

CITY OF BRAWLEY
July 15, 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 Troy Doudy, Assembly of God**

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

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. **Jason Zara**, Brawley Chamber of Commerce Executive Director, reported on the great success of the Farmer’s Market and presented the City with a check for \$1,200.
- b. **Mayor Campbell** presented a plaque to Richard Rubio, Parks & Recreation Director in recognition of his retirement.
- c. **Mayor Campbell** presented Dennis Morita, City Attorney in recognition of 23 years to the City of Brawley.
- d. **Martha Linares and Alfonso Sarabia** of South 16th Street in Brawley stated to Council about the issues they are having regarding parking in their block. Staff was directed to look into this matter.

3. CONSENT AGENDA

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

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

- a. **Approved** Accounts Payable: June 26, 2014 and June 27, 2014
- b. **Approved** Resolution No. 2014-34: Resolution of the City Council of the City of Brawley, California, to become a Healthy Eating Active Living City.

- c. **Approved** City of Brawley Contributions in the amounts of \$10,000 to Brawley Chamber of Commerce, \$5,000 to Imperial County Film Commission and \$5,000 to Imperial Valley Economic Development Commission.
- d. **Approved** Contract with Spectrum Advertising in the amount of \$3,600 for twelve (12) City of Brawley Video Stream Feature Stories.
- e. **Approved** Request for travel greater than 500 Miles for Susan Manager, Assistant Library Director, to attend Annual Association of Small & Rural Libraries (ASRL) Conference in Tacoma, WA from September 4-6, 2014, with travel expenses paid for by the California State Library.

4. REGULAR BUSINESS

- a. Imperial County Transportation Commission Update regarding City of Brawley Gold Line Route.

Power Point Presentation by Kathi Williams, Senior Transit Planner and Daniel Salgado, Transit Planner of Imperial County Transportation Commission (ICTC).
- b. Discussion and Potential Action regarding Contract with Spectrum Advertising in the amount of \$15,000 for Implementation of a Direct Communication Strategy and Adoption of Resolution No. 2014-35 Resolution of the City Council of the City of Brawley, California amending the Fiscal Year 2014/2015 City of Brawley Budget.

The City Council **approved** the Contract with Spectrum Advertising in the amount of \$15,000 for Implementation of a Direct Communication Strategy and Adopted Resolution No. 2014-35: Resolution of the City Council of the City of Brawley, California amending the Fiscal Year 2015/2015 City of Brawley Budget. m/s/c Nava/Noriega 5-0

- c. Discussion and Potential Action to Authorize Agreement with Psomas for the Preparation of City of Brawley American with Disabilities Act (ADA) Self Evaluation & Transition Plan – Phase II, and Authorize the City Manager to Execute all Documentation in Relation to this Project in an amount not to exceed \$50,000.

The City Council **approved** the Authorization of Agreement with Psomas for the Preparation of City of Brawley American with Disabilities Act (ADA) Self Evaluation & Transition Plan – Phase II, and Authorize the City Manager to Execute all Documentation in Relation to this Project in an amount not to exceed \$50,000 . m/s/c Couchman/Wharton 5-0

- d. Review and Potential Action to Adopt Resolution No. 2014-: Resolution of the City Council of the City of Brawley, California regarding Affordable Care Act – Look Back Measurement Periods (“Safe Harbors”).

The City Council **moved** this item to the next regular meeting.

- e. Discussion and Potential Action to Authorize Amendment No. 2 to the Agreement with Kimley-Horn & Associates, Inc. for the Preparation of Bidding Documents (Plans, Specifications and Cost Estimates) and Provide Construction Support Services for the Alyce Gereaux Park Renovation Project in an amount not to exceed \$111,500.

The City Council **approved** Amendment No. 2 to the Agreement with Kimley-Horn & Associates, Inc. for the Preparation of Bidding Documents (Plans, Specifications and Cost Estimates) and Provide Construction Support Services for the Alyce Gereaux Park Renovation Project in an amount not to exceed \$111,500. m/s/c Noriega/Wharton 5-0

- f. Discussion and Potential Action to Approve the Purchase of Ultra Violet (UV) Lamps and Ballasts from DC Frost Associates, Inc. for the City of Brawley Wastewater Treatment Plant (WWTP) Disinfection System in an amount not to exceed \$50,771.20.

The City Council **approved** the Purchase of Ultra Violet (UV) Lamps and Ballasts from DC Frost Associates, Inc. for the City of Brawley Wastewater Treatment Plant (WWTP) Disinfection System in an amount not to exceed \$50,771.20. m/s/c Noriega/Couchman 5-0

- g. Discussion and Potential Action to Adopt Amendment No. 5 to Agreement between City of Brawley and Imperial County Humane Society Agreement in an amount not to exceed \$54,000 for Animal Sheltering Services.

The City Council **approved** Amendment No. 5 to Agreement between City of Brawley and Imperial County Humane Society Agreement in an amount not to exceed \$54,000 for Animal Sheltering Services. m/s/c Couchman/Noriega 5-0

- h. Discussion and Potential Action to Approve City of Brawley Participation in Consolidated Contracting Opportunity for Paratransit (Dial-A-Ride) Services.

Power Point Presentation by Kathi Williams, Senior Transit Planner and Daniel Salgado, Transit Planner of Imperial County Transportation Commission (ICTC).

The City Council **approved** City of Brawley Participation in Consolidated Contracting Opportunity for Paratransit (Dial-A-Ride) Services. m/s/c Noriega/Wharton 5-0

- i. Discussion and Staff Direction regarding City of Brawley Legal Services.

The City Council **directed** staff to prepare an RFQ for Legal Services.

- j. Discussion and Potential Action to Approve Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California Appointment of Members to the Brawley Airport Commission and Brawley Business Advisory Committee.

The City Council **adopted** Resolution No. 2014-37: Resolution of the City Council of the City of Brawley, California, Appointed Members Don Gibson, Tom Rutherford and Peter Osterkamp to the Brawley Airport Commission. m/s/c Nava/Wharton 5-0

The City Council **adopted** Resolution No. 2014-38: Resolution of the City of the City of Brawley, California, Appoint Members to the Brawley Business Advisory Committee Lupe Navarro, Alan Huber, Audrey Noriega, Sarah Chairez and Sean Wilcox. m/s/c Campbell/Noriega 5-0

- k. Discussion and Potential Action regarding City Council Meeting Date Change from September 2, 2014 to September 9, 2014.

The City Council **approved** the date change from September 2, 2014 to September 9, 2014. m/s/c Nava/Couchman

5. DEPARTMENTAL REPORTS

- a. Richard Rubio, Parks & Recreation Director update regarding Emergency Work at Lion’s Center to replace two (2) air conditioners and Cattle Call Terraces.
- b. Yazmin Arellano, Public Works Director update on

6. INFORMATIONAL REPORTS

- a. Attendance Summary for City of Brawley Boards & Commissions
 - 1) Planning Commission
 - 2) Library Board
 - 3) Parks & Recreation Commission
 - 4) Oversight Board-Successor Agency to the Brawley RDA
 - 5) Airport Commission (draft)
- b. City of Brawley Investment Activity Report as of March 31, 2014.

7. CITY COUNCIL MEMBER REPORTS

Noriega: Will be traveling to Los Angeles this coming Thursday to Southwest Voter’s Registration and Education Project 40th Anniversary; attended Mr. Green’s Retirement CEO for El Centro Regional Medical Center, met with Esperanza Colio from the County and Supervisor Ray Castillo regarding the building at the corner of 8th and G Streets.

Wharton: Met with Chief regarding Reserves and a brief touch up concerning the Public Safety Committee, met with Airport Manager, worked at Freedom Fest and I would like to acknowledge the Baseball Teams at our 1st meeting in September.

Couchman: Met with City Manager and spoke to Parks about summer program.

Nava: Will be attending tomorrow’s annual CAJPIA Meeting in La Palma.

Campbell: Attended Mr. Green’s Retirement and met with a group of Bike Riders traveling across the States from San Diego to New York.

8. CITY MANAGER'S REPORT

- a. Met with Superintendent at Brawley Union High School regarding the Animal Farm and spoke Brawley National Guard.
- b. City Engineer, Planning Director and myself met with the owners of Luckey Ranch new owner's Matera.
- c. Personnel & Risk Manager will be out till being of next week.
- d. Will have Human Resource Office from El Centro to observe interviews this week.
- e. La Valencia pulling permits for 23 lots; bonds are in place.
- f. Great offer from Brawley Chamber of Commerce to acquire furniture.

9. TREASURER'S REPORT None

10. CITY ATTORNEY'S REPORT None

11. CITY CLERK'S REPORT None

12. ADJOURNED TO CLOSED SESSION

JPA INSURANCE CLAIMS DISCUSSIONS

- a. The Legislative Body, as a Member of a Joint Powers Authority formed for purposes of insurance pooling pursuant to G.C. Section 6500 et seq., will meet in closed session to discuss claims for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by the Joint Powers Agency or a Local Agency Member of the Authority. There are (126) Potential Claims (G.C. 54956.9)

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.

ADJOURNMENT @ 8:55 PM

Next regular meeting, Tuesday, September 2, 2014 PM, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk