



# CITY COUNCIL AGENDA

## REGULAR MEETING

Wednesday, December 16, 2009

12:00 Noon

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

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

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

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:**

**6:05-6:10 CITY ATTORNEY REPORT ON CLOSED SESSION**

**6:10 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 "Speakers 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.*

**6:10-6:10 PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR:**

**6:10-6:15 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. Monthly Report by Tom Curtis, President, Downtown El Centro Business Improvement District.

## 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 Warrants and Payroll for November 2009.
3. Approval of the Treasurer's Report for November 2009.
4. Approval of the City Council Minutes for November 18, 2009 and December 1, 2009.
5. Approval of **Resolution No. 09-141** , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ACCEPTING GRANT FUNDS ALLOCATED TO THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM FUNDED THROUGH THE STATE OF CALIFORNIA LOCAL SAFETY AND PROTECTION ACCOUNT
6. Approval of Resolution **No. 09- 142**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDDING THE BID FOR TWO ADMINISTRATIVE MODEL POLICE PACKAGE VEHICLES TO THEODORE ROBINS FORD *The following bids were received and opened on September 22, 2009 @ 2:15 p.m: Theodore Robins Ford \$41,386.07; Robinson Ford \$44,902.83*
7. Approval of **Resolution No. 09-143** , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDDING THE BID FOR TWO PATROL VEHICLES TO THEODORE ROBINS FORD *The following bids were received and opened on September 22, 2009 @ 2:00 p.m: Theodore Robins Ford \$21,528 ea.; Robinson Ford \$23,493 ea.*
8. Approval of **Resolution No. 09-144**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING EDA TITLE IX ECONOMIC ADJUSTMENT PROGRAM REVOLVING LOAN FUND ANNUAL PLAN CERTIFICATION
9. Approval of **Resolution No. 09-145**,RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY COUNCIL OF THE CITY OF EL CENTRO AND THE STATE OF CALIFORNIA, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR THE ULTIMATE BRIDGE WIDENING IMPROVEMENT AT DOGWOOD ROAD AND INTERSTATE 8
10. Approval of **Resolution No. 09-146**,RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO, CONSENTING TO THE EL CENTRO REGIONAL MEDICAL CENTER EXTENDING A SHORT TERM LINE OF CREDIT WITH WELLS FARGO BANK IN THE AMOUNT OF \$1,000,000 FOR ADVANCES TO DECEMBER 1, 2010
11. Approval of Section 00810 Requirement for Pre-Qualifications of Bidders to prequalify contractors prior to going out to bid for the proposed 3<sup>rd</sup> Fire Station located at 1910 Waterman Avenue.

**RECOMMENDATION:** Approval of the Consent Agenda as presented.

**FINAL ACTION:** **APPROVED**

**6:20 – 6:35 UNFINISHED BUSINESS:**

12. Discussion and any necessary action regarding a report by the Outreach Ad-Hoc Committee Members on their findings and recommendations for a memorial to honor Dr. Martin Luther King Jr.

**Presentation:** Mayor Pro-Tem Silva and Council Member Sanders

**RECOMMENDATION:**

**FINAL ACTION: REPORT PRESENTED**

**6:35 – 7:30 NEW BUSINESS:**

13. City Council Appointments:

ICTC Rep: **SANDERS**

Alt:**EDNEY**

LTA: **SANDERS**

SAFE: **SANDERS**

CJPIA Rep: **EDNEY**

Alt: **CITY MANAGER OR DESIGNEE**

ECRMC Rep: **VIEGAS-WALKER**

Ex-officio: **SILVA**

Air Pollution Control: (Mayor Pro-Tem): **SILVA**

Alt.(Mayor) **VIEGAS-WALKER**

Airport Advisory Committee: **SILVA**

Imperial County Film Commission: **SOLOMON**

Chamber of Commerce Rep: (Mayor Pro-Tem) **SILVA**

Alt.(Mayor): **VIEGAS-WALKER**

United Way – Emergency Food & Shelter Program Rep: **SOLOMON**

Mexicali Liaison: **SILVA**

Citizen Advisory Committee (Centinela Prison): **SANDERS**

Transfer Station Working Committee Rep: **SANDERS/SOLOMON**

Alt: **SILVA**

**Presentation:** Cheryl Viegas-Walker, Mayor

**RECOMMENDATION:**

**FINAL ACTION: APPROVED**

14. Discussion and any necessary action regarding the approval of the site plan conditions for the development of the El Centro Regional Medical Center Outpatient Clinic located at 385 W. Main Street.

**Presentation:** Norma M. Villicana, Director of Planning and Zoning

**RECOMMENDATION:** Approval of Resolution No. 09- , RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING SITE PLAN CONDITIONS OF APPROVAL FOR THE DEVELOPMENT OF A SINGLE STORY 10,646 SQUARE FOOT OUTPATIENT MEDICAL CLINIC ON 1.07 ACRES OF VACANT LAND LOCATED AT 385 WEST MAIN STREET

**FINAL ACTION: CONTINUED TO JANUARY 6, 2010**

15. Discussion and any necessary action regarding the awarding of the bid for the Dogwood Signalization Project to Hazard Construction and authorize the City Manager to approve change orders up to 15% of the original contract price.

*The following bids were received and opened on October 20, 2009 at 2:00 p.m.: Pyramid Construction \$2,253,148.97; LB Civil Construction \$2,070,895.25; Granite Construction \$2,547,774.20; Hazard Construction \$1,969,147.30; Daley Corporation \$2,580,192.60*

**Presentation:** Terry Hagen, Director of Public Works/City Engineer

**RECOMMENDATION:** Approval of **Resolution No. 09-147**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE DOGWOOD SIGNALIZATION PROJECT TO HAZARD CONSTRUCTION

**FINAL ACTION:** **APPROVED**

### **INFORMATIONAL ITEMS:**

16. Received and filed project closeout report for the Wastewater Treatment Plant Improvement Project.
17. Received and filed Imperial Valley Hazardous Incident Response Committee Minutes for March 20, 2009 and June 25, 2009.
18. Rejection of Claim of Johanna Charles as recommended by Insurance Carrier and pursuant to Resolution No. 98-49.

**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 speakers 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.*

**7:35-7:45 – (Time may vary) COUNCIL RECESS**

**7:45-8:00 – (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. (\_\_\_\_7:50 P.M.\_\_\_\_)*

**REGULAR MEETING OF THE REDEVELOPMENT AGENCY:**

**CONVENED\_\_7:50\_\_ P.M. ADJOURNMENT: \_\_8:06\_\_ 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 at least 72 hours prior to the meeting will enable the City to make reasonable arrangement to assure accessibility to this meeting.*