

**CITY OF BRAWLEY**

**March 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 Tom Doudy, First Assembly of God**

The pledge of allegiance was led by **Lloyd Miller**

**1. APPROVAL OF AGENDA**

The agenda was **approved** as amended. m/s/c Nava/Wharton 4-1 Noriega no

Item 4 (i): Discussion and Potential Action to Approve Purchase and Installation of a Diesel Particulate Filter (DPF) for Dump Truck #26 in the amount of \$14,476.79 was removed from agenda.

**2. PUBLIC APPEARANCES**

a. **Jason Zara**, Brawley Chamber of Commerce Executive Director thanked City staff, mentioned upcoming Farmer's Market followed by the Cesar Chavez Celebration on April 11, 2015 on South Plaza.

**3. CONSENT AGENDA**

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

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

a. **Approve** Accounts Payable: February 26, 2015  
March 5, 2015  
March 6, 2015

b. **Approve** Resolution No. 2015-06: 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 \$8,126.15.

c. **Approve** Request for Staff Travel Greater than 500 Miles for Attendance at the 260<sup>th</sup> Session of the FBI National Leadership Academy in Quantico, VA.

- d. **Approve** Resolution No. 2015-07: Resolution of the City Council of the City of Brawley, California Authorizing the City to Apply to the Imperial County Children and Families First Commission for Libraries Empower All to Read Now (LEARN) Program.
- e. Approve Resolution No. 2015-08: Resolution of the City Council of the City of Brawley, California Approving the Destruction of Specific Police Department Records, Documents and Papers Pursuant to Sections 34090 of the Government Code of the State of California.
- f. Approve Resolution No. 2015-09: Resolution of the City Council of the City of Brawley, California Declaring Various Public Safety Vehicles as Surplus Property.
- g. Award Contract to Becerril Air Solutions for Project No. 2015-12 Purchase and Installation of Four (4) Air Conditioner Units in the Amount of \$38,040.
- h. Approve Purchase of a 2016 International Water Truck in the Amount of \$137,041.20, Utilizing the National Joint Powers Alliance (NJPA) Purchasing Contract #102811.

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

- a. Discussion and Potential Action to Adopt 1<sup>st</sup> Reading of Ordinance No. 2015-03: Ordinance of the City Council of the City of Brawley, California Establishing a Business License Fee for Vendors at City Sanctioned Events.

The City Council **approved** the 1st Reading of Ordinance No. 2015-03: Ordinance of the City Council of the City of Brawley, California Establishing a Business License Fee for Vendors at City Sanctioned Events. m/s/c Noriega/Wharton 5-0

- b. Discussion and Potential Action to Amend Resolution No. 2014-36, Increasing the Membership of the Business Advisory Committee from Five to Seven Members.

The City Council **approved** to adopt Resolution No. 2015-10: Resolution of the City Council of the City of Brawley, California Amending Resolution No. 2014-36, increasing the Membership of the Business Advisory Committee from Five to Seven Members. m/s/c Campbell/Nava 5-0

- c. Discussion and Potential Staff Direction re: Color Palettes in the Downtown Specific Plan Area.

Gordon Gaste, Planning Director presented a Power Point Presentation.

Rosanna Bayon Moore, City Manager stated to Council that she has met with several members in the Downtown District and that the collaboration has been good.

Mayor suggested contacting Imperial Stores to see if they might have someone on staff that could possibly give us a great level of cooperation and guidance on base and accent colors.

- d. Discussion and Potential Action to Adopt 1<sup>st</sup> Reading of Ordinance No. 2015-: Ordinance of the City Council of the City of Brawley, California Amending Sidewalk Sales and Adopt Resolution No. 2015-: Resolution of the City Council of the City of Brawley, California, Establishing Parameters in the Downtown Specific Plan Area Regarding Sidewalk Sales.

1<sup>st</sup> Reading of Ordinance No. 2015- : Ordinance of the City Council of the City of Brawley, California

Amending Sidewalk Sales and Adopt Resolution No. 2015-: Resolution of the City Council of the City of Brawley, California, Establishing Parameters in the Downtown Specific Plan Area Regarding Sidewalk Sales **died to lack of second**.

The City Council **stated** that more content is needed on enforcement; graphic depiction, public safety needs to be addressed, and a layout . m/s/c Wharton/Couchman 4-1 Noriega no

- e. Discussion and Staff Direction re: The Corky McMillin Companies Latigo Ranch Subdivision Alternatives Proposal.

Gordon Gaste, Planning Director presented a Power Point Presentation

The City Council **directed** City Manager to work with Jason Shepard of Corky McMillin Companies.

- f. Discussion and Potential Action to Authorize Agreement with AE Consulting, Inc. to Provide Professional Engineering and Construction Management Services for the Brawley Municipal Airport Runway 26 End Safety Area Improvements in the amount of \$206,030.

The City Council **authorized** the Agreement with AE Consulting, Inc. to Provide Professional Engineering and Construction Management Services for the Brawley Municipal Airport Runway 26 End Safety Area Improvements in the amount of \$206,030. m/s/c Wharton/Couchman 5-0

- g. Discussion and Potential Action to Award Contract to A & R Construction, for Project No. 2015-07 Storm Drain Inlet Replacement Project in the Amount of \$106,545.

The City Council **approved** the action to Award Contract to A & R Construction, for Project No. 2015-07 Storm Drain Inlet Replacement Project in the Amount of \$106,545. m/s/c Campbell/Couchman 5-0

- h. Discussion and Potential Action to Approve the Sale and Consumption of Alcohol on City Property located on South Plaza for the Cesar Chavez Community Celebration on April 11, 2015 from 2pm to midnight.

The City Council approved the Sale and Consumption of Alcohol on City Property located on South Plaza for the Cesar Chavez Community Celebration on April 11, 2015 from 2pm to midnight. m/s/c Campbell/Noriega 5-0

- i. Discussion and Potential Staff Direction re: A Social Media Use Policy for City Council Members.

The City Attorney advised City Council about the use of Social Media even if it's your personal page. You need to be very cautious for accuracy, not creating serial meetings and possible violations of the Brown Act.

**Grace Fernandez** read a letter to City Council regarding this topic; Lupe Navarro and Chris Ferguson also commented and made statements as well.

## **5. CITY COUNCIL MEMBER REPORTS**

**Noriega:** Attended the Well Water for Latinos Conference at Fantasy Springs, Renewable Energy Summit and would like to thank staff.

- Couchman:** Attended Farmer's Market, Renewable Energy Summit and the Brawley Employees Banquet which was a great event.
- Campbell:** Attended the Ribbon Cutting for the Calipatria Sports Complex, Employees Luncheon, Farmer's Market and thanks to all staff.
- Wharton:** Attended Pioneer's Memorial Hospital Ribbon Cutting, Blue Angels Air Show, IVEDC Meeting, Employees Banquet and congratulations to all staff. Tomorrow I will be traveling to Sacramento for the Salton Sea Workshop.
- Nava:** Attended the Renewable Energy Summit, Employees Banquet, Ribbon Cutting for Pioneer's Memorial Hospital, Opening Ceremonies for Brawley Little League, Toured Allied Waste Facility and looking forward to the Town Hall Meeting scheduled for Thursday, March 19, 2015. Would like to thank Mr. Hamilton to attend a Luncheon at IV Expo.

**6. CITY MANAGER'S REPORT**

- a. Former Del Norte (Quick Lane) opening date is still set for some time in April.
- b. Utility Billing will have an insert regarding Spring Cleanup/Painting.
- c. Regional Animal Control Task Force is awaiting approval from the Board of Supervisors to conduct a countywide survey.
- d. A pilot program is getting underway in Brawley to trap cats in the area of Sunset Drive. The cats will be taken to local veterinarians to be spayed or neutered.

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

**8. CITY ATTORNEY'S REPORT**

- a. My wife's studio won Grand Champion Painting at the Fair.
- b. Art Walk this Friday, April 3, 2015
- c. 279 J Street Judge said we can sell and a lot of people want to buy.

**9. CITY CLERK'S REPORT** None to report

**10. CLOSED SESSION**

**ANTICIPATED LITIGATION**

a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

Conference with Real Property Negotiators  
Property: 138 South 8<sup>th</sup> 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** @ 8:43 PM

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**Alma Benavides**, City Clerk