

CITY OF BRAWLEY
July 5, 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 @ 6:01 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 **Mayor Pro-Tempore Couchman**

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES/COMMENTS

- a. **Orlando Johnson, 2-1-1 Imperial Representative** informed the City Council about the new non-profit organization that has come to serve the Imperial Valley and about the services that are available to the public.
- b. **Katie Luna, Brawley Chamber of Commerce** updated Council on the new Chamber Officers.
- c. **Humberto Lugo, Comite Civico Del Valle** commented about parks in Brawley not having drinking fountains and restrooms that work properly.
- d. **Maria Teresa Chaboya, Brawley Resident** stated her concerns to the Council about the water fountains and restrooms at Hinojosa Park not properly functioning and litter at Hinojosa Park.
- e. **Vincent Perez, Brawley Resident** mentioned to the Council about how important it is to him and the youth that use the parks for recreational activities to have access to public restrooms and water fountains.
- f. **Luis Olmedo, Executive Director of Comite Civico Del Valle** informed Council on legislative bills that are being worked on by Comite Civico Del Valle.

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 16, 2016
June 23, 2016
June 24, 2016

- b. **Approved** City Council Minutes: May 17, 2016
- c. **Approved** Resolution No. 2016-25: Resolution of the City Council of the City of Brawley, California, Accepting the State of California Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Funds for Fiscal Year 2015/2016 and Approving the Associated Expenditure Plan.
- d. **Approved** Travel Request for City of Brawley Fire Personnel to attend Bomb Technician Re-Certification Training in Huntsville, Alabama from July 31, 2016 to August 5, 2016.
- e. **Cancelled** the Request for Qualifications and List of Consultants to Provide Professional On-Call Engineering Services and Re-Evaluate Project Approach.
- f. **Approved** Contract Change Order No. 01 in the Amount of \$14,376 for project No. 2016-01: City of Brawley Water Treatment Plant Spent Backwash Storage Reservoirs Liner Replacement Project.
- g. **Adopted** Amendment for No. 07 for a 12 Month Extension to the Agreement between City of Brawley and Imperial County Humane Society for Animal Sheltering Services.
- h. **Reject** Claim as recommended by Carl Warren & Company Claims Management Adjusters for Claimant: Patrick Lauterio.
- i. **Adopted** Resolution No. 2016-26: Resolution of the City Council of the City of Brawley, California to Amend Resolution No. 2014-36, Establishing the Business Advisory Committee.

4. REGULAR BUSINESS

- a. Discussion and Potential Action re: Award of Contract to Cal Stripe, for Project No. 2016- Bicycle Improvements Project throughout the City in the Amount of \$58,212.28.

The City Council **approved** Contract to Cal Stripe, for Project No. 2016-10 Bicycle Improvements Project throughout the City in the Amount of \$58,212.28. m/s/c Nava/Couchman 5-0

5. DEPARTMENTAL REPORTS

- a. Monthly Staffing Report for July, 2016 – Shirley Bonillas, Personnel & Risk Management Administrator
- b. Guillermo Sillas, Interim Public Works Director presented to the council an update on Project No. 2016-02: 3 million Gallon Airport Reservoir Improvements Project.

6. INFORMATIONAL REPORTS

- a. Record of Building Permits for May, 2016 prepared by Francisco Soto, Building Official.

7. CITY TREASURER’S REPORT None to report

8. CITY COUNCIL MEMBER REPORTS

Noriega: Attended the CEQA Training hosted by Imperial County Planning Development Services and will attend future CEQA training.

Kastner-Jauregui: Attended the CEQA Training as well, participated in an informal meeting with Assembly Member Eduardo Garcia and Supervisor Kelly to discuss the potential closure of the Brawley Court.

- Nava:** Nothing to report, but would like to propose the possible acquisition of an Assistant City Manager or Grant Writer for the City of Brawley and would like for discussion at the next City Council Meeting.
- Couchman:** Attended the Brawley Chamber of Commerce Board Meeting, Imperial Irrigation District Meeting where a \$2,000.00 check was awarded to the City of Brawley for the Parks & Recreation Summer Program.
- Wharton:** Addressed Fourth of July issues that were brought to his attention within the City of Brawley.

9. CITY MANAGER'S REPORT

- a. Potential Development of a Limited Term Policy for General Fund Positions.

10. CITY ATTORNEY'S REPORT

- a. Been working on preparing a Draft Subdivision Agreement for the La Paloma Subdivision Units 1 & 2.

11. CITY CLERK'S REPORT

- a. Attended the Dive in Movie Night at the Lions Center, was happy to see about 300 persons for the event.

12. CLOSED SESSION

EXISTING LITIGATION

- a. Conference with Legal Counsel- Existing Litigation (1) of subdivision (d) of Government Code Section §54956.9.

ANTICIPATED LITIGATION

- a. Conference with Legal Counsel- Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Government Code §54956.9. There is one (1) potential case.

PERSONNEL MATTERS

- a. Public Employee Appointment for the Position of City Manager

13. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

- a. The City Council acted to ratify the contract term extension of Rosanna Bayon Moore, City Manager to September 13, 2019. m/s/c Nava/Kastner-Jauregui 5-0

ADJOURNMENT @ 7:15 PM

Alma Benavides, City Clerk