AGENDA
(Amended)

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

Regular Meeting
Tuesday, June 17, 2014

CLOSED SESSION – 11:30 A.M.
CONFERENCE ROOM “A”, CITY HALL
1275 MAIN STREET, EL CENTRO, CALIFORNIA

OPEN SESSION - 6:00 P.M.
OLD POST OFFICE PAVILION (OPOP)
230 S. 5th STREET
EL CENTRO, CALIFORNIA

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

Mayor: Cheryl Viegas-Walker
Mayor Pro-Tem: Efrain Silva
Council Members: Jason Jackson, Sedalia Sanders, Alex Cardenas
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:

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.

**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. (Government Code §54956.9(c).

**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 All Department Heads; All Unrepresented Units; All Bargaining Units.

**SUCCESSOR HOUSING AGENCY CLOSED SESSION:**

**NEGOTIATIONS REGARDING ACQUISITION/DISPOSITION OF REAL PROPERTY**

The Successor Housing Agency to the El Centro Redevelopment Agency will recess to closed session pursuant to Government Code §54956.8 to give instructions to the Successor Housing Agency’s negotiators, Ruben Duran, City Manager and Marcela Piedra, Economic Development Director, regarding negotiations with Kassandra D. Lopez Rocha 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 332 Willow Bend Drive, El Centro.

**RECONVENE FOR OPEN SESSION – 6:00 P.M.**

**NOTICE TO THE PUBLIC**

This is a public meeting. If there is an item on the agenda on which you wish to be heard, you are asked to complete a blue speaker slip and submit it to the City Clerk prior to the start of the meeting. **Persons wishing to address the Council, Successor Agency to the RDA and Successor Housing Agency are not required to identify themselves** (Gov’t Code § 54953.3); however, this information assists the Mayor by ensuring that all persons wishing to address the Council are recognized and also assists the City Clerk in preparing the City Council meeting minutes. When the item is announced and your name is called by the Mayor, please step to the podium and state your name for the record. Unless the Mayor extends the time, there is a three (3) minute time limit for each public presentation. If you wish to address the Council, Successor Agency to the RDA and Successor Housing Agency concerning any other matter not appearing on the agenda, you may do so during the public comment portion of the agenda.

* Any information provided on the “Speaker Slip” is voluntary and will be public record.
6:00 P.M.  Open Session – OPOP 230 S. 5TH STREET, EL CENTRO

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. Recognition of the Central Union High School Spartan Girls Softball Team - CIF Championship Title.

6:15-6:30  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 Charla Teeters, Imperial County Film Commission, regarding the AB 1839 Filming Tax Incentive Bill.

3. Presentation by Police Chief Madueno regarding the El Centro Police Department K-9 Program.

4. Presentation of the American Public Works Association (APWA) Award for the Transit Station by Augie Chang, PSOMAS.

6:30-6:35  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.

5. Approval of the Warrants and Payroll for May 2014.

6. Approval of the Treasurer’s Report for March 2014.

7. Approval of City Council Minutes of May 20, 2014 and June 2, 2014.
8. 2<sup>nd</sup> Reading and Adoption of Ordinance No. 14-10, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO REPEALING CHAPTER 7, ARTICLES I THROUGH XVII OF THE CITY CODE AND REENACTING CHAPTER 7, ARTICLES I THROUGH XVIII OF THE CITY CODE WITH A NEW ARTICLE XIV ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION, waive reading and adopt by title only.

9. 2<sup>nd</sup> Reading and Adoption of Ordinance No. 14-11, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING CHAPTER 10, ARTICLE III OF THE EL CENTRO CITY CODE RELATING TO ADOPTING THE CALIFORNIA FIRE CODE, 2013 EDITION, BASED ON THE INTERNATIONAL FIRE CODE, 2012 EDITION

10. Authorizing the City Clerk to notify each City Agency to review their Conflict of Interest Code and submit a notice that either amendments are required or no amendments are necessary.


