

**CITY OF BRAWLEY
APRIL 18, 2017**

The City Council of the City of Brawley, California met in a regular session at 6:00 PM, City 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 **CM Kastner-Jauregui**

Pledge of Allegiance was led by **CM Wharton**

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES/COMMENTS

- a. **Oreda Chin, Executive Director of Between Women Inc.** dba Imperial Valley Cancer Support Center, announced the expanded services they provide to all Imperial Valley cancer patients, men and women with any type of cancer. The services are free of charge for under-insured, un-insured or financially challenged.
- b. **Shirley Bonillas, Personnel & Risk Management Administrator**, accepted a proclamation in Honor of Employee Appreciation and Recognition Day, April 26, 2017.
- c. **Brian Gonzalez, Project Assistant for GRID Alternatives San Diego – Imperial Valley**, provided a Power Point Presentation.
- d. **Katie Luna, Executive Director Brawley Chamber of Commerce**, updated the City Council on current statistics and extended an invite to upcoming events within the City of Brawley.
- e. **Gary/Donna Tackett, Brawley residents**, asked the City Council to look into and enforce truck routes. The semi-trucks weighing between 30,000 pounds are tearing up the streets. They travel late into the night and early in the morning down South Imperial Avenue. They are very noisy.
- f. **Gil Rebollar, Brawley resident**, stated that he met with Mayor regarding Measure K and would like to meet with two others when available. He suggested that the business survey that will take place should also ask businesses why are they relocating and why did not succeed in Brawley. Also suggested that survey include businesses that are in Brawley but serve the County to solicit input.

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 Nava/Wharton 5-0

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

ABSENT: None
ABSTAIN: None

- a. **Approved** Accounts Payable: March 31, 2017
- b. **Approved** City Council Minutes: February 21, 2017
- c. **Approved** 2nd Reading of Ordinance No. 2017-02: Ordinance of the City Council of the City of Brawley, California, Amending the Brawley Municipal Code to Change the Zoning Designation of Specific Property.
- d. **Approved** Travel Authorization for Two (2) School Resource Officers to Attend Job Specific Training in Lake Tahoe City, California from April 19-21, 2017.

4. REGULAR BUSINESS

- a. Discussion and Potential Action to Authorize Change Order No. 2 to Contract No. 2015-01 Alyce Gereaux Park Renovation for ADA Playground Changes in the Amount of \$20,633.75 to be Paid by Kimley-Horne.

The City Council **approved** Change Order No. 2 to Contract No. 2015-01 Alyce Gereaux Park Renovation for ADA Playground Changes in the Amount of \$20,633.75 to be Paid by Kimley-Horne. m/s/c Kastner-Jauregui /Nava 5-0

- b. Discussion and Potential Action to Approve the Amended Public Meeting Schedule for the Fiscal Year 2017/2018 Budget Process.

The City Council **approved** the Amended Public Meeting Schedule for the Fiscal Year 2017/2018 Budget Process. m/s/c Wharton/Noriega 5-0

- c. Discussion and Potential Action to Approve 1st Reading of Ordinance No. 2017- : Ordinance of the City Council of the City of Brawley, California Changing Its Election Day to November of Even Numbered Years Commencing in 2020 And Requesting Approval by the County Board of Supervisors.

The City Council **approved** 1st Reading of Ordinance No. 2017-03: Ordinance of the City Council of the City of Brawley, California Changing Its Election Day to November of Even Numbered Years Commencing in 2020 And Requesting Approval by the County Board of Supervisors. m/s/c Noriega/Kastner-Jauregui 5-0

5. INFORMATIONAL ITEMS

- a. Attendance Summary & Minutes for City of Brawley Boards/Commissions from January 1, 2017 thru March 31, 2017

- 1) Brawley Airport Advisory Commission
- 2) Brawley Oversight Board-Successor Agency to the Brawley RDA
- 3) Brawley Parks & Recreation Commission
- 4) Brawley Planning Commission
- 5) Brawley Public Library Board of Trustees

- b. March 2017 Record of Building Permits in the City of Brawley, Prepared by Francisco Soto, Building Official

6. CITY COUNCIL MEMBER REPORTS

Noriega: Attended CRC Meeting, Veterans Meeting, visited Prison and was introduced to different people from the Valley. Attended Dispatchers' Appreciation Luncheon in

Holtville at Imperial Palms Resort. Also attended the Legislative Update with Assemblymember Eduardo Garcia. Residents of the Brawley Mobile Home Park were in attendance sharing their concerns on how things are going there. Before the meeting, met with Esperanza Colio and she stated they will be meeting with the residents on 27th of this month and the owners should be there as well.

Kastner-Jauregui: Attended the Legislative Update with Eduardo Garcia on the 12th of this month, regarding the upcoming bills and also met with residents of the Brawley Mobile Home Park.

Wharton: Attended Casino Night Gala for Desert Cancer Resource Center. Served as Keynote Speaker for National Crime Victim Week.

Nava: Attended Film Commission Meeting. Film Commission is moving forward with a management contract with Imperial Regional Alliance for bookkeeping, accounting, and other marketing activities. The Commission has applied for grants and is seeking additional memberships.

Couchman: Attended Farmer's Market, Legislative Update. The California Transportation Commission meeting in Calexico was well attended. Attended the Brawley Union High School Career Technical Meeting along with Commander Houser. Commented on Palm Tree removal on Main Street.

7. CITY MANAGER'S REPORT None to report

8. CITY ATTORNEY'S REPORT

a. Gallery Night at Del Rio Country Club May 19, 2017 starting at 6pm.

9. CITY CLERK'S REPORT None to report

ADJOURNMENT @ 7:03 PM

Alma Benavides, City Clerk