

**CITY OF BRAWLEY
March 29, 2016**

The City Council of the City of Brawley, California met in special session at 5:00 PM at the Emergency Operations Center, 351 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.

The meeting was called to order by **Mayor Wharton @ 5:00 PM**

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

Invocation was offered by **CM Noriega**

Pledge of Allegiance was led by **Public Works Director Yazmin Arellano**

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES/COMMENTS

- a. **Kay Pricola, Brawley Chamber of Commerce President**, introduced newly hired Executive Director Katie Luna.
- b. **Yazmin Arellano, Public Works Director**, was presented with a plaque and flowers. The City of Brawley Council thanked her for her years of service, dedication, hard work and service to the citizens of Brawley.

Recess @ 5:22pm
Reconvene @ 5:35pm

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/Noriega 5-0

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

- a. **Approve** Final Parcel Map (PM15-03) Southeast Corner of South 1st Street and Malan Street.
- b. **Reject** Claim as recommended by Carl Warren & Company Claims Management Adjusters for Claimant: James Williams.

- c. **Approve** Resolution No. 2016-08: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2015/2016 City of Brawley Budget for the Brawley Fire Department.
- d. **Approve** Resolution No. 2016-09: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2015/2016 City of Brawley Budget for the City Manager.
- e. **Authorize** Contract Change Order Nos. 1 and 2 for Contract 2015-20 Runway 26 End Safety Area Project in the amount of \$17,420.

4. REGULAR BUSINESS

- a. Discussion and Potential Action to Award Contract to West Coast Industrial Coatings, Inc., for Project No. 2016-02 3 Million Gallon Airport Reservoir Improvements in the Amount of \$377,949

The City Council **approved** the award of Contract to West Coast Industrial Coatings, Inc., for Project No. 2016-02 3 Million Gallon Airport Reservoir Improvements in the amount of \$377,949. m/s/c Couchman/Kastner-Jauregui 5-0

- b. Discussion and Potential Action to Authorize Agreement with SCADA Integrations in the Amount of \$75,750 to Provide Professional Services for the Programmable Logic Controller (PLC) Conversion at the City of Brawley Water Treatment Plant

The City Council **approved** authorization of the Agreement with SCADA Integrations in the amount of \$75,750 to provide professional Services for the Programmable Logic Controller (PLC) Conversion at the City of Brawley Water Treatment Plant. m/s/c Nava/Couchman 5-0

- c. Discussion and Potential Action to Award Contract to RAL Investment dba Silverstrand Construction for Project No. 2015-01 Alyce Gereaux Park Renovation in the Amount of \$2,446,320.30

The City Council **approved** the award of contract to RAL Investment dba Silverstrand Construction for Project No. 2015-01 Alyce Gereaux Park Renovation in the Amount of \$2,446,320.30 . m/s/c Kastner-Jauregui/Noriega 5-0

- d. Discussion and Potential Action to Accept the Audited Financial Statements for the City of Brawley for the Fiscal Year Ended June 30, 2015

The City Council **approved** the acceptance of the Audited Financial Statements for the City of Brawley for the Fiscal Year ended June 30, 2015. m/s/c Couchman/Noriega 5-0

- e. Discussion and Potential Action to Adopt Resolution No. 2016- : Resolution of the City Council of the City of Brawley Authorizing the Borrowing of Funds from Municipal Finance Corporation to Refinance Outstanding 2004 Installment Payments

The City Council **approved** Resolution No. 2016-10: Resolution of the City Council of the City of Brawley Authorizing the Borrowing of Funds from Municipal Finance Corporation to Refinance Outstanding 2004 Installment Payments. m/s/c Kastner-Jauregui/Noriega 5-0

5. STRATEGIC PLANNING FOR FISCAL YEAR 2016/2017

- a. Discussion and Action re: Strategic Priorities for Fiscal Year 2016/2017 Budget Process

City Manager Rosanna Bayon Moore presented content in a PowerPoint format. Extensive discussion occurred regarding the City’s mission statement. Direction was provided to bring a future abbreviated mission statement to the City Council for approval.

After projects in progress and projects in the pipeline were reviewed, existing and proposed priorities were discussed. The significance of expiration of the Utility User Tax (UUT) and the approach to utilization of the General Fund Reserve were discussed. The City Council stated that the UUT topic could be discussed within the series of meetings planned for Fiscal Year 2016/17.

The consensus of the City Council was that priorities and projects from current fiscal year to next fiscal year should be maintained. The City Council confirmed that staff is on track and provided direction to proceed with the next steps scheduled for the budget process.

6. DEPARTMENTAL REPORTS

- a. An update from Finance Director Ruby Walla was provided regarding the City of Brawley’s 5 Year Report for Development Impact Fees. The draft report is available for public review. The City has proceeded with notification to various entities. The document will be presented to the City Council for review and adoption after a 15 day public review period.

7. CITY COUNCILMEMBERS’ REPORT

Noriega: Attended Wine and Cheese Mixer at Assaggio’s, 2016 Employee Law Conference in Cerritos.

Kastner-Jauregui: Attended Wine/Cheese Mixer and Motel 6 Mixers.

Nava: Attended ICTC Meeting, Motel 6 Mixer and Marlene Best’s Farewell Party.

Couchman: Attended DOVES Monte Carlo Night, Air Pollution Control District Meeting, Motel 6 Mixer, Desert Wildlife Event, Chamber Board Meeting and Easter Egg Hunt at Pat Williams Park.

Wharton: Attended DOVES Monte Carlo Night, Airport Commission Meeting, League of Cities Transportation Committee Meeting.

8. CITY MANAGER’S REPORT

- a. Introduced Guillermo Sillas, Interim City Engineer

- b. Announced the Upcoming AB32 EJ Advisory Committee Meeting which will be held at the Del Rio Community Room in Brawley on April 4, 2016. California Air Resources Board Members are anticipated to attend. On Sunday, April 3, 2016, an Imperial Valley tour is planned. Community leaders, including local elected officials and Mark Baza, Executive Director of ICTC, will participate and support the bus tour with stops at the Brawley Transit Station, Imperial Valley College, El Centro Transit Station and the international border.

9. CITY ATTORNEY'S REPORT

- a. Provided a brief update on recent efforts involving 870 G Street.

10. CITY CLERK'S REPORT There was none to report.

11. CLOSED SESSION

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

ADJOURNMENT @ 8:30pm

Alma Benavides, City Clerk