

**CITY OF BRAWLEY**  
**March 15, 2016**

The City Council of the City of Brawley, California met in a regular session at 6:00 PM, 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 Wharton @ 6:00 PM**

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

Invocation was offered by **Pastor Mike Necuik, El Redentor Church**

Pledge of Allegiance was led by **CM Couchman**

**1. APPROVAL OF AGENDA**

The agenda was **approved** as submitted. m/s/c Noriega/Couchman 5-0

**2. PUBLIC APPEARANCES/COMMENTS**

- a. Proclamation Declaring Wednesday, March 30, 2016 as City of Brawley Employee Appreciation and Recognition Day.
- b. **Yazmin Arellano, Public Works Director** introduced Joaquin "Jake" Encinas who was recently promoted to Lead Person.
- c. **Pastor Mike Necuik, El Redentor Church** commented to the City Council how he has observed that the City of Brawley is rarely mentioned in the newspaper when it pertains to crime incidents and he believes that it has to do with the Police Chief and staff, but also has to do with prayer.

**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/Kastner-Jauregui 5-0

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

- a. **Approve** Accounts Payable: February 25, 2016  
March 3, 2016  
March 4, 2016
- b. **Approve** City Council Minutes: January 27, 2016 (workshop)

- c. **2<sup>nd</sup> Reading and Adoption** of Ordinance No. 2016-03: Ordinance of the City Council of the City of Brawley, California Amending the City of Brawley Municipal Code to Provide for Fire Marshal Inspections, Self-Inspections and Fees
- d. **Approve** City Council Resolution No. 2016-06: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2015/2016 City of Brawley Budget for Personnel in the Amount of \$3,724 for Live Scan Machine
- e. **Authorize** the Purchase of Bleachers to Replace Existing Deteriorating Bleachers at Abe Gonzales and Hinojosa Parks in the Amount of \$74,261.60 from BSNSports.
- f. **Authorize** the Purchase and Installation of Finish Water Reservoir Vents at the City of Brawley Water Treatment Plant in the Amount of \$29,666 by Utility Service Company, Inc.
- g. **Authorize** Agreement with HDR Engineering, Inc. to Increase the Contract Amount by \$25,500 for Professional Engineering Services and Industrial Pretreatment Program Compliance Assistance.

**4. REGULAR BUSINESS**

- a. Discussion and Potential Staff Direction re: Request for Relief from Development Standards by Las Chabelas Restaurant Located at 749 Brawley Avenue.

The City Council **approved** the Request for Relief from Development Standards by Las Chabelas Restaurant. m/s/c Kastner-Jauregui/Nava 5-0

- b. Discussion and Potential Action to Authorize Agreement with Lee & Ro, Inc. in the Amount of \$42,042 to Provide Professional Services Field Inspection Support for the Airport Water Storage Tank Re-Coating Project.

The City Council **approved** the request to authorize the Agreement with Lee & Ro, Inc. to provide professional services to the City. m/s/c Nava/Couchman 5-0

- c. Discussion and Potential Action to Award Contract to Layfield USA Corporation for Project No. 2016-01: Water Treatment Plant Spent Backwash Storage Liner Replacement in the Amount of \$329,900 and Authorize a 15% contingency in the Amount of \$49,485.

The City Council **approved** the request to Award the Contract to Layfield USA Corporation for Project No. 2016-01. m/s/c Nava/Kastner-Jauregui 5-0

- d. Discussion and Potential Action to Authorize Professional Engineering Construction Support Services Agreement with Lee and Ro, Inc. for the City of Brawley Water Treatment Plant Spent Backwash Storage Reservoirs Liner Replacement Project in the Amount of \$ 42,042.

The City Council **approved** the request to Authorize Professional Engineering Construction Support Services with Lee and Ro, Inc. in the Agreement amount of \$42,042. m/s/c Couchman/Noriega 5-0

- e. Discussion and Potential Action to Authorize the Purchase of PLC Components for the City of Brawley Water Treatment Plants SCADA System at a Cost Not to Exceed \$141,317.58 from OneSource Distributors.

