



# AGENDA

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

Regular Meeting  
June 4, 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 Council 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 are **3** such potential cases. (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**, who are the City's designated representatives for the purpose of reviewing the City's position and instructing its representatives 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 **General Employees, Police Officers Association, Police Sergeants**.

## **PERSONNEL MATTERS**

The City will recess to closed session pursuant to Government Code §54957 to consider the evaluation of the performance of the **City Attorney**.

## **SUCCESSOR AGENCIES 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**

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

1. Introduction of IVROP Interim Superintendent Edwin Obergfell.

**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. Monthly Report by El Centro Chamber of Commerce.

**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.
  - a. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2013 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER
  - b. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2013, WITH THE SCHOOL ELECTION TO BE HELD ON THE DATE PURSUANT TO ELECTIONS CODE § 10403
4. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDED THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE SUNFLOWER SOCCER PARK PARKING LOT IMPROVEMENT PROJECT
5. 2<sup>nd</sup> Reading and Adoption of Ordinance No. 13-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SUBSECTION (c) OF SECTION 24-11 OF ARTICLE II OF CHAPTER 24 OF THE MUNICIPAL CODE OF EL CENTRO RELATING TO DRAINAGE FEES, waive reading and adopt by title only.

6. Approval of Sponsorship Agreement between the City of El Centro and the El Centro Chamber of Commerce and Visitors Bureau for the 2013 Fireball Run Event and authorize the City Manager to sign the agreement.

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

**FINAL ACTION:**

## **6:25-7:00 PUBLIC HEARINGS**

7. Public Hearing for the purpose of considering Zoning Ordinance Text Amendment No. 13-01. The project proposes to amend the Commercial Zones Use Regulations Table 29-61.1(h) of the City Code removing the requirement for a conditional use permit for outdoor seating on private property accessory to restaurants and other similar commercial uses.

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

**RECOMMENDATION:** Approval of Ordinance No. 13- , AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING CHAPTER 29 OF THE CODE OF THE CITY OF EL CENTRO BY AMENDING SUBSECTION (h) TO TABLE 29-61.1 OF SECTION 29-61, DIVISION 3, ARTICLE II ENTITLED COMMERCIAL ZONES USE REGULATIONS, waive reading and pass as a 1<sup>st</sup> reading.

**FINAL ACTION:**

8. Public Hearing for the purpose of considering Zoning Ordinance Text Amendment No. 13-02. The project proposes to amend the Setback Regulations Table 29-116.1(g) of the City Code to allow roofed, open-sided patios in the side yard and front yard setback areas of all City zones.

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

**RECOMMENDATION:** Approval of Ordinance No. 13- , AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING CHAPTER 29 OF THE CODE OF THE CITY OF EL CENTRO BY AMENDING SUBSECTION (g) TO TABLE 29-116.1 OF SECTION 29-116, DIVISION 3, ARTICLE III ENTITLED SETBACK REGULATIONS, waive reading and pass as a 1<sup>st</sup> reading.

**FINAL ACTION:**

## **7:00-7:10 UNFINISHED BUSINESS**

9. Discussion and any necessary action regarding the 2013-2021 Draft Housing Element Update.

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

**RECOMMENDATION:**

**FINAL ACTION:**

## 7:10-7:40 NEW BUSINESS

10. Discussion and any necessary action regarding approving a \$20,000 loan to Half Baked Powder Coating, a tenant at the City's Business/Industrial Incubator Facility, under the City's Project JOBS Program.

**PRESENTATION:** Marcela Piedra, Director of Economic Development

**RECOMMENDATION:** Approve the \$20,000 loan to Half Baked Powder Coating to purchase equipment and provide working capital for the business located at Suite #3 in the City's Business/Industrial Incubator Facility.

**FINAL ACTION:**

## 11. NO ITEM

12. Discussion and any necessary action regarding the approval of Annual Budget for Fiscal Year 2014.

**PRESENTATION:** Leticia Salcido, Director of Finance

**RECOMMENDATION:**

**FINAL ACTION:**

13. Discussion and any necessary action regarding the designation of voting delegate and alternate for the Annual Business Meeting, League of California Cities 2013 Conference, September 18<sup>th</sup> -20<sup>th</sup>, Sacramento, California.

**PRESENTATION:** Mayor Benjamin Solomon

**RECOMMENDATION:** Delegate: \_\_\_\_\_ Alternate: \_\_\_\_\_

**FINAL ACTION:**

## 7:40-7:50 STATE OR FEDERAL LEGISLATION:

14. Discussion and any necessary action regarding Support Letter for Safe and Secure Border Infrastructure Amendment, SB 744.

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

**RECOMMENDATION:**

**FINAL ACTION:**

## SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

*No scheduled business*

## SUCCESSOR HOUSING AGENCY

No scheduled business

**7:50-7:55 (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.*

**7:55-7:55 COUNCIL RECESS**

**7:55-8:00 TASK FORCE REPORTS**

**8:00-8:05 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. ( \_\_\_\_\_ )*

*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.*