

CITY OF BRAWLEY
February 17, 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 Arturo Pesqueira, Victory Outreach**

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

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. Noriega/Wharton 5-0

2. PUBLIC APPEARANCES

- a. **Mayor Nava** wished News Reporter Chris Ferguson from IV Weekly a Happy Birthday.
- b. **Erik Sanchez** commented to City Council about an Art walk he would like to start in March and hold every 1st Friday's of the month in the alley which people can walk from South 6th Street to South Plaza Street thru alley of Main and G Streets; in the parking lot in front of DS Arts Studio we would have pop-up galleries. We could also have booths for food and drinks.
- c. **Jason Zara** Brawley Chamber of Commerce Executive Director updated City Council on Farmer's Market held on Saturday and invited them to North end Toastmasters Chartering Ceremony tomorrow February 18, 2015 at the Best Western in Brawley starting at 5:30pm.
- d. **Frank Chavez** and various members of the community commented to City Council about an issue at 1661 East A Street where the resident can't get in or out of her property. City Staff is looking into this matter.

City Attorney advised the City Council that it's a civil matter between the property owners and that a judge needs to rule on this.

3. CONSENT AGENDA

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

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

- a. **Approve** Accounts Payable: January 29 2015, February 5, 2015 and February 6, 2015.

- b. **Approve 2nd** Reading and Adoption of Ordinance No. 2015-01: Ordinance of the City Council of the City of Brawley, California, Amending Ordinance No. 2008-04 Amending the City of Brawley Zoning Ordinance for Fences, Walls and Hedges, Landscaping and Paving.
- c. **Approve 2nd** Reading and Adoption of Ordinance No. 2015-02: Ordinance of the City Council of the City of Brawley, California Amending Ordinance No. 2012-03 Chapter 19H.4 Regulating the Possession, Sale, and Use of Safe and Sane Fireworks within the City of Brawley.

4. REGULAR BUSINESS

- a. Review and Staff Direction re: Preliminary Findings of City of Brawley Water, Sewer and Stormwater Rate Study, Prepared by Bartle Wells Associates.

* Presentation materials are on file and available upon request from the Office of the City Clerk.

The City Council **approved** to explore option 1 & 2 for the water enterprise. m/s/c Wharton/Couchman 5-0 & option 1 for wastewater enterprise. m/s/c Nava/Campbell 5-0

- b. Discussion and Potential Action re: the Assessment of Development Impact Fees for the Malan Street Apartments, including Adoption of City of Brawley Resolution No. 2015- : Resolution of the City Council of the City of Brawley, California Approving and Authorizing a Request from AMG & Associates Seeking Execution of an Impact Fee Deferral Agreement to Support the Construction of a 41-Unit Two Story Income-Restricted Family Apartment Complex, Located on the Southeast Corner of Malan Street and South First Street in the City of Brawley APN No. 048-275-055.

The City Council **approved** Resolution No. 2015-04: Resolution of the City Council of the City of Brawley, California Approving and Authorizing a Request from AMG & Associates Seeking Execution of an Impact Fee Deferral Agreement to Support the Construction of a 41-Unit Two Story Income-Restricted Family Apartment Complex, Located on the Southeast Corner of Malan Street and South First Street in the City of Brawley APN No. 048-275-055. m/s/c Nava/Campbell 5-0

- c. Discussion and Potential Action re: Timing Relief Request for the Payment of Development Impact Fees for Florentine Estates.

The City Council **approved** the delayed receipt of impact fees at certificate of occupancy rather than at issuance of building permit. m/s/c Nava/Campbell 5-0

- d. Discussion and Direction re: the Establishment of the Public Meeting Schedule for FY2015/2016 City of Brawley Budget Process.

The City Council **approved** the Establishment of the Public Meeting Schedule dates and time for FY2015/2016 City of Brawley Budget Process. m/s/c Wharton/Couchman 5-0

- e. Discussion and Potential Action re: City of Brawley Town Hall Meeting at 6pm on March 19, 2015.

The City Council **approved** the Brawley Town Hall Meeting date of March 19, 2015 starting at 6pm at the Kiwanis Kiosk Plaza Park. m/s/c Campbell/Noriega 5-0

5. INFORMATIONAL REPORTS None to report

6. CITY COUNCIL MEMBER REPORTS

Noriega: Attended Brawley Parks & Recreation and Library Board Meetings, Hidalgo Installation of Officers Banquet and State of County Address at the Elks Lodge in Brawley.

Couchman: Attended Desert Wildlife Banquet, Hidalgo Society Installation of Officers, State of the County Address, Farmer's Market and made a flag presentation to the Daughters of the American Revolution.

Campbell: Attended Hidalgo Society Installation of Officers, State of the County Address, SCAG Meeting, met with Assembly member Eduardo Garcia and talked about the Parks & Recreation Department hopefully getting grant money for the parks and to bring the prison crew back on board. I would also like to thank staff for their continued hard work.

Wharton: I echo with my fellow Council Members on the mentioned events that they attended, kudos to the Brawley Union High School Jazz Band at the State of the County Address, and I attended the Pioneer's Memorial Hospital Foundation Golf Tournament at the Brawley Del Rio Country Club.

Nava: I also echo with my fellow Council Members on the events we have attended, I also attended the reorganization at the Brawley Senior's Citizens Club, Spelling Bee for the 3rd graders at Witter School, conference call with Siemens which I referred to City Manager and thanks to staff for working with Inferno.

7. CITY MANAGER'S REPORT

- a. Fire Chief is not at this meeting due to a fire at the river bottom by Del Rio Country Club.
- b. Mayor's Breakfast State of the City Address on February 27, 2015.

8. TREASURER'S REPORT None to report

9. CITY ATTORNEY'S REPORT

- a. On Tangerine Gardens an injunction has been served to cleanup within 60 days.

10. CITY CLERK'S REPORT None to report

11. 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 one (1) potential cases.

ADJOURNMENT @ 8:00 PM

Alma Benavides, City Clerk