12. Approval of Resolution No. 14- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH IQM2 INC. FOR GOVERNMENT MEETING SOFTWARE

13. Approval of the Alder Canal 20-inch Waterline Project plans, specifications and authorize the bidding of the project.


15. Approval of Resolution No. 14- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND APPROVING A PURCHASE CONTRACT FOR A TRIPLE-COMBINATION FIRE PUMPER TO KME-KOVATCH ORGANIZATION ($508,161)

16. Approval of Resolution No. 14- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AUTHORIZING THE PURCHASE OF ONE MOBILE STAGE FROM STAGELINE MOBILE STAGE INC.

17. Approval of Resolution No. 14- RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE CONTRACT FOR THE CONSTRUCTION OF THE SUNFLOWER PARK RESTROOM AND SNACK BAR TO TRADE MARK CONSTRUCTION ($189,875)

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION:
6:35-7:20 PUBLIC HEARINGS

18. Public hearing for the purpose of rescinding Resolution No. 13-48 in its entirety and re-establishing rates for the collection, transportation, recycling, processing and disposal of solid waste and street sweeping services in the city of El Centro.

PRESENTATION:     Terry Hagen, Director of Public Works/City Engineer


FINAL ACTION:

19. Public hearing to consider the recommendation of the Planning Commission to allow the construction of an 80’ wireless telecommunications monopole tower designed as an artificial palm tree (monopalm) on property located at 2352 So. 4th Street (Best Western Hotel), further identified by APN 053-810-002.

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

RECOMMENDATION:   Approval of Resolution No. 14-48, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING CONDITIONAL USE PERMIT NO. 14-01 TO ALLOW THE CONSTRUCTION OF A 80’ WIRELESS TELECOMMUNICATIONS MONOPOLE TOWER DESIGNED AS AN ARTIFICIAL PALM TREE (MONOPALM) ON PROPERTY LOCATED AT 2352 SOUTH FOURTH STREET, FURTHER IDENTIFIED BY APN 053-810-002

FINAL ACTION:

20. Public hearing to consider the recommendation of the Planning Commission on approving Zoning Ordinance Text Amendment No. 14-02, Amendment to Chapter 29 of the Code of the City of El Centro. The proposal consists of a line item text amendment to the Manufacturing Zones Use Regulations, Section 29-69, Table 29-69.1 (e)(3) of the Zoning Ordinance, to allow automobile storage yards in the ML (Light Manufacturing) Zone upon approval of a Conditional Use Permit application.

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

RECOMMENDATION:   Approval of Ordinance No. 14-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING CHAPTER 29, DIVISION 4, ARTICLE II OF THE CODE OF THE CITY OF EL CENTRO BY AMENDING SUBSECTION (e)(3) TO TABLE 29-69.1 OF SECTION 29-69, waive reading and approve as a 1st reading and direct staff to schedule 2nd reading and adoption of Ordinance on the next City Council agenda.
7:20-7:45 NEW BUSINESS

21. Discussion and any necessary action regarding the amendment to Section 13-119(f) of Article VII, Chapter 13 of the City Code establishing regulations and procedures for medical cannabis dispensaries.

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

RECOMMENDATION: Approval of Ordinance No. 14- , 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 approve as a 1st reading and direct staff to schedule 2nd reading and adoption of Ordinance on the next City Council agenda.

FINAL ACTION:

22. Discussion and any necessary action regarding the following appointments: El Centro Regional Medical Center Board of Trustees - three (3) members with terms ending June 30, 2017; Library Board of Trustees - two (2) members with terms ending June 30, 2017.

PRESENTATION: Mayor Viegas-Walker

RECOMMENDATION: ECRMC Board of Trustees: __________, __________, __________

Library Board of Trustees: __________, __________

FINAL ACTION:

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

No scheduled business

SUCCESSOR HOUSING AGENCY

No scheduled business – closed session only

7:45-7:50 (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.
7:50-7:55 TASK FORCE REPORTS

7:55-8:00 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. (______).

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.