

**CITY OF BRAWLEY
November 6, 2018**

The City Council of the City of Brawley, California met in special session at 2:00 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 @ 6:00PM

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

INVOCATION Council Member Couchman

PLEDGE OF ALLEGIANCE City Manager Rosanna Bayon Moore

1. APPROVAL OF AGENDA

The agenda was **approved** as amended. 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. **Marjo Mello, Interim Parks & Recreation Director**, announced that the Veteran's Committee will meet at 11am on November 11, 2018 at the Veterans Wall for a small ceremony followed by a luncheon at the American Legion.
- b. **Marty Coyne, Developer**, stated he was present regarding the Latigo Ranch Subdivision. The escrow closing was November 15th. After a discussion with the seller, they are open to a 30 day extension, provided a date to meet with the City Manager is set to iron out the remaining wrinkles. The hope is to put together a Development Agreement and actually set a City Council date. The sellers are on tight timelines. The City Manager has been occupied with the audit and budget.

CM Bayon Moore stated that it is still unclear whether a condition modification is being requested or only a new Development Agreement based on the existing conditions of approval. A Development Agreement can be prepared for City Council action. A Condition Modification would involve a public hearing before the Planning Commission and the City Council. Staff has respectfully requested that the developer place in writing what his requests are. Mr. Coyne has had an opportunity to meet with the City Manager, in addition to the City Engineer and Development Services Director. He then had a follow up meeting with both separate from the City Manager. Last contact was this past Friday. Unfortunately, after 4pm on Friday, it was not possible to meet as staff was focused on preparing the City Council agenda out for posting.

Mayor Nava directed staff to meet with Mr. Coyne

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 Couchman/Wharton 5-0

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

- a. **Approved** Accounts Payable: October 19, 2018
October 26, 2018
November 2, 2018
- b. **Approved** City Council Minutes: October 16, 2018
- c. **Approved** Final Parcel Map (PM17-02) – A Street Subdivision.
- c. **Approved** Amendment No. 1 to City of Brawley Professional Services Agreement with LC Engineering Consultants, Inc. in an amount not to exceed \$17,500 for Victoria Park Subdivision, Unit 3.

4. REGULAR BUSINESS

- a. Discussion and Potential Action to Approve 1st Reading of Ordinance No. 2018- : Ordinance of the City Council of the City of Brawley, California Establishing Installation of Stop Signs at the Intersection of Cesar Chavez Street and River Drive.

Staff Report – **Guillermo Sillas, Public Works Director**

The City Council **approved** the 1st Reading of Ordinance No., 2018-04: Ordinance of the City Council of the City of Brawley, California Establishing Installation of Stop Signs at the Intersection of Cesar Chavez Street and River Drive. 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 Declaring an Emergency, Ratifying Action Taken by the City Manager and Approving Emergency Repair/Replacement of the Wastewater Lift Station No. 3 Pumps on Dogwood Rd. and Monterey St. in the Amount of \$20,165.85 to Xylem Water Solutions USA.

The City Council approved Resolution No. 2018-53 : Resolution of the City Council of the City of Brawley, California Declaring an Emergency, Ratifying Action Taken by the City Manager and Approving Emergency Repair/Replacement of the Wastewater Lift Station No. 3 Pumps on Dogwood Rd. and Monterey St. in the Amount of \$20,165.85 to Xylem Water Solutions USA. m/s/c Nava/Couchman 5-0

- c. Discussion and Potential Action to Award Contract for Project No. 2018-06 Lions Center Pool, Heater and CO2 Upgrades to Knorr Systems in the amount of \$77,225.00 and Authorize a 10% Contingency.

The City Council **approved** Award Contract for Project No. 2018-06 Lions Center Pool, Heater and CO2 Upgrades to Knorr Systems in the amount of \$77,225.00 and Authorize a 10% Contingency. m/s/c Nava/Kastner-Jauregui 5-0

- d. Discussion and Potential Action to Approve a Contract with Lee & Ro., Inc. in the amount of \$127,061 for Emergency Design Services of Two Sedimentation Basins Components to be Replaced at the City of Brawley Water Treatment Plant.

The City Council **approved** Contract with Lee & Ro., Inc. in the amount of \$127,061 for Emergency Design Services of Two Sedimentation Basins Components to be Replaced at the City of Brawley Water Treatment Plant. m/s/c Kastner-Jauregui/Wharton 5-0

5. DEPARTMENTAL REPORTS

- a. Monthly Staff Report for November 2018, Prepared by Shirley Bonillas, Personnel & Risk Management.

6. INFORMATIONAL REPORT

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

7. CITY COUNCIL MEMBER REPORTS

Hamby: Attended Cattle Call Mixer, Swearing in of Police Officer and spoke to community members about the Parks & Recreation Department and about Stop Signs on Western Avenue.

Kastner-Jauregui: Attended MANA Dinner, Brawley Chamber Meeting, League of California Cities Dinner, Chili Cook-Off, Cattle Call Mixer and had a couple of conversations with Marty Coyne.

Couchman: Attended the Book Sale, Rib Cook-Off, PMH Gala Dinner, Boys & Girls Club Combo Auction, Green Bay Game at Stockmen's, Police Swearing In and made a civics presentation to 4-H.

Wharton: Attended League of California Cities League Dinner, PMH Gala Dinner, Annual Bell Game and Cattle Call Mixer.

Nava: Attended ceremony for Region VI Strike Time at Fire Station No. 3 in El Centro along with Senator Ben Hueso, President's Reception at SDSU Calexico Campus, Cattle Call events. Extended invitation to all for his Grand Opening that will take place on Friday, November 9, 2018 starting @ 5:30pm at 578 G Street in Brawley.

8. CITY MANAGER REPORT None to report

9. CITY ATTORNEY

- a. Working on revising Peddlers Ordinance

10. CITY CLERK REPORT None to report

Recess at 2:34pm

Reconvene at 2:37pm

11. DISCUSSION & STAFF DIRECTION RE: FISCAL YEAR 2018/2019 BUDGET

Power Point Presentation* - Rosanna Bayon Moore, City Manager

CM Bayon Moore presented content in a Powerpoint format, including the City's Revenue and Expenditure projections, City Council direction from the strategic planning session, mid-year review and workshops.

City Council Member comments are summarized below:

CM Wharton asked if staff could return with a summary of the alternatives for the City Council and public to see with the associated financial impacts in descending order. This would provide information for a discussion of what is at the bottom of the funnel in terms of costs and at the top with the highest financial consequence.

CM Bayon Moore referred to a matrix that summarized each of the alternatives. She stated the final overall budget typically includes a recap of all projects.

CM Wharton stated a recap of highlights is fine. He suggested the bulk of the content should be about the alternatives to close the gap and their associated savings.

Mayor Nava stated he would like to see the information presented so the City Council can take a very hard look.

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

12. CLOSED SESSION

PERSONNEL MATTERS (G.C. §54957)

- a. Public Employee Evaluation City Manager

12. ADJOURNMENT @ 5pm

Alma Benavides, City Clerk