

**CITY OF BRAWLEY**  
**May 1, 2018**

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 Nava** @6:00 PM

**PRESENT:** Couchman, Hamby, Kastner-Jauregui, Nava, Wharton  
**ABSENT:** None

Invocation was offered by **CM Wharton**.

Pledge of Allegiance was led by **Lee Quarcelino**.

**1. APPROVAL OF AGENDA**

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

**2. PUBLIC APPEARANCES/COMMENTS**

- a. **Jose Murga, Brawley Union High School Student**, invited the City Council to their Youth Showcase that takes place this Friday, May 4 starting at 10am.

**3. SPECIAL PRESENTATION**

- a. **Mayor Nava** presented **Lee Quarcelino, Veterans Representative**, with a City proclamation declaring May 2018 as Veterans Appreciation Month.

**4. 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 Wharton/Couchman 5-0

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

- a. **Approved** Accounts Payable: April 23, 2018  
April 27, 2018
- b. **Approved** City Council Minutes: March 6, 2018
- c. **Adopted** Resolution No. 2018-20: Resolution of the City Council of the City of Brawley, California, Approving the Application for Bicycle and/or Pedestrian Funds Under the Transportation Development Act and Approving the Adoption of its Bicycle and/or Pedestrian Plan for Fiscal Year 2017/18 in the Amount of \$25,393.

- d. **Adopted** Resolution No. 2018-21: Resolution of the City Council of the City of Brawley, California, Approving the Article 8e Application for Bus Benches/Shelters Purposes Under the Transportation Development Act (SB 325), PUC 99400 for Fiscal Year 2017/18 in the Amount of \$11,208.
- e. **Adopted** Resolution No. 2018-22: Resolution of the City Council of the City of Brawley, California, Approving the Article 8e Application for Brawley Bus Transfer Terminal Purposes Under the Transportation Development Act (SB 325), PUC 99400 For Fiscal Year 2017/18 in the Amount of \$50,000.
- f. **Adopted** Resolution No. 2018-23: Resolution of the City Council of the City of Brawley, California, Approving the Article 8e Application for the Brawley Bus Stop Improvements Project Purposes Under the Transportation Development Act (SB 325), PUC 99400 For Fiscal Year 2017/18 in the Amount of \$117,674.
- g. **Approved** 2nd Reading of Ordinance No. 2018-02: Ordinance of the City Council of the City of Brawley, Amending City of Brawley Ordinance No. 438 Pertaining to Persons Authorized to Ride on Fire Apparatus.

**5. REGULAR BUSINESS**

- a. Discussion and Potential Action to Approve Resolution No. 2018- : Resolution of the City Council of the City of Brawley, California Adopting the Brawley Public Library Strategic Plan and Work Plan for Fiscal Years 2017-18 and 2018-19.

The City Council **adopted** Resolution No. 2018-24: Resolution of the City Council of the City of Brawley, California Adopting the Brawley Public Library Strategic Plan and Work Plan for Fiscal Years 2017-18 and 2018-19. m/s/c Hamby/Wharton 5-0

- b. Discussion and Potential Action to Authorize the Purchase and Replacement of Thirty-Two (32) Aged and Non-Compliant Breathing Apparatus from ALLSTAR Fire Equipment, Inc. in the Amount of \$182,084, Utilizing a Piggyback Provision of State of California Contract No. 1-17-42-04.

The City Council **authorized** Purchase and Replacement of Thirty-Two (32) Aged and Non-Compliant Breathing Apparatus from ALLSTAR Fire Equipment, Inc. in the Amount of \$182,084, Utilizing a Piggyback Provision of State of California Contract No. 1-17-42-04. m/s/c Kastner-Jauregui/Couchman 5-0

- c. Discussion and Potential Action to Adopt Resolution No. 2018- : Resolution of the City Council of the City of Brawley, California, to Incorporating a List of Projects funded by SB1: The Road Repair and Accountability Act in FY 2018-19.

The City Council **approved** Resolution No. 2018-24: Resolution of the City Council of the City of Brawley, California, Adopting A List of Projects for Fiscal Year 2018-2019 Funded by SB1: The Road Repair and Accountability Act of 2017. m/s/c Kastner-Jauregui/Nava 5-0

- d. Discussion and Potential Action to Approve Brawley Chamber of Commerce Request for Sale and Consumption of Alcohol on City Premises Described as North Plaza Park and No. Plaza Street on May 18, 2018 from 6:30PM to 9PM as Part of D S Arts Gallery Night.

The City Council **approved** the Brawley Chamber of Commerce Request for Sale and Consumption of Alcohol on City Premises Described as North Plaza Park and No. Plaza Street on May 18, 2018 from 6:30PM to 9PM as Part of D S Arts Gallery Night. m/s/c Wharton/Nava 4-1, Hamby naye

**6. DEPARTMENTAL REPORTS**

- a. May 2018 Personnel Summary, Prepared by Shirley Bonillas, Personnel & Risk Management Administrator.

**7. INFORMATIONAL ITEMS**

- a. Record of Building Permits for March 2018 in the City of Brawley, Prepared by Oscar Escalante, Interim Building Official

**8. CITY TREASURER**                      None to report.

**9. CITY COUNCIL MEMBER REPORTS**

**Kastner-Jauregui:**                      Attended the ICTC meeting at the Brawley Chamber of Commerce regarding public transportation, Pioneers Memorial Hospital ribbon cutting and the Casino Night Gala for the Cancer Resource Center of the Desert.

**Hamby:**                                      Attended the NoCCa Meeting, Pioneers Memorial Hospital Ribbon Cutting, Brawley Union High School Play Little Shops of Horror. Robert Stickles is wanting to donate trees to the City. He fielded concerns about the Witter School event.

**Wharton:**                                  Attended the Airport Commission meeting and had a COLAB Meeting regarding North 8<sup>th</sup>/Highway 111.

**Couchman:**                                Attended the NoCCa meeting, Pioneers Memorial Hospital Ribbon Cutting, lunch meeting with COLAB, Board of Supervisors Meeting, Air Pollution Control District Meeting where they approved the 2<sup>nd</sup> Phase for Volunteer Park Parking Lot.

**Nava:**                                         Attended the Pioneers Memorial Hospital Ribbon Cutting. PS Officials, Whitter School Event.

**10. CITY MANAGER’S REPORT**

- a. Provided update on Old Highway 111/North 8<sup>th</sup> Street. City staff are working through some issues with the consultant engagement.
- b. Upcoming agenda items include the CALPERS pension outlook.

**11. CITY ATTORNEY’S REPORT**                      None to report

**12. CITY CLERK’S REPORT**                              None to report

**13. CLOSED SESSION**

POTENTIAL LITIGATION (C.G.C. Section §54956.9)

- a. Conference with Legal Counsel - One (1) Case

PERSONNEL MATTERS (C.G.C. §54957)

- a. Public Employee Appointment to the Position of Police Chief

**ADJOURNMENT** @ 7:10pm

---

***Alma Benavides***, City Clerk

