



AGENDA/SUMMARY

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

Regular Meeting March 19, 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
Mayor Pro-Tem: Cheryl Viegas-Walker
Council Members: Efrain Silva
Jason Jackson
Sedalia Sanders

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:

A. ANTICIPATED LITIGATION

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

Significant Exposure To Litigation Against The Agency. 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 are 1 such potential cases. (Government Code Section 54956.9(b)(1).)

B. LABOR RELATIONS NEGOTIATIONS

The City Council will recess to closed session pursuant to Government Code Section 54957.6 to meet with **Ruben Duran, City Manager, & Teri Brownlee, HR Director** for the purpose of reviewing the City’s position and instructing its representative(s) 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 Section 3504 with **All Department Heads; All Bargaining Units; All Unrepresented Employees.**

SUCCESSOR AGENCY CLOSED SESSION:

No scheduled business

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

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

1. Mayor's Presentation of Certificates for Special Event Sponsors 2012-2013.

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. Presentation by Mario Escalera regarding the IID Copper Theft Deterrent Campaign.
3. Update report on the Fair Housing Services by Inland Fair Housing and Mediation Board.

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 February 2013.
5. Approval of the Treasurer's Report for February 2013.
6. Approval of the City Council Minutes for February 19, 2013.
7. Approval of **Resolution No. 13-12**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF PHOENIX
8. Approval of the Contract Documents, Plans and Specifications for the MLK Skate Park and authorize staff to proceed with public bid. – **PULLED FROM AGENDA-NO ACTION TAKEN**
- 9
 - a. Approval of **Resolution No. 13-13**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A CASH MATCH IN THE AMOUNT OF \$18,750 IN SUPPORT OF A GRANT APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION ENVIRONMENTAL JUSTICE GRANT FOR THE DOGWOOD AVENUE/I-8 REVITALIZATION PLAN
 - b. Approval of **Resolution No. 13-14**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION ENVIRONMENTAL JUSTICE GRANT FOR THE DOGWOOD AVENUE/I-8 REVITALIZATION PLAN
10. Approval of **Resolution No. 13-15**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE IMPERIAL COUNTY CHILDREN AND FAMILIES FIRST COMMISSION GENERAL GRANT FISCAL YEARS 2013-15

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: APPROVED

6:20-6:45 PUBLIC HEARINGS

11. Public Hearing for the purpose of reviewing the Annual Element Progress Report on Implementation of the city of El Centro Housing Element for the reporting period of January 1, 2012 to December 31, 2012.

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

RECOMMENDATION: Acceptance of the Annual Element Progress Report on Implementation of the City of El Centro Housing Element covering the period from January 1, 2012 to December 31, 2012.

FINAL ACTION: **APPROVED**

12. Public Hearing for the purpose of presenting to City Council and soliciting public input on the 2013-2014 Draft One-Year Action Plan prepared for funds under the CDBG Entitlement Program.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION: Approval of **Resolution No. 13-16, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE ONE-YEAR ACTION PLAN FOR THE 2013-2014 CDBG FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

FINAL ACTION: **APPROVED**

6:45-7:00 NEW BUSINESS

13. Discussion and any necessary action regarding the request to allow the temporary use of an undeveloped parking lot on five adjoining parcels along Ross Avenue until the completion of the new El Centro Regional Medical Center Medical Arts Building located at 1271 Ross Avenue, El Centro.

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

RECOMMENDATION:

FINAL ACTION: **APPROVED W/CONDITIONS**

14. Discussion and any necessary action regarding the establishment of the Department of Community Development by merging the Planning and Zoning Department, Building and Safety Division, Code Enforcement and Bureau of Fire Prevention.

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

- RECOMMENDATION:**
- a. Approval of **Ordinance No. 13-06**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADDING DIVISION 7 TO ARTICLE III OF CHAPTER 2 OF THE CODE OF THE CITY OF EL CENTRO TO CREATE THE OFFICE OF DIRECTOR OF COMMUNITY DEVELOPMENT, waive reading and pass as a 1st reading
 - b. Approval of **Ordinance No. 13-07**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA AMENDING CHAPTER 7 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED BUILDINGS AND BUILDING REGULATIONS IN ORDER TO ACKNOWLEDGE THE ESTABLISHMENT THE DEPARTMENT OF COMMUNITY DEVELOPMENT, waive reading and pass as a 1st reading
 - c. Approval of **Ordinance No. 13-08**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA AMENDING CHAPTER 8 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED CIVIL DEFENSE AND DISASTER IN ORDER TO ACKNOWLEDGE THE ESTABLISHMENT THE DEPARTMENT OF COMMUNITY DEVELOPMENT, waive reading and pass as a 1st reading
 - d. Approval of **Ordinance No. 13-09**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING CHAPTER 10 OF THE CODE OF THE CITY OF EL CENTRO RELATING TO FIRE PREVENTION AND PROTECTION, waive reading and pass as a 1st reading
 - e. Approval of **Ordinance No. 13-10**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA AMENDING CHAPTER 13 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED HEALTH AND SANITATION IN ORDER TO ACKNOWLEDGE THE ESTABLISHMENT THE DEPARTMENT OF COMMUNITY DEVELOPMENT, waive reading and pass as a 1st reading
 - f. Approval of **Ordinance No. 13-11**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA AMENDING CHAPTER 16 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED LICENSES AND MISCELLANEOUS BUSINESS REGULATIONS IN ORDER TO ACKNOWLEDGE THE ESTABLISHMENT THE DEPARTMENT OF COMMUNITY DEVELOPMENT, waive reading and pass as a 1st reading
 - g. Approval of **Ordinance No. 13-12**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED OFFENSES AND MISCELLANEOUS PROVISIONS IN ORDER TO ACKNOWLEDGE THE ESTABLISHMENT THE DEPARTMENT OF COMMUNITY DEVELOPMENT, waiving reading and pass as a 1st reading

h. Approval of **Ordinance No. 13-13**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA AMENDING CHAPTER 22.1 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED SIGNS IN ORDER TO ACKNOWLEDGE THE ESTABLISHMENT THE DEPARTMENT OF COMMUNITY DEVELOPMENT, waive reading and pass as a 1st reading

i. Approval of **Ordinance No. 13-14**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA AMENDING CHAPTER 23 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED STREETS, SIDEWALKS AND PUBLIC PLACES IN ORDER TO ACKNOWLEDGE THE ESTABLISHMENT THE DEPARTMENT OF COMMUNITY DEVELOPMENT, waive reading and pass as a 1st reading

j. Approval of **Ordinance No. 13-15**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA AMENDING CHAPTER 24 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED SUBDIVISION REGULATIONS IN ORDER TO ACKNOWLEDGE THE ESTABLISHMENT THE DEPARTMENT OF COMMUNITY DEVELOPMENT, waive reading and pass as a 1st reading

k. Approval of **Ordinance No. 13-16**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA AMENDING CHAPTER 29 OF THE CODE OF THE CITY OF EL CENTRO ENTITLED ZONING IN ORDER TO ACKNOWLEDGE THE ESTABLISHMENT THE DEPARTMENT OF COMMUNITY DEVELOPMENT, waive reading and pass as a 1st reading

FINAL ACTION: APPROVED

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. (___ 7:30 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.