

CITY OF BRAWLEY
October 7, 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 Wharton**

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. **Jessica Kenegy** informed the City Council about her Girl Scout Gold Award Project at Pat Williams Park.
- b. **Misty Lee** invited everyone to their upcoming event to be held on Friday, October 24, 2014 @ the Stockmen’s Club of Imperial Valley to benefit the Boys & Girls Club of Imperial Valley “Dueling Piano Night.
- c. **Jason Zara**, Executive Director of the Brawley Chamber of Commerce, provided an update on Cattle Call events.
- d. **Ryan Kelley**, County Board of Supervisory District #4 reported on a North County Holding Facility and the relocation of Behavioral Health Services to a portion of the Campesinos Unidos property on East Main. He also reported that Senate Bill SB 1139 failed, commented on renewable energy development in the north end and a Korean Company looking at the National Beef Site. He reported out on the subject of County issued business Licenses, the Austin Road project and and future uses for the El Centro detention center.
- e. **Yazmin Arellano**, Public Works Director, introduced newly hired City of Brawley Lab Analyst, Ricardo Arguellez.
- f. **Leonard Barra**, Imperial Police Sergeant provided a Power Point Presentation regarding the Imperial County Gang Intelligence Coalition (ICGIC).
- g. **Mayor Don C. Campbell** read a Proclamation in Honor of Breast Cancer Awareness Month.

3. CONSENT AGENDA

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

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

- a. **Approved** Accounts Payable: September 11, 2014, September 19, 2014, and September 25, 2014.
- b. **Approved** City Council Minutes: September 9, 2014 and September 16, 2014.
- c. **Rejected** claims as recommended by Carl Warren & Company Claims Management Adjusters for Claimant: Marcela Bravo.
- d. **Authorized** Construction Change Order No. 1 in the amount of \$3,612.84 for Project No. 2013-14: Hangar Area Asphalt Rehabilitation & Drainage Improvements.
- e. **Rejected** Proposal for City of Brawley Janitorial/Cleaning Services and Authorize Staff to Re-Advertise.
- f. **Adopted** Resolution No. 2014-43: Resolution of the City Council of the City of Brawley, California declaring the CNG Fueling Station located at 180 So. Western Avenue as Surplus Property and Authorize Removal of the Compressed Natural Gas (CNG) Fueling Station at the City of Brawley Public Works Yard.
- g. **Adopted** Resolution No. 2014-44: Resolution of the City Council of the City of Brawley, California amending the Fiscal Year 2014/2015 City of Brawley Budget for the Parks & Recreation Department in the amount of \$25,000.

4. REGULAR BUSINESS

- a. Discussion and Potential Action regarding a Funding Request in the amount of \$5,000 for Imperial Valley Desert Museum.

The City Council **denied** the Funding Request in the amount of \$5,000 for Imperial Valley Desert Museum at this time and directed staff to revisit during 15/16 budget workshops. m/s/c Campbell/Couchman 5-0

- b. Discussion and Potential Action to Approve Request by Brawley Elk's Lodge #1420 to Sell and Consume Alcohol on a City Street between Friday, November 7, 2014 thru November 9, 2014 as part of the annual Cattle Call Festivities.

The City Council **approved** the request by Brawley Elk's Lodge #1420 to Sell and Consume Alcohol on a City Street between Friday, November 7, 2014 thru November 9, 2014 as part of the annual Cattle Call Festivities. m/s/c Nava/Campbell 5-0

- c. Discussion and Potential Action to Approve Request by Brawley Chamber of Commerce to Sell and Consume Alcohol on a City Street on Saturday, November 1, 2014, Sunday, November 2, 2014 and Saturday, November 8, 2013 as part of the annual Cattle Call Festivities.

The City Council **approved** Request by Brawley Chamber of Commerce to Sell and Consume Alcohol on a City Street on Saturday, November 1, 2014, Sunday, November 2, 2014 and Saturday, November 8, 2013 as part of the annual Cattle Call Festivities. m/s/c Nava/Campbell 5-0

- d. Discussion and Potential Action to Approve Request by Inferno 800 to Sell and Consume Alcohol on a City Street on Saturday, November 1, 2014, and between Saturday, November 8, 2014 and Sunday, November 9, 2014 as part of the annual Cattle Call Festivities.

The City Council **approved** Request by Inferno 800 to Sell and Consume Alcohol on a City Street on Friday, November 7, 2014 and Saturday, November 8, 2014 as part of the annual Cattle Call Festivities.

- e. Discussion and Potential Action regarding the 1st Reading of Ordinance No. 2014-: Ordinance of the City Council of the City of Brawley, California establishing a Four-Way Stop at the Intersections of Western Avenue and Jones Street and 2nd Street and C Street waive reading and adopt by title only.

The City Council **approved** the 1st Reading of Ordinance No. 2014-: Ordinance of the City Council of the City of Brawley, California establishing a Four-Way Stop at the Intersections of Western Avenue and Jones Street and 2nd Street and C Street waive reading and adopt by title only. m/s/c Couchman/Wharton 5-0

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

- f. Discussion and Potential Action regarding the 1st Reading of Ordinance No. 2014-: Ordinance of the City Council of the City of Brawley, California Amending Speed Limits within City Limits waive reading and adopt by title only.

The City Council **approved** the 1st Reading of Ordinance No. 2014-: Ordinance of the City Council of the City of Brawley, California Amending Speed Limits within City Limits waive reading and adopt by title only. m/s/c Wharton/Noriega 5-0

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

- g. Review and Potential Action regarding the Purchase of Five (5) Ford F150 Pickup Trucks, One (1) Ford F250 Pickup Truck, and One (1) Ford F650 Dump Truck in the Total Amount of \$198,605.28 from Downtown Ford Sales, Utilizing State of California Contract #1-14-23-20A.

The City Council **approved** the Purchase of Five (5) Ford F150 Pickup Trucks, One (1) Ford F250 Pickup Truck, and One (1) Ford F650 Dump Truck in the Total Amount of \$198,605.28 from Downtown Ford Sales, Utilizing State of California Contract #1-14-23-20A. m/s/c Campbell/Noriega 5-0

- h. Review and Potential Action re: Approval of Housing Owner-Occupied Rehabilitation Program Loan #H7664-442 funded by 11-HOME-7664 in an amount not to exceed \$104,610.

The City Council **approved** Loan #H7664-442 funded by 11-HOME-7664 in an amount not to exceed \$104,610. m/s/c Nava/Campbell 4-1 Couchman voting no

- i. