

CITY OF BRAWLEY
December 1, 2015

The City Council of the City of Brawley, California met in a regular session at 6:00 PM, Brawley Council Chambers, 383 Main Street, 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 Nava @ 6:00 PM**

PRESENT: Campbell, Couchman, Nava, Noriega, Wharton
ABSENT: None

The invocation was offered by **CM Campbell**

The pledge of allegiance was led by **CM Campbell**

1. APPROVAL OF AGENDA Noriega/Campbell 5-0

CM Kastner-Jauregui abstained from City Council Minutes of November 3, 2015.

2. SPECIAL BUSINESS

- a. Adopt Resolution No. 2015-65: Resolution of the City Council of the City of Brawley, California Reciting the Facts of the General Municipal Election Held on November 3, 2015, Declaring the Results and Such Other Matters as Provided by Law

The City Council **adopted** Resolution No. 2015-65: Resolution of the City Council of the City of Brawley, California Reciting the Facts of the General Municipal Election Held on November 3, 2015, Declaring the Results and Such Other Matters as Provided by Law. m/s/c Nava/Noriega 5-0

- b. Outgoing Council Member Don C. Campbell Comments

The City Council **presented** outgoing Council Member Campbell with a plaque thanking him for his service to the City of Brawley. Council Member Campbell thanked his fellow Council Members for working together as a team. He commented that it has been a privilege to serve this wonderful City. Thanked staff for all of their hard work. He expressed that it has been a pleasure to serve on different committees, commissions and board.

The City Council individually thanked him for his wisdom, experience, friendship, inspiration and dedication to the community.

Bianca Velez, representative for Assembly Member Eduardo Garcia, presented outgoing Council Member Don Campbell with a Certificate of Recognition for his leadership and service to the citizens of Brawley.

Hector Araujo, representative for Senator Ben Hueso, presented outgoing Council Member Don Campbell with a Certificate of Recognition for his leadership and service to the citizens of Brawley.

- c. Lorena Savala, Deputy City Clerk, Administered the Oath of Office to Council Members George A. Nava, Donald L. Wharton and Norma Kastner-Jauregui, City Clerk Alma Benavides and City Treasurer Miguel C. Miranda

- d. Incoming Council Member Norma Kastner-Jauregui Comments

CM Kastner-Jauregui thanked the citizens of Brawley for exercising their right to vote and for giving her this opportunity to serve them and to enter a new chapter in her life. She brings a lot of experience and knowledge to service. She plans to make sound decisions that will make a positive impact on the community. She plans to operate with transparency, be accessible and responsive to all the citizens of Brawley and the community as a whole. She thanked her husband, family and committee friends who assisted.

The City Council **welcomed** newly elected CM Kastner-Jauregui on board.

e. Reorganization of Officers

- 1) Election of Mayor/Chairperson for the City Council, Successor Agency to Brawley Community Redevelopment Agency, Public Financing Agency and Public Improvement Corporation

The City Council **motioned** to nominate CM Wharton for Mayor/Chairperson for the Successor Agency to Brawley Community Redevelopment Agency, Public Financing Agency and Public Improvement Corporation. m/s/c Couchman/Noriega 5-0

- 2) Election of Mayor Pro-Tempore for the City Council, Vice Chairperson for the Successor Agency to Brawley Community Redevelopment Agency, Vice Chairperson for the Public Financing Authority and Vice President for the Public Improvement Corporation

The City Council **motioned** to nominate CM Couchman for Mayor Pro-Tempore/Vice Chairperson for the Successor Agency to the Community Redevelopment Agency, Public Finance Agency and Public Improvement Corporation. m/s/c Wharton/Couchman 3-0 Kastner-Jauregui and Noriega voting no

f. Outgoing Mayor Comments

The City Council **presented** outgoing Mayor George Nava with a plaque and a scrapbook.

Outgoing Mayor Nava thanked everyone for allowing him to serve as Mayor in 2015.

Bianca Velez, representative for Assembly Member Eduardo Garcia, presented outgoing Mayor Nava with a Certificate of Recognition.

Hector Araujo, representative for Senator Ben Hueso, presented outgoing Mayor Nava with a Certificate of Recognition.

g. Incoming Mayor Comments

Incoming Mayor Wharton stated that it's an honor and privilege to serve as Mayor. He thanked fellow City Council Members.

Recess @ 6:50pm

Reconvene @ 7:05pm

3. PUBLIC APPEARANCES

- a. **Tim Kelley, Imperial Valley Economic Development Commission Executive Director**, commented on the passing of Don Gibson. Mr. Gibson served on the Brawley Airport Commission for over 18 years.
- b. **Eddie Camillo, Brawley resident**, inquired if the City Attorney was available to prepare motions on veterans matters.

- c. c. **Jason Zara, Brawley Chamber of Commerce Executive Director**, invited everyone to the 1st Annual Tamale Festival that will take place Saturday, December 5, 2015 at Inferno.

4. CONSENT AGENDA

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

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

CM Kastner-Jauregui abstained from City Council Minutes of November 3, 2015.

- a. Approve Accounts Payable: November 05, 2015
November 12, 2015
November 13, 2015
November 20, 2015
November 24, 2015
November 25, 2015
- b. Approve City Council Minutes: October 22, 2015
November 3, 2015
- c. Approve Resolution No. 2015-66: Resolution of the City Council of the City of Brawley, California to Summarily Vacate a Right of Way.
- d. Approve Resolution No. 2015-67: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2015/2016 City of Brawley City Manager Budget in the Amount of \$1,500.

5. REGULAR BUSINESS

- a. Discussion and Potential Action re: the MAG Coalition's Request to Sponsor the Anti-Gang Awareness Family Health & Outreach Fair, 7.3K Run/1.73 Mile Walk.

The City Council **approved** the MAG Coalition's Request to Sponsor the Anti-Gang Awareness Family Health & Outreach Fair, 7.3K Run/1.73 Mile Walk in the amount of \$430. m/s/c Noriega/Couchman 5-0

- b. Discussion and Potential Action to Approve Brawley Chamber of Commerce Request for Sale and Consumption of Alcohol on City Premises for the Farmers Market Saturdays from 10AM to 2PM on December 12, 2015, January 9, 2016, February 13, 2016, March 12, 2015 and April 11, 2016.

The City Council **approved** the Brawley Chamber of Commerce Request for Sale and Consumption of Alcohol on City Premises for the Farmers Market Saturdays from 10am to 2pm on December 12, 2015, January 9, 2016, February 13, 2016, March 12, 2016 and April 11, 2016. m/s/c Nava/Kastner-Jauregui 4-1 Noriega voting no.

- c. Discussion and Potential Action to Approve Resolution No. 2015- : Resolution of the Successor Agency to Brawley Community Redevelopment Agency Authorizing a Preliminary and Final Official Statement, a Continuing Disclosure Agreement and Purchase Agreement and Authorizing Certain Actions Relating Thereto.

The City Council **approved** Resolution No. 2015-68: Resolution of the Successor Agency to Brawley Community Redevelopment Agency Authorizing a Preliminary and Final Official Statement, a Continuing Disclosure Agreement and Purchase Agreement and Authorizing Certain Actions Relating Thereto. m/s/c Couchman/Nava 5-0

6. DEPARTMENTAL REPORTS

- a. Monthly Staffing Report for December 1, 2015 – Shirley Bonillas, Personnel & Risk Management Administrator
- b. Tree Lighting Ceremony and Trees of the Community – Pat Dorsey, Parks & Recreation Director
- c. Angel Tea Party – Marjo Mello, Library Director

7. INFORMATIONAL REPORTS

- a. 2016 City of Brawley Calendar, Prepared by Shirley Bonillas, Personnel & Risk Management Administrator

8. CITY COUNCIL MEMBER REPORTS

- Noriega** None
- Kastner-Jauregui** Thanked Ruby Walla, Finance Director, for all of the information provided.
- Couchman** Attended KC Welding Ribbon Cutting Ceremony, Honey Festival in Westmorland, Imperial Farmer’s Market and IVEDC Dinner.
- Nava** Attended IVEDC Dinner, KC Welding Ribbon Cutting Ceremony, Comite Civico del Valle Summit.
- Wharton** Attended KC Welding Ribbon Cutting Ceremony and Airport Commission Meeting. Expressed interest in mitigation on the west side of the airport runway.

9. CITY MANAGER’S REPORT

- a. Medical Marijuana Urgency Ordinance will be on the next City Council Meeting. A joint meeting/workshop is planned with the Planning Commission.

10. TREASURER’S REPORT

- a. Investment Activity Report as of September 30, 2015

11. CITY ATTORNEY’S REPORT None to report

12. CITY CLERK’S REPORT None to report

13. CLOSED SESSION

- a. Conference with Real Property Negotiator (California Government Code Section §54956.8)

Conference with Real Property Negotiators
Property: 138 South 8th Street – APN #049-031-004
Agency Negotiator: Rosanna Bayon Moore, City Manager
Negotiating Party: Imperial Irrigation District
Under negotiation: Price and Terms of Use
- b. Conference with Legal Counsel Potential Litigation – One (1) case (G.C. Section §54956.9)
- c. Conference with Real Property Negotiator (California Government Code Section §54956.8)

Conference with Real Property Negotiators
Property: 1053 North Eastern Avenue
Agency Negotiator: Rosanna Bayon Moore, City Manager
Negotiating party: Farm Aviation Lease Agreement
Under negotiation: Price and Terms of Use

ADJOURNMENT @8:03 PM

Alma Benavides, City Clerk