

**CITY OF BRAWLEY**  
**June 17, 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 Mike Necuik, El Redentor Church**

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

**1. APPROVAL OF AGENDA**

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

**2. PUBLIC APPEARANCES**

- a. **Joel Gonzalez** of Brawley introduced his son Johnathan Gonzalez. Gonzalez was named IV Press Reader's Choice Athlete of the Year; he is 13 years old and will be an 8<sup>th</sup> grader next school year.
- b. **Pastor Mike Necuik** introduced his wife Esperanza and wanted thanked the Community of Brawley; noted that just celebrated 38 years of ministry in the City at El Redentor Church.
- c. **Augie Chang, P.E.**, representing the Chapter of Imperial and San Diego County American Public Works Association, recognized the City of Brawley for the Project of the Year Award for the Brawley Transit Transfer Station.
- d. **Carmen Araujo** of Brawley inquired about the City's efforts to assist Downtown; commented on commercial trucks still using Main Street.
- e. **Jason Zara**, Brawley Chamber of Commerce Executive Director, reported on the Art Contest for Hinojosa Park; provided an update on support for physical improvements on Main Street with future purchase of benches, bike racks and planters.
- f. **Jay Kruger**, Director of Digital and Visual Arts for the Brawley Community Foundation, announced that there is power now to the Brawley Theatre.
- g. **Police Chief Michael Crankshaw** introduced newly hired Brawley Police Officers David Bernal, Miguel Angel Gonzalez, and Terric Swithenbank.
- h. **Personnel & Risk Management Administrator Shirley Bonillas** introduced newly hired Accounting Assistant Karla Valdez.

- i. **Ryan Kelley, County Board of Supervisors, District #4**, reported on Senate Bill 1139 which will be heard before the Utilities Committee. County sent letter in support of the Joint Strike Fighter Squadron. County working on EMS Task Force Implementation. Reported on Seaport Airlines and urged local agencies to use the local airport in its travels, the Solar Energy Tax Extension, the Calexico West Port of Entry and the Ad-Hoc Committee Meeting.

**3. CONSENT AGENDA**

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

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

- a. **Approved** Accounts Payable: June 4, 2014
- b. **Approved** Resolution No. 2014-22: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2005-3 of the City of Brawley (**La Paloma**), authorizing the levy of Special Taxes within Community Facilities District No. 2005-3 for Fiscal Year 2014-2015.
- c. **Approved** Resolution No. 2014-23: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2005-4 of the City of Brawley (**Latigo Ranch**), authorizing the levy of Special Taxes within Community Facilities District No. 2005-4 for Fiscal Year 2014-2015.
- d. **Approved** Resolution No. 2014-24: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2007-1 of the City of Brawley (**Luckey Ranch**), authorizing the levy of Special Taxes within Community Facilities District No. 2007-1 for Fiscal Year 2014-2015.
- e. **Approved** Resolution No. 2014-25: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2006-1 of the City of Brawley (**Malan Park**), authorizing the levy of Special Taxes within Community Facilities District No. 2006-1 for Fiscal Year 2014-2015.
- f. **Approved** Resolution No. 2014-26: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2007-2 of the City of Brawley (**Springhouse**), authorizing the levy of Special Taxes within Community Facilities District No. 2007-2 for Fiscal Year 2014-2015.
- g. **Approved** Resolution No. 2014-27: Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2005-1 of the City of Brawley (**Victoria Park**), authorizing the levy of Special Taxes within Community Facilities District No. 2005-1 for Fiscal Year 2014-2015.

- h. **Approved** Resolution No. 2014-28: Resolution of the City Council of the City of Brawley, California, Declaring Various Public Safety Vehicles as Surplus Property.
- i. **Rejected** Claim as recommended by Carl Warren & Company Claims Management Adjusters for Claimants: Rigoberto Zaragoza.
- j. **Selected** Airport Engineering Consulting, Inc. to provide professional services to the Brawley Municipal Airport for a Scope of Work and Fee to be negotiated; authorize City Manager to execute all documents in relation to this contract.
- k. **Awarded** Bid to Radco, Inc. for Project No. 2014-10: Cattle Call Drive Sanitary Sewer Services Installation in the amount of \$25,769; authorize City Manager to execute all documentation in relation to project.
- l. **Approved** Regional Animal Control and Shelter Stakeholder Committee Memorandum of Understanding.

**4. REGULAR BUSINESS**

- a. Presentation by Dr. John Burba, President/CEO of Simbol Materials regarding Project Implementation Activities in Northern Imperial County.

Dr. John Burba, President/CEO of Simbol Materials informed the City Council that projects should start on or about October of this year and be completed by 2017. This major undertaking involves the hire of approximately 400 people.

- b. Review and Potential Action to Adopt Resolution No. 2014-29: Resolution of the City Council of the City of Brawley, California, Establishing the Brawley Downtown Arts District (BDAD).

Following comments from North County Coalition for the Arts (NoCCA) representatives, the City Council **approved** Resolution No. 2014-29: Resolution of the City Council of the City of Brawley, California, Establishing the Brawley Downtown Arts District (BDAD). m/s/c Nava/Noriega 5-0

- c. Discussion and Potential Action regarding Award of Contract No. 2014-09: Purchase of Rock Products, Asphalt Cement Concrete and Other Miscellaneous Street Products to Cal Grade, Inc. for a period of two years with a third year option for an approximate amount of \$289,200 per year.

