

**CITY OF BRAWLEY  
December 1, 2020**

The City Council of the City of Brawley, California met in regular session at 6:00 PM, City Council Chambers, 383 Main Street, 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 Kastner-Jauregui** called meeting to order @6:00 PM

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

**INVOCATION:** CM Hamby

**PLEDGE OF ALLEGIANCE:** Interim Police Chief Brett Houser

**1. APPROVAL OF AGENDA**

The agenda was **approved** as submitted. m/s/c Wharton/Nava 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.

**To maintain social distancing, in person attendance is strongly discouraged. Should a member of the public wish to provide public comments, please submit written comments via email to [abenavides@brawley-ca.gov](mailto:abenavides@brawley-ca.gov) or contact the City Clerk's Office at 760/351.3080. The deadline to submit written comments is 2pm December 1, 2020.**

State of California Governor Gavin Newsom waived specific portions of the Brown Act by Executive Order for the period that social distancing measures are recommended and required by state and local public health officials. The waiver of Brown Act provisions requires:

- a. Members of the public are allowed to observe and address public meetings telephonically or through other electronic means.
- b. Procedures "swiftly" accommodate any reasonable request to accommodate access by disabled individuals to meetings that are accessible telephonically or through other electronic means in accordance with the Americans with Disabilities Act ("ADA").
- c. Notice of the procedure is provided for making requests for such reasonable accommodation with the notice for any public meeting.
- d. Presentation of Certificate of Recognition to Elliot Houser
- f. Gil Rebollar, Brawley Elementary School District Trustee

Information regarding all Public Comments available on the City of Brawley's website:

[http://brawley.thepublicspectrum.org/view\\_video.php?meeting=207&video=d2VXpFX58-Y&yt=1](http://brawley.thepublicspectrum.org/view_video.php?meeting=207&video=d2VXpFX58-Y&yt=1)

- e. No public comments were received by email or phone.

**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.

- a. **Approved** Accounts Payable: November 18, 2020 and November 24, 2020
- b. **Approved** City Council Minutes: November 17, 2020

**4. REGULAR BUSINESS**

- a. Update on City of Brawley Declaration of Local Emergency as a Result of COVID-19 Pandemic
  - i. Overall Outlook Presented by Fire Chief Mike York

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- b. Adopt Resolution No. 2020- : Resolution of the City of Brawley, California Amending the Fiscal Year 2020/2021City of Brawley Budget in the amount of \$71,486.98.

The City Council **approved** Resolution No. 2020-74: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2020/2021City of Brawley Budget in the amount of \$71,486.98. m/s/c Nava/Couchman 5-0

- c. Discussion and Potential Action to Award Contract to Pyramid Construction for Project No. 2019-04A in the amount of \$611,500.00 plus a 10% Contingency of \$61,150.00 for a total amount of \$672,650.00; and authorize the City Manager to execute all documentation related to this project.

The City Council **approved** to Award Contract to Pyramid Construction for Project No. 2019-04A in the amount of \$611,500.00 plus a 10% Contingency of \$61,150.00 for a total amount of \$672,650.00; and authorize the City Manager to execute all documentation related to this project. m/s/c Wharton/Nava 5-0

Discussion and information regarding all City Council Action items available on the City of Brawley's website:

[http://brawley.thepublicspectrum.org/view\\_video.php?meeting=207&video=d2VXpFX58-Y&yt=1](http://brawley.thepublicspectrum.org/view_video.php?meeting=207&video=d2VXpFX58-Y&yt=1)

**5. DEPARTMENTAL REPORTS**

- a. Update on Emergency Construction Project at the Brawley Water Treatment Plant to Replace Components of Two Sedimentation Basins Presented by Public Works Director Guillermo Sillas, PE.

Information regarding the update available on the City of Brawley's website:

[http://brawley.thepublicspectrum.org/view\\_video.php?meeting=207&video=d2VXpFX58-Y&yt=1](http://brawley.thepublicspectrum.org/view_video.php?meeting=207&video=d2VXpFX58-Y&yt=1)

**6. INFORMATIONAL REPORT**

- a. Record of Building Permits for October 2020 in the City of Brawley, Prepared by Oscar Escalante, Interim Building Official.

[http://brawley.thepublicspectrum.org/view\\_video.php?meeting=207&video=d2VXpFX58-Y&yt=1](http://brawley.thepublicspectrum.org/view_video.php?meeting=207&video=d2VXpFX58-Y&yt=1)

**7. CITY COUNCIL MEMBER REPORTS**

City Council Member Reports are available on the City of Brawley's website:

[http://brawley.thepublicspectrum.org/view\\_video.php?meeting=207&video=d2VXpFX58-Y&yt=1](http://brawley.thepublicspectrum.org/view_video.php?meeting=207&video=d2VXpFX58-Y&yt=1)

**8. CITY MANAGER REPORT**

City Manager Report is available on the City of Brawley's website.

[http://brawley.thepublicspectrum.org/view\\_video.php?meeting=207&video=d2VXpFX58-Y&yt=1](http://brawley.thepublicspectrum.org/view_video.php?meeting=207&video=d2VXpFX58-Y&yt=1)

- 9. CITY ATTORNEY** Nothing to report.

- 10. CITY CLERK** Nothing to report.

**11. CLOSED SESSION**

**PERSONNEL MATTERS** (California Government Code §54957)

- a. Public Employee Appointment to the Position of Director of Community & Economic Development
- b. Public Employee Appointment to the Position of Police Chief.

**ADJOURNMENT** @ 6:45pm

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***Alma Benavides***, City Clerk