

**CITY OF BRAWLEY**  
**January 21, 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

**ABSENT:** Noriega, Wharton

The invocation was offered by **Pastor Tony Romano, Gateway Church**

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

**1. APPROVAL OF AGENDA**

The agenda was **approved** as submitted. m/s/c Couchman/Nava 3-0

**2. PUBLIC APPEARANCES**

- a. **Jason Zara**, Brawley Chamber of Commerce Executive Director, reported on interest in a Graffiti Paint Out Day and Cleanup of the Downtown Area. Reported on success of Farmers Market and thanked City Staff.
- b. **Police Chief Mike Crankshaw** introduced Reserve Officer Matthew Leavitt.
- c. **Blanca Lara and Pastor Arturo & Carmen Pesqueria** spoke on behalf of Victory Outreach Church in Brawley and their willingness to help the homeless in the community.

**3. CONSENT AGENDA**

The consent agenda was **approved** as submitted. m/s/c Nava/Couchman 3-0

- a. **Approved** Minutes for January 7, 2014.
- b. **Approved** Accounts Payable Registers for January 2, 2014, January 9, 2014 and January 10, 2014.
- c. **Approved** Resolution No. 2014-03: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year City of Brawley Budget for Personnel & Risk Management in the amount of \$7,209.

- d. **Approved** Contract Change Order No. 1 to Aggregate Products, Inc. in the amount of \$9,872.10 for Contract Change No. 2013-07: Eastern Avenue Rehabilitation Project.

#### **4. REGULAR BUSINESS**

- a. Review and Potential Action Regarding Award of Bid to Aggregate Products, Inc. for Project No. 2013-09A: Re-Advertisement of Streets Rehabilitation Phase IX in the amount of \$2,324,981.19.

The City Council **approved** the Award of Bid to Aggregate Products, Inc. for Project No. 2013-09A: Re-Advertisement of Streets Rehabilitation Phase IX in the amount of \$2,324,981.19. m/s/c Nava/Couchman 3-0

- b. Discussion and 1<sup>st</sup> Reading of Ordinance No. 2014- : Ordinance of the City Council of the City of Brawley, California Amending Specified Sections of Chapter 19H to Update Policy Language, Streamline Permitting and Better Position the City to Administer the Process and Provide City Oversight of Fireworks Stands.

The City Council **approved** the 1<sup>st</sup> Reading of Ordinance No. 2014-01: Ordinance of the City Council of the City of Brawley, California Amending Specified Sections of Chapter 19H to Update Policy Language, Streamline Permitting and Better Position the City to Administer the Process and Provide City Oversight of Fireworks Stands. m/s/c Nava/Couchman 3-0

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

#### **5. DEPARTMENTAL REPORTS**

- a. Community Development Block Grant (CDBG) Program Income Re-Use Plan – Francisco Soto, Community Development Services Director.

#### **6. INFORMATIONAL REPORTS**

- a. Record of Building Permits, December 2013 – Francisco Soto, Building Official
- b. Employee Banquet scheduled for March 19, 2014 @ the Lion’s Center from 11:30 am to 1:30 pm – Shirley Bonillas, Personnel & Risk Management

**7. CITY COUNCIL REPORTS**

**Nava:** Attended Florentine Ribbon Cutting Ceremony.

**Couchman:** Attended Business Showcase; Farmers Market; and Imperial Valley Baseball Banquet @ Hidalgo Hall.

**Campbell:** Attended Business Showcase; Florentine Ribbon Cutting; Farmers Market; Martin Luther King event at the Kiosk sponsored by the Hidalgo Society. Thanked staff for continued hard work.

**8. CITY MANAGER'S REPORT**

a. EOC Reception on Wednesday, January 22, 2014 from 5:00 – 7:00 pm

**9. TREASURER'S REPORT** None

**10. CITY ATTORNEY'S REPORT** None

**11. CITY CLERK** None

**12. ADJOURNED TO CLOSED SESSION** @ 7:45 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 two (2) potential cases.

**PERSONNEL MATERS** (G.C. Section 54957)

a. Public Employee Performance Evaluation  
Title: City Manager

**ADJOURNMENT** Next Regular Meeting, **Tuesday, February 4, 2014 @ 6:00 PM**, City Council Chambers, 383 Main Street, Brawley, California.

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***Alma Benavides***, City Clerk