

CITY OF BRAWLEY
April 15, 2014

The City Council of the City of Brawley, California met in regular session at 6:00 PM, City 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, Noriega, Wharton
ABSENT: None

The invocation was offered by **Pastor Mike Necuik, El Redentor Church**

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

1. APPROVAL OF AGENDA

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

2. PRESENTATIONS

- a. The Mayor proclaimed the week of April 13-19, 2014 as National Library Week in the City of Brawley.
- b. The Mayor proclaimed the week of April 13-19, 2014 as National Telecommunications Week in the City of Brawley.
- c. Jason Zara, Brawley Chamber of Commerce Executive Director, reported on the Brawley Mega Main Street Event held this past weekend. It was a great event and I would like to thank City Staff for all their help.
- d. A video was shown to the audience that Spectrum produced regarding the Mega Main Street Event held on Saturday, April 12, 2014.
- e. Rosemarie Wood, Executive Director of North County Coalition of the Arts introduced herself, Megan Strahm, Creative Educational Director and Jay Kruger, Director of Digital and Visual Arts.
- f. A group of seniors from Brawley Union High School will hold a 5K Glow Run and 1 mile Walk on Saturday, April 26, 2014 starting at 7:00 pm, Warne Field. All proceeds will benefit three year old "Caelynn Andrea Iten" from Holtville who has been diagnosed

with Ewing's Sarcoma, a rare bone cancer. "Fight like a Princess" is her charity/fundraiser to help pay her expenses.

- g. Ryan Kelley, Board of Supervisor District 4 mentioned that he was in Sacramento a week ago and met with Trade and Commerce regarding Tesla gigafactory biggest lithium-ion factory hoping to get more information. We want to get in direct contact with the CEO and as soon as that is available I will provide more information.

3. CONSENT AGENDA

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

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

- a. **Approved** Accounts Payable Registers for March 27, 2014, April 4, 2014 and April 10, 2014.
- b. **Approved** Minutes of April 1, 2014 and April 8, 2014 General Fund Workshop.
- c. **Approved** 2nd Reading and Adoption of Ordinance No. 2014-02: Ordinance of the City of Brawley, California adding Article II to Chapter 27 Article XII of the Brawley Municipal Code to Assure Fair Housing Protections for Individuals with Disabilities.
- d. **Approved** Resolution No. 2014-12: Resolution of the City of Brawley, California Amending the Fiscal Year 2013/2014 City of Brawley Budget for Non-Departmental in the amount of \$333,333.00 to recognize the Penalty Assessed by the State Water Resources Control Board.
- e. **Approved** Resolution No. 2014-13: Resolution of the City of Brawley, California Amending the Fiscal Year 2013/2014 City of Brawley Budget for Non-Departmental in the amount of \$50,00.00 to recognize the Arson Reward.
- f. **Approved** Letter of Support for Assembly Bill 2149: San Diego County Regional Communications Systems.
- g. **Approved** Issuance of a Will Serve Letter to Caltrans for water service associated with the proposed Brawley Bypass Landscaping Project.
- h. Approved La Valencia Estates, Unite 3, Replacement Subdivision Agreement.

4. REGULAR BUSINESS

- a. Review and Potential Action regarding Consolidated Contracting Opportunity for Public Dial-A-Ride Paratransit Services – IVT Ride; Presentation by Yazmin Arellano, Public Works Director, Mark Baza, ICTC Executive Director and Kathi Williams, ICTC Senior Transit Planner.

The Council **approved** the Consolidated Contracting Opportunity for Public Dial-A-Ride Paratransit Services – IVT Ride. m/s/c Nava/Wharton 5-0

- b. Review and Potential Action Regarding Resolution No. 2014-14: Resolution of the City of Brawley, California Declaring an Emergency, Ratifying Action Taken by the City Manager and Approval of Emergency Repairs for Deteriorated Waterline and Impacted Streets on South Western Avenue.

The Council **approved** Resolution No. 2014-14: Resolution of the City of Brawley, California Declaring an Emergency, Ratifying Action Taken by the City Manager and Approval of Emergency Repairs for Deteriorated Waterline and Impacted Streets on South Western Avenue m/s/c Wharton/Couchman 5-0

- c. Review and Potential Action to Accept FY 2012/2013 Audited Financial Statements.

The Council **approved** the FY 2012/2013 Audited Financial Statements. m/s/c Couchman/Noriega 5-0

- d. Appointment of Designees for International Council of Shopping Centers RECON, May 18th to May 20th, 2014 in Las Vegas, NV.

The Council **designated** CM Nava and CM Wharton to attend the International Council of Shopping Centers RECON, May 18th to May 20th, 2014 in Las Vegas, NV. m/s/c Nava/Couchman 5-0

5. DEPARTMENT REPORTS

- a. Monthly Staffing Report for April 2014, Shirley Bonillas, Personnel & Risk Administrator
- b. Update on City of Brawley Roadway Projects, Power Point Presentation by Yazmin Arellano, Public Works Director

6. INFORMATIONAL ITEMS

- a. Minutes for Oversight Board of the Successor Agency to the Brawley Redevelopment Agency Meeting of February 26, 2014.
- b. Minutes for Parks & Recreation Commission February 19, 2014.

- c. Minutes for Airport Advisory Commission February 19, 2014.
- d. Minutes for Brawley Public Library Board Meeting February 12, 2014.
- e. Minutes for Brawley Planning Commission February 5, 2014.
- f. Minutes for Imperial Valley Enterprise Zone February 20, 2014.

7. CITY COUNCIL REPORTS

Noriega: Attended Taste of the Valley at SDSU Calexico Campus, Brawley Union High School Meeting and had a lot of family over the weekend that is why I wasn't able to attend the Main Street Mega Event.

Wharton: Attended Main Street Mega Event, AG Foundation 5K Run and MAG Coalition Sneaker Ball Event.

Couchman: Attended AG Foundation 2 Mile Walk, Main Street Mega Event, IVEZ Meeting and Overall Economic County Meeting.

Nava: Attended the MAG Coalition Sneaker Ball, Taste of the Valley at SDSU, and the Main Street Mega Event. I big thank you to City Staff, Institute of Social Economic, Farmer's Market Committee, IV Press, Desert Review and Spectrum. The Lucha Libre event was a great success except for some minor glitches.

Campbell: Attended Taste of the Valley at SDSU, Main Street Mega Event, MAG Coalition Sneaker Ball. Thanked staff for their hard work.

8. CITY MANAGER'S REPORT

- a. Porter Ranch Tax Sharing Agreement was approved by the Imperial County Board of Supervisors on the 8th of April and will be going to LAFCO on Thursday, April 17th, 2014.
- b. MOU for Volunteer Park approved by Air Pollution Control.
- c. Have been talking to Dr. Danielian of Brawley Union High School regarding the A Street/North 5th Site for an Animal Barn.
- d. There is an offer to a Firefighter and one Police Officer on the eligibility list.

9. TREASURER'S REPORT

- a. Investment Summary Report as of December 31, 2013.

10. CITY ATTORNEY'S REPORT None

11. CITY CLERK None

12. ADJOURNED TO CLOSED SESSION @ 7:35 PM

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 are two (2) potential cases.
- b. Public Employee Performance Evaluation
Title: City Manager

ADJOURNMENT: Next adjourned meeting, ***Tuesday, April 29, 2014***, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk