



AGENDA/SUMMARY

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

**Regular Meeting
October 1, 2013**

***CLOSED SESSION MEETING - 11:30 A.M.
OPEN SESSION MEETING - 6:00 P.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	City Manager: Ruben Duran
Mayor Pro-Tem:	Cheryl Viegas-Walker	City Attorney: Kris Becker
Council Members:	Efrain Silva	City Clerk: L. Diane Caldwell
	Jason Jackson	
	Sedalia Sanders	

11:30 A.M. Closed Session - Conference Room "A"

Closed Session Meeting Call to Order

Roll-Call by City Clerk

CITY COUNCIL CLOSED SESSION:

PENDING LITIGATION

Upon advice of its legal counsel, the City Council will recess to closed session pursuant to Government Code §54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a part.

The title of the litigation is **City of Bellflower, et al. v. Matasantos, et al.**, Sacramento Superior Court Case No. **2012-8001269**.

ANTICIPATED LITIGATION

The City will recess to closed session with its attorney regarding anticipated litigation in that:

Significant Exposure To Litigation Against The City. A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the City. There is 1 such potential case. (Government Code §54956.9(b)(1)).

LABOR RELATIONS NEGOTIATIONS

The City Council will recess to closed session pursuant to Government Code §54957.6 to meet with **Ruben Duran, City Manager** and **Teri Brownlee, Human Resources Director** regarding matters of salaries, salary schedules, compensation paid in the form of fringe benefits, or, as applicable, other matters dealing with mandatory subjects within the scope of representation pursuant to Government Code §3504 with **all bargaining units and all unrepresented employees and units.**

RECONVENE FOR OPEN SESSION – 6:00 P.M.

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.

6:00 P.M.

Open Session – COUNCIL CHAMBERS

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 BY CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

6:05-6:10 CITY ATTORNEY REPORT ON CLOSED SESSION

6:10-6:25 PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR

1.
 - a. Presentation of Proclamation to Imagine School Color Guard Champions.
 - b. Presentation of “Fire Prevention Week” Proclamation
2. Presentation of Certificates of Appreciation to Special Events Sponsors.

6:25-6:35 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.

3. Monthly Report by El Centro Chamber of Commerce
4. Pastor Albert Zambrano’s proposal for the sewer connection for property located at 997 E. Evan Hewes Hwy., El Centro.

6:35-6:40 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. 2nd Reading and Adoption of Ordinance No. 13-26, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTIONS 29-170 AND 29-171 OF ARTICLE III OF CHAPTER 29 OF THE MUNICIPAL CODE OF EL CENTRO RELATING TO ANIMAL KEEPING REGULATIONS, waive reading and adopt by title only.
6. 2nd Reading and Adoption of Ordinance No. 13-27, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTION 5-1 OF ARTICLE 1 OF CHAPTER 5 OF THE MUNICIPAL CODE OF EL CENTRO RELATING TO KEEPING OF CERTAIN ANIMALS, waive reading and adopt by title only.
7. Approval of **Resolution No. 13-92**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH CASTAÑEDA & ASSOCIATES TO CONDUCT AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AS A COMPONENT TO THE CITY OF EL CENTRO’S 2014-2019 CONSOLIDATED PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
8. Approval of the Contract Documents and Specification for Dr. Martin L. King Jr. (MLK) Skate Park and authorize staff to proceed with public competitive bidding.

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: APPROVED

ITEM FROM CLOSED SESSION:

- A. Approval of **Resolution No. 13-93**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT, INCLUDING COMPENSATION FOR FISCAL YEAR 2013-2014 – SUPERVISORY, PROFESSIONAL , AND TECHNICAL EMPLOYEES

FINAL ACTION: APPROVED

6:40-6:45 NEW BUSINESS

9. Appointment to the Personnel Appeals Board to fill either an unexpired term ending April 15, 2015 or four (4) year term ending April 15, 2017.

Appointments to the Planning Commission to fill two (2) scheduled vacancies with terms ending October 3, 2017.

PRESENTATION: Mayor Benjamin Solomon

RECOMMENDATION: PERSONNEL APPEALS BOARD: a. E. BERRYMAN Term ending: 4/15/17

PLANNING COMMISSION: a. S. LOPEZ b. C. GADDIS

FINAL ACTION: APPROVED

INFORMATIONAL ITEMS

10. Information regarding IID Raw Water Rates for agricultural and municipal uses.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

No scheduled business

SUCCESSOR HOUSING AGENCY

No scheduled business

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 "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.

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. (___ 7:48 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.