



# AGENDA/SUMMARY

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

Regular Meeting  
Tuesday, April 17, 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, 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.

### 6:05-6:10 PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR

1. Presentation of the Veteran's Appreciation Month Proclamation.

### 6:10-6:15 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 Tom Curtis, President, Downtown El Centro Business Improvement District.
3. Presentation on Imperial County Film Commission activities by Charla Teeters; and discussion and any necessary action regarding Imperial County Film Commission's request for a letter of support from the City of El Centro regarding AB 2026.

### 6:15-6:20 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.*

4. Approval of the Warrants and Payroll for March 2012.
5. Approval of the Treasurer's Report for March 2012.
6. Approval of City Council Minutes for March 6, 2012, March 8, March 9, March 20, 2012 and March 26, 2012.
7. Approval of ratification of the amendment to the lease agreement between the City of El Centro and Imagine 26 Partners for the Tenant Improvements for the Library Temporary Relocation Project.
8. Approval of **Resolution No. 12- 40**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADOPTING THE EL CENTRO POLICE DEPARTMENT POLICY MANUAL AS AMENDED
9. Approval of **Resolution No. 12-41**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH LANDMARK CONSULTANTS, INC., FOR PROFESSIONAL SERVICES
10. Approval of the Program Instructor Contract template for Parks and Recreation Department programs.
11. Approval of **Resolution No. 12-42**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO SUPPORTING PROJECT DELIVERY AND TIMELY USE OF 2012 CEMAQ FUNDING FOR TRANSPORTATION PROJECTS –**APPROVED BY SEPARATE ACTION**

12. Approval of the plans, specifications and authorize City staff to proceed with public bid for the Adams Avenue Indoor Sports Complex construction located at 8<sup>th</sup> & Adams including deviations listed on page two of council summary. – **APPROVED BY SEPARATE ACTION**

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

**FINAL ACTION: APPROVED**

### **6:20-6:35 PUBLIC HEARING**

13. This was the time and date set for a public hearing to solicit public input on the submittal of the Final Annual Grantee Performance Report for Grant No. 09-STBG-6934 during the period of July 1, 2011 to March 30, 2012, 2011 under the State of California Department of Housing and Community Development (HCD) and close out documents; solicit public input for the City's proposed future use of Colonia funding under the Community Development Block Grant (CDBG) and approve the submittal of the Final Annual Grantee Performance Report for CDBG Grant No. 09-STBG-6394 and close out documents.

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

**RECOMMENDATION:**

**FINAL ACTION: APPROVED**

### **6:35-7:00 NEW BUSINESS**

14. Discussion and any necessary action regarding the El Centro Dial-A-Ride Financial Plan for FY 2012/2013.

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

**RECOMMENDATION:** Approval of **Resolution No. 12-43, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AMENDMENT TO THE AGREEMENT WITH ARC-IMPERIAL VALLEY FOR THE DIAL-A-RIDE PROGRAM**

**FINAL ACTION: APPROVED**

15. Discussion and any necessary action regarding the consideration to submit a letter of support to Assembly Member V. Manuel Perez to support AB 1545 – Bi-National Infrastructure and Economic Development Bank.

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

**RECOMMENDATION:**

**FINAL ACTION: APPROVED**

16. Discussion and any necessary action regarding the appointment of a Councilmember to serve as an alternate on the LAFCO Board.

**PRESENTATION:** Mayor Sedalia Sanders

**FINAL ACTION:** 1. **JASON JACKSON**

## **7:00-7:30 DEPARTMENT REPORT:**

17. Presentation of the Annual Budget FYE 2013 – General Fund

**PRESENTATION:** Leticia Salcido, Finance Director

**FINAL ACTION:**

## **INFORMATIONAL ITEMS:**

18. Received and file Planning Commission Minutes of the regular meeting of March 13, 2012.
19. Received and filed Community Enhancement Task Force Minutes of February 15, 2012.

## **SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY- None**

## **HOUSING AGENCY- None**

## **7:30-7:35 (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.*

## **7:35-7:35 COUNCIL RECESS**

## **7:35-7:40 TASK FORCE REPORTS**

## **7:40-7:45 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. ( \_\_\_9:10 PM\_\_\_ )*

*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.*