



**Brawley City Council &
Successor Agency to
Brawley Community Redevelopment Agency
Agenda
Regular Meeting
Tuesday, March 4, 2014 @ 6:00 PM
Emergency Operations Center
351 Main Street
Brawley, California 92227**

Don Campbell, Mayor
George A. Nava, Mayor Pro-Tempore
Donald L. Wharton, Council Member
Sam Couchman, Council Member
Helen M. Noriega, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Rosanna Bayon Moore, City Manager/
Executive Director

CALL TO ORDER

ROLL CALL

INVOCATION Pastor Richard Rodriquez, House of Bread Ministries

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) *this is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on*

*individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please **direct your questions and comments to the City Council.***

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor.

- a. Approve Accounts Payable: February 13, 2014 **Pp 4-18**
February 20, 2014 **Pp 19-34**
February 21, 2014 **Pp 35**
February 27, 2014 **Pp 36-51**
- b. Approve Minutes: February 11, 2014 (adjourned) **Pp 52**
February 18, 2014 Pp 53-56
- c. Approve Purchase and Installation of two additional security cameras and radio point to point connectivity between the City of Brawley Transit Transfer Station and the Community Development Services Building in an amount not to exceed of \$21,149.15 from Athenx, Inc. **Pp 57-81**
- d. Reject Claim as recommended by Carl Warren & Company Claims Management Adjusters for Claimant: Sarah Ferguson **Pp 82**

4. REGULAR BUSINESS

- a. Review and Potential Action regarding the request from the Brawley Chamber of Commerce, the Institute of Socio Economic Justice and the Brawley Community Foundation to sell and consume alcohol on Main Street on April 12, 2014 as part of the Brawley Farmer's Market, the 8th Annual Cesar Chavez Festival, and the 2nd Annual Celebration of "Taking Back Main Street." **Pp 83**
- b. Discussion and Potential Action regarding Strategic Planning for the City of Brawley

5. CITY COUNCIL REPORTS

6. CITY MANAGER'S REPORT

7. TREASURER'S REPORT

8. CITY ATTORNEY'S REPORT

9. CITY CLERK'S REPORT

10. CLOSED SESSION

ANTICIPATED LITIGATION (G.C. Section 54956.9)

- a. Conference with Legal Counsel – Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9. There is one (1) potential cases.

ADJOURNMENT Next Regular Meeting, ***Tuesday, March 18, 2014 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California. Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday through Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Office of the City Clerk @ 760-351-3080.

Alma Benavides, City Clerk