The City Council **approved** the Award of Contract No. 2014-09: Purchase of Rock Products, Asphalt Cement Concrete and Other Miscellaneous Street Products to Cal Grade, Inc. for a period of two years with a third year option for an approximate amount of \$289,200 per year. m/s/c Nava/Couchman 5-0

- d. Discussion and Potential Action regarding the Authorization of Construction Change Order No. 3 in the Amount of \$53,513 for Project No. 2013-06: Panno Drive Construction.

The City Council **approved** the Authorization of Construction Change Order No. 3 in the amount of \$53,513 for Project No. 2013-06: Panno Drive Construction. m/s/c Couchman/Wharton 5-0

- e. Review and Potential Action regarding Purchase of Two Marked Vehicles in the amount of \$84,856.56 from Wondries Ford, Utilizing Los Angeles City Cooperative Bid (PO# 000149255).

The City Council **approved** the Purchase of Two Marked Vehicles in the amount of \$84,856.56 from Wondries Ford, utilizing Los Angeles City Cooperative Bid (PO# 000149255). m/s/c Noriega/Wharton 5-0

- f. Review and Potential Action regarding Purchase of an Unmarked Vehicle in the amount of \$31,569.80 from National Auto Fleet Group Utilizing NJPA Master Vehicle Contract No. 102811.

The City Council **approved** the Purchase of an Unmarked Vehicle in the amount of \$31,569.80 from National Auto Fleet Group Utilizing NJPA Master Vehicle Contract No. 102811. m/s/c Noriega/Wharton 5-0

- g. Review and Potential Action to Adopt Resolution No. 2014-30: Resolution of the City Council of the City of Brawley, California Accepting the State of California Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Funds for Fiscal Years 2012-2013.

The City Council **adopted** Resolution No. 2014-30: Resolution of the City Council of the City of Brawley, California Accepting the State of California Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Funds for Fiscal Years 2012-2013. m/s/c Couchman/Wharton 5/0

- h. Discussion and Potential Action regarding Support for the Exploration of Affiliation between Pioneers Memorial Healthcare District and El Centro Memorial Healthcare District.

Following comments from Pioneers Memorial Healthcare District representatives, the City Council **approved** preparation of a letter to Support the Exploration of Affiliation between Pioneers Memorial Healthcare District and El Centro Memorial Healthcare District. m/s/c Wharton/Noriega 5-0

- i. Discussion and Potential Action regarding summer 2014 City Council Meeting Dates.

The City Council **approved** to go dark for the Month of August. m/s/c Nava/Noriega 5-0

- j. Discussion and Potential Action regarding Appointment of Designees for League of California Cities 2014 Annual Conference & Expo, September 3-5, 2014 in Los Angeles, California.

The City Council designated Mayor Campbell and CM Noriega as representatives for the League of California Cities 2014 Annual Conference & Expo in Los Angeles, California from September 3-5, 2014.

**5. DEPARTMENTAL REPORTS      None**

**6. INFORMATIONAL REPORTS**

- a. Minutes for Airport Advisory Commission April 2, 2014.
- b. Minutes of the Brawley Public Library Board Meeting April 9, 2014.
- c. Minutes for Brawley Planning Commission April 16, 2014.

**7. CITY COUNCIL MEMBER REPORTS**

**Noriega:** Attended Branding Iron Award Dinner and complimented the Brawley Chamber of Commerce for a great event; attended Brawley Union High School Graduation; commended Witter School for the beautiful landscaped area at the corner of Malan and 1<sup>st</sup> Street; will be attending the Chrysler California Latino Caucus Institute Training Academy for Elected Officials this weekend in Ontario.

**Wharton:** Attended Coachella State of the City, Branding Iron Award Dinner, COLAB Meeting. An Ad-Hoc Committee Meeting is scheduled. The crash in Imperial had a great response from local jurisdictions; recognized the Desert Review for journalistic efforts.

**Couchman:** Attended Branding Iron Dinner.

**Nava:** None

**Campbell:** Expressed interest in working with Senator Hueso and Assemblyman Perez regarding the National Guard Armory site.

**8. CITY MANAGER'S REPORT**

- a. Send a letter to Assemblyman Perez and Senator Hueso regarding the Brawley National Guard Armory.
- b. COLAB to hold a meeting sometime during summer month's follow-up with Kay Day Pricola roundtable put together for summer months
- c. Working with County of Imperial Community Development Department Ms. Esperanza Colio pursuing a Cal-Home Grant for Mobile Home Parks in Brawley.
- d. The Calexico West Port of Entry made it to appropriations

**9. TREASURER'S REPORT** None

**10. CITY ATTORNEY'S REPORT** None

**11. CITY CLERK'S REPORT** None

**12. ADJOURNED TO CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

- a. Agency designated representative: Rosanna Bayon Moore, City Manager  
Employee organization: Brawley Public Safety Employees Association

PERSONNEL MATTERS

- a. Public Employee Appointment: Discussion of Appointment of Personnel  
Title: Parks & Recreation Director (G.C. 54957)

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.

**13. RECONVENED TO OPEN SESSION**

The City Council **ratified the employment agreement** between the City of Brawley and Patricia Dorsey for the position of Parks & Recreation Director. m/s/c Nava/Campbell 5-0

The City Council ratified the agreement between the City of Brawley and Brawley Public Safety Employees Association. m/s/c Campbell/Noriega 5-0

**ADJOURNMENT @ 8:40 PM**

Next adjourned regular meeting, Tuesday, July 1, 2014 PM, City Council Chambers, 383 Main Street, Brawley, California.

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**Alma Benavides, City Clerk**