



AGENDA

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

**Regular Meeting
September 17, 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:

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)).

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 **Wastewater Treatment Plant Operators, Water Treatment Plant Operators, Teamsters, Supervisory, Professional and Technical, Police Officers and Police Sergeants.**

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

6:10-6:20 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.

1. Informational update report by Christine Moore regarding AT&T Communication Tower at 763 State Street, El Centro.
2. Informational update report by Bobby Brock regarding the Imperial Valley Community Foundation.

6:20-6:40 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. Approval of the Warrants and Payroll for August 2013.
4. Approval of the Treasurer's Report for August 2013.
5. Approval of Subordination Policy for all Housing Programs for the City of El Centro
6. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO DECLARING LOST OR UNCLAIMED PROPERTY TO BE NEEDED FOR A PUBLIC USE AND AUTHORIZING ITS DONATION TO THE CENTINELA STATE PRISON
7. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADOPTING THE EL CENTRO POLICE DEPARTMENT POLICY MANUAL AS AMENDED
8. Approval of Resolution No. 13- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF IMPERIAL OUTLINING THE DUTIES AND OBLIGATIONS OF EACH PARTY RELATING TO THE CLEAN CLOSURE OF THE CRUICKSHANK ROAD DISPOSAL SITE (FACILITY NO. 13-AA-0020)

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION:

6:40-6:55 PUBLIC HEARING

9. Public Hearing for Zoning Ordinance Text Amendment No. 13-06 – Amendment to Sections 29-170 and 29-171 of Article III of Chapter 29 of the Municipal Code of El Centro relating to animal keeping regulations

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

RECOMMENDATION: a. Approval of Ordinance No. 13- , AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTIONS 29-170 AND 29-171 OF ARTICLE III OF CHAPTER 29 OF THE MUNICIPAL CODE OF EL CENTRO RELATING TO ANIMAL KEEPING REGULATIONS

FINAL ACTION:

6:55-7:10 NEW BUSINESS

10. Ordinance Amending Section 5-1 of Article 1 of Chapter 5 of the Municipal Code of El Centro Relating to Keeping of Certain Animals.

PRESENTATION: Jim McGinley, Chief of Police

RECOMMENDATION: a. Approval of Ordinance No. 13- , AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTION 5-1 OF ARTICLE 1 OF CHAPTER 5 OF THE MUNICIPAL CODE OF EL CENTRO RELATING TO KEEPING OF CERTAIN ANIMALS

INFORMATIONAL ITEMS

11. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
- a. Eyer Restaurants, Inc. – Broken Yolk Café, 3049 N. Imperial Ave., El Centro, CA 92243
 - b. Circle K Stores Inc. – Circle K 203, 488 Brighton Ave., El Centro, CA 92243
12. Received and filed Community Enhancement Task Force Minutes of Regular Meetings of April 3, 2013.
13. Received and filed Planning Commission Minutes of Regular meeting of August 13, 2013.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

No scheduled business

SUCCESSOR HOUSING AGENCY

No scheduled business

7:10-7:15 (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.

7:15-7:15 COUNCIL RECESS

7:15-7:20 TASK FORCE REPORTS

7:35-7:40 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.