

CITY OF BRAWLEY
August 28, 2017

The City Council of the City of Brawley, California met in a special session at 3:00 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** @3:01 PM

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

Invocation was offered by **Pastor Mike Neciuk, El Redentor Church**

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

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES/COMMENTS 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.

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

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

- a. **Approved** Accounts Payable: July 21, 2017
July 28, 2017
August 4, 2017
August 11, 2017
August 18, 2017
- b. **Rejected** Bids for Project No. 2017-03 Abe Gonzales Park New Basketball Court Fence.

4. REGULAR BUSINESS

- a. Discussion and Potential Action to Adopt Resolution No 2017- : Resolution of the City Council of the City of Brawley, for Airport Improvement Program (AIP) Project No. 3-06-0028—019-2017, for Construction of the Airfield Lighting Rehabilitation Project.

The City Council **approved** Resolution No 2017-36: Resolution of the City Council of the City of Brawley, California Resolution of the City Council of the City of Brawley, for Airport Improvement Program (AIP) Project No. 3-06-0028—019-2017, for Construction of the Airfield Lighting Rehabilitation Project. m/s/c Nava/Noriega 4-0 Wharton absent

- b. Discussion and Potential Action to Adopt Resolution No. 2017- : Resolution of the City Council of the City of Brawley, California to Approve Resolution Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant for the Airfield Lighting Rehabilitation Project.

The City Council **approved** Resolution No. 2017-37: Resolution of the City Council of the City of Brawley, California to Approve Resolution Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant for the Airfield Lighting Rehabilitation Project. m/s/c Nava/Kastner-Jaruegui 4-0 Wharton absent

- a. Discussion and Potential Action to Adopt Resolution No. 2017- : Resolution of the City Council of the City of Brawley, California, Authorizing Specified City Officials to Sign Checks, Drafts or Other Orders on Behalf of the City of Brawley for the Payment of Moneys and Investments with First Imperial Credit Union.

The City Council **approved** Resolution No. 2017-38: Resolution of the City Council of the City of Brawley, California, Authorizing Specified City Officials to Sign Checks, Drafts or Other Orders on Behalf of the City of Brawley for the Payment of Moneys and Investments with First Imperial Credit Union. m/s/c Kastner-Jaruegui/Noriega 4-0 Wharton absent

5. INFORMATIONAL ITEMS

- a. April 2017, May 2017 and June 2017 Record of Building Permits in the City of Brawley. Prepared by Oscar Escalante, Interim Building Official

6. CITY TREASURER'S REPORT None to report

7. COUNCIL MEMBER REPORTS

Nava: Nothing to report

Kastner-Jauregui: Enjoying time off, attended County's 110 celebration and will be attending the Senior Citizens Meeting and will talk about the Utility Users Tax.

Noriega: Attended Association of California Cities Allied with Public Safety Meeting in Sacramento. It is a non-profit group and the topic was how to get grants for Public Safety. Reported on feedback from the Araujos regarding what a great project the Splash Pad is.

Couchman: Attended Air Pollution Control District Meeting, Florentine Mixer, Chamber Board Meeting, Splash Party at the Lions Center, County's 110 Celebration and Coffee with a Cop at Starbucks.

8. CITY MANAGER REPORT

- a. The river bottom off of West B Street is in the process of clearing.
- b. The City has authorized the maximum flow of 400,000 gallons per day per the Interim Discharge Permit.

9. CITY ATTORNEY REPORT None to report

10. CITY CLERK REPORT

None to report

ADJOURNMENT @ 3:21pm

Alma Benavides, City Clerk