLE III OF CHAPTER 13 OF THE CODE OF THE CITY OF EL CENTRO CHANGING THE NAME OF THE MUNICIPAL HOSPITAL, waive reading and pass as a 1st reading.

FINAL ACTION: APPROVED

11. 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: **Appointment of Cheyenne M. Gaddis**

12. Discussion and any necessary action regarding the appointment of Delegate and Alternate for the Southern California Association of Governments (SCAG) General Assembly to be held April 4-5, 2012 in Los Angeles, California.

PRESENTATION: Mayor Sedalia Sanders

RECOMMENDATION: Delegate: **Viegas-Walker** Alternate: **Silva**

FINAL ACTION: **Approved**

INFORMATIONAL ITEMS

13. Received and filed Update on Library Relocation Project as of February 28, 2012.
14. Received and recorded Certificate of Compliance for property owned by Dennis Sciotto Trustee and AutoZone.
15. Received announcement of the CALED Award for City of El Centro's Economic Development Programs.

7:45-7:45 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY (SA)

7:45-7:45 HOUSING AGENCY (HA)

7:45-7:50 (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.

7:50-7:50 COUNCIL RECESS

7:50-7:50 TASK FORCE REPORTS

7:50-7:55 MAYOR AND COUNCIL MEMBERS REPORTS

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

****CITY COUNCIL REGULAR MEETING SCHEDULED FOR MARCH 20, 2012
WILL BE ADJOURNED TO MARCH 26TH AT 12:00 NOON****

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. (_8:07 p.m.) to March 8, 2012 at 3:30 p.m., and March 9, 2012 at 9:00 a.m., Fairfield Inn & Suites, 503 E. Danenberg Drive, El Centro, for a joint meeting with El Centro Regional Medical Center Board of Trustees for the purpose of Strategic Planning.*

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.