

CITY OF BRAWLEY
September 16, 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 Noriega**

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. **Lloyd Miller** distributed the 1st issue of The Desert Review in print and was congratulated by the City Council.
- b. **Jason Zara**, Executive Director of the Brawley Chamber of Commerce, provided an update on upcoming events.
- c. **Josue Mercado**, Toastmaster's Club, invited everyone to their new club. Meetings are the 2nd and 4th Friday of month at 12 noon at the Brawley Chamber of Commerce.
- d. **Luis Olmedo**, Comite Civico del Valley, provided an update to the City Council regarding AB32 and SB535.
- e. **Mayor Campbell** presented a Proclamation for National 4-H Week from October 5-11, 2014.

3. CONSENT AGENDA

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

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

- a. **Approved** Accounts Payable: September 5, 2014
- b. **Approved** City Council Minutes: August 12, 2014 (special) and August 29, 2014 (special).

- c. **Adopted** 2nd Reading of Ordinance No. 2014-04: 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.
- d. **Approved** Final Parcel Map (PM14-01) – Los Olivos Subdivision.

4. REGULAR BUSINESS

- a. Presentation by Jessica Brody, Grant Coordinator, Imperial Valley Desert Museum. *PowerPoint presentation slides available upon request at the Office of the City Clerk.
- b. Review and Potential Action re: Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California Regarding Affordable Care Act – Look Back Measurement Periods (“Safe Harbors”).

*PowerPoint presentation slides available upon request at the Office of the City Clerk.

The City Council **approved** Resolution No. 2014-42: Resolution of the City Council of the City of Brawley, California Regarding Affordable Care Act – Look Back Measurement Periods (“Safe Harbors”). m/s/c Wharton/Couchman 5-0

- c. Review and Potential Action re: Approval of Housing Owner-Occupied Rehabilitation Program Loan #H7664-441 funded by 11-HOME-7664 in an amount not to exceed \$22,000.

The City Council **approved** Loan #H7664-441 funded by 11-HOME-7664 in an amount not to exceed \$22,000. m/s/c Nava/Campbell 5-0

- d. Review and Potential Action re: Approval of Housing Owner-Occupied Rehabilitation Program Loan #H7664-441 funded by 11-HOME-7664 in an amount not to exceed \$104,610.

The City Council **tabled** this item to the next regular City Council Meeting.

- e. Review and Potential Action re: Award of Bid to A & R Construction for City of Brawley Water Valve Replacement Project in the amount of \$93,095 and Authorization of City Manager to execute all documentation in relation to project.

The City Council **approved** the Award of Bid to A & R Construction for City of Brawley Water Valve Replacement Project in the amount of \$93,095 and Authorization of City Manager to execute all documentation in relation to project. m/s/c Campbell/Nava 5-0

- f. Review and Potential Action re: Purchase of One Marked 2015 Chevrolet Express 3500 Transport Vehicle in the Amount of \$43,326, Utilizing National Joint Powers Alliance Master Vehicle Contract No. 102811 with National Auto Fleet Group.

The City Council **approved** the Purchase of One Marked 2015 Chevrolet Express 3500 Transport Vehicle in the Amount of \$43,326, Utilizing National Joint Powers Alliance Master Vehicle Contract No. 102811 with National Auto Fleet Group. m/s/c Campbell/Nava 5-0

- g. Review and Potential Action re: Purchase of Two Marked 2015 Ford Police Interceptor Utility Vehicles in the Amount of \$92,025, Utilizing Los Angeles City Cooperative Bid (PO#000149255) with Wondries Ford.

The City Council **approved** the Purchase of Two Marked 2015 Ford Police Interceptor Utility Vehicles in the Amount of \$92,025, Utilizing Los Angeles City Cooperative Bid (PO#000149255) with Wondries Ford. m/s/c Campbell/Nava 5-0

- h. Discussion and Direction re: Brawley Business Advisory Committee.

Mayor **appointed** Mayor Pro-Tempore Nava and CM Wharton to this committee.

The City Council **advised** staff to work with the Brawley Business Advisory Committee to schedule an initial meeting to determine time and day of meeting. A Chairperson and Vice Chairperson will be selected at that meeting.

- i. Discussion and Direction re: Designation of Two City Council Members to a Marketing and Website Subcommittee.

The City Council **appointed** CM Nava and CM Wharton to the Marketing and Website Subcommittee. m/s/c Campbell/Couchman 5-0

5. DEPARTMENTAL REPORTS

- a. Patricia Dorsey, Parks & Recreation Director re: Senior’s Grandparents Dinner & Dance

6. CITY COUNCIL MEMBER REPORTS

Noriega: Attended Imperial Valley Economic Development Membership Drive, Senior Grandparents Dinner & Dance, revisited protocols of do’s and don’ts and expressed interest in tours of various City departments.

Wharton: Expressed that he is looking forward to upcoming events.

Couchman: Thanked staff for continued work.

Nava: Reported that he was elected to the Board of the Imperial Valley Economic Development Commission; acknowledged invitation to Mr. Luis Olmedo to provide a presentation regarding AB32 and SB535. Thanked Chris Ferguson of IV Weekly and Karina Lopez of the Imperial Valley Press.

Campbell: Attended SCAG meeting last week. Congratulated Lloyd Miller of The Desert Review and thanked staff.

7. CITY MANAGER'S REPORT

- a. The Caltrans highway beautification project has been awarded and will begin in the near future.
- b. Cattle Call related actions will be brought to the City Council at the next meeting, including the Main Street chair protocol.
- c. Noted the potential interest a change in City Council meeting time on November 4, 2014.
- d. Confirmed that a table will be purchased for Las Primeras Dinner Gala in October.

8. TREASURER'S REPORT None

9. CITY ATTORNEY'S REPORT

- a. Update re: J Street property
- b. Update re: code enforcement efforts in area abutting La Valencia Subdivision

10. CITY CLERK'S REPORT None

12. ADJOURNED TO CLOSED SESSION

ADJOURNMENT @ 8:38 PM

Next regular meeting, Tuesday, September 16, 2014 PM, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk