

CITY OF BRAWLEY
March 3, 2015

The City Council of the City of Brawley, California met in a regular session at 6:00 PM, Emergency Operations Center, 351 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 Ramon Arroyo, Overcomers in Christ Ministries**

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

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. **Ryan Kelley**, Chairman of the County Board of Supervisors thanked the City for their assistance at the State of the County held at the Elks Lodge, meeting in Sacramento on March 18, 2015 with State Water Resources regarding Salton Sea Restoration and the Quantification Settlement Agreement was officially signed.
- b. **Mary Steiger**, of East Main Street Corridor on the North side commented to City Council about the lack of lighting, mail boxes across the street, speed limit in the exceeding the 45 mph which includes drag racing.
- c. **Jay Goyal**, of Exit Realty stated to City Council that he has a Mobile Home Project that has been rejected by the Planning Commission. Mayor Nava directed Mr. Goyal to meet with City Manager Rosanna Bayon Moore.
- d. **Julie Cunningham**, of Pioneer's Memorial Hospital invited Council and staff to the Ribbon Cutting of Pioneer's Health Center on March 12, 2015 starting at 5pm.
- e. **Jason Zara**, Brawley Chamber of Commerce Executive Director thanked everyone for attending the Mayor's Breakfast and invited everyone to the upcoming Farmer's Market on March 14, 2015.
- f. **Yulil Garza**, Founder/President of MAG Coalition presented a Power Point Presentation to City Council and audience. Asked City Council for their continued support in their upcoming events.

3. CONSENT AGENDA

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

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

- a. **Approve** Accounts Payable: February 12, 2015 and February 20, 2015.
- b. **Approve** City Council Minutes: February 3, 2015 and February 17, 2015.
- c. **Approve** Resolution No. 2015-05: Resolution of the City Council of the City of Brawley Amending Fiscal Year 2014/2015 City of Brawley Budget for the Fire Department in the amount of \$10,201.03.
- d. **Approve** Request for Travel Greater than 500 Miles for Marjo Mello, Library Director, to attend the California State Assembly Woman of the Year Award 2015 on March 9, 2015 in Sacramento, CA.
- e. **Approve** Resolution No. 2015-06A: Resolution of the City Council of the City of Brawley, California Authorizing the Application for Funds from the Imperial County Children and Families First Commission for the Literacy and Mobile Book Services (LAMBS) Project.

4. REGULAR BUSINESS

- a. Review and Potential Action re: the award of a Contract to DDL Traffic, Inc. for Project No. 2015-09 Purchase, Removal/Installation of Radar Driver Feedback Signs in the amount of \$46,150.

The City Council **approved** Award of a Contract to DDL Traffic, Inc. for Project No. 2015-09 Purchase, Removal/Installation of Radar Driver Feedback Signs in the amount of \$46,150. m/s/c Noriega/Campbell 5-0

- b. Discussion and Potential Action re: the Request to sell and consume alcohol on Public Property located in the alley behind the Rock and including the G Street Parking Lot on March 6, 2015 from 6-10pm for the First Friday Art Walk.

The applicant has requested to withdrawal his request to sell and consume alcohol.

- c. Discussion and Potential Action re: Strategic Priorities for Fiscal Year 2015/16 Budget Process. Power Point Presentation by City Manager Rosanna Bayon Moore

*Workshop notes are in progress and will be prepared for final presentation to the City Council for approval.

5. DEPARTMENTAL REPORTS

- a. Shirley Bonillas, Personnel & Risk Administrator re: Monthly Staffing Report for March, 2015.
- b. Francisco Soto, Building Official re: Record of Building Permits January, 2015.
- c. Pat Dorsey, Parks & Recreation Director re: Meserve Park – William Presley Field.

6. CITY COUNCIL MEMBER REPORTS

Noriega: Attended State of the City in Imperial, Mayor's Breakfast, Sacred Heart Mardi-Gras and will be attending a conference for Well Water for Latinos.

Couchman: Attended Chamber Mixer in Westmorland, Imperial County Overall Economic Development Commission Meeting, National Rifle Banquet, Mayor's Breakfast and Rotary Park benches painted by 9 PD Explorers and students from Brawley Union High School.

Campbell: Attended Mayor's Breakfast, State of the City in Imperial, traveling on Thursday to my monthly SCAG Meeting and would like to thank staff for their presentation.

Wharton: Attended Airport Commission Meeting, El Centro Regional Medical Center Mardi-Gras Event, and State of the City address Mayor's Breakfast. Strategic Meetings are great and Ad-Hoc Committees like we had for National Beef.

Nava: I would like to thank staff, Rosanna for the Mayor's Breakfast, Strategic Planning Meeting, and balanced budget. Attended Imperial Valley Economic Development Commission Meeting, Chamber Mixer in Westmorland, made the 1st pitch for Las Chabela's/Courtroom Softball Game and met with some developers recently.

7. CITY MANAGER'S REPORT

- a. Helena Chemical will sample soil at Meserve Park Field.
- b. Jeff Thornton Park will be adopted by stakeholders of the community.

8. TREASURER'S REPORT None to report

9. CITY ATTORNEY'S REPORT

- a. 279 J Street the judge issued an order permitting the receiver to sell the property, with conditions that the buyer post a bond with an estimate of \$20,000 for nuisance.
- b. City Attorney petitioned to court to have dog euthanized. The dog has attacked at least 3 (three) people. Public Works and Animal Control Officer collected enough evidence.

10. CITY CLERK'S REPORT None to report

11. CLOSED SESSION

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (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

ADJOURNMENT @ 8:30 PM

Alma Benavides, City Clerk