

CITY OF BRAWLEY
March 19, 2019

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.

Mayor Wharton called meeting to order @ 6:00PM

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

INVOCATION Pastor Mike Necuik, El Redentor Church

PLEDGE OF ALLEGIANCE CM Nava

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Nava/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. **Isabel Solis, President of the Amigos de la Comunida Imperial Valley** stated she was here to invite everyone to their upcoming Cesar Chavez Day Celebration on March 30, 2019 in Downtown Plaza Park. Activities will include a Car Show starting at 10am. There will be vendors throughout the day. Awards for the Car Show will be about 3pm and the evening festivities. There are three (3) recipients for the "Si Se Puede" Award.
- b. **Katie Luna, Chamber of Commerce Executive Director** reported that it's been a tough few days for the community. She stated she wished to address concerns in the downtown corridor with safety. There have been several issues in one particular block and alley. The Police Department has been contacted to address matters. Still, more and more issues are affecting our business owners.
- c. **Amy McCafferty, Busy Bee Floral**, stated she has been in her building since December and observed negative activity with trash and broken bottles in the alley. On Valentine's Day when staff worked until midnight, people were banging on the back rollup door. It is not well lit in certain areas. There is an encampment in the alley.
- d. **Sylvia Castaneda, Sylvia's Little Treasures**, mentioned that she was also present because of what is happening around the area. Throwing the trash out is a problem in the evening because people are hanging out in the alley that are either transients or homeless. Clothes and drugs are thrown in the alley.
- e. **Marjo Mello, Library Director**, invited everyone on Thursday, March 21, 2019 at 6pm to the Friends of Library. People have been reading Notorious RBG and the Honorable Monica Lepe-Negrete will lead a talk about what it is like to be a woman in the Justice System.

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 Nava/Kastner-Jauregui 5-0

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

- a. **Approved** Accounts Payable: March 7, 2019 and March 15, 2019.
- b. **Approved** City Council Minutes: January 15, 2019 and February 5, 2019
- c. **Authorized** Annual Planning Report and Progress of the General Plan Year for Year 2018.
- d. **Adopted** Resolution No. 2019-10: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2018/2019 City of Brawley Budget for the Library Department for \$50,010.

4. REGULAR BUSINESS

- a. Discussion and Potential Action to Approve Request by Brawley Cattle Call Queen Royalty Association to Sell & Consume Alcohol on City Property at the Cattle Call Arena for the 2019 Kickin’ It Country, Battle of the Bands on May 4, 2019 from 12PM – 8PM.

The City Council **approved** the request by Brawley Cattle Call Queen Royalty Association to Sell & Consume Alcohol on City Property at the Cattle Call Arena for the 2019 Kickin’ It Country, Battle of the Bands on May 4, 2019 from 12PM – 8PM. m/s/c Kastner-Jauregui/Nava Hamby naye

- b. Discussion and Potential Action to Adopt Public Budget Meeting Schedule for Fiscal Year 2019/2020.

February 5, 2019	Mid Year 2018/2019 Budget Review 6PM at City Council Chambers 383 Main Street
April 2, 2019	Strategic Planning Session 5PM at City Council Chambers 383 Main Street
April 29, 2019	General Fund Workshop No. 1 9AM at City Council Chambers 383 Main Street
May 21, 2019	Enterprise and Special Funds Workshop No. 2 5PM at City Council Chambers
June 18, 2019	Overall Budget Adoption 6PM at City Council Chambers 383 Main Street

The Public Meeting Schedule was **approved** for the 2019/2020 Budget Process.

5. DEPARTMENTAL REPORT

- a. Presentation on Volunteer Park Phase II Project by Miguel Perez, Parks Coordinator

PC Perez presented a Power Point Presentation.

6. INFORMATIONAL REPORTS

- a. Record of Building Permits for February 2019 in the City of Brawley, Prepared by Oscar Escalante, Interim Building Official.

7. CITY COUNCIL MEMBER REPORTS

Hamby: None to report.

Couchman: None to report.

Nava: None to report.

Kastner-Jauregui: None to report.

Wharton: None to report

8. CITY MANAGER REPORT

- a. Presentation on Information Technology Security Policy by Armando Garibay, Information Systems Officer

ISO Garibay updated the City Council that in the next 30 to 60 days, the City will implement a new Information Technology Security Policy for the City. These changes will help to mitigate some of the agency's vulnerabilities.

9. CITY ATTORNEY REPORT None to report.

10. CITY CLERK REPORT

- a. League Dinner on Thursday, March 21, 2019 at Chabelas starting @ 6pm.

11. CLOSED SESSION

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

- a. Conference with Legal Counsel – One (1) Case
Maria Garcia vs. City of Brawley

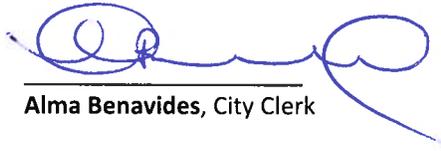
POTENTIAL LITIGATION (C.G.C. Section §54956.9)

- a. Conference with Legal Counsel – One (1) case

CONFERENCE WITH LABOR NEGOTIATOR

- a. Agency Designated Representative: Rosanna Bayon Moore, City Manager
Employee Organization: Brawley Police Sergeants' Association, Brawley Public Safety Employees Association and Brawley Firefighters Association

12. ADJOURNMENT @ 6:36 pm



A handwritten signature in blue ink, consisting of several loops and a long tail, positioned above a horizontal line.

Alma Benavides, City Clerk