

CITY OF BRAWLEY
September 9, 2014

The City Council of the City of Brawley, California met in an adjourned 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 Pro-Tempore Nava** @ 6:01 PM

PRESENT: Couchman, Nava, Noriega, Wharton
ABSENT: Campbell

Mayor Campbell arrived at 6:46 PM

The invocation was offered by **Pastor Daniel Henin, Western Avenue Baptist Church**

The pledge of allegiance was led by **CA William Smerdon**

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. **Joel Gonzalez** introduced Brawley youth who played in the All Stars Game in New York.
- b. **Mayor Pro-Tempore Nava** and **Council Members** presented Brawley All-Star Baseball Teams 9-10 year olds, 11-12 year olds and 13-14 year olds with Certificates of Recognition.
- c. **Fire Chief Chuck Peraza** introduced newly hired Brawley Firefighter Grace Carpio. **Police Chief Mike Crankshaw** introduced newly hired Brawley Police Officers Soliman Eid and Anthony Carlomagno. **Parks & Recreation Director Patricia Dorsey** introduced newly hired Brawley Parks Maintenance Leadman Arturo Beltran, Parks Maintenance Workers Julio Velasquez and Cesar Duarte and Brawley Parks & Recreation Coordinator Linda Self.

3. CONSENT AGENDA

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

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

- a. **Approved** City Council Minutes: July 1, 2014 and July 15, 2014

- b. **Approved** Accounts Payable: July 3, 2014, July 11, 2014, July 17, 2014, July 24, 2014, July 25, 2014, July 31, 2014, August 7, 2014, August 8, 2014, August 15, 2014, August 21, 2014, August 22, 2014 and August 28, 2014.
- c. **Rejected** Claims as recommended by Carl Warren & Company Claims Management Adjusters for Claimants: Rodolpho Ramos, Francisco Lara and Virginia Ayala, Sandra Barraza, individually and as Guardian Ad Litem (GAL) for Anthony Ayala, Ann Maree Ayala and Necalli Julian Ayala.
- d. **Approved** Request for Travel Greater than 500 Miles for Susan Manager, Assistant Library Director, to attend the California Library Association Meeting in Oakland, California on November 7-10, 2014.
- e. **Approved** Resolution No. 2014-39: Resolution of the City Council of the City of Brawley, California, Acting in its Capacity as the Successor Agency for the Brawley Community Redevelopment Agency, Approving the Recognized Obligation Payment Schedule for the period of January through June 2015 and Approving Certain Related Actions.
- f. **Approved** Agreement between the City of Brawley and The Holt Group, Inc. in the amount of \$31,750 to Provide Professional Engineering Services for the Preparation of Plans, Specifications, and Cost Estimates for the Volunteer Park Parking Lot Improvements Projects.
- g. **Approved** Resolution No. 2014-40: Resolution of the City Council of the City of Brawley, California, Approving the Destruction of Specific Police Department Records, Documents and Papers Pursuant to Sections 34090 of the Government Code of the State of California.
- h. **Approved** Resolution No. 2014-41: 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 Year (FY) 2013/2014 and the Associated Expenditure Plan.

4. REGULAR BUSINESS

- a. **Presentation** of Proclamation for Brawley Public Library's Participation in the Anniversary of the California State Library's Adult Literacy Campaign, 1984-2014.

The Mayor **presented** Marjo Mello, Brawley Public Library Director with the proclamation.

- b. Review and Potential Action re: Update of 5-Year Local Transportation Authority (LTA) Program of Projects for 2014-2019.

The City Council **approved** the Update of 5-Year Local Transportation Authority (LTA) Program of Projects for 2014-2019. m/s/c Nava/Wharton 5-0

- c. Review and Potential Action re: Award of Bid to Pave-Tech, Inc. for Brawley Municipal Airport Airfield Pavements Seal & Stripe AIP Project No. 3-06-0028-016 in the amount of \$511,111 and Authorize City Manager to execute all documentation in relation to project.

The City Council **approved** the Award of Bid to Pave-Tech, Inc. for Brawley Municipal Airport Airfield Pavements Seal & Stripe AIP Project No. 3-06-0028-016 in the amount of \$511,111 and Authorize City Manager to execute all documentation in relation to project . m/s/c Couchman/Noriega 5/0

- d. Review and Potential Action to Address Certain Obsolete Portions of the Brawley Municipal Code as it Pertains to Planning by Adoption of the 1st Reading of Ordinance No. 2014- : Ordinance of the City Council of the City of Brawley, California Repealing Chapters 10a, 10c, and Article XXII of Chapter 27 and Renumbering Chapter 10b to 10a of the Brawley Municipal Code.

The City Council **approved** the 1st Reading of Ordinance No. 2014-04: Ordinance of the City Council of the City of Brawley, California Repealing Chapters 10a, 10c, and Article XXII of Chapter 27 and Renumbering Chapter 10b to 10a of the Brawley Municipal Code titled read. m/s/c Nava/Noriega 5-0

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

- e. Review and Discussion re: Collection of Required Utility Deposits per Section 26.8 of the City of Brawley Municipal Code.

Following comments from the City Council, the consensus is to research how other jurisdictions approach deposits. The item can then be presented to the City Council for further discussion on further action.

5. DEPARTMENTAL REPORTS

- a. Marjo Mello, Library Director re: Summer Reading Program.
- b. Patricia Dorsey, Parks & Recreation Director re: Summer Recreation Program.
- c. Shirley Bonillas, Personnel & Risk Administrator re: Personnel Summary for September, 2014.
- d. Yazmin Arellano, Public Works Director re: Cleanup Maintenance Activities

6. INFORMATIONAL REPORTS

- a. Record of Building Permits for June and July, 2014 – Francisco Soto, Building Official

7. CITY COUNCIL MEMBER REPORTS

Noriega: Attended League of California Cities Conference, learned more about the Salton Sea, attended Chamber Mega Mixer, met with Calexico Council Members, attended Murder Mystery Party, took a tour of the Desert Museum.

Wharton: Attended League of California Cities Conference, met with vendors regarding customer service, marketing and retail strategies. Attended Mobility 21 Conference in Anaheim.

Couchman: Attended California League of Cities Conference, met with Mayors regarding gun control, networked with Council Members from around the Valley. Noted upcoming Veteran's event in November.

Nava: Attended California League of California Cities Conference. Met many people with goals in mind regarding retail and marketing strategies and customer service. Attended ICTC Conference in Los Angeles along with CM Wharton.

Campbell: Thanked colleagues for attending the League of California Cities Conference, met with Senator Ben Hueso, will attend SCAG meeting tomorrow. Attended the Between Women meeting.

8. CITY MANAGER'S REPORT

- a. Rest area closure on Highway 111 between Brawley and Calipatria is being pursued by Caltrans. Caltrans has requested a letter of support.
- b. The Imperial Valley Desert Museum will make a presentation at the next meeting.
- c. A future City Council agenda item is requested which is the designation of a Subcommittee for the Marketing / Public Relations activity in 2014/2015.
- d. The enabling resolution for the Brawley Business Advisory Committee will be placed on the next agenda for discussion.
- e. A sponsorship or table purchase is requested for Las Primeras Dinner Gala in October at which the Public Works Director, Yazmin Arellano, will be recognized.

9. TREASURER'S REPORT None

10. CITY ATTORNEY'S REPORT

- a. Smooth transition.
- b. Courtner King Property.

11. CITY CLERK'S REPORT None

12. ADJOURNED TO CLOSED SESSION

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

JPIA 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 fifty-three (53) Potential Claims (G.C. 54956.9)

PERSONNEL MATTERS (G.C. Section 54957)

- a. Public Employee Performance Evaluation
Title: City Manager

ADJOURNMENT @ 8:33 PM

Next regular meeting, Tuesday, September 9, 2014 PM, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk