



**NOTICE**, is hereby given, as required, that Mayor Benjamin J. Solomon, III has called a Special Meeting of the El Centro City Council for the purpose:

# **City Council Special Meeting Agenda**

**El Centro City Hall, City Council Chambers  
1275 Main Street, El Centro, California**

**Tuesday, July 30, 2013  
11:00 A.M.**

**Mayor:** Benjamin James Solomon, III  
**Mayor Pro-Tem:** Cheryl Viegas-Walker  
**Council Members:** Efrain Silva  
Jason Jackson  
Sedalia Sanders

**City Clerk:** Diane Caldwell  
**City Manager:** Ruben Duran  
**City Attorney:** Kris Becker

*Mayor & Council Members can be reached at (760) 336-8989*

**Please note: Open session to immediately follow Closed Session**

**11:00 a.m. Closed Session – Conference Room “A”**

**Closed Session Meeting Call to Order**

**ROLL CALL**

## **CLOSED SESSION:**

### **ANTICIPATED LITIGATION**

The City 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 is 1 such potential case. (Government Code §54956.9(b)(1).

***RECONVENE FOR OPEN SESSION: Immediately following Closed Session***

#### **NOTICE TO THE PUBLIC**

This is a public meeting, if there is an item on the Agenda on which you wish to be heard, please complete a "Speakers 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, address yourself to the Council, stating your name and address for the record. Unless the Mayor extends the time, there is a three (3) minute time limit for each public presentation.

## **OPEN SESSION – COUNCIL CHAMBERS**

**CALL TO ORDER:**

**ROLL CALL BY CITY CLERK**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

### **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.*

1. Approval of the El Centro City Council/City Council as Successor Agency to the Redevelopment Agency/Successor Housing Agency Minutes for July 16, 2013.
2. Approval of the Rejection of Claims regarding Danielle Dupre and Dianna Castaneda as recommended by Insurance Carrier.
3. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE IMPERIAL AVENUE IMPROVEMENT PROJECT TO HAZARD CONSTRUCTION COMPANY

4. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE REHABILITATION OF TANKS FOR WATER PLANT PROJECT TO OLYMPUS AND ASSOCIATES, INC.
5. Approval of the Plans and Specifications for the Wastewater Treatment Plant Earthquake Repairs, pending City Attorney's review and approval.

**NO OTHER BUSINESS WILL BE TRANSACTED**

**ADJOURNMENT:**

*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.*