The City Council **approved** the Purchase of PLC Components for the City of Brawley Water Treatment Plants SCADA System at a Cost not to exceed \$141,317.58, which is a budget item as well. m/s/c Nava/Couchman 5-0

- f. Discussion and Potential Action to Approve City Council Resolution No. 2016-07: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2015/2016 City of Brawley Budget for the Police in the Total Amount of \$230,680.03 and Purchase of Five Unmarked 2016 Ford Police Interceptor Utility Vehicles and Equipment and Two Unmarked 2016 Ford Police Taurus Sedans.

The City Council **approved** Resolution No. 2016-07: Resolution of the City Council of the City of Brawley, California, Amending the Fiscal Year (FY) 2015/2016 City of Brawley Budget. m/s/c Noriega/Kastner-Jauregui 5-0

**5. DEPARTMENTAL REPORTS**

- a. **Yazmin Arellano**, Public Works Director, Updated Council with a Power Point Presentation on the City of Brawley Industrial Pretreatment Program

**6. INFORMATIONAL REPORTS** There were none

**7. CITY COUNCIL MEMBER REPORTS**

**Noriega:** Attended the Blue Angels Event, Energy Summit at Imperial Palms formally known as Barbara Worth County Club, IBEW photoshoot at Meserve Park, thanked staff for the Art Walk Event, and expressed condolences to all the families here in Brawley that have lost loved ones.

**Kastner-Jauregui:** Attended the Energy Summit and Farmers Market.

**Nava:** Attended Multiple Meetings with Developers regarding Potential Business Developments, also spoke with Rusty Garcia, Board Member from BUHS about a possibility of installing a flag pole by the New Score Board, CM Nava offered to make a \$100 donation from his personal funds and \$100 contribution from Council Members budget for the flag pole project.

**Couchman:** Attended several meetings the Imperial County Air Pollution Advisory Committee, Renewable Energy Summit, Daughters of the American Revolution, and the Imperial Valley Regional Occupational Program Community Foundation and invited everyone to the Dancing with the Stars Event.

**Wharton:** Attended the COLAB Breakfast, NAF Air Show, Brawley Chamber of Commerce Governmental Affairs Committee Workshop Meeting, and commented on the Structure Fire at “Inferno” and commended the Fire Department on their response time to the incident.

**8. CITY MANAGER’S REPORT**

- a. Wiest Field Flag Pole has been preliminarily reviewed by Parks and Recreation and will come back with updates on what the City can help do.
- b. Updated Council on the Upcoming Air Pollution Control District Advisory Committee Meeting at which Volunteer Park Improvement Project is vying for.
- c. Special conditions have been issued for the Snopp Dogg Event at Inferno which an action item will be coming to the council in the future.
- d. The Brawley Chamber of Commerce are proposing to convene the Farmers Market for an evening event that is combined with a Hamburger Cook-Off, this event will utilize the same proposed road closure as the Snopp Dogg Event that will be taking place the night before.
- e. The Special Tax reinstatement alternatives for the La Paloma Subdivision Units 1 and 2 will be brought to you at a future date for consideration.

**9. CITY TREASURER’S REPORT**

- a. Investment Activity Report as of December 31, 2015

**10. CITY ATTORNEY’S REPORT** There was none to report.

**11. CITY CLERK’S REPORT** There was none to report.

**12. CLOSED SESSION**

**ANTICIPATED LITIGATION**

- a. Conference with Legal Counsel Potential Litigation – One (1) case (G.C. §54956.9)

- b. Conference with Real Property Negotiators  
Address: Guadalupe Park, Malan St.  
Negotiator: Rosanna Bayon Moore, City Manager  
Negotiating Parties: The Roman Catholic Bishop of San Diego  
Under Negotiation: Lease Agreement

PERSONNEL MATTERS (G.C. Section §54957)

- a. Public Employee Performance Evaluation  
Title: City Attorney
- b. Public Employee Performance Evaluation  
Title: City Manager

CONFERENCE WITH LABOR NEGOTIATOR

- a. Agency designated representative: Rosanna Bayon Moore, City Manager  
Employee Organization: Brawley Public Safety Employees, Brawley Police Sergeants' Association,  
Brawley Firefighter's Local No. 1967, and Teamsters Local No. 542

RECONVENED IN OPEN SESSION

The City Council **entered** into a Lease Agreement with the Roman Catholic Bishop of San Diego. m/s/c  
Kastner-Jauregui/Noriega 5-0

ADJOURNMENT @ 7:20pm

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**Alma Benavides**, City Clerk