

CITY OF BRAWLEY
June 21, 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 Troy Doudy, Brawley Assembly of God**

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

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES/COMMENTS

- a. **Tom Topuzus, Imperial Valley Commercial Properties** asked the Council to direct City staff to issue a Certificate of Occupancy for Quick Lane and California Cars and Credit location.
- b. **Ryan Kelley, Imperial County Supervisor District # 4** mentioned that One World Beef closed escrow last week and thanked the City, especially Mayor Wharton and CM Nava, for participating in the Ad-Hoc Committee. Multiple packing places have looked at this location. Some locals have received work to re-condition the plant. There will be an impact in Brawley and the entire valley.

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/Kastner-Jauregui 5-0

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

- a. **Approved** Accounts Payable: May 12, 2016
June 02, 2016
June 09, 2016
June 10, 2016
- b. **Approved** City Council Minutes: April 19, 2016
May 03, 2016

4. PUBLIC HEARING

- a. Updated Guidelines for the City of Brawley Housing Rehabilitation Program for Owner Occupied Residential Properties and Investor-Owned Rental Properties

Staff Report – Rosanna Bayon Moore, City Manager

OPEN PUBLIC HEARING @6:06 PM

No public comments were received.

CLOSED PUBLIC HEARING @ 6:07 PM

- 1. Discussion and Potential Action to adopt Resolution No. 2016- : Resolution of the City of Brawley, California Revision of the Housing Rehabilitation Program Guidelines for the Department of Housing and Community Development, Community Development Block Grant (CDBG)

The City Council **approved** to adopt Resolution No. 2016-22: Resolution of the City of Brawley, California Revision of the Housing Rehabilitation Program Guidelines for the Department of Housing and Community Development, Community Development Block Grant (CDBG). m/s/c Nava/Noriega 5-0

5. REGULAR BUSINESS

- a. Discussion and Potential Action to adopt Resolution No. 2016- : Resolution of the City of Brawley, California Approving the Overall Budget for Fiscal Year 2016/2017- General, Enterprise and Special Funds.

***Staff Report & Power Point Presentation - Rosanna Bayon-Moore, City Manager**

*On file and available upon request from the Office of the City Clerk.

The City Council **approved** to adopt Resolution No. 2016-23: Resolution of the City of Brawley, California Approving Overall Budget for Fiscal Year 2016/2017 – General, Enterprise and Special Funds. m/s/c Kastner-Jauregui /Noriega 5-0

- b. Discussion and Potential Action to Approve the Upgrade of Brawley Police Department Handheld and Mobile Vehicle Emergency Radios in the Total Amount of \$ 73,555.19 and Adopt City Council Resolution No. 2016- : Approving Firmware Upgrades and Replacement of the Police Emergency Radios from State Asset Forfeiture Funds.

The City Council **approved** to adopt Resolution No. 2016-24: Resolution of the City of Brawley, California Approving Firmware Upgrades and Replacement of the Police Emergency Radios from State Asset Forfeiture Funds. m/s/c Nava/Noriega 5-0

- c. Discussion and Potential Action re: Amendment of Resolution 2015-10: Resolution of the City Council of the City of Brawley, California as it Pertains to the Business Advisory Committee and Committee Member Terms.

The City Council **motioned** to give a 90 day extension to the committee and to have the item on an agenda at a future city council meeting.

- d. Discussion re: Street sweeping Services in the City of Brawley as Requested by Council Member George A. Nava

CM Nava stated that he brought this up to Council for discussion as this item was brought to him by a member of the public. There are concerns about the street sweeping services in Brawley. Some feel that the City doesn't maximize services. As there are cars on both sides of the road the sweeper is cleaning the middle of the street only. Questioned as to whether street sweeping services have alternate days for sweeping on one side one day and the other on another day

CM Noriega stated that the problem on her street is that the sweeper goes down the street leaving behind a beige mark like the machine hasn't been cleaned.

Peter Sterenberg, General Manager Republic Services and **Terry Roberts from Dickson Sweeping** mentioned that all cities face this challenge, some cities have put up signs for alternate days. Enforcement is the most effective way of doing it. If areas are targeted, a special sweep on a particular day where everyone involved in the neighborhood clears cars can be arranged.

