

**CITY OF BRAWLEY**  
**August 9, 2018**

The City Council of the City of Brawley, California met in special session at 4:00PM, 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 @ 4:00PM**

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

Pledge of Allegiance was led by **Library Director & Interim Parks & Recreation Director Marjo Mello**

**1. APPROVAL OF AGENDA**

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

**2. PUBLIC APPEARANCES/COMMENTS** (Not to exceed 4 minutes) this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. **Please direct your questions and comments to the City Council.**

- a. **Marty Coyne** stated to Council that he was interested in an Investment Opportunity in Brawley looking at Latigo Ranch; this is an opportunity for Brawley. I have revitalized some subdivisions in the City of Imperial and I have various businesses and currently owner of the Bowling Alley in El Centro.
- b. **Marjo Mello, Interim Public Works Director** invited everyone present to the 2018 Summer Day Camp Talent Show starting at 6pm today.
- c. **Guillermo Sillas, Public Works Director** introduced Civil Engineer Victor Garcia.

**3. CONSENT AGENDA**

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

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

- a. **Approved** Accounts Payable: July 19, 2018  
July 27, 2018  
August 3, 2018
- b. **Approved** City Council Minutes: April 17, 2018  
April 23, 2018  
May 1, 2018  
May 29, 2018

- c. **Rejected** Claim as Recommended by Carl Warren & Company Claims Management Adjusters for Lisa R. Carrillo.
- d. **Authorized** Amendment No. 9 for a 12 Month Extension to the Agreement between City of Brawley and Imperial County Humane Society for Animal Sheltering Services.

**4. REGULAR BUSINESS**

- a. Discussion and Potential Action to Approve an Agreement with LC Engineering Consultants, Inc. for Professional Engineering Services to Review Bond and Engineer’s Estimates for Malan Park Subdivision in the Amount of \$6,500 and to Provide Construction Inspection Services After Regular Business Hours and On Saturdays for a Not to Exceed Value of \$10,395.

The Council **approved** an Agreement with LC Engineering Consultants, Inc. for Professional Engineering Services to Review Bond and Estimates for Malan Park Subdivision in the amount of \$6,500 and to Provide Construction Inspection Services after Regular Business Hours and on Saturdays for a Not to Exceed Value of \$10,395. m/s/c Couchman/Kastner-Jauregui 5-0

- b. Discussion and Staff Direction re: Replacement of Lions Center Pool Heater.

**Staff Report** – Marjo Mello, Interim Parks & Recreation Director

The Lions Center pool heaters have not worked since May 2018; for the past several years, pool has been heated from the end of October to early May each year; the pool users during these months are the IVDA, who pay \$500 a month; Brawley Union High School uses the pool from January to May for their Swim Team at no charge. The only pool recreation program during the winter is the adult lap swim from 5pm-7pm Monday thru Friday. The original heating system for the pool was installed in 2006 and is 12 years old on average they only last 5-6 years. As of May 1 both heaters are not working. Options are: 1) Have no heater. A CO<sup>2</sup> system for \$15,000 is still needed whether the pool is heated or not; 2) Invest approximately \$39,000 (12K + 12K + 15K) in replacing the heat exchangers and adding a CO<sup>2</sup> system to keep the pool heated. Warranty is for one year. Life expectancy is about 2-3 years max and 3) Replace both heating units completely for \$56,000 plus \$15,000 for the CO<sup>2</sup> system for a total of \$71,000. Warranty is for five years. Life expectancy is unknown.

**CM Kastner-Jauregui** said maybe approaching both school districts as well.

**Athletic Director Billy Brewer** stated that he was here in behalf of BUHS to see how they can help. Staff was directed to contact Mr. Brewer.

The Council **approved** Option 3. Replace heater, CO<sup>2</sup> system \$71,000 plus bid process costs.

- c. Discussion and Staff Direction re: Letter of Support for AB 893 – California Renewables Portfolio Standard Program.

The Council **directed** staff to write a letter in Support of AB 893 – California Renewables Portfolio Standard Program. m/s/c Kastner-Jauregui/Nava 4-1 Couchman abstain

**5. DEPARTMENTAL REPORTS**

- a. None to report

**6. INFORMATIONAL REPORTS**

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

**7. CITY COUNCIL MEMBER REPORTS**

**Hamby:** None

**Kastner-Jauregui:** DMV Office in Brawley is looking for a new location.

**Couchman:** None

**Wharton:** None

**Nava:** Wished everyone a great rest of summer and stay cool.

**8. CITY MANAGER REPORT**

- a. Volunteer Park Phase II is advertised and out for bid, LTA and 8<sup>th</sup> Street we are waiting for professional recommendation.
- b. Met with Mr. Reynosa

**9. CITY CLERK REPORT**

None to report

**10. ADJOURNMENT @ 4:45PM**

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***Alma Benavides***, City Clerk