

CITY OF BRAWLEY
April 19, 2016

The City Council of the City of Brawley, California met in a special session at 5:00 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 @ 5:00 PM**

PRESENT: Couchman, Kastner-Jauregui, Nava, Wharton
ABSENT: Noriega

CM Noriega entered @ 5:25PM

Invocation was offered by **Tom Doudy, Brawley Assembly of God**

The pledge of allegiance was led by **CM Kastner-Jauregui**

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Kastner-Jauregui/Couchman 4-0 Noriega absent

2. PUBLIC APPEARANCES/PRESENTATIONS

- a. **Mario Renteria, Imperial Valley Press Managing Editor** introduced the new Publisher, Belinda Mills.
- b. **Ronald Escalante, Brawley Union High School Student**, spoke on behalf of BUHS Teacher Mr. Flores' class re the California drought and local water conservation efforts.
- c. **Mike Morales, Teamsters Representative**, commented on current labor negotiations occurring with Republic Services. Mr. Morales requested the City's support, given the potential interruption of City contracted services.
- d. **Mike Crankshaw, Brawley Police Chief**, introduced newly hired City of Brawley Police Officer Gregory Peirson.

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 amended. m/s/c Nava/Couchman 4-0 Noriega absent

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

- a. **Approved** Accounts Payable: March 30, 2016
April 1, 2016

April 7, 2016

- b. **Approved** City Council Minutes: February 2, 2016
February 19, 2016

Amended City Council Minutes of February 2, 2016 to reflect Supervisor Ryan Kelly in support of One World Beef.

- c. **Authorized** Contract Change Order No. 3 for Contract 2015-20 Runway 26 End Safety Area Project in the Amount of \$4,498.94.
- d. **Adopt** Resolution No. 2016-13: Resolution of the City Council of the City of Brawley, California, Approving Destruction of Certain Finance Department Records, Documents and Papers, Pursuant to Sections §14740-§14774 of the Government Code of the State of California.

4. REGULAR BUSINESS

- a. Discussion and Potential Action to Approve Annual Reports for the Fiscal Year 2011 through 2015 and 5-Year Compliance Report for the 2014/2015 Fiscal Year of Development Impact Fees per Government Code Section §66001, §66006 and Capacity Fees per Government Code §66013.

Staff Report - Ruby Walla, Finance Director updated the City Council on the 5-Year Compliance Report

*Content is available upon request from the Office of the City Clerk.

The City Council **approved** the Annual Reports for the Fiscal Year 2011 through 2015 and 5-Year Compliance Report for the 2014/2015 Fiscal Year of Development Impact Fees per Government Code Section §66001, §66006 and Capacity Fees per Government Code §66013 with amendments to the initial draft report. m/s/c Nava/Couchman 5-0

- b. Discussion and Potential Action to Suspend Any Further Development Impact Fee and Capacity Fee Increases

Staff Report – Provided by Gordon Gaste, Planning Director

CM Nava requested staff comment on the age of the Nexus Study as the foundation document for scheduled increases.

PD Gaste stated that the age of the study is a concern in terms of the defensibility of delayed increases that span more than a five year period.

CM Bayon Moore stated on the record that developers of La Paloma Subdivision submitted formal written comments. The following was read into the record:

“As the owners of Units 1 and 2 of the La Paloma master planned community, we are not in favor of raising any fees that would negatively impact our developments. We have owned these parcels for over six (6) years now and as you know, we are now just trying to get La Paloma up and running again. We cannot sustain an increase to any fees.”

The City Council **approved** the suspension of development impact fee and water and sewer capacity fee increases based on the existing Nexus Study. m/s/c Couchman/Kastner-Jauregui 5-0

5. FISCAL YEAR 2016/2017 ENTERPRISE & SPECIAL FUNDS WORKSHOP

- a. Presentation re: Preparation of City of Brawley Enterprise Fund Budget for Fiscal Year 2016/2017 and Request for Staff Direction.

Power Point Presentation - Rosanna Bayon Moore, City Manager

CM Bayon Moore stated that operational budgets are proposed to be held constant, to focus on priority areas, to systematically address prioritized chronic challenges, to carryover projects and to maximize staff capacity for implementation.

*Content is available upon request from the Office of the City Clerk.

City Council **provided** staff direction to move forward with the proposed budget assumptions.

6. DEPARTMENTAL REPORTS

- a. Power Point by Pat Dorsey, Parks & Recreation Director re: Abe Gonzalez Basketball Court Lighting.

7. INFORMATIONAL REPORTS

- a. Attendance Summary & Minutes for City of Brawley Boards/Commissions from January 1, 2016 to March 31, 2016
 - 1) Brawley Planning Commission
 - 2) Brawley Public Library Board of Trustees
 - 3) Brawley Airport Advisory Commission
 - 4) Oversight Board-Successor Agency to the Brawley RDA
 - 5) Brawley Business Advisory Committee
 - 6) Brawley Parks & Recreation Commission
- b. Record of Building Permits for February 2016, Prepared by Francisco Soto, Building Official

8. CITY COUNCIL MEMBER REPORTS

- Noriega:** Attended the Presentation on the book called “Girl on a Train” at the Brawley Library, Salton Sea Workshop, California League of Cities Dinner at Inferno and Parks and Recreation Commission meeting.
- Kastner-Jauregui:** Attended League Dinner, Farmer’s Market along with the Burger Competition.
- Nava:** Attended League Dinner and thanked staff for all their work.
- Couchman:** Attended League Dinner, Hacienda Scholarship Fundraiser.
- Wharton:** Attended the California League of Cities Policy Committee Meeting in San Diego, League Dinner and Snoop Dogg Concert at Inferno. Had the pleasure of serving as judge for the Burger Battle.

9. CITY MANAGER’S REPORT

- a. The signal at Hovley Road and Highway 111 is up and running as of 4pm today.

10. CITY ATTORNEY’S REPORT

- a. Provided an update on efforts involving the Scales property at Ninth Street and G Street. Contacted the same receiver who was involved with the J Street clean up.

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

12. CLOSED SESSION

POTENTIAL LITIGATION

- a. Conference with Legal Counsel Potential Litigation–Three (3) Cases (California Government Code §54956.9).

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 @ 6:37PM

Alma Benavides, City Clerk