

CITY OF BRAWLEY
October 18, 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 **CM Noriega**

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

1. APPROVAL OF AGENDA

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

Regular Business Item #4(d) Discussion and Potential Action to Accept Transient Occupancy Tax Audit Results for January 1, 2013 through December 31, 2014 for Various Operators was removed from agenda and tabled to a later meeting.

2. PUBLIC APPEARANCES/COMMENTS

- a. **Rebecca Terrazas-Baxter, Imperial County Public Information Officer** informed about the Pilot Program that the County of Imperial Elections Department is launching for early voting. A trailer will be at the Brawley Public Library on October 29. Registered voters can cast their ballots prior to Election Day. There will be other locations throughout Imperial County.
- b. **Leleinia Moore Llamas, Brawley resident** and member of the Phil Swing PTA stated she has concerns regarding traffic around the schools. At the corner of West B Street and North Western Avenue there is a yield sign that needs to be changed to a stop sign.
- c. **Luis Olmedo, Executive Director Comite Civico del Valle** informed Council of their upcoming 7th Annual Imperial County Environmental Health Leadership Summit 2016 that will take place October 22, 2016 8am – 4:30pm at Brawley Union High School Gym.

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

- a. **Approved Accounts Payable:** September 29, 2016
September 30, 2016
October 2, 2016

- b. **Approved** Purchase of Strantrol Mechanical Control System for the Lions Center Pool from Knorr Systems, Inc. in an amount not to exceed \$18,275.22.
- c. **Approved** Expenditure of \$20,296.59 for Knorr Systems, Inc. to Service Lions Center Pool Heaters.

4. REGULAR BUSINESS

- a. Discussion and Potential Action to Approve 2nd Reading of Ordinance No. 2016- : Prohibiting Wasteful Use of Water, Establishing Restrictions on Water Use, and Meeting State Conservation Standards per Governor’s Executive Order B-37-16 “Making Water Conservation a California Way of Life.”

The City Council **approved** 2nd Reading of Ordinance No. 2016-05: Resolution of the City Council of the City of Brawley, California Prohibiting Wasteful Use of Water, Establishing Restrictions on Water Use, and Meeting State Conservation Standards per Governor’s Executive Order B-37-16 “Making Water Conservation a California Way of Life.”

- b. Discussion and Potential Action to Authorize an Agreement with HDR, Inc. in the Amount of \$79,200 to Prepare a Bio Solids Operational Plan for the City of Brawley Wastewater Treatment Plant.

The City Council **tabled** this Item to later date to get additional quotes from other Consultants. m/s/c Nava/Kastner-Jauregui 5-0

- c. Discussion and Potential Action to Authorize an Agreement with HDR, Inc. to provide Professional Services for Industrial Pretreatment Task Services for an amount Not to Exceed Fee of \$50,000.

The City Council **directed** staff to inform them once \$25,000 has been spent or paid.

The City Council **approved** the Agreement with HDR, Inc. to provide Professional Services for Industrial Pretreatment Task Services for an amount not to exceed a fee of \$50,000. m/s/c Nava/Couchman 5-0

- d. Discussion and Potential Action to Approve Resolution No. 2016- : Resolution of the City Council of the City of Brawley, California Appointing of Members to the Brawley Airport Commission and Brawley Parks & Recreation Commission.

The City Council **adopted** Resolution No. 2016-43: Resolution of the City Council of the City of Brawley, California Appointing Brian Floyd to the Brawley Airport Commission. m/s/c Wharton/Kastner-Jauregui 5-0

The City Council **adopted** Resolution No. 2016-44: Resolution of the City Council of the City of Brawley, California Appointing Mike Howells and Michael Walla to the Parks & Recreation Commission. m/s/c Noriega/Couchman 5-0

Recess @7:16pm

Reconvene @ 7:25pm

5. DEPARTMENTAL REPORTS

- a. Update by Fire Chief Chuck Peraza re: FEMA Assistance to Firefighters Programs and Brawley Fire Department Grant Seeking Efforts.

6. INFORMATIONAL REPORT

- a. Record of Building Permits for September 2016, Prepared by Francisco Soto, Building Official

7. CITY TREASURER'S REPORT None to report

8. COUNCIL MEMBER REPORTS

Kastner-Jauregui: Attended Annual League of Cities Conference Highlights included discussion about Internship Programs with Civics Classes and Health Benefit Plan for Employee/Retired Employees.

Nava: Attended Annual League of Cities Conference, Film Commission Meeting, Open House at Fire Station #2 and Fall into the Season Mixer in Imperial.

Couchman: Attended Open House, Walk to School at Phil Swing, Boys & Girls Combo Auction and SDSU Football Game.

Wharton: Attended Annual League of Cities Conference Division Delegate Networking Meeting where we learned how to improve cities with plunges and duct tape, BUHS Football Game and would like to thank staff for their work.

9. CITY MANAGER'S REPORT

- a. Update on City of Brawley 15-HOME-10897 Owner Occupied Residential Rehabilitation Grant
 - 1) \$120,000 project ready for a new construction dilapidated existing dwelling
 - 2) Made contact with County of Imperial and Woo Family regarding their future plans regarding the Brawley Mobile Home Park. The City requested an overall plan/timeline so we could look at the possibility of repurposing funds and how we may be able to obtain these funds from the State of California for Tenant based rental assistance. There is no new information at this time. An invitation to a County, City Committee discussion on the future of the site is forthcoming.
 - 3) Fire Department Breathing Apparatus purchase is estimated to cost \$210,000 not \$200,000
 - 4) Implementation of the Siemens Audit will include a meter symposium with our staff.

10. CITY ATTORNEY'S REPORT

- a. A Civil Nuisance on the Scales Property will be filed.

11. CITY CLERK'S REPORT None to report

12. CLOSED SESSION

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 046-121-004
Legal Description: Portion of the West 148 feet of Lots 8, 9, 10 & 11, Block 42, Ramsdell Subdivision & Portion of or Vacated South 2nd Street.
Agency Negotiator: City Manager
Negotiating Parties: City of Brawley and State of California

ADJOURNMENT @ 7:43pm

Alma Benavides, City Clerk