

CITY OF BRAWLEY
May 2, 2017

The City Council of the City of Brawley, California met in a special session at 5:00 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 @ 5:01 PM**

PRESENT: Couchman, Kastner-Jauregui, Nava, Wharton
ABSENT: Noriega

CM Noriega arrived at 6:05pm

Invocation was offered by **Pastor Jim Doudy, Valley Baptist Church**

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

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Nava/Wharton 4-0 Noriega absent

2. PUBLIC APPEARANCES/COMMENTS

- a. **Rosanna Bayon Moore, City Manager** introduced newly hired Public Works Director/City Engineer Guillermo Sillas.
- b. **Mayor Couchman** presented **Lee Quarcelino, Veterans Representative** with a City proclamation declaring May 2017 as Veterans Appreciation Month.
- c. **Katie Luna, Executive Director Brawley Chamber of Commerce**, thanked the City for participation at the Mega Mixer and updated the City Council on upcoming events within 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 4-0 Noriega absent

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

- a. Approve City Council Minutes: March 7, 2017 **Kastner-Jauregui abstain**
- b. Approve 2nd 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..
- c. Adopt Resolution No. 2017-15: Resolution of the City Council of the City of Brawley Approving the Application for Bicycle and/or Pedestrian Funds Under the Transportation Development Act and Approving the Proposed Bicycle and/ or Pedestrian Plan.

- d. Adopt Resolution No. 2017-16: Resolution of the City Council of the City of Brawley Approving the Article 8e Application for Bus Benches/Shelters Purposes Under the Transportation Development Act (SB 325), PUC 99400.
- e. Adopt Resolution No. 2016-17: Resolution of the City Council of the City of Brawley Approving the Article 8e Application for City of Brawley Transit Transfer Station Purposes Under the Transportation Development Act (SB 325), PUC 99400 .
- f. Discussion and Potential Action to Adopt Resolution No. 2017-18 : Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2016/2017 City of Brawley Budget for the Fire Department in the Amount of \$58,014.55.

4. PUBLIC HEARINGS

- a. Appeal and Potential Override of Imperial County Airport Land Use Commission (ALUC) Finding of Inconsistency.

Staff Report – Gordon Gaste, Planning Director

The property owner of 4696 North 8th Street submitted a Building Permit to add a story to an existing structure. Because of the property’s physical location and its proximity to the Brawley Municipal Airport, the proposed project was subject to review by the Imperial County Airport Land Use Commission (ALUC). The ALUC hearing took place on March 15, 2017. Although existing nearby structures and utility poles are actually greater in height than the project proponent’s proposed height, the ALUC found the project inconsistent with the ALUC Plan.

Chapter 9 of the ALUC Plan allows a local jurisdiction to override the ALUC’s decision with adequate findings. The project proponent is currently seeking such consideration. The project conforms to all City zoning statutes. If approved, staff recommends the property owner record an Avigation Easement on the property. This is standard for all properties located in the A and B zones of the ALUC Plan.

Open Public Hearing @ 5:31pm

Letter received on April 29, 2017 by Mr. Brent Grizzle, CEO of Materra Farming Company LLC in opposition of override.

No public comments received

Closed Public Hearing @ 5:32pm

The Council **approved** Appeal and Potential Override of Imperial County Airport Land Use Commission (ALUC) Finding of Inconsistency. m/s/c Nava/Wharton 4-0 Noriega absent

- b. City of Brawley Zoning Ordinance Amendment – Site Plan Review

Staff Report – Gordon Gaste, Planning Director

Per the recommendation of the City Attorney, an amendment to the City of Brawley Zoning Ordinance regarding Section 1 that governs the City’s site plan review process is proposed. The amendment clarifies the purpose of the review process, the basis for approval of site plans submitted to the City and

clarification of when the City is permitted to impose conditions of approval for review of a proposed site plan.

Open Public Hearing @ 5:33pm

No public comments received

Closed Public Hearing @ 5:34pm

The Council **approved** the 1st Reading of Ordinance No. 2017-04: Ordinance of the City Council of the City of Brawley, California Amending Number 2008-04 Regarding the Site Plan Review Process in the City of Brawley. m/s/c Kastner-Jauregui/Wharton 4-0 Noriega absent

5. REGULAR BUSINESS

a. Discussion and Potential Action re: Appointment of LAFCO Commissioner.

Rosanna Bayon Moore, City Manager informed Council that LAFCO Appoint is a Regional Appointment so the Mayors of all jurisdiction get together to nominate and vote the intention is to make Council aware of upcoming term termination.

Mayor Couchman wants more information on who's on it, when they meet and time of meeting.

b. Discussion and Potential Action re: 2015-2016 Annual and 5 year Report for Development Impact Fees per Government Code Sections 66001, 66006 and Capacity Fees per Government Code Section 66013.

Staff Report – Ruby Walla, Finance Director

- Content is available upon request from the Office of the City Clerk.

The Council **approved** the 2015-2016 Annual and 5 year Report for Development Impact Fees per Government Code Sections 66001, 66006 and Capacity Fees per Government Code Section 66013. m/s/c Kastner-Jauregui/Nava 4-0 Noriega absent

6. FISCAL YEAR 2017/2018 ENTERPRISE & SPECIAL FUNDS WORKSHOP

a. Presentation, Discussion and Direction

Power Point Presentation – Rosanna Bayon Moore, City Manager*

*Content is available upon request at Office of the City Clerk

The Council provided staff direction to move forward with the proposed budget assumptions.

7. DEPARTMENTAL REPORTS

a. Monthly Staffing Report for May, 2017 – Shirley Bonillas, Personnel & Risk Management Administrator

8. INFORMATIONAL ITEMS

6. CITY COUNCIL MEMBER REPORTS

Noriega: Attended the 2017 Asthma, Mega Mixer at Hidalgo Hall and today I lost a cousin due to cancer.

Kastner-Jauregui: Attended the Mixer Events by Liz, Employees Recognition Luncheon and Mega Mixer at Hidalgo Hall.

Wharton: Unfortunately I was unable to attend the Employees Recognition Luncheon but would like to take this opportunity to let them know how much they are appreciated and I would like to give a real heartfelt thank you to Commander Brown for taking sometime out of his day las week I brought a young man who is interested in Law Enforcement that gave us a tour.

Nava: Attended the Mixer for Events by Liz, ICTC Meeting and brought up Legion Road, met with Katie Luna, Executive Director of the Brawley Chamber of Commerce talked about the vision for the Chamber very productive conversation, IVEDC Roundtable, Employees Recognition Luncheon would like to thank all City Staff from Executive Team to Laborers for their continued work and I met with a Real Estate Developer that proposed some development at the Old Water Plant it's in the preliminary stages talking about Veteran Housing and Commercial Development.

Couchman: Attended Rotary Spring Dinner, Mega Mixer at Hidalgo Hall and Air Pollution Commission Meeting.

7. CITY MANAGER'S REPORT

- a. SCAG Meeting in Palm Desert on May 4-5, 2017 staring at 11am.
- b. Dancing with the Stars at Imperial Palms on May 5, 2017.
- c. Facilitate Parks Uses
- d. Met with Cal Trans and IID regarding Palm Trees along Main Street.

8. CITY ATTORNEY'S REPORT

- a. Working on Code Enforcement Procedures.

9. CITY CLERK'S REPORT

- a. Upcoming Election Resolutions need to be adopted.

ADJOURNMENT @ 7:02 PM

Alma Benavides, City Clerk

