

CITY OF BRAWLEY
May 27, 2014

The City Council of the City of Brawley, California met in an adjourned regular session @ 5:00 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 Pro-Tempore Nava** @ 5:00 PM

PRESENT: Couchman, Nava, Noriega, Wharton
ABSENT: None

Mayor Campbell arrived @ 5:40 PM

The invocation was offered by **CM Nava**

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

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Wharton/Noriega 4-0

2. PUBLIC APPEARANCES

- a. Jason Zara, Brawley Chamber of Commerce Executive Director, reported on the last Farmer's Market and thanked City staff; Toastmasters will be meeting the 2nd and 4th Tuesday of the month @ noon at the Chamber of Commerce.
- b. Pablo Cortez, on behalf of La Gente Car Club for their annual fundraiser on June 21, 2014 on South Plaza Park. He mentioned that there might be a date change due to local law enforcement agencies invited to participate.
- c. Mayor Pro-Tempore Nava proclaimed May 28, 2014 as Border Patrol Appreciation Day. Acting Chief Patrol Agent Roy Villareal accepted the proclamation in behalf of the Border Patrol.
- d. Fernando Zavala of Spectrum mentioned to Council about ideas on how to market the City with videos/website and social media. He also wanted to thank Council for their partnership.

3. CONSENT AGENDA

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

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

- a. **Approved** Accounts Payable of May 8, 2014, May 15, 2014 and May 16, 2014.
- b. **Approved** Minutes of April 29, 2014 (adjourned) and May 6, 2014.
- c. **Approved** Travel Request for Susan Manager, Assistant Library Director, to attend mandatory ZipBooks grant meeting in Sacramento, CA from June 11, 2014 to June 13, 2014, with travel expenses paid for by the California State Library.

4. PUBLIC HEARING

- a. Hold Public Hearing
 - 1. Annual Review of City of Brawley Utility User Tax
 - Open Public Hearing @ **5:24 pm**
 - Lupe Navarro of Brawley inquired how City notifies citizens of a Public Hearing.
 - Closed Public Hearing @ **5:26 pm**

No City Council action was taken. This is an informational item only.

5. REGULAR BUSINESS

- a. Discussion and Potential Action re: La Gente Boxing Club Request for Sale and Consumption of Alcohol at South Plaza Park for “When Forces Collide 6”.

The City Council motioned to **approve** La Gente Boxing Club Request for Sale and Consumption of Alcohol at South Plaza Park for “When Forces Collide 6” to be held on either June 21st or June 28th, 2014. m/s/c Wharton/Noriega 4-0 Campbell absent.

- b. Discussion and Potential Action to Adopt Resolution No. 2014-20: Resolution of the City Council of the City of Brawley, California Approving the Overall Budget for Fiscal Year 2014/2015 – General, Enterprise and Special Funds.

Staff Report & Power Point Presentation presented by Rosanna Bayon Moore, City Manager

The City Council motioned to **approve** Resolution No. 2014-20: Resolution of the City Council of the City of Brawley, California Approving the Overall Budget for Fiscal Year 2014/2015 – General Enterprise and Special Funds. m/s/c Nava/Campbell 5-0

- c. Discussion of City Ordinance Regulating Display, Sale, Discharge and Use of Safe and Sane Fireworks within the City of Brawley.

Mayor Campbell stated that he had received some calls regarding non-profit organizations that aren’t qualified to sell fireworks.

Jason Zara, Executive Director for the Brawley Chamber of Commerce mentioned that these entities are Chamber Members and if needed, the Chamber could provide the nonprofit vehicle.

The City Council directed City staff to contact the ineligible organizations to potentially work with the Brawley Chamber of Commerce.

6. DEPARTMENTAL REPORTS

- a. Record of Building Permits, April 2014 – Francisco Soto, Building Official.
- b. Update regarding repair of air conditioner in the Main Library’s Children’s Wing – Marjo Mello, Library Director
- c. Update on Sales Tax Audit Services – Ruby Wall, Finance Director
- d. Update on required repairs at the Lion’s Center Pool, including Children’s Pool and shade structure over pool filtration system – Richard Rubio, Parks & Recreation Director.

7. INFORMATIONAL REPORTS

- a. Minutes for Airport Advisory Commission March 19, 2014.
- b. Minutes of the Brawley Public Library Board Meeting March 12, 2014.
- c. Minutes for Brawley Planning Commission March 5, 2014.

8. CITY COUNCIL MEMBER REPORTS

Noriega: Attended the Mariachi Festival in Calexico.

Wharton: Attended the 2014 ReCon Expo in Las Vegas and met with Tim Kelley and Sean Wilcock while there; Celebrated “Emergency Medical Services Week; joined in honoring heroes on Memorial Day.

Couchman: Attended the meeting between PMHD and ECRMC; toured the Five Crowns Cooling facility; attended Dancing with the Stars and the Boys & Girls Club Mixer; met informally with Senator Juan Vargas; attended Brawley Union High School Scholarship Ceremony on behalf of IVROP and the Memorial Day Service at Riverview Cemetery.

Nava: Attended the Swearing In of Brawley Firefighter Thomas SanRoman. Attended check signing event with Assemblyman Manuel Perez and Senator Ben Hueso regarding the Imperial Valley Earthquake Warning System. Attended Burger King Ribbon Cutting. Noted that received a call from Ms. Pacheco regarding the Regional RFP for Dial-A-Ride.

Campbell: Attended SCAG General Assembly where the City of Brawley and City of El Centro received an award for the Transit Transfer Stations. Attended Burger King Ribbon Cutting, Cinco de Mayo Celebration at Hinojosa Park and attended the check signing

event with Assemblyman Manuel Perez and Senator Ben Hueso where the County was given a check for \$187,000 for the Earthquake Warning System.

- 8. CITY MANAGER'S REPORT** None
- 9. TREASURER'S REPORT** None
- 10. CITY ATTORNEY'S REPORT** None
- 11. CITY CLERK'S REPORT** None
- 12. ADJOURNED TO CLOSED SESSION @ 7:35 PM**

ANTICIPATED LITIGATION

- a. Conference with Legal Counsel – Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9. There are three (3) potential cases.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

- a. Conference with Real Property Negotiators
Property: Cattle Call Park APN 048-250-001 and Pat Williams Park
APN 046-050-040 for Southern Part and 046-050-037 for Northern Part
Agency Negotiator: Rosanna Bayon Moore, City Manager
Negotiating party: Hasmik Danielian, Superintendent
Under negotiation: price and terms of use

PERSONNEL MATTERS (G.C. Section 54957)

- a. Public Employee Performance Evaluation
Title: City Manager

Next regular meeting, Tuesday, June 3, 2014 PM, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk