



AGENDA/SUMMARY

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

**Regular Meeting
February 5, 2013**

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:	Benjamin James Solomon, III	City Clerk: L. Diane Caldwell
Mayor Pro-Tem:	Cheryl Viegas-Walker	City Manager: Ruben Duran
Council Members:	Efrain Silva	City Attorney: Kris Becker
	Jason Jackson	
	Sedalia Sanders	

11:30 A.M. Closed Session - 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 Successor 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

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.

1. Monthly Report by El Centro Chamber of Commerce.

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.

2. Approval of the City Council Minutes for December 18, 2012, January 1st, January 15th, and January 29, 2013.
3. 2nd Reading and Adoption of **Ordinance No. 13-01**, AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, PROVIDING FOR THE DEFERRAL OF PAYMENT OF CERTAIN DEVELOPMENT IMPACT FEES, waive reading and approve by title only.
4. Approval of **Resolution No. 13-02**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADOPTING THE EL CENTRO POLICE DEPARTMENT POLICY MANUAL AS AMENDED
5. Approval of **Resolution No. 13-03**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, APPROVING THE DESTRUCTION OF SPECIFIED EL CENTRO CITY MANAGER DEPARTMENT RECORDS
6. Approval of the Plans and Specifications of the Adams Avenue Indoor Sports Complex and authorize City staff to proceed with public re-bid for the construction located at 8th and Adams Avenue. – **APPROVED BY SEPARATE ACTION**

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: APPROVED

6:20-6:40 UNFINISHED BUSINESS

7. Discussion and any necessary action regarding adding Division 11 to Article IV, Chapter 2 of the Code of the City of El Centro establishing a local vendor preference program and exceptions thereto.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION: Approval of **Ordinance No. 13-02**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADDING DIVISION 11 TO ARTICLE IV, CHAPTER 2 OF THE CODE OF THE CITY OF EL CENTRO ESTABLISHING A LOCAL VENDOR PREFERENCE PROGRAM AND EXCEPTIONS THERETO, waive reading and pass as a 1st reading.

FINAL ACTION: **APPROVED**

8. Discussion and any necessary action regarding the adding Division 10 to Article IV, Chapter 2 of the Code of the City of El Centro establishing a local business program for Public Works contracts and exceptions thereto.

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

RECOMMENDATION: Approval of **Ordinance No. 13-03**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADDING DIVISION 10 TO ARTICLE IV, CHAPTER 2 OF THE CODE OF THE CITY OF EL CENTRO ESTABLISHING A LOCAL BUSINESS PROGRAM FOR PUBLIC WORKS CONTRACTS AND EXCEPTIONS THERETO, waive reading and pass as a 1st Reading

FINAL ACTION: **APPROVED**

6:40-7:00 NEW BUSINESS

9. Discussion and any necessary action regarding the appointment to fill an unscheduled vacancy on the Personnel Appeals Board (unexpired term ending April 15, 2015).

PRESENTATION: Mayor Benjamin J. Solomon, III

RECOMMENDATION:

FINAL ACTION: **DEFERRED**

10. Discussion and any necessary action relating to proposals received for CDBG Program Year 2013/14.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION:

FINAL ACTION: **DIRECTION GIVEN TO STAFF**

INFORMATIONAL ITEMS:

11. Received and filed Legal Services Agreement between City of El Centro and Palomar Health, a California Health District for General Counsel legal services for ECRMC.
12. Received and filed Planning Commission Minutes of the regular meeting of August 14, 2012 and September 11, 2012.
13. Received and filed Community Enhancement Task Force Minutes for May 16, 2012 and September 19, 2012.
14. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
 - a. Madera, Digna Jean, 3603 S. Dogwood Avenue, El Centro, CA 92243
 - b. Super Stop Travel Center, 550 Wake Avenue, #B, El Centro, CA 92243 (Amended)

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

15. Received and filed report on completion of Due Diligence Review pursuant to AB 1484 for all Funds Other than Low and Moderate Income Housing Fund for the Successor Agency of the El Centro Redevelopment Agency. – **INFORMATION ONLY**

SUCCESSOR HOUSING 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. (7:58 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.