



# AGENDA/SUMMARY

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

**Regular Meeting  
July 2, 2013**

**11:30 A.M.**

*(City Clerk will be posting a Clerk's Adjournment Notice  
adjourning from 11:30 a.m. to 5:30 p.m.)*

**CLOSED SESSION MEETING - 5:30 P.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

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

Closed Session Meeting Call to Order

Roll-Call by City Clerk

## **CITY COUNCIL CLOSED SESSION:**

### **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** 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 §3504 with **Teamsters; Supervisors, Professional & Technical Group.**

### **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**

**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 June 18, 2013.
3. 2<sup>nd</sup> Reading and Adoption of **Ordinance No. 13-24**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING THE ZONING MAP OF THE CITY OF EL CENTRO PERTAINING TO APPROVED ZONE CHANGE – CHANGE OF ZONE NO. 12-03, waive reading and adopt by title only.
4. Approval of **Resolution No. 13-65**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2007-1 (LEGACY RANCH) FOR FISCAL YEAR 2013-2014
5. Approval of **Resolution No. 13-66**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO SUPPORTING PROJECT DELIVERY SCHEDULES AND TIMELY USE OF FUNDS
6. Approval of **Resolution No. 13-67**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE FINAL MAP FOR THE WILDFLOWER WEST UNIT NO. 3 SUBDIVISION
7. Approval of the job description for Human Resources (HR) Analyst II and deletion of the Human Resources (HR) Supervisor Position.
8. Approval of the adoption of the job description for Management Assistant and deletion of the Executive Assistant Position.
9. Approval of the rejection of Claims regarding: Zenith Insurance/Pedro Munoz and Antonio Roberto Velasco as recommended by our Insurance Carrier.

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

**FINAL ACTION: APPROVED**

## 6:20-6:40 PUBLIC HEARINGS

10. Public hearing to consider the approval of the Engineer's Report regarding Legacy Ranch Landscaping and Lighting District; and the Levy and Collection of Assessments related thereto commencing in Fiscal Year 2013/2014.

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

**RECOMMENDATION:** a. Approval of **Resolution No. 13-68**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE ENGINEER'S REPORT REGARDING LEGACY RANCH LANDSCAPING AND LIGHTING DISTRICT AND THE LEVY AND COLLECTION OF ASSESSMENTS RELATED THERETO COMMENCING IN FISCAL YEAR 2013-2014

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

11. Public hearing to consider the approval of the Engineer's Report regarding Buena Vista Landscaping and Lighting District; and the Levy and Collection of Assessments related thereto commencing in Fiscal Year 2013/2014.

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

**RECOMMENDATION:** a. Approval of **Resolution No. 13-69**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE ENGINEER'S REPORT REGARDING BUENA VISTA LANDSCAPING AND LIGHTING DISTRICT AND THE LEVY AND COLLECTION OF ASSESSMENTS RELATED THERETO COMMENCING IN FISCAL YEAR 2013-2014

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

## 6:40-7:00 NEW BUSINESS

12. Discussion and any necessary action regarding an amendment to Ordinance No. 11-06, an Ordinance establishing regulations and procedures for medical cannabis dispensaries.

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

**RECOMMENDATION:** a. Approval of **Ordinance No. 13-25**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTION 13-119(f) OF ARTICLE VII, CHAPTER 13 OF THE CODE OF EL CENTRO ESTABLISHING REGULATIONS AND PROCEDURES FOR MEDICAL CANNABIS DISPENSARIES, waive reading and pass as a 1<sup>st</sup> reading

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

13. Discussion and any necessary action regarding the following appointments: Two (2) members to the El Centro Regional Medical Center Board of Trustees with terms ending June 30, 2016 and One (1) member to the Imperial Valley Housing Authority with a term ending July 1, 2017.

**PRESENTATION:** Mayor Benjamin Solomon

**RECOMMENDATION: ECRMC Board of Trustees:** a. EFRAIN SILVA b. JON A. EDNEY

**I.V. Housing Authority:** a. DANA MURPHY

**FINAL ACTION: APPROVED**

## **INFORMATIONAL ITEMS**

14. Received and filed Southern California Gas Company Notice of Filing of the Gas Cost Incentive Mechanism (GCIM) Application No. A.13-06-013.

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

*No scheduled business*

## **SUCCESSOR HOUSING AGENCY**

*No scheduled business*

## **7:00-7:05 (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.*

## **7:05-7:05 COUNCIL RECESS**

**7:05-7:10 TASK FORCE REPORTS**

**7:10-7:15 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. (7:07 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.*