

CITY OF BRAWLEY
June 5, 2018

The City Council of the City of Brawley, California met in 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 Hamby**

Pledge of Allegiance was led by **Tracy Rascoe**

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES/COMMENTS

- a. **Aracely Nieto, Brawley resident** expressed her concerns regarding the environment. She asked Council to consider using reusable containers and frequent second hand stores for clothing needs.

3. SCHEDULED PRESENTATIONS

- a. **Rosa Ramirez, Finance Director**, introduced Assistant Finance Director Luis Antonio Godinez and Newly Promoted Accountant – Utility Billing Maricela Webster.
- b. **Kelly Brown, Interim Police Chief** introduced Communications Dispatcher Meghen Caudill.
- c. **Guillermo Sillas, Public Works Director** introduced Water Treatment Plant Maintenance Worker Eduardo Escarcega.
- d. **Tracy Rascoe, American Legion Department of California 30th District Commander**, presented a Power Power and updated the City Council on the American Legion.

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 Kastner-Jauregui/Couchman 5-0

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

- a. **Approved** Account Payables: May 17, 2018
May 24, 2018
May 25, 2018
- b. **Approved** City Council Minutes: April 3, 2018

5. REGULAR BUSINESS

- a. Discussion and Potential Action to Approve Final Map (TM-08-01) – Rancho Porter Unite #1 and Pilot Development Reimbursement Agreement.

The City Council **approved** Final Map (TM-08-01) – Rancho Porter Unit #1 and Pilot Development Reimbursement Agreement. m/s/c Kastner-Jauregui/Nava 5-0

- b. Discussion and Potential Action to Adopt Resolution No. 2018- : Resolution of the City Council of the City of Brawley, California Accepting the State of California Citizens Option for Public Safety (COPS) Supplemental Law Enforcement FY 2016/2017 Grant Funds and Adopting the Associated Expenditure Plan.

The City Council **approved** Resolution No. 2018-29: Resolution of the City Council of the City of Brawley, California Accepting the State of California Citizens Option for Public Safety (COPS) Supplemental Law Enforcement FY 2016/2017 Grant Funds and Adopting the Associated Expenditure Plan. m/s/c Couchman/Wharton 5-0

- c. Discussion and Potential Action to Adopt Resolution No. 2018- : Resolution of the City Council of the City of Brawley, California Declaring an Emergency Ratifying Action Taken by the City Manager and Approving Emergency Replacement of Failing Air Conditioning Units at the Brawley Police Department in the Amount of \$25,843.

The City Council **approved** Resolution No. 2018-30: Resolution of the City Council of the City of Brawley, California Declaring an Emergency, Ratifying Action Taken by the City Manager and Approving Emergency Replacement of Failing Air Conditioning Units at the Brawley Police Department in the Amount of \$25,843. m/s/c Nava/Wharton 5-0

- d. Discussion and Staff Direction re: City Council Norms and Procedures Update and Next Steps.

CM Kastner-Jauregui stated that language has been updated based on the April City Council discussion that occurred. The Non-Profit Board of Directors and Conflict of Interest section was noted. The proposed language now reflects that if members of the City Council outside of the Mayor’s appointment process serve as a member of the Board of Directors of a Non-Profit Corporation which is receiving or reasonably likely in the future to seek and/or receive funding from the City the City Council, that person shall recuse himself/herself as to avoid any appearance of a Conflict of Interest.

CM Bayon Moore noted that an additional change was made to the Council Norms and Procedures as it relates to the rotation of mayoral and mayoral pro-tempore. As currently written, if a member of the City Council is appointed in lieu of an election, the appointed City Council Member shall not be part of a mayoral rotation.

CM Hamby added that the City of Del Mar has a rule on mayoral rotations and he previously provided a copy to all Council Members.

Staff direction was provided to return with the updated language for final review and adoption at a future date.

- e. Discussion and Potential Action to Adopt Resolution No. 2018- : Resolution of the City of Brawley, California Amending the Fiscal Year 2017/2018 City of Brawley Budget for the Animal Control Services Division of the Public Works Department in the Amount of \$60,000 for the Purchase of a New Animal Control Officer Vehicle with a Climate Controlled Box, Authorizing Vehicle Acquisition via the Piggyback Provision of State of California Contract No. 1-18-23-20-A, Purchase and Mounting of Climate Controlled Box by Deerskin Manufacturing, Inc.

