

**CITY OF BRAWLEY  
November 3, 2020**

The City Council of the City of Brawley, California met in special session at 4:00 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 Kastner-Jauregui** called meeting to order @ 4:00 PM

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

**INVOCATION** CM Hamby

**PLEDGE OF ALLEGIANCE** CM Wharton

**1. APPROVAL OF AGENDA**

The agenda was **approved** as submitted. m/s/c Nava/Hamby 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 November 3, 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. 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: October 21, 2020  
October 22, 2020  
October 29, 2020

- b. **Approved** City Council Minutes: October 20, 2020  
October 26, 2020 (Special Meeting)
- c. **Authorized** Contract Change Order No. 1 to Contract #2020-01 Legion Road Improvements Project Phase 2 for the Adjustment of Existing Gas Utility Valve Cans in the Amount of \$500.00.

**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  
  
[http://brawley.thepublicspectrum.org/view\\_video.php?meeting=205&video=1Fq5warDD\\_M&yt=1](http://brawley.thepublicspectrum.org/view_video.php?meeting=205&video=1Fq5warDD_M&yt=1)
- b. Discussion and Potential Action for a Contract Extension for Bachtel Wastewater Engineers in the amount of \$46,800.00.

The City Council **approved** the Contract Extension for Bachtel Wastewater Engineers in the amount of \$46,800.00. m/s/c Nava/Wharton 5-0

- c. Discussion and Potential Action to Approve AMG & Associates Ocotillo Springs Apartments Density Bonus Agreement and Adopt Resolution No. 2020- : Resolution of the City Council of the City of Brawley, California Authorizing Application for the Affordable Housing and Sustainable Communities Program.

The City Council **approved** Resolution No. 2020-70: Resolution of the City Council of the City of Brawley, California Authorizing Application for the Affordable Housing and Sustainable Communities Program. m/s/c Nava/Wharton 5-0

**5. DEPARTMENTAL REPORTS**

- a. Monthly Staffing Report for November 2020, Prepared by Personnel & Risk Management Administrator Shirley Bonillas.  
  
[http://brawley.thepublicspectrum.org/view\\_video.php?meeting=205&video=1Fq5warD](http://brawley.thepublicspectrum.org/view_video.php?meeting=205&video=1Fq5warD)
- b. 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.  
  
[http://brawley.thepublicspectrum.org/view\\_video.php?meeting=205&video=1Fq5warD](http://brawley.thepublicspectrum.org/view_video.php?meeting=205&video=1Fq5warD)

**6. INFORMATIONAL REPORT**

- a. 2021 City of Brawley Calendar

**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=205&video=1Fq5warD](http://brawley.thepublicspectrum.org/view_video.php?meeting=205&video=1Fq5warD)

- 8. CITY MANAGER REPORT** Nothing to report.

- 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 City Manager
- b. Public Employee Appointment to the Position of Director of Community & Economic Development

PERSONNEL MATTERS (California Government Code §54957)

- a. Public Employee Appointment to the Position of City Manager

**12. RECONVENE IN OPEN SESSION AND REPORTED THE FOLLOWING ACTION:**

- a. The Council **unanimously** ratified the City Manager Agreement between Tyler Salcido and City of Brawley.  
m/s/c Nava/Hamby 5-0

**ADJOURNMENT @ 4:30 pm**

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**Alma Benavides**, City Clerk