

**CITY OF BRAWLEY**  
**January 20, 2015**

The City Council of the City of Brawley, California met in a regular session at 6:00 PM, 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 **Pastor Tom Doudy, Assembly of God**

The pledge of allegiance was led by **Brawley Police Department Sargent Daniel Schleyer**

**1. APPROVAL OF AGENDA**

The agenda was **approved** as amended. Nava/Couchman 5-0

The City Council Minutes of December 16, 2015 need to reflect that CM Noriega was present.

**2. PUBLIC APPEARANCES**

- a. **Tim Kelley**, Imperial Valley Economic Development Commission Executive Director updated Council on a MOU between Imperial Valley College/Centro de Ensenanza Tecnica y Superior, Brawley Airport Commission inspections and a survey going out to Hangar Lease users, the old Brawley Theater re-roofing project which will be next and NADBank first funded solar project in Brawley.
- b. **Jason Zara**, Brawley Chamber of Commerce Executive Director commented on the 1<sup>st</sup> Farmer's Market of 2015 was a great success looking forward to the next one on February 14, 2015 and would like to invite everyone to the Cattle Call Queen Coronation Feedback that will take place at 4pm on February 2, 2015.
- c. **Ed Otter**, member of Capitol '64 band passed out a flyer about his band. They are affordable and ready to perform at your next event.
- d. **Jose Flores**, Brawley Union High School Civics Teacher presented the Brawley City Council with a Certificate of Appreciation for their continued work with the students of BUHS Civics Class.
- e. **Mark Greenwood**, resident of La Valencia Subdivision stated to Council that he has made several attempts and sent numerous of emails to get someone to clean up the area around his residence.
- f. **Mike Crankshaw**, Brawley Police Chief introduced Newly Promoted Sargent Daniel Schleyer.
- g. **Marjo Mello**, Library Director unveiled the newly received Golden Bell Award from California School Board Association with a joint project of the Riverside County Office of Education Head

Start Program, Imperial County Children & Family First Commission and the City of Brawley Literacy & Book Services (LAMBS) Program.

- h. **Yazmin Arellano**, Public Works Director presented a Power Point Presentation of the Brawley Sewer Lift Station Project funded by NADBank.

### **3. CONSENT AGENDA**

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

**AYES:** Campbell, Couchman, Nava, Noriega, Wharton  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

- a. **Approve** Accounts Payable: December 11, 2014, December 12, 2014, December 19, 2014, December 29, 2014, December 30, 2014 and January 9, 2015.
- b. **Approve** City Council Minutes: December 2, 2014 and December 16, 2014
- c. **Approve** Annual Membership Dues for Association of California Cities Allied with Public Safety (ACCAPS) in the amount of \$500 for calendar year 2015.
- d. **Authorized** Change Order No. 1 to Contract 2014-11 Airfield Pavements Seal & Stripe in the amount of \$10,207.52.
- e. **Approve** Resolution No. 2015-01: Resolution of the City Council of the City of Brawley, California amending Fiscal Year 2014/2015 City of Brawley Budget for the Fire Department in the amount of \$19,286.88.
- f. **Approve** Table Sponsorship in the amount of \$250 for Hidalgo Society's Installation of Officers on February 6, 2015.

### **4. REGULAR BUSINESS**

- a. Discussion and Potential Action re: The request to consume Alcohol on Public Property on February 12, 2015 from 6-9pm as part of the State of the County Address hosted by the Brawley Elks Lodge #1420.

The City Council **approved** the request to consume alcohol on public property on February 12, 2015 from 6-9PM as part of the State of the County Address hosted by the Brawley Elks Lodge #1420.

m/s/c Wharton/Couchman 5-0

- b. Discussion and Potential Action re: Replacement of Deteriorating, High Mileage Trucks Ranging in Year from 1998 to 2002 Currently Used by the Following Public Works Divisions: (2) Water Treatment Plant, (2) Wastewater Treatment Plant and (1) Pretreatment and Purchase of Five (5) 2015 Ford F150 Pickup Trucks in a Total Amount of \$106,249.15 from Downtown Ford Sales, Utilizing State Contract #1-14-23-20A.

The City Council **approved** Replacement of Deteriorating, High Mileage Trucks Ranging in Year from 1998 to 2002 Currently Used by the Following Public Works Divisions: (2) Water Treatment Plant, (2) Wastewater Treatment Plant and (1) Pretreatment and Purchase of Five (5) 2015 Ford F150 Pickup Trucks in a Total Amount of \$106,249.15 from Downtown Ford Sales, Utilizing State Contract #1-14-23-20A. m/s/c Campbell/Noriega 5-0

- c. Discussion and Potential Action re: Award of Contract to Cal Stripe, Inc. for Project 1014-19 Street Striping Project in the Amount of \$99,454.56.

The City Council **approved** Award of Contract to Cal Stripe, Inc. for Project 1014-19 Street Striping Project in the Amount of \$99,454.56. m/s/c Noriega/Wharton 5-0

- d. Discussion and Potential Action re: Award of Bid to Mar-Co Equipment Co. for Project No. 2014-07 Purchase of New CNG Street Sweeper in the Amount \$306,490.50.

The City Council **approved** Award of Bid to Mar-Co Equipment Co. for Project No. 2014-07 Purchase of New CNG Street Sweeper in the Amount \$306,490.50. m/s/c Campbell/Couchman 5-0

- e. Discussion and Potential Action re: Purchase of a 2015 Ford F-350 Diesel Pickup with a Gooseneck Dump Trailer in the amount of \$59,269.16, Utilizing National Joint Powers Alliance Purchasing Contract #102811.

The City Council **approved** Purchase of a 2015 Ford F-350 Diesel Pickup with a Gooseneck Dump Trailer in the amount of \$59,269.16, Utilizing National Joint Powers Alliance Purchasing Contract #102811. m/s/c Campbell/Noriega 5-0

- f. Discussion and Potential Action to Approve Resolution No. 2015-02: Resolution of the City Council of the City of Brawley, California Appointing Members to the Brawley Airport Advisory Commission and Brawley Planning Commission to finish the term expiring June 30, 2015.

The City Council **approved** Resolution No. 2015-02: Resolution of the City Council of the City of Brawley, California Appointed Tony Friley to the Brawley Airport Advisory Commission and Robert Palacio to the Brawley Planning Commission to finish the term expiring June 30, 2015. m/s/c Nava/Campbell 5-0

- g. Discussion and Potential Action re: Authorization of Regional Animal Control and Stakeholder Group Cost Sharing Memorandum of Understanding with the County of Imperial and Neighboring Jurisdictions.

The City Council **approved** Authorization of Regional Animal Control and Stakeholder Group Cost Sharing Memorandum of Understanding with the County of Imperial and Neighboring Jurisdictions. m/s/c Noriega/Wharton 5-0

- h. Discussion and Potential Action re: Date for Ralph M. Brown Act Training

The City Council **tabled** this item to the next Council Meeting so City Attorney Bill Smerdon could look at dates being offered by other jurisdictions.

- i. Discussion and Potential Action re: Town Hall Meeting

The City Council **approved** a Town Hall Meeting on March 17, 2015 or April 7, 2015 at 6pm in the Plaza Park Kiosk. m/s/c Nava/Campbell 5-0

## **5. DEPARTMENTAL REPORTS**

- a. Update re: Various Public Works Projects and Activities, Yazmin Arellano, Public Works Director

## **6. CITY COUNCIL MEMBER REPORTS**

**Noriega:** Attended the (ACCAPS) Association of California Cities Allied with Public Safety meeting in Sacramento there were several Assemblymembers from different counties of California and stated that there was money for us in Imperial County, Senator Ben Hueso and Assemblyman Eduardo Garcia were also in attendance. The main topic was Proposition 47 Reduced Penalties for Some Crimes.

**Couchman:** Attended Workshop for the Air Pollution PM10 Mitigation, had interviews with students from Brawley Union High School and a Civil War Enactment.

**Campbell:** I also had interviews with students from Brawley Union High School, I would like to thank staff for all that you do and please keep the Pate Family in prayer for which they lost a family member.

**Wharton:** Attended DS Arts Studio Open House, Business Advisory Commission Meeting, Aviation Day in Imperial, interviewed a student from Brawley Union High School and Happy New Year to everyone.

**Nava:** Attended meeting at Imperial Valley Economic Development Corporation and talked about the upcoming Renewable Summit, toured Imperial Valley College with guests from CETY'S Centro de Ensenanza Tecnica y Superior they spoke about the PHD Engineering Program they have at their school, interviewed a couple of students from Brawley Union High School, attended DS Arts Studio Open House, was interviewed by a Ag Publication, meet and greet tomorrow along with Mayor Pro-Tempore Wharton hopefully business will be flowing not only for Brawley but the County as well and attended the Local Transportation Association Meeting an expense was approved for a signal in Salton City to be placed on Highway 86 and South Marina Drive.

## **8. CITY MANAGER'S REPORT**

- a. Hosting NOFA Housing Meeting in February.
- b. Water Quality Control Board Meeting will be here in March.
- c. We have received site plans for the old Del Norte site at the corner of Julia Drive/Highway 86 for Quick Lane by Ford which hopes to open by April of 2015.

**9. TREASURER'S REPORT** None to report

## **10. CITY ATTORNEY'S REPORT**

- a. 279 J Street and Tangerine Gardens are still pending items.
- b. Thanked everyone for attending the Grand Opening of DS Art Studio.

**11. CITY CLERK'S REPORT**

- a. Reminder of League Dinner Thursday, January 22, 2015 at Crumbs Pizza starting at 6pm.

**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.

**ADJOURNMENT** @ 7:45 PM

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**Alma Benavides**, City Clerk