

**CITY OF BRAWLEY**  
**July 1, 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 Richard Rodriguez, House Bread of Ministries**

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

**1. APPROVAL OF AGENDA**

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

Item 4(a) Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California Declaring an Emergency and Authorizing the City Manager or her Designee to take such action as may be necessary in Response thereto **added to regular business.**

**2. PUBLIC APPEARANCES**

- a. **Rosemarie Wood, Executive Director of NoCCA, Jason Zara, Executive Director Brawley Chamber of Commerce and Richard Rubio, Parks & Recreation Director** presented Felix Daniel Lopez a student at Imperial Valley College with a check for \$250 dollars for submitting artwork to be used for a mural at Hinojosa Park.
- b. Mike Crankshaw, Chief of Police announced the retirement of Severo “Duke” Torres he has been with the Brawley Police Department for 23 years his last day of employment will be July 31, 2014.

**3. CONSENT AGENDA**

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

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

- a. **Approved** Accounts Payable: June 12, 2014 and June 19, 2014.
- b. **Approved** City Council Minutes: May 27, 2014 (adjourned), June 3, 2014 and Jun3 17, 2014.

- c. **Rejected** Claim as recommended by Carl Warren & Company Claims Management Adjusters for Claimants: Daisy & Denise Chavez.
- h. **Approved** Resolution No. 2014-31: Resolution of the City Council of the City of Brawley, California, Declaring Various City Vehicles as Surplus Property.

**4. REGULAR BUSINESS**

- a. Emergency to Adopt Resolution No. 2014-32: Resolution of the City Council of the City of Brawley, California, Declaring an Emergency and Authorizing the City Manager or Her Designee to take such action as may be necessary in response thereto.

Following comments from Richard Rubio, Parks & Recreation Director and 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