

CITY OF BRAWLEY
June 6, 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 @ 6:01 PM**

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

Invocation was offered by **Pastor Tom Charlton, Full Gospel Church**

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. **Mayor Couchman** presented the Brawley Union High School Varsity Baseball Team and Coaches with Certificates of Recognition for their CIF victory.
- b. **PWD Sillas**, introduced Jose Sanchez, Assistant Wastewater Treatment Plant Chief Operator.
- c. **Jodie Miller, Deputy District Attorney**, provided an update on the DA Office's Human Trafficking campaign. Materials were distributed. Poster will be going up at different businesses throughout Brawley.
- d. **Mayor Couchman** presented Erasmo Gonzalez with a plaque for his years of volunteer service throughout the community of Brawley.
- e. **Mayor Sam Couchman** declared the month of June 2017 as Responsible Fatherhood Month 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 Nava/Wharton 5-0

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

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.

- a. **Approved** Accounts Payable: May 12, 2017
May 19, 2017

May 26, 2017

- b. **Approved** Resolution No. 2017-19: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2005-03 of the City of Brawley (**La Paloma**) authorizing the levy of Special Taxes within Improvement Area No. 1 of Community Facilities District No. 2005-03 for Fiscal Year 2017-2018.
- c. **Approved** Resolution No. 2017-20: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2005-4 of the City of Brawley (**Latigo Ranch**), authorizing the levy of Special Taxes within Community Facilities District No. 2005-4 for Fiscal Year 2017-2018.
- d. **Approved** Resolution No. 2017-21: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2007-1 of the City of Brawley (**Luckey Ranch**), authorizing the levy of Special Taxes within Community Facilities District No. 2007-1 for Fiscal Year 2017-2018.
- e. **Approved** Resolution No. 2017-22: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2006-1 of the City of Brawley (**Malan Park**), authorizing the levy of Special Taxes within Community Facilities District No. 2006-1 for Fiscal Year 2017-2018.
- f. **Approved** Resolution No. 2017-23: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2007-2 of the City of Brawley (**Springhouse**), authorizing the levy of Special Taxes within Community Facilities District No. 2007-2 for Fiscal Year 2017-2018.
- g. **Approved** Resolution No. 2017-24: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2005-1 of the City of Brawley (**Victoria Park**), authorizing the levy of Special Taxes within Community Facilities District No. 2005-1 for Fiscal Year 2017-2018.
- h. **Approved** Annual Planning Report and Progress of the General Plan Year for Year 2017.
- i. **Approved** Resolution No. 2017-25: Resolution of the City Council of the City of Brawley, California Establishing Alyce A. Gereaux Park Splash Pad Rules.
- j. **Rejected** Claim as recommended by Carl Warren & Company Claims Management Adjusters for Javier Garcia, et. al.
- k. **Approved** Travel Authorization for Interim Police Chief to Attend Police Academy Graduation in Eureka, CA on June 14-16, 2017.

4. REGULAR BUSINESS

- a. Discussion and Potential Action to Approve Resolution No. 2017- : Resolution of the City Council of the City of Brawley, California Approving the Form of and Authorizing the Execution and Delivery of a Preliminary Official Statement, a Purchase Contract and a Continuing Disclosure Agreement in Connection with the Issuance, Sale and Delivery of Pension Obligation Bonds.

The City Council **approved** Resolution No. 2017-26: Resolution of the City Council of the City of Brawley, California Approving the Form of and Authorizing the Execution and Delivery of a Preliminary Official Statement, a Purchase

Contract and a Continuing Disclosure Agreement in Connection with the Issuance, Sale and Delivery of Pension Obligation Bonds. m/s/c Wharton/Kastner-Jauregui 5-0

- b. Discussion and Potential Action to Approve a Consulting Services Contract with The Holt Group, Inc. for the Volunteer Park - Phase 2 East Parking Lot Improvements in the Amount of \$35,805.

