

CITY OF BRAWLEY
June 3, 2014

The City Council of the City of Brawley, California met in a regular session @ 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 Campbell @ 6:00 PM**

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

The invocation was offered by **Pastor Tom Charlton, Full Gospel Church**

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

1. APPROVAL OF AGENDA

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

Item 3 (c) Approve Amendment No. 9 to Transit Agreement with Sunrise Driving Service, Inc. dba Brawley Dial A Ride and the City of Brawley for a time extension of 6 months – **moved to Regular Business.**

(e) Approve Professional Services Agreement with David Taussig & Associates in an amount not to exceed \$18,500 for the Rancho Porter Community Facilities District Formation–**moved to Regular Business.**

2. PUBLIC APPEARANCES

a. Jason Zara, Brawley Chamber of Commerce Executive Director reminded the City Council about the Branding Iron Award Dinner scheduled for Thursday, June 5, 2014 at the Stockmen’s Club starting at 5:30pm.

b. Mayor Campbell presented Felisa Diaz, IVROP PADRES Program with a Proclamation in Honor of Father’s Day.

c. Dr. “J” Avad Aghloo provided a Power Point Presentation regarding Oral and Dental Hygiene.

3. CONSENT AGENDA

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

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

- a. **Approved** Accounts Payable of May 22, 2014, May 29, 2014 and May 30, 2014.
- b. **Approved** Resolution No. 2014-21: Resolution of the City Council of the City of Brawley, California Declaring an Emergency, Ratifying Action taken by the City Manager and Approval of Emergency Repairs of Deteriorated Pool Plaster at Lions Center Pool Facilities in the amount of \$12,070.
- c. **Approved** City of Brawley Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan Update – Phase I.

4. REGULAR BUSINESS

- a. Approve Amendment No. 9 to Transit Agreement with Sunrise Driving Service, Inc. dba Brawley Dial A Ride and the City of Brawley for a time extension of 6 months.

The City Council motioned to **approve** Amendment No. 9 to the Transit Agreement with Sunrise Driving Service, Inc. dba Brawley Dial A Ride and the City of Brawley for a time extension of 6 months. m/s/c Nava/Noriega 5-0

- b. Approve Professional Services Agreement with David Taussig & Associates in an amount not to exceed \$18,500 for the Rancho Porter Community Facilities District Formation.

The City Council motioned to **approve** the Professional Services Agreement with David Taussig & Associates in an amount not to exceed \$18,500 for the Rancho Porter Community Facilities District Formation. m/s/c Couchman/Nava 5-0

- c. Presentation by Jamie Moody, Project Manager, San Diego State University regarding Our Choice/Nuestra Opción, a project in partnership with Clinicas de Salud del Pueblo, Inc. and the Imperial County Public Health Department.

The City Council **indicated** consensus to support Our Choice/Nuestra Opción, a project in partnership with Clinicas de Salud del Pueblo, Inc. and the Imperial County Public Health Department, stating interested in adoption of a Resolution at a later date.

- d. Presentation by Charla Teeters, Executive Director, Imperial County Film Commission and Potential Action regarding Letter of Support for AB1839.

Charla Teeters, Imperial County Film Commission Director invited the City Council to the 4th Annual Imperial Valley Film Festival & Artist Showcase at San Diego State University Calexico Campus, August 8-9, 2014 and also provided an update on the current and proposed activities for the Imperial County Film Commission.

The City Council **approved** preparation of a letter to Support AB1839. m/s/c Nava/Wharton 5-0

- e. Discussion and Potential Action regarding the Purchase of Two (2) Solar Arrow Boards and Two (2) Solar Message Boards in the Amount of \$36,288 from WE-DO Equipment.

The City Council **approved** the Purchase of two (2) Solar Arrow Boards and two (2) Solar Message Boards in the amount of \$36,288 from WE-DO Equipment.

- f. Discussion and Potential Action regarding the Authorization of Construction Change Order No. 2 in the Amount of \$50,325.13 for Project No. 2013-06 Panno Drive Construction.

The City Council **approved** the Authorization of Construction Change Order No. 2 in the amount of \$50,325.13 for Project 2013-06: Panno Drive Construction.

- g. Discussion and Potential Action regarding the Second Amendment to the City of Brawley Employment Agreement with City Manager Rosanna Bayon Moore.

The City Council **approved** the Second Amendment to the City of Brawley Employment Agreement with City Manager Rosanna Bayon Moore. m/s/c Nava/Couchman 5-0

5. DEPARTMENTAL REPORTS

- a. Monthly Staffing Report for June 2014, Shirley Bonillas, Personnel & Risk Administrator.
- b. Marjo Mello, Library Director reported on upcoming Summer Reading Program.
- c. Richard Rubio, Parks & Recreation Director reported on upcoming Summer Programs.

8. CITY COUNCIL MEMBER REPORTS

Noriega: Attended the 90th Anniversary of the Border Patrol, Grand Opening in Heber for Imperial Center and the League of Cities Dinner in Westmorland.

Wharton: Attended Pop Warner Camp, Brawley Union High School Signing Ceremony; noted Ad-Hoc Committee Meeting planned, met with Jason Zara of the Brawley Chamber of Commerce.

Couchman: Attended the Brawley Chamber of Commerce Board Meeting, Pop Warner Raffle and the League of Cities Dinner.

Nava: Attended the League of Cities Dinner and the Pop Warner Raffle. Met with Jason Zara of the Brawley Chamber of Commerce and Spectrum regarding a retail plan/social media. Attended ICTC Meeting. Joined Mayor and City Manager in meeting with individuals interested in establishment of a marijuana dispensary.

Campbell: Attended the Pop Warner Camp & Raffle, League of Cities Dinner, Cannabis Dispensary meeting.

8. CITY MANAGER'S REPORT

- a. Arts District Formation Resolution will be presented to the City Council for review and potential approval at the second meeting in June. Stated that she is scheduled to attend the North County Coalition for the Arts (NoCCA) Board of Directors meeting on Saturday, June 7, 2014 and intends to explore Arts District concept and provide an update on downtown efforts.

9. TREASURER'S REPORT None

10. CITY ATTORNEY'S REPORT None

11. CITY CLERK'S REPORT None

12. ADJOURNED TO CLOSED SESSION @ 7:50 pm

ANTICIPATED LITIGATION

- 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 case.

Next adjourned regular meeting, Tuesday, June 17, 2014 PM, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk