



AGENDA/SUMMARY

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

**Regular Meeting
October 15, 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	

***PLEASE NOTE: CLERK'S ADJOURNMENT FROM 11:30 A.M. TO 5:30 P.M.**

5:30 P.M. Closed Session - Conference Room "A"

Closed Session Meeting Call to Order

Roll-Call by City Clerk

CITY COUNCIL CLOSED SESSION:

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.**

PERSONNEL MATTERS

The City will recess to closed session pursuant to Government Code §54957 to discuss the employment agreement of the **Fire Chief.**

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

6:10-6:15 PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR

1. Recognition of Leticia Salcido, Finance Director, for Certificate of Achievement for Excellence in Financial Reporting from Government Finance Officers Association

6:15-6:20 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. Presentation by Barbara Spoonhour, Director of Energy and Environmental Programs, Western Riverside Council of Governments, regarding the California HERO (Home Energy Renovation Opportunity) Program.

6:20-6:25 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 September 2013.
4. Approval of the Treasurer's Report for September 2013.
5. Approval of City Council Minutes for regular meeting of September 3, 2013 and September 17, 2013.
6. Approval of **Resolution No. 13-94**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A THIRD AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR PROFESSIONAL SERVICES
7. Approval of **Resolution No. 13-95**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, APPROVING THE DESTRUCTION OF SPECIFIED RECORDS MAINTAINED BY THE CITY CLERK'S OFFICE
8. Approve revised budget for Council Chambers ADA Remodel, approve construction documents for Council Chambers ADA Remodel and authorize project to go out to bid. – **PULLED AND APPROVED BY SEPARATE ACTION**
9. Approval of **Resolution No. 13-96**, 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 2012-2013 THROUGH THE STATE OF CALIFORNIA LOCAL SAFETY AND PROTECTION ACCOUNT

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: **APPROVED**

6:25-6:45 NEW BUSINESS

10. Discussion and any necessary action regarding AT & T's proposed amendment to Conditional Use Permit No.10-08 – AT & T communications tower located at 763 W. State Street.

PRESENTATION: Norma M. Villicaña, AICP, Director of Community Development

RECOMMENDATION:

11. Discussion and any necessary action regarding the appointment of the Delegate and Alternate for the upcoming National League of Cities (NLC) Annual Business Meeting at the conclusion of the Congress of Cities and Exposition in Seattle, Washington November 13-16, 2013.

PRESENTATION: Mayor Benjamin J. Solomon, III

RECOMMENDATION:

FINAL ACTION: Delegate: SANDERS Alternate: VIEGAS-WALKER

ITEM FROM CLOSED SESSION

- A. Approval of **Resolution No. 13-97**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ESTABLISHING THE COMPENSATION AND EMPLOYMENT TERMS FOR THE FIRE CHIEF/DIRECTOR OF DISASTER SERVICES - **APPROVED**

NEW BUSINESS CONTINUED

- 11a. Discussion and any necessary action regarding the establishment of an Animal Control Task Force.

PRESENTATION: Mayor Benjamin J. Solomon, III

RECOMMENDATION:

FINAL ACTION: **APPROVED THE ESTABLISHMENT OF AN ANIMAL CONTROL TASK FORCE**

INFORMATIONAL ITEMS

12. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
- El Centro Chevron, 2115 So. 4th Street, El Centro. (Amended)
13. Received and filed Community Enhancement Task Force Minutes of July 17, 2013.

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.

NONE

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. (___ 7:26 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.