The City Council **approved** Resolution No. 2018-31: Resolution of the City of Brawley, California Amending the Fiscal Year 2017/2018 City of Brawley Budget for the Animal Control Services Division of the Public Works Department in the Amount of \$60,000 for the Purchase of a New Animal Control Officer Vehicle with a Climate Controlled Box, Authorizing Vehicle Acquisition via the Piggyback Provision of State of California Contract No. 1-18-23-20-A, Purchase and Mounting of Climate Controlled Box by Deerskin Manufacturing, Inc. m/s/c Kastner-Jauregui/Nava 5-0

6. FISCAL YEAR 2018/2019 ENTERPRISE & SPECIAL FUNDS WORKSHOP

a. Presentation, Discussion and Direction

Power Point Presentation – Rosanna Bayon Moore, City Manager

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

CM Bayon Moore stated that Enterprise Funds and Special Funds restrict eligible uses. She then highlighted major proposals and projects.

Council **requested** to return at a future date with options to accelerate project timetables with possible outsourcing alternatives.

7. DEPARTMENTAL REPORTS

a. Monthly Staff Report for June 2018 – Prepared by Shirley Bonillas, Personnel & Risk Management Administrator

b. Report on 2018 Homelessness Survey by Police Commander Brett Houser

Commander Houser gave an update on the 2018 Homelessness Survey. This is a key feature for HUD funding. The survey differed from last year as it was conducted in the morning versus night time. There were approximately 13 individuals interviewed and 89 individuals identified as homeless. The interviews are an important tool of the survey as they provide the reasons why someone may be homeless by a disability, unemployment, and substance abuse. Of those interviewed, 60% had been released from jail, 30% had been in the hospital, 5% had been in a rehabilitation program, and 5% were recipients of mental health inpatient services; 39% received food assistance, 10% received mental health services such as outpatient treatments; 10% had an ID card which allows them to receive assistance. He added that 95% of people needed food assistance, 38% needed childcare and 33% needed some form of mental health assistance.

8. DEPARTMENTAL REPORTS None to report.

9. CITY COUNCIL MEMBER REPORTS

Wharton: None to report.

Couchman: Attended the Prop 68 Rally with Assembly Member Garcia at Alyce Gereaux Park, distributed scholarships at Calipatria and Brawley High Schools and the Party on the Roof at the Elks Lodge.

Kastner-Jauregui: Attended the First Annual Boys and Girls Club Graduation Celebration for Transitioning and High School Students, the Prop 68 Rally with Assembly Member Garcia at Alyce Gereaux Park.

Hamby: Met up on Saturday with some Community Members. Heard concerns about the Homeless Population and upcoming Independence Day Celebrations that include fireworks. Attended the California JPIA New Council Member Training in Laguna Beach.

Nava: Attended the General Assembly and Economic Summit for IVEDC, Party on the Roof at the Elks Lodge and the Boys and Girls Club Graduation Celebration.

10. CITY MANAGER'S REPORT

- a. Upcoming Agenda Items - Continuing Resolution for Budget and Safe & Sane Fireworks Community Outreach Flyer.

11. CITY ATTORNEY'S REPORT

- a. Mediation for Brawley Mobile Home Park is scheduled for next week.

12. CITY CLERK'S REPORT None to report.

13. CLOSED SESSION

REAL PROPERTY MATTERS (C.G.C. Section §54956.8)

- a. Conference with Real Property Negotiators
APN: 049-022-013
Under Negotiation: Rate and Terms
Negotiator: City Manager/City Attorney
Negotiating Parties: Mehboob Ghulam

PERSONNEL MATTERS (C.G.C. §54957)

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

14. RE-CONVENED IN OPEN SESSION

PERSONNEL MATTERS (C.G.C. §54957)

- a. Ratification of Public Employee Appointment of Robert C. Sawyer as City of Brawley Police Chief
m/s/c Wharton/Hamby 5-0

ADJOURNMENT @ 8:40 PM

Alma Benavides, City Clerk