



**** AMENDED ****
AGENDA/SUMMARY

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

**Regular Meeting
Tuesday, April 3, 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 (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, any person wishing to address the City Council/SA/HA on any item appearing on the Agenda, 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 and are asked to complete a blue "Speaker Slip" and submit it to the City Clerk prior to the start of the meeting. Any information provided on the "Speaker Slip" will be public record.

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 the Warrants and Payroll for February 2012.
3. Approval of the Treasurer's Report for February 2012.
4. Approval of City Council Minutes for regular meeting of February 21, 2012.
5. Approval of **Resolution No. 12-34**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING MODIFICATION AGREEMENT NO. 3 FOR SERVICES BETWEEN THE CITY OF EL CENTRO AND THE COUNTY OF IMPERIAL FOR MAINTENANCE OF TRAFFIC CONTROL SIGNAL SYSTEM
6. Approval of **Resolution No. 12-35**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR PROFESSIONAL SERVICES
7. Approval of **Resolution No. 12-37**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING DAVIS/REED CONSTRUCTION, INC.'S REQUEST TO SUBSTITUTE A SUBCONTRACTOR ON THE FIRE STATION #3 CONSTRUCTION PROJECT AND RATIFYING THE ISSUANCE OF WRITTEN NOTICE REQUIRED BY CALIFORNIA PUBLIC CONTRACT CODE SECTION 4107 BY THE CITY MANAGER.
APPROVED BY SEPARATE MOTION
8. Approval of the Program Instructor Contract template for Parks and Recreation Department programs. – **PULLED- BRING BACK ON APRIL 17TH**.

9. 2nd Reading and Adoption 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 adopt by title only. **APPROVED AND ADOPTED BY SEPARATE MOTION**
10. 2nd Reading and Adoption 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 adopt by title only.
11. 2nd Reading and Adoption 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 adopt by title only.
12. Approval of **Resolution No. 12-36**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO CONSENTING TO EL CENTRO REGIONAL MEDICAL CENTER EXTENDING A SHORT TERM LINE OF CREDIT WITH WELLS FARGO BANK IN THE AMOUNT OF \$1,000,000 FOR ADVANCES TO DECEMBER 1, 2012
13. *No Item*
14. Approval of the amendment to the Fire Department Personnel Schedule for FY 2011-12 City Budget.
15. Accept with regrets the resignation of Bill Caldwell from the Planning Commission and Building Appeal Board, and Michelle Sievertson from the Personnel Appeals Board effective immediately and authorize the City Clerk to advertise the unscheduled vacancies.
16. Approving and authorizing the filing of the fiscal year 2011-2012 claims with Imperial Valley County Transportation Commission (ICTC) for Public Transportation pursuant to:
 - a) Article 8(c) of the Public Utilities Code for transit services in the amount of \$223,406.
 - b) Article 8(e) of the Public Utilities Code for bus benches/shelter in the amount of \$12,796.
 - c) Article 8(e) of the Public Utilities Code for 14th /State Street terminal in the amount of \$2,500.
 - d) Article 8(e) Public Utilities Code for regional maintenance and upkeep benches/shelter in the amount of \$2,500.
 - e) Article 8(e) of the Public Utilities Code for 7th & State terminal matching funds in the amount of \$686,199.
 - f) Article 3 of the Public Utilities Code for bicycle and pedestrian facilities in the amount of \$22,540.

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: APPROVED

6:15-6:30 NEW BUSINESS

17. Discussion and any necessary action regarding the award of bid for the Eighth Street and Fairfield Drive CIPP Project to Repipe-California, Inc.

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

RECOMMENDATION: Approval of **Resolution No. 12-38**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE EIGHTH STREET AND FAIRFIELD DRIVE SEWER CIPP PROJECT TO REPIPE-CALIFORNIA, INC.

FINAL ACTION: **APPROVED**

18. Discussion and any necessary action regarding the award of bid for the Eighth Street and Fairfield Drive Rehabilitation Project to Terry Robertson, Inc., DBA A& R Construction.

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

RECOMMENDATION: Approval of **Resolution No. 12-39**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE EIGHTH STREET AND FAIRFIELD DRIVE REHABILITATION PROJECT TO TERRY ROBERTSON, INC., DBA A&R CONSTRUCTION

FINAL ACTION: **APPROVED**

6:30-6:45 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY (SA)

19. Discussion and any necessary action regarding the appointment of two (2) Members to the Redevelopment Agency (RDA) Successor Agency Oversight Board to serve at the pleasure of City Council.

PRESENTATION: Mayor Sedalia Sanders

RECOMMENDATION: 1. Sedalia Sanders 2. Ruben Duran, City Manager

FINAL ACTION: **APPROVED**

6:45-6:45 HOUSING AGENCY (HA) - None

INFORMATIONAL ITEMS

20. Received and filed Planning Commission Minutes of January 10, 2012.
21. Received and filed City of El Centro Planning Commission Annual Activities Report, January 1, 2011 to December 31, 2011.
22. Rejection of the claim of Arlene Norwood, as recommended by insurance carrier and pursuant to Resolution No. 98-49.
23. Library Task Force recommendation for existing library site.

6:45-6:50 (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 “Speakes 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.

6:50-6:50 COUNCIL RECESS

6:50-6:55 TASK FORCE REPORTS

6:55-7:00 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. (7:45 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.