

**CITY OF BRAWLEY
February 7, 2017**

The City Council of the City of Brawley, California met in regular session at 6:00 PM, Council Chambers, 383 Main, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by **Mayor Couchman @ 6:00 PM**

PRESENT: Couchman, Kastner-Jauregui, Nava, Noriega, Wharton
ABSENT: None

Invocation was offered by **Pastor Ted Koroluk, Western Avenue Baptist Church**

Pledge of Allegiance was led by **CM Kastner-Jauregui**

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Noriega/Wharton 5-0

2. PUBLIC APPEARANCES/COMMENTS

- a. **Eric Reyes, Brawley** resident requested a formal update on the Brawley Mobile Home Park at a future City Council meeting.
- b. **Michael Crankshaw, Brawley Police Chief** introduced Brawley Police Officers Joon "John" Kim and Cuahtemoc "Temo" Alvarado.
- c. **Deb Smerdon, DS Arts**, introduced **Artist Josue Pimentel**. Mr. Pimentel presented the City Council with a City Hall Line Drawing. The City Council acknowledged the quality of Mr. Pimentel's work.
- d. **A City Proclamation** was presented to **Lupe Garcia, IVROP Program Specialist**, declaring February 7th - 14th, 2017 as National Marriage Week in the City of Brawley.

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor.

The consent agenda was **approved** as submitted. m/s/c Noriega/Couchman 5-0

AYES: Wharton, Couchman, Kastner-Jauregui, Nava, Noriega,
NAYES: None
ABSENT: None
ABSTAIN: None

- a. **Approved** Accounts Payable: January 12, 2017
January 20, 2017
January 26, 2017
- b. **Rejected** Claim as Recommended by Carl Warren & Company Claims Management Adjusters for Claimants: Nationwide Insurance for Liana Avendano and Leo Torres.
- c. **Approved** Travel Request for Equipment Maintenance Supervisor to attend the Fire Mechanics Academy in Sacramento, California from April 2, 2017 through April 7, 2017.

- d. **Approved** Travel Request for Designated Staff Members to attend the Comprehensive CDBG Workshop in Sacramento, California from February 28, 2017 through March 2, 2017.
- e. **Approved** Travel Request for the Finance Director to attend the 2017 CSMFO Annual Conference in Sacramento, California from February 8, 2017 through February 10, 2017.
- f. **Authorized** the Purchase of Ultra Violet (UV) Lamps and Ballasts for the Wastewater Treatment Plant (WWTP) UV Disinfection System in the Amount of \$31,800.77.
- g. **Approved** Resolution No. 2017-05: Resolution of the City Council of the City of Brawley, California Accepting the State of California Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Funds for Fiscal Years 2014/15 and 2015/16 and Approving the Associated Expenditure Plan.
- h. **Authorized** Amendment No. 4 to the Agreement with Kimley-Horn & Associates, Inc. to Provide Additional Construction Support Services for the Alyce Gereaux Park Renovation Project in an Amount Not to Exceed \$8,190.

4. PUBLIC HEARING

- a. Adams Park Tentative Tract Map/Zone Change/General Plan Amendment (TM16-03/ZC 16-03/GPA 16-02)

Staff Report - Gordon Gaste, Planning Director

The subject project is located on the south side of C Street between Best Avenue and Eastern Avenue. The property is currently vacant and consists of 20.21 acres. The property is currently zoned R-2 (Residential Low Density). Existing zoning conditions currently imposed on this property from a previously approved tentative tract map and environmental document would be superseded by new conditions if the project is approved. The new conditions are contained in the extended staff report.

OPEN PUBLIC HEARING @ 6:29 PM

Chris Furguson, Brawley asked for clarification of the exact location for this amendment.

CLOSE PUBLIC HEARING @ 6:32PM

- 1. Approve Resolution No. 2017-06: Resolution of the City Council of the City of Brawley, California Amending the City of Brawley General Plan.

The City Council **adopted** Resolution No. 2017-: Resolution of the City Council of the City of Brawley, California Amending the City of Brawley General Plan. m/s/c Nava/Noriega 5-0

- 2. Adopt 1st Reading of Ordinance No. 2017-: Ordinance of the City Council of the City of Brawley, California Amending the Brawley Municipal Code to Change the Zoning Designation for Specified Properties.

The City Council **approved** the 1st Reading of Ordinance No. 2017-01: Ordinance of the City Council of City of Brawley, California Amending the Brawley Municipal Code to Change the Zoning Designation for Specified Properties.

5. REGULAR BUSINESS

- a. Discussion and Potential Action re: Establishment of the Public Meeting Schedule for the Fiscal Year 2017/2018 Budget Process.

The City Council **approved** the Public Meeting Schedule for Fiscal Year 2017/2018 City of Brawley Budget Process to include March 21, 2017 as the Strategic Planning Session. m/s/c Noriega/Wharton 5-0

b. Mid Year 2016/2017 Budget Review Presentation by Ruby Walla, Finance Director/City Treasurer

* Power Point Presentation materials are on file and available upon request at the Office of the City Clerk.

CM Noriega departed meeting at 6:40pm.

c. Discussion and Potential Action to Adopt Resolution No. 2017-: Resolution of the City Council of the City of Brawley, California Approving the City of Brawley Debt Management Policy.

The City Council **approved** Resolution No. 2017-07: Resolution of the City Council of the City of Brawley, California Approving the City of Brawley Debt Management Policy. m/s/c Wharton/Kastner-Jauregui 4-1 Noriega absent

d. Discussion and Potential Action to Engage Aquatic Design Group for the Lions Center Pool Plaster and Tank Lighting Project for a Fee Not to Exceed \$30,000.

