



CITY COUNCIL AGENDA

REGULAR MEETING

Wednesday, October 7, 2009

12:00 Noon

Council Chambers, City Hall, 1275 Main Street, El Centro, CA 92243

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

Mayor: Benjamin James Solomon, III
Mayor Pro-Tem: Cheryl Viegas-Walker
Council Members: Sedalia Sanders
Efrain Silva
Jon A. Edney

City Clerk: L. Diane Caldwell
City Manager: Ruben Duran
City Attorney: Luis Hernandez

All Times Are Approximate and May Vary

12:00 Noon CLOSED SESSION - (Conference Room A)

CALL TO ORDER: Roll-Call
PLEDGE OF ALLEGIANCE:
INVOCATION:

6:00-6:05 CITY ATTORNEY REPORT ON CLOSED SESSION

6:05 P.M. Public Session - *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please complete a "Speaker's Slip" and give to the City Clerk prior to the meeting. When the item is announced by the Mayor, 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. If you wish to address the Council concerning any other matter within the Council's jurisdiction, you may do so during the public comment portion of the agenda.*

6:05-6:10 Presentations & Announcements by Mayor

6:05-6:15 SCHEDULED PUBLIC COMMENTS: (Not to exceed 3 minutes each)

Items appearing under this section have submitted a written request to the City Clerk at least one week prior to the regular meeting.

1. El Centro Chamber of Commerce monthly report.
2. Presentation by Rosanna Bayon Moore, SCAG Regional Affairs Officer for Imperial County.
3. Presentation by Arnold Preciado regarding the Central Spartan Band participation in the National Memorial Day Parade in Washington D.C. and Veterans Appreciation Festival at Bucklin Park.

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.

4. Approval of City Council Minutes of September 2, 2009 and September 16, 2009.
5. Approval of the Warrants and Payroll for August 2009.
6. 2nd Reading and approval of **Ordinance No. 09-08**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING ARTICLE III OF CHAPTER 27 OF THE CODE OF THE CITY OF EL CENTRO RELATING TO TAXICABS
7. 2nd Reading and approval of **Ordinance No. 09-09**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTION 16-285 OF CHAPTER 16, ARTICLE VIII OF THE EL CENTRO CITY CODE RELATING TO THE FINGERPRINTING OF PEDDLERS, SOLICITORS AND ITINERANT VENDORS
8. Approval of **Resolution No. 09-107**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING THE DESTRUCTION OF THE ECONOMIC DEVELOPMENT DEPARTMENT RECORDS OF VARIOUS DOCUMENTS
9.
 - a. Approval of **Resolution No. 09-108**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH MSA CONSULTING, INC., FOR ON-CALL PLANNING AND ENVIRONMENTAL SERVICES
 - b. Approval of **Resolution No. 09-109**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH PACIFIC MUNICIPAL CONSULTANTS dba PMC FOR ON-CALL PLANNING AND ENVIRONMENTAL SERVICES
 - c. Approval of **Resolution No. 09-110**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH STANTEC CONSULTING, INC., FOR ON-CALL PLANNING AND ENVIRONMENTAL SERVICES
 - d. Approval of **Resolution No. 09-113**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH THE HOLT GROUP, INC. FOR ON-CALL PLANNING AND ENVIRONMENTAL SERVICES – **APPROVED BY SEPARATE ACTION**

e. Approval of **Resolution No. 09-111**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING AN AGREEMENT WITH WINZLER & KELLY FOR ON-CALL PLANNING AND ENVIRONMENTAL SERVICES

10. Approval of **Resolution No. 09-112**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, APPROVING THE DESTRUCTION OF SPECIFIED EL CENTRO POLICE DEPARTMENT RECORDS FROM 1998-2007
11. Approval of the contract documents for the Recoating of Storage Tanks No. 1 and No. 3 at the City of El Centro Water Treatment Plant and authorize staff to proceed with the public bidding for this project.

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: APPROVED

6:20-6:35 PUBLIC HEARING:

12. Public hearing to consider the recommendation of the Planning Commission on General Plan Amendment No. 07-05 for Housing Element Update (2008-2014) – Final Text Revisions to the adopted 2008-2014 Housing Element as requested by the Department of Housing and Community Development (HCD) for a final determination of compliance with State Housing Law.

Presentation: Staff Report

RECOMMENDATION: Approval of **Resolution No. 09-114**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING TEXT CHANGES TO GENERAL PLAN AMENDMENT NO. 07-05, THE ADOPTED HOUSING ELEMENT FOR THE 2008-2014 PLANNING PERIOD

FINAL ACTION: APPROVED

6:35 – 7:30 NEW BUSINESS:

13. Discussion and any necessary action regarding an amendment to the Ordinance relating to Massage Parlors and Technicians.

Presentation: Staff Report

RECOMMENDATION: Approval of **Ordinance No. 09-10**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTION 16-195 OF CHAPTER 16, ARTICLE VI OF THE EL CENTRO CITY CODE RELATING TO MASSAGE PARLOR EXEMPTIONS, to waive reading and pass as a 1st reading.

FINAL ACTION: APPROVED 1ST READING

14. Discussion and any necessary action regarding the Bonding of Measure D revenue to accelerate street improvement projects.

Presentation: Staff Report

RECOMMENDATION: Authorize staff to proceed with the necessary preparations for the issuance of bonds to be secured by Measure D revenues.

FINAL ACTION: **APPROVED**

15. Appointment to the Planning Commission to fill two (2) scheduled vacancies with terms ending October 3, 2013.

Presentation: Mayor Solomon

RECOMMENDATION:

FINAL ACTION: a. **DAVID WEST** b. **DALLAS PISCOPO**

16. Discussion and any necessary action regarding the designation of voting delegate and alternate for the National League of Cities 2009 Congress of Cities – November 10-14, 2009 in San Antonio, Texas.

Presentation: City Council

RECOMMENDATION:

FINAL ACTION: Delegate: **EFRAIN SILVA** Alternate: **SEDALIA SANDERS**

INFORMATIONAL ITEMS:

17. Received and filed Request for Finding of Conformity with the General Plan – Proposed abandonment of Ninth Street between Broadway Avenue and Main Street.
18. Received and filed Planning Commission Minutes for regular meeting July 7, 2009.
19. Received and filed Notification of Application Filing by Southern California Gas Company: Wildfire Claims Cost Recovery A.09-08-020.
20. Received and filed Planning Commission decision letter to applicant regarding General Plan Amendment No. 09-01 and Change of Zone No. 09-01.
21. Received and referred to Planning Department, Application for Alcoholic Beverage License regarding the following:
- a. Sobes Restaurant, 1151 So. 4th Street, El Centro, CA
22. Proclamation declaring Emergency Nurses Day October 14, 2009 and Emergency Nurses Week October 11-17, 2009.

7:30-7:35 – *(Time may vary)* **PUBLIC COMMENTS:** (Not to exceed 3 minutes each)
The City Council welcomes your input. You may address the Council by completing a speaker's slip and giving it to the City Clerk prior to the meeting. At this time, you may address the Council on items that are not on the agenda. The Mayor reserves the right to place a time limit on each presentation.

7:35-7:35 – *(Time may vary)* **COUNCIL RECESS**

7:35-7:45 – *(Time may vary)* **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. (__7:56 P.M.__)*

REGULAR MEETING OF THE REDEVELOPMENT AGENCY:

CONVENED __7:56__ P.M. ADJOURNMENT: __8:10__ 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 of at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.