



AGENDA/SUMMARY

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

**Regular Meeting
July 16, 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:

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 is 1 such potential case(s). (Government Code §54956.9(c).

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 is 1 such potential case. (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 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 Economic Development Director, Wastewater Treatment, Water Treatment, Teamsters, Police Officers Association, Police Sergeants, Firefighters and Supervisors, Professional and Technical.

SUCCESSOR AGENCY TO THE EL CENTRO REDEVELOPMENT AGENCY CLOSED SESSION:

NEGOTIATIONS REGARDING ACQUISITION/DISPOSITION OF REAL PROPERTY

The City Council will recess to closed session pursuant to Government Code §54956.8 to give instructions to the City's negotiator(s) Ruben Duran, City Manager and Marcela Piedra, Economic Development Director regarding negotiations with Claudia Sanchez which instructions will concern price, terms of payment or both, including use restrictions, development obligations and other monetary related considerations concerning the purchase, sale, exchange, and/or lease of the property located at 1950 Smoketree Drive.

The City Council will recess to closed session pursuant to Government Code §54956.8 to give instructions to the City's negotiator(s) Ruben Duran, City Manager and Marcela Piedra, Economic Development Director regarding negotiations with Eduardo Amezcua which instructions will concern price, terms of payment or both, including use restrictions, development obligations and other monetary related considerations concerning the purchase, sale, exchange, and/or lease of the property located at 289 Driftwood Drive.

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. Pastor Albert Zambrano's request for waiver of sewer capacity fees for property located at 997 E. Evan Hewes Hwy., El Centro. – **POSTPONED UNTIL SEPTEMBER**

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 El Centro City Council/City Council as Successor Agency to the Redevelopment Agency/Successor Housing Agency Minutes for July 2, 2013.
3. Approval of the Warrants and Payroll for June 2013.
4. Approval of the Treasurer's Report for June 2013.
5. 2nd Reading and Adoption 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 adopt by title only.
6. Approval of **Resolution No. 13-70**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2014 FISCAL YEAR IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA
7. Approval of **Resolution No. 13-71**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE MARTIN LUTHER KING SKATE PARK

8. Approval of **Resolution No. 13-72**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING COOPERATIVE AGREEMENT #11-0684 WITH CALTRANS FOR THE INTERSTATE 8/IMPERIAL AVENUE INTERCHANGE PROJECT
9. Approval of **Resolution No. 13-73**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO DECLARING TWO (2) POLICE VEHICLES THAT ARE NO LONGER BEING UTILIZED BY THE POLICE DEPARTMENT TO BE SURPLUS PROPERTY AND AUTHORIZING THEIR DONATION TO IMPERIAL VALLEY STREET INTERDICTION TEAM
10. Approval of the Imperial Avenue Sewer Project plans, specifications, authorize city staff to proceed with competitive bidding of the project, and budget increase of \$3,200,000.
11. Approval of the 2013 SLPP Streets Rehabilitation Project No. SLPP-5169(039) plans, specifications and authorize city staff to proceed with public competitive bidding.

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: APPROVED

6:15-6:30 PUBLIC HEARING

12. Public Hearing for the purpose of soliciting input on the Annual Performance Report for CDBG Program Income and approval of the submittal of the City's Annual Performance Report for CDBG Program Income.

PRESENTATION: Marcela Piedra, Director of Economic Development

RECOMMENDATION:

FINAL ACTION: APPROVED

6:30-6:35 NEW BUSINESS

13. Discussion and any necessary action regarding appointments to the Personnel Appeals Board.

PRESENTATION: Mayor Benjamin Solomon

RECOMMENDATION: Terms ending April 15, 2017: a. Sylvia Lemus b. Sierra Jaime c. _____
 Term ending April 15, 2015: a. _____

FINAL ACTION: APPROVED

INFORMATIONAL ITEMS

14. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
 - a. El Centro Chevron, 2115 So. 4th Street, El Centro, CA 92243

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

No scheduled business

SUCCESSOR HOUSING AGENCY

No scheduled business

6:35-6:40 (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.

6:40-6:40 COUNCIL RECESS

6:40-6:45 TASK FORCE REPORTS

6:45-6:50 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. (6:33 pm).*

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.