



CITY COUNCIL AGENDA/SUMMARY

REGULAR MEETING

Wednesday, March 3, 2010

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: 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:

6:00-6:05 **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 "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.*

6:05-6:05 **PRESENTATIONS AND ANNOUNCEMENTS BY MAYOR:**

6:05-6:10 **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 El Centro Chamber of Commerce

Presentation by Adrian Corona, U.S. Customs and Border Protection, regarding 2010 U.S. Customs and Border Protection Border Patrol Citizen's Academy

6:10-6:15 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 **Resolution No. 10-24**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AWARDING THE BID FOR ONE CROSS-OVER VEHICLE TO EL CENTRO MOTORS
3. Approval of the Plans and Specifications for the Imperial Avenue Improvements in the City of El Centro STPL-5169(022) and authorize staff to release project for bidding.
4. 2nd Reading and Approval of **Ordinance No. 10-01**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CENTRO AMENDING SECTION 2-52 OF DIVISION 2, ARTICLE III OF CHAPTER 2 OF THE CODE OF THE CITY OF EL CENTRO PERTAINING TO THE EXEMPTION OF DEPARTMENT HEAD AND ASSISTANT DEPARTMENT HEAD POSITIONIS FROM THE PERSONNEL SYSTEM, waive reading and adopt by title only - **APPROVED BY SEPARATE ACTION**

RECOMMENDATION: Approval of the Consent Agenda as presented.

FINAL ACTION: APPROVED

6:15 – 6:30 UNFINISHED BUSINESS:

5. Discussion and any necessary action regarding identifying an appropriate site to honor Dr. Martin L. King Jr. in the City of El Centro.

Presentation: MLK Ad Hoc Committee – Mayor Pro Tem Silva and Council Member Sanders

RECOMMENDATION:

FINAL ACTION: APPROVED OPTION B, Name a future, new, major arterial or building in honor of Dr. Martin L. King, Jr.

6:30 – 6:45 NEW BUSINESS:

6. Discussion and any necessary action regarding regulations for filling of vacancies on the City Council.

Presentation: Diane Caldwell, City Clerk/Secretary to the City Council

RECOMMENDATION:

FINAL ACTION: DIRECTION TO STAFF TO PREPARE ORDINANCE

6:45-6:50 – (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.

6:50-6:50 – (Time may vary) **COUNCIL RECESS**

6:50-7:00 – (Time may vary) **MAYOR AND COUNCIL MEMBERS REPORTS:**
Council Members reports on conferences or other City activities. Time limit 3 minutes.

Approval of Resolution No. 10-25, Resolution of the City Council of the City of El Centro rescinding Resolution No. 10-10 and Identifying Recognizing and Establishing Terms and Conditions of Employment for Unrepresented Police Management Employees known as Unrepresented Police Management Employees - APPROVED

Approval of Resolution No. 10-26, Resolution of the City Council of the City of El Centro establishing the terms and conditions of employment, including compensation for fiscal year 2009-2010 Management Employees - APPROVED

ADDED ITEM:

Jobs for Main Street Act 2010 AKA Stimulus No. 2 Transportation Enhancement Funding for Adams Avenue and Median Islands – Direction given to staff on median hardscape and landscape preferences

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. (8:30 p.m.)*

REGULAR MEETING OF THE REDEVELOPMENT AGENCY:

ADDED ONE ITEM TO REDEVELOPMENT AGENCY CLOSED SESSION

CONVENED 8:30 P.M. ADJOURNMENT: 8:50 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.