



# AGENDA/SUMMARY

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

**Regular Meeting  
December 17, 2013**

**CLOSED SESSION –11:30 A.M.  
OPEN SESSION - 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:** Cheryl Viegas-Walker  
**Mayor Pro-Tem:** Efrain Silva  
**Council Members:** Jason Jackson  
Sedalia Sanders  
Alex Cardenas

**City Manager:** Ruben Duran  
**City Attorney:** Kris Becker  
**City Clerk:** L. Diane Caldwell

**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 El Centro v. Cosio**, Imperial County Superior Court Case No. **ECU-07564**.

## **ANTICIPATED LITIGATION**

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

**City to Initiate Litigation.** Based on existing facts and circumstances, the City Council body has decided to initiate or is deciding whether to initiate litigation. There are 2 such potential cases. (Government Code §54956.9(c).

## **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.        Presentation of Certificates of Appreciation – Turkey Duathlon.

#### **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 of 2013 Christmas Parade Float winner plaque to City of El Centro by Jaime Honold, Chamber of Commerce President.

## 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 City Council Minutes for Special Meeting of November 20, 2013.
4. Approval of the Warrants and Payroll for November 2013.
5. Approval of the Treasurer's Report for November 2013.
6. Adoption of **Resolution No. 13-117**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH GRIFFIN-LYON PROGRAM & CONSTRUCTION MANAGER LLC FOR CONSTRUCTION MANAGEMENT SERVICES, for additional construction management services related to the construction of the City of El Centro Bus Transfer Terminal Facility in the amount of \$74,221.  
**APPROVED BY SEPARATE ACTION**
7. Adoption of **Resolution No. 13-114**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ACCEPTING GRANT FUNDS ALLOCATED TO THE CITIZENS OPTION FOR PUBLIC SAFETY PROGRAM FUNDED FOR FY 2012-2013 THROUGH THE STATE OF CALIFORNIA LOCAL SAFETY AND PROTECTION ACCOUNT, in the amount of \$89,034.09 for the purchase of police equipment and supplies;
8. Adoption of **Resolution No. 13-115**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AUTHORIZING APPLICATION FOR HOUSING-RELATED PARKS GRANT
9. Approval of the COEC (City Hall) Network and MUNIS Upgrade Project 2013 in the amount of \$187,400 for hardware, software, and professional services necessary to get the core infrastructure (City Hall) upgraded.
10. Adoption of **Resolution No. 13-116**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH D-MAX ENGINEERING INC. FOR CONSULTING SERVICES TO CREATE A STORM WATER PROGRAM TO MEET STATE GENERAL PERMIT REQUIREMENTS, in the total amount of \$76,610.

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

**FINAL ACTION: APPROVED**

## 6:25-7:00 UNFINISHED BUSINESS

11. Discussion and any necessary action regarding the approval of the second contribution payment in the amount of \$12,500 to the El Centro Chamber of Commerce & Visitor's Bureau for the 2014 SCORE International Off-Road Racing Event.

**PRESENTATION:** Ruben A. Duran, City Manager

**RECOMMENDATION:** Approval of the second contribution payment in the amount of \$12,500 to the El Centro Chamber of Commerce & Visitor's Bureau for the 2014 SCORE International Off-Road Event for a total contribution amount of \$25,000.

**FINAL ACTION: APPROVED**

12. Discussion and any necessary action regarding appointments to various Council Committees, Task Forces and Policy Working Groups.

**PRESENTATION:** Mayor Viegas-Walker

**RECOMMENDATION:** Appointment of Council Members to serve on various Council Committees, Task Forces and Policy Working Groups

**FINAL ACTION:** **APPROVED**

## **7:00-7:15 NEW BUSINESS**

13. Discussion and any necessary action regarding: a) the revised budget for Council Chambers ADA Remodel; b) Award Construction Contract for City Council Chambers ADA Renovation to Caltec Corporation.

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

**RECOMMENDATION:** a) Approve revised budget for Council Chambers ADA Remodel in the amount of \$1,380,400;

b) Adoption of Resolution No. 13-118, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE CITY COUNCIL CHAMBERS ADA RENOVATION PROJECT TO CALTEC CORP., in the amount of \$1,160,000 and establish a construction contingency fund of 10% of the cost of the project.

**FINAL ACTION:** **APPROVED**

## **INFORMATIONAL ITEMS**

14. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
- a. The Court Room, 841 Main Street, El Centro, CA (Amended)
  - b. Los Compadres #5, 531 N. 5<sup>th</sup> Street, El Centro, CA
15. Received and filed Community Enhancement Task Force Minutes of September 25, 2013.
16. Received and filed Planning Commission Minutes of the regular meeting of November 12, 2013.

## **SUCCESSOR HOUSING AGENCY**

*No scheduled business*

## **SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

*No scheduled business*

## **7:15-7:20 (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.*

## **7:20-7:20 COUNCIL RECESS**

## **7:20-7:25 TASK FORCE REPORTS**

## **7:25-7:30 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. ( \_\_\_ 7:05 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.**