The City Council **approved** the Consulting Services Agreement with The Holt Group, Inc. for the Volunteer Park - Phase 2 East Parking Lot Improvements in the Amount of \$35,805. m/s/c Nava/Wharton 5-0

- c. Discussion and Potential Action to Approve Amendment No. 2 to the Professional Services Agreement Between the City of Brawley and The Holt Group, Inc. in the Amount of \$25,000 to Review One World Beef Biofiltro Plans & Specifications and Main Street Lighting Improvements Plans & Specifications.

The City Council **approved** Amendment No. 2 to the Professional Services Agreement between the City of Brawley and The Holt Group, Inc. in the Amount of \$25,000 to Review One World Beef Biofiltro Plans & Specifications and Main Street Lighting Improvements Plans & Specifications. m/s/c Noriega/Kastner-Jauregui 5-0

- d. Discussion and Potential Action re: City Council's Summer 2017 Public Meeting Schedule.

The City Council **approved** the cancellation of August regularly scheduled meetings and advised staff that if unanticipated time sensitive business arises, a meeting date can be established.

5. DEPARTMENTAL REPORTS

- a. Monthly Staff Report for June, 2017 – Shirley Bonillas, Personnel & Risk Administrator.
- b. 2017 Summer Schedule, Save the Date for Dive In Movie Night at the Lions Center Pool on July 2, 2017, 7PM and Alyce A. Gereaux Park Re-Opening on June 13, 2017 at 10AM – Pat Dorsey, Parks & Recreation Director.

6. INFORMATIONAL REPORTS

- a. Record of Building Permits for April 2017 Prepared by Francisco Soto, Building Official.
- b. City of Brawley Agreements to Provide Dispatch Services to City of Calipatria and City of Westmorland.

7. CITY TREASURER'S REPORT

- a. Update on Investment Activity Report – March 31, 2017

8. COUNCIL MEMBER REPORTS

Noriega: Shared good news about recent health evaluation.

Kastner-Jauregui: Attended Economic Summit and Branding Iron Award Dinner.

Wharton: Attended the Branding Iron Award Dinner and offered congratulations to Mr. Elmore. Congratulated local graduates. Attended the California Fire and Disaster Conference. Attended the Economic Summit on behalf of the League of California Cities Division as President. Announced son will be graduating from Pilot School in the upcoming weeks and was assigned to the F-22 Raptor. Shared family has grown to include a new daughter-in-law who is from Brawley.

Nava: **Attended** Economic Summit, ICTC, IVEDC, League dinner, Branding Iron award dinner and retirement luncheon for Police Chief Crankshaw. Commented on observation of strengthened relationship between the Police and Fire Departments than recalled in the past. Met with Imperial County Farm Bureau with Mayor Couchman and City Manager regarding One World Beef.

Couchman: **Attended** Farm Bureau meeting, distributed scholarships to Calipatria and Brawley Union High School students, Economic Summit General Assembly, Branding Iron awards dinner, Art Gallery at Del Rio, Chamber Board Meeting and luncheon for Police Chief Crankshaw.

9. CITY MANAGER REPORT

- a. The next City Council meeting will include potential action to adopt a resolution approving the Overall Budget for 2017/18. Additional topics will include action on resolutions regarding ballot language for the Utility User Tax and City Treasurer.
- d. **Mayor Couchman** will be hosting a group of local students from Brawley Christian Academy, Mrs. Malan's class, at 12pm on Thursday in City Council Chambers.

10. CITY ATTORNEY REPORT

- a. Marijuana related ordinance language will be presented at the next meeting.

11. CITY CLERK REPORT

- a. The nomination period for City Council seats opens July 17, 2017 and closes August 11, 2017.

12. CLOSED SESSION

EXISTING LITIGATION (Government Code §54956.9)

- a. Conference with Legal Counsel
Name of Case: Brawley Oak Glen Land, LLC, et al. v. City of Brawley (Latigo Ranch Subdivision)

13. RECONVENED IN OPEN SESSION

The City Council **approved** the action for the City to exonerate and release bonds dated October 3, 2005, including Subdivision and Payment Bond Nos. 217 11 86 and 217 11 88; to provide general mutual releases for the complaint/cross-complaint; and to negotiate terms and conditions with a future developer. m/s/c Nava/Wharton 5-0

ADJOURNMENT @ 7:26 PM

Alma Benavides, City Clerk