

**CITY OF BRAWLEY**  
**June 7, 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 @ 6:02 PM**

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

Invocation was offered by **Father Ed Horning, St. Margaret Mary's Church**

Pledge of Allegiance was led by **CM Kastner-Jauregui**

**1. APPROVAL OF AGENDA**

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

**2. PUBLIC APPEARANCES/COMMENTS**

- a. **Mike Crankshaw, Brawley Police Chief**, introduced newly hired City of Brawley Police Officer Nicholas Jodar.
- b. **Pat Dorsey, Parks & Recreation Director**, introduced newly promoted Parks & Recreation Leadperson Cesar Duarte.

**3. SPECIAL PRESENTATIONS**

- a. **Steven Mireles, Chairperson of the Imperial Valley LGBT Resource Center Board of Directors**, re: Organization, Advocacy Efforts and Resources.
- b. **Cailee Roper, California High School Rodeo Association District 8 Queen**, re: Request for Sponsorship.

The Council **approved** a \$500 sponsorship to be paid from remaining end of fiscal year funds in the City Council budget. m/s/c Couchman/Kastner-Jauregui 5-0

**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 Noriega/Couchman 5-0

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

- a. **Approved** Accounts Payable: May 12, 2016  
May 13, 2016  
May 19, 2016  
May 20, 2016
- b. **Approved** City Council Minutes: March 29, 2016  
April 5, 2016
- c. **Adopt** Resolution No. 2016-20: Resolution of the City Council of the City of Brawley, California Amending Fiscal Year 2015/2016 City of Brawley Budget for the Library Department/LAMBS in the Amount of \$5,003.00.

**4. PUBLIC HEARING**

- a. 2015 Urban Water Management Plan Update

**Staff Report** – Guillermo Sillas, Interim Public Works Director

The UWMP Act directs water agencies in carrying out their long-term resource planning responsibilities to ensure adequate water supplies are available to meet existing and future demands. Urban water suppliers are required to assess current demands and supplies over a 20-year planning horizon and consider various drought scenarios.

The UWMP Act also requires that water shortage contingency planning and drought response actions be included in a UWMP. UWMPs are to be prepared every five years by urban water suppliers with 3,000 or more service connections or supplying 3,000 or more acre-feet of water per year.

**OPEN PUBLIC HEARING @6:41PM**

No public comments received.

**CLOSED PUBLIC HEARING @6:48PM**

- 1. Discussion and Potential Action to Adopt Resolution No. 2016- : Resolution of the City Council of the City of Brawley, California Adopting the Urban Water Management Plan.

The City Council **approved** Resolution No. 2016-21: Resolution of the City Council of the City of Brawley, California Adopting the Urban Water Management Plan. m/s/c Nava/Kastner-Jauregui 5-0

**5. REGULAR BUSINESS**

- a. Discussion and Potential Action to Approve Amended Capacity Reservation Agreement between the City of Brawley and One World Beef for 57 Shank Road, Brawley, CA.

**CM Bayon Moore** stated to the City Council that the City of Brawley entered into an agreement regarding water supply, wastewater treatment fees and capacity reservation with National Beef

California LP in March of 2011. At the time, the City was addressing several subjects, including the operator's transition to fully metered commercial rates for water and sewer. This agreement runs with the property and is transferrable to new owners. Staff and the City Attorney have worked with One World Beef, LLC to accomplish a number of changes to the now transferred agreement. The revised agreement is presented by City staff with the recommendation for approval.

The City Council **approved** to amend the Capacity Reservation Agreement between the City of Brawley and One World Beef for 57 Shank Road, Brawley, CA. m/s/c Noriega/Couchman 5-0

- b. Discussion and Potential Action to Award Contract to Cal Stripe, for Project No. 2016-08 Streets Striping Project Phase II in the amount of \$116,238.74.

The City Council **approved** the Award of Contract to Cal Stripe, for Project No. 2016-08 Streets Striping Project Phase II in the amount of \$116,238.74. m/s/c Nava/Noriega 5-0

- c. Discussion and Potential Action re: City Council's summer 2016 Public Meeting Schedule

The City Council **approved** "going dark" in the month of August 2016. m/s/c Nava/Couchman 5-0

## **6. DEPARTMENTAL REPORTS**

- a. Monthly Staffing Report for June, 2016 – Shirley Bonillas, Personnel & Risk Management Administrator
- b. Update re: 3 Million Gallon Water Reservoir Improvements Project – Guillermo Sillas, Interim Public Works Director

The 3 Million Airport Water Reservoir is in the process of rehabilitation. The City is currently reviewing a number of unanticipated additional features requiring address. It is anticipated that a future recommendation will be forthcoming to the City Council in the form of a change order. Among the items currently being evaluated is a water mixer that would aid with water quality as well as replacement of an interior pole and rafters. City staff is working closely with Lee & Ro as its consultant.

## **7. INFORMATIONAL REPORTS** None to report

## **8. CITY COUNCIL MEMBER REPORTS**

**Noriega:** Attended the last meeting of the Women's Community Club in Brawley, Brownies Diner Grand Re-Opening, Swearing In of Officer Jodar, Branding Iron Award Dinner, Calipatria High School Scholar Award Ceremony. Met with Assembly Member Eduardo Garcia regarding the Cesar Chavez Statue. Attended Library Book Sale, Car Show, Kiwanis Mixer, Cesar Chavez Celebration. Requested that the City research and install benches on Main on the east side.

- Kastner-Jauregui:** Attended Gallery Night at Del Rio, Brownies Diner Re-Opening, Mega Mixer, Branding Iron Award Dinner and met with several committee members, volunteers of the Cattle Call Committee.
- Nava:** Attended League Dinner at Imperial Palms in Holtville, Brownie’s Diner Re-Opening, ICTC and Film Commission Meetings. Reported on complaints about the conditions of the restrooms in City parks and also about parking in front of the Administrative Offices.
- Couchman:** Attended Brownie’s Diner Re-Opening, Mega Mixer, Branding Iron Award Dinner, Field Day at Sacred Heart School. Presented scholarships on behalf of IVROP to Southwest/Calipatria students and attended the Memorial Service at the Cemetery where Sheriff Loera and Congressional candidate Hidalgo were speakers.
- Wharton:** Attend Brownie’s Diner Re-Opening, League Dinner, Branding Iron Award Dinner, Cattle Call Committee Meeting and California Fire and Disaster Regional Conference. Publicly recognized the contributions of Dr. Price for all of his service to Pioneers Memorial Hospital.

**9. CITY MANAGER’S REPORT**

- a. Update on Proposed Program Income Supplemental Activities
- Future Improvements at Alyce Gereaux Park
  - Improvement per City’s ADA Transition Plan at Hinojosa, including sidewalks and pathways
- Local funds may be needed to prepare design plans and accomplish improvement projects within the specific timeframe.
- b. Update on Fiscal Year 2016/2017 Overall Budget Process
- Reached conceptual agreements with all bargaining units.

**10. CITY TREASURER’S REPORT**

- a. Currently working with Sun Community Federal Credit Union regarding existing account and opportunity to improve yield.

**11. CITY ATTORNEY’S REPORT**

- a. Currently working through several topics with One World Beef.

**12. CITY CLERK’S REPORT** None to report

**13. 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

PERSONNEL MATTERS

- a. Public Employee Appointment to the Position of Parks and Recreation Director
- b. Public Employee Appointment to the Position of Fire Chief.

ADJOURNMENT @ 7:30 PM

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**Alma Benavides**, City Clerk