

CITY OF BRAWLEY
March 16, 2021

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 Hamby called meeting to order @ 6:00 PM

PRESENT: Castro, Couchman, Hamby, Nava, Wharton
ABSENT: None

CM Wharton entered meeting at 6:09pm

INVOCATION: Chaplin D. Lee

PLEDGE OF ALLEGIANCE: CM Couchman

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Couchman/Castro 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 or contact the City Clerk's Office at 760/351.3080. The deadline to submit written comments is 2pm March 2 2021.

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. Proclamation Designating April 2021 as Autism Awareness Month & April 2, 2021 as World Autism Awareness Day in the City of Brawley.
- e. Police Chief Duran reported on an award presented to Commander Brett Houser.

Public Comments and Presentations are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=215&video=eCu76-w_6eF&yt=1

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. m/s/c Nava/Castro 5-0

PRESENT: Castro, Couchman, Hamby, Nava, Wharton
ABSENT: None
NAYES: None
ABSENT: None

- a. **APPROVED** Accounts Payable: March 5, 2021 and March 11, 2021
- b. **APPROVED** City Council Minutes: March 2, 2021
- c. **APPROVED** Annual Planning Report and Progress of the General Plan Year for Year 2021.

4. PUBLIC HEARING

- a. Conduct Public Hearing and Adopt Resolution No. 2021- : Resolution of the City Council of the City of Brawley, California Approving the Issuance of the California Statewide Communities Development Authority Multifamily Housing Revenue Bonds in an Aggregate Principal Amount not to exceed \$8,000,000 for the Purpose of Financing or Refinancing the Acquisition and Rehabilitation of Spring Apartments & Encino Apartments and Certain other Matters Relating thereto to Conduit Financing for the Spring & Encino Affordable Housing Project presented by Gordon Gaste, Planning Director.

OPEN PUBLIC HEARING @ 6:11pm

No comments were received

CLOSED PUBLIC HEARING @ 6:12pm

The City Council **adopted** Resolution No. 2021- 11: Resolution of the City Council of the City of Brawley, California Approving the Issuance of the California Statewide Communities Development Authority Multifamily Housing Revenue Bonds in an Aggregate Principal Amount not to exceed \$8,000,000 for the Purpose of Financing or Refinancing the Acquisition and Rehabilitation of Spring Apartments & Encino Apartments and Certain other Matters Relating thereto to Conduit Financing for the Spring & Encino Affordable Housing Project . m/s/c Couchman/Nava 5-0

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 Mike York, Fire Chief
- b. Discussion and Potential Action to Award Specification No. 2021-03, Purchase of Rock Products, Asphalt Cement Concrete & Other Miscellaneous Street Products presented by Guillermo Sillas, Public Works Director.

The City Council **awarded** Specification No. 2021-03, Purchase of Rock Products, Asphalt Cement Concrete & Other Miscellaneous Street Products to Farmer’s Land Leveling dba Master’s Construction. m/s/c Nava/Couchman 5-0

- c. Discussion and Potential Action to Award Project No. 2020-04, Legion Street Improvements Phase 3 from Kelley Avenue to the West City Limits to LC Paving and Sealing Inc. presented by Guillermo Sillas, Public Works Director.

The City Council **awarded** Project No. 2020-04, Legion Street Improvements Phase 3 from Kelley Avenue to the West City Limits to LC Paving and Sealing Inc. m/s/c Nava/Couchman 5-0

- d. Discussion and Potential Action to Approve Introduction and 1st Reading of Ordinance No. 2021- : Ordinance of the City Council of the City of Brawley, California, Amending Ordinance 2013-03 Sewer Use Local Limits presented by Guillermo Sillas, Public Works Director.

The City Council **approved** the Introduction and 1st Reading of Ordinance No. 2021-05: Ordinance of the City Council of the City of Brawley, California, Amending Ordinance 2013-03 Sewer Use Local Limits. m/s/c Couchman/Nava 5-0

- e. Discussion and Potential Action on 2020 Urban Water Management Plan Update by Guillermo Sillas, Public Works Director.

The City Council **approved** the 2020 Urban Water Management Plan Update. m/c/s Castro/Couchman 5-0

- f. Discussion And Potential Action to Authorize Contract Change Order No. 2 to Contract 2019-03 Water Treatment Plant Sedimentation Basin Improvement Project in the Amount of \$4,818.50 to Gierlich Mitchell, Inc. and Authorize the City Manager to Execute all Documentation in Relation to this Project by Public Works Director.

The City Council **authorized** the Contract Change Order No. 2 to Contract 2019-03 Water Treatment Plant Sedimentation Basin Improvement Project in the Amount of \$4,818.50 to Gierlich Mitchell, Inc. and Authorize the City Manager to Execute all Documentation in Relation to this Project. m/s/c Nava/Couchman 5-0

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

http://brawley.thepublicspectrum.org/view_video.php?meeting=215&video=eCu76-w_6eE&yt=1

5. INFORMATIONAL ITEMS

- a. 2021 Brawley Community Cleanup, April 24, 2021 from 7am – 2pm @ the Imperial Landfill, 104 W. Robinson Road, Imperial, California

Information regarding the informational items are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=215&video=eCu76-w_6eE&yt=1

6. 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=215&video=eCu76-w_6eE&yt=1

7. CITY MANAGER REPORT

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

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8. CITY ATTORNEY REPORT

City Attorney Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=215&video=eCu76-w_6eE&yt=1

9. CITY CLERK REPORT Nothing to report.

10. CLOSED SESSION

PERSONNEL MATTERS (California Government Code § 54957)

a. Investigator

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code §54956.8)

b. Property: Wiest Field 3rd Street and Magnolia Street
Agency Negotiator: City Manager
Negotiating Party: Clear Blue Services
Under Negotiation: Terms and Conditions

11. RECONVENE TO OPEN SESSION

The City Council **authorized** the City of Brawley to enter into a MOU to appoint part-time investigators (Item 10.a.).
m/s/c Nava/Castro 4-0, Wharton absent

The City Council **approved** the Lease Agreement between the City of Brawley and Vertical Bridge Development, LLC
(Item 10.b.) m/s/c Castro/Couchman 4-0, Wharton absent.

ADJOURNMENT @ 8:30 pm



Alma Benavides, City Clerk