The City Council **approved** the Engagement of Aquatic Design Group for the Lions Center Pool Plaster and Tank Lighting Project for a fee not to exceed \$30,000. m/s/c Nava/ Kastner-Jauregui 4-1 Noriega absent

e. Discussion and Potential Action to Authorize HDR to Prepare the Wastewater Treatment Plant Biosolids Management Plan for a Fee Not to exceed \$53,800.

The City Council **approved** the Authorization of HDR to Prepare the Wastewater Treatment Plant Biosolids Management Plan for a Fee Not to exceed \$53,800. m/s/c Nava/Wharton 4-1 Noriega absent

f. Discussion and Potential Action to Adopt Resolution No. 2017-: Resolution of the City Council of the City of Brawley, California Declaring City Owned Vehicles and Equipment as Surplus Inventory and Authorizing Utilization of the Cooperative Purchase Provision of the Agreement between the County of Mohave and Empire Southwest, LLC.

The City Council **approved** Resolution No. 2017-08: Resolution of the City Council of the City of Brawley, California Declaring City Owned Vehicles and Equipment as Surplus Inventory and Authorizing Utilization of the Cooperative Purchase Provision of the Agreement between the County of Mohave and Empire Southwest, LLC. m/s/c Kastner-Jauregui/Wharton 4-1 Noriega absent

g. Discussion and Staff Direction to Authorize the City Manager to Negotiate with Brawley Union High School re: the City's Surplus Dump Truck.

The City Council **approved** the Authorization of the City Manager to Negotiate with Brawley Union High School re: the City's Surplus Dump Truck. m/s/c Wharton/Nava 4-1 Noriega absent

h. Discussion and Potential Action re: Sponsorship Request for Hidalgo Society's Installation of Officers Banquet on February 18, 2017.

The City Council **approved** the Sponsorship Request for Hidalgo Society's Installation of Officers Banquet on February 18, 2017 in the amount of \$200. m/s/c Wharton/Nava 4-1 Noriega absent

i. Discussion and Potential Action to Approve the Sale and Consumption of Alcohol on City Property, Specifically Plaza Park and Main Street, for the Cesar Chavez Celebration on April 1, 2017 from 7am to 12am on April 2, 2017.

The City Council **approved** the Sale and Consumption of Alcohol on City Property, Specifically Plaza Park and Main Street for the Cesar Chavez Celebration on April 1, 2017 from 7am to 12am on April 2, 2017. m/s/c Nava/Kastner-Jauregui 4-1 Noriega absent

6. DEPARTMENTAL REPORTS

- a. Monthly Staff Report for February, 2017 - Shirley Bonillas, Personnel & Risk Management Administrator

7. INFORMATIONAL REPORTS

- a. Summary of Building Permits for December 2016 - Francisco Soto, Building Official
- b. Correspondence re: Residential Re-Entry Center from the U.S. Department of Justice Federal Bureau of Prisons Dated January 13, 2017 and Working Alternatives, Inc. Dated January 19, 2017

8. CITY TREASURER'S REPORT

- a. Investment Activity Report as of December 31, 2016

9. CITY COUNCIL MEMBER REPORTS

Kastner-Jauregui: Attended various retirement celebrations for City Staff, Tasty Fusion's New Year's Celebration, League of Cities Dinner at the Town Pump, and met with various individuals who are interested in establishing businesses in the City.

Wharton: Attended the Pioneers Memorial Hospital Clinic Annual Review, Women's Rural Health Care celebration, ICTC Meeting, Local SAFE Meeting, IVRMA Meeting, League of Cities Dinner and was appointed League Division President.

Nava: Attended various retirement parties for City Staff, Tasty Fusion's New Year's Celebration, Elk's Chamber Mixer, League of Cities Dinner, met with Community Members regarding potential businesses in the City, also met with citizens that are interested in medicinal marijuana.

Couchman: Attended Market Nights, Chamber Board Meeting, IVROP Education Meeting, Pioneers Memorial Ribbon Cutting for the New Women's Clinic, various City Staff Retirement Parties, OEDC Meeting, League of Cities Dinner, and the United Way Fundraiser at Stockmen's.

10. CITY MANAGER'S REPORT

- a. The City Manager reported that she and Police Chief Crankshaw met with individuals interested in marijuana related cultivation, research and development and medical applications.

11. CITY ATTORNEY'S REPORT

- a. The City Attorney informed the City Council that Senate Bill 415 had passed and that requires the City of Brawley to change elections from odd to even years. An ordinance amendment will be required to establish the changes.

12. CITY CLERK'S REPORT There was none to report.

13. CLOSED SESSION

PERSONNEL MATTERS (G.C. §54957)

- a. Public Employee Appointment to the Position of Public Works Director

REAL PROPERTY NEGOTIATIONS

- a. Conference with Real Property Negotiator – (California Government Code §54956.8)
Address: APN 049-023-007-000, 129, 135, 137, 139 and 141 South 8th Street, Brawley, CA
Negotiator: City Manager/City Attorney
Negotiating Parties: County of Imperial
Under Negotiation: Rate and Terms
- b. Conference with Real Property Negotiator – (California Government Code §54956.8)
Address: APN 037-140-018-000, Best Road, Brawley, CA
Negotiator: City Manager/City Attorney
Negotiating Parties: State of California Department of Transportation
Under Negotiation: Rate and Terms

ADJOURNMENT @ 7:35pm

Alma Benavides, City Clerk