CM Nava asked if the sweeper operator can identify target areas where they see the most challenges.

Mr. Roberts the drivers are trained to exercise their eyes and ears for the City. If they see certain issues like tree branches, limbs that are overhanging, a lot of debris on the curb and cars that have not been moved, a proficiency report can be brought to your staff.

CM Nava Spectrum might be able to do a story on street sweeping which would help with the issue.

6. DEPARTMENTAL REPORTS

- a. **Power Point presentation presented by Pat Dorsey, Parks & Recreation Director** re: Litter in City Parks

Updated City Council on the Lions Center Pool and problem with citizens littering at various City parks and the efforts that are being made to address the littering problems.

7. CITY COUNCIL MEMBER REPORTS

Noriega: Invited everyone to the Lions Center Pool for Movie Night on July 3rd, attended Pioneers Memorial Hospital Ribbon Cutting Surgical Center, and participated in the Memory Garden Restoration Project.

Kastner-Jauregui: Attended the Pioneers Memorial Hospital Ribbon Cutting Ceremony and attended various local graduations in the City.

Nava: Attended the Southern California Association of Governments Event at University of Southern California regarding millennial populations, received training on how to do outreach to communities/businesses. Attended Pioneers Memorial Hospital/Between Women Ribbon Cutting Ceremony.

Couchman: Attended the Between Women Ribbon Cutting Ceremony, was interviewed on behalf of the City Council for One World Beef, and the 6th Grade Awards Ceremony at Phil Swing School.

Wharton: Attended the Pioneers Memorial Hospital Ribbon Cutting Ceremony, interviewed with Telemundo in regards to the opening of One World Beef; commended Imperial County

Supervisor Kelly, Council Members and the Business Folks of One World Beef for working hard to get the Beef Plant operating again.

8. CITY MANAGER'S REPORT None to report

9. CITY TREASURER'S REPORT

a. Update on Community Valley Bank Deposits

10. CITY ATTORNEY'S REPORT None to report

11. CITY CLERK'S REPORT

a. Gave an update on the various City Commissions/Boards and Committees in regards to vacancies.

12. CLOSED SESSION

ANTICIPATED LITIGATION

a. Conference with Legal Counsel- Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Government Code §54956.9. There are two (2) potential cases.

CONFERENCE WITH LABOR NEGOTIATOR

a. Agency Designated Representative: Rosanna Bayon Moore, City Manager Employee Organization: Brawley Public Safety Employees, Brawley Police Sergeants Association, Brawley Firefighters Local No. 1967, Teamsters Local No. 542 and Management, Confidential and Unrepresented.

PERSONNEL MATTERS

- a. Public Employment of the Position of Fire Chief.
- b. Public Employment of the Position of Parks & Recreation Director.
- c. Public Employment of the Position of Police Chief.

13. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

- a. The City Council unanimously **ratified** agreement between the City of Brawley and Brawley Public Safety Employees' Association on June 21, 2016. m/s/c Nava/Kastner-Jauregui 5-0
- b. The City Council unanimously **ratified** agreement between the City of Brawley and Brawley Police Association on June 21, 2016. m/s/c Nava/Kastner-Jauregui 5-0
- c. The City Council unanimously **ratified** agreement between the City of Brawley and Brawley Firefighters Local No. 1967 on June 21, 2016. m/s/c Nava/ Kastner-Jauregui 5-0
- d. The City Council unanimously **ratified** agreement between the City of Brawley and Teamsters Local No. 542 on June 21, 2016. m/s/c Nava/Kastner-Jauregui 5-0
- e. The City Council unanimously **reached** an agreement between the City of Brawley and Management, Confidential and Unrepresented on June 21, 2016. m/s/c Nava/Kastner-Jauregui 5-0
- f. The City Council unanimously **ratified** agreement between the City of Brawley and Pat Dorsey on June 21, 2016. m/s/c Noriega/Kastner-Jauregui 5-0

- g. The City Council unanimously **ratified** agreement between the City of Brawley and Chuck Peraza on June 21, 2016. m/s/c Noriega/Kastner/Jauregui 5-0

ADJOURNMENT @ 7:40 PM

Alma Benavides, City Clerk