

CITY OF BRAWLEY
January 7, 2014

The City Council of the City of Brawley, California met in 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 Campbell @ 6:00 PM**

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

The invocation was offered by **Mayor Campbell**

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

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. **Ryan Kelley**, County Board of Supervisors updated the City Council regarding: 1) Salton Sea Authority MOU 2) Cal-Poly Brawley Campus 3) Royce Freeman acknowledgement at the Board of Supervisors Meeting on January 7, 2014 4) Strategic Planning Meeting in the future.
- b. **Yulil Garza**, MAG Coalition, thanked the City Council for attending Peace Vigil and asked for direction on how to rename Plaza Park Kiosk after Frankie Chavez.
- c. **Diana Peacher**, CEO for the Cancer Resource Center of the Desert, announced focused mammogram efforts in Calexico and Brawley that will take place at Pioneer's Memorial Hospital and Clinicas de Salud del Pueblo.
- d. **Jason Zara**, Brawley Chamber of Commerce Executive Director, announced the Joint Chambers Showcase on Thursday, January 9th, Farmer's Market Saturday, January 11th and a 7:00 am Governmental Affairs meeting on Wednesday, January 8th @ the Chamber in collaboration with Brawley and El Centro.
- e. **Carmen Araujo** and **Rosalind Servin** offered comments regarding graffiti and youth development needs in Brawley.

3. CONSENT AGENDA

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

AYES: Campbell, Couchman, Noriega, Nava, Wharton
NOES: None
ABSTAIN: None

ABSENT: None

- a. **Approved** Minutes for December 17, 2013.
- b. **Approved** Accounts Payable Registers for December 12, 2013 and December 13, 2013, December 19, 2013 and December 27, 2013.
- c. **Rejected** Claim as recommended by Carl Warren & Company Claims Management Adjusters for Claimant: Octavio Carrillo.

4. REGULAR BUSINESS

- a. Review and Potential Action Regarding National Beef California, LP – Request for Waiver of Late Penalty Assessment for Non Payment of October 31, 2013.

A presentation was made by Ruby Walla, City of Brawley Finance Director. Comments and evidence of pay history were offered by Brian Webb, General Manager of National Beef California, LP. Dennis Morita, City Attorney, addressed questions regarding the existing ordinance and potential consequences associated with a waiver action of the City Council.

The City Council **waived** the Fee Regarding National Beef California, LP – request for Waiver of Late Penalty Assessment for Non Payment of October 31, 2013. m/s/c Nava/Noriega 4-1 Couchman voting no.

- b. Review and Potential Action Regarding FY 2013/2014 Information Technology (IT) Capital Project – City of Brawley Virtual Server Network Upgrade.

- i. The City Council **adopted** Resolution No. 2014-01: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2013/2014 City of Brawley Budget. m/s/c Nava/Wharton 5-0

AYES: Campbell, Couchman, Nava, Noriega, Wharton
NOES: None
ABSENT: None
ABSTAIN: None

- ii. The City Council **authorized** proceeding with City of Brawley Virtual Server Network Upgrade Project and Execution of Agreement with CDWG in the amount of \$106,573. m/s/c Nava/Couchman 5-0

- c. Review and Potential Action Regarding Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California Fixing Taxicab Fares for Franchise Holders.

The City Council **adopted** Resolution No. 2014-02: Resolution of the City Council of the City of Brawley, California Fixing Taxicab Fares for Franchise Holders. m/s/c Nava/Wharton 5-0

- d. Review and Potential Action Regarding Purchase of Vactor Vacuum Truck with 2014 Kenworth Chassis for the Brawley Public Works Department Utilizing City of San Diego Bid #10023129-13-E.

The City Council **approved** the Purchase of Vactor Vacuum Truck with 2014 Kenworth Chassis for the Brawley Public Works Department Utilizing City of San Diego Bid #10023129-13-E. m/s/c Wharton/Noriega 5-0

5. DEPARTMENTAL REPORTS

- a. Monthly Staffing Report, January, 2014 – Shirley Bonillas, Personnel and Risk Management Administrator.
- b. Update regarding Graffiti Abatement Efforts, Police Department and Emergency Operations Center Open House – Michael Crankshaw, Police Chief.
- c. Update regarding Business License Billing Process – Ruby Walla, Finance Director.

6. CITY COUNCIL REPORTS

Nava: Attended MAG Coalition Peace Vigil on January 6, 2014; working on applicants for the Business Advisory Committee.

Couchman: Attended Barbara Worth Career Day and appreciated Fire Department participating in activities for the kids during the holidays.

Wharton: Attended the Gold Line Launch; Airport Commission Meeting canceled due to lack of quorum; working with CM Nava on launching the Business Advisory Committee; attended the Barbara Worth Career Day and MAG Coalition Ceremony.

Noriega: Attended the Gold Line Launch Event and traveled the route; working on applicants for the Business Advisory Committee.

Campbell: Attended the Gold Line Launch Event, MAG Coalition Ceremony; Toy Drives @ the Park and the Hidalgo Society and the SCAG Meeting on January 2, 2014. Thanked staff for their continued hard work.

7. CITY MANAGER'S REPORT

- a. Gold Line ridership is growing and future presentation from ICTC will be requested.
- b. Noted Brawley Police Department and EOC Reception on January 22, 2014 from 5-7pm.
- c. Proposed Schedule for 2014/2015 Budget Schedule reviewed.
- d. City Council consensus obtained for City sponsorship of table at Hidalgo Society's Annual Installation of Officers at the \$250 level.

- e. Noted will be out of office January 15th through the 17th, 2014 to attend a California JPIA Executive Academy in Westlake Village.

8. TREASURER'S REPORT None

9. CITY ATTORNEY'S REPORT None

10. CITY CLERK None

11. ADJOURNED TO CLOSED SESSION @ 8:40 PM

ANTICIPATED LITIGATION

- a. Conference with Legal Counsel – Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section §54956.9. There are six (6) potential cases.

EXISTING LITIGATION

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

- 1. John Canaris vs. City of Brawley

ADJOURNMENT Next Regular Meeting, ***Tuesday, January 21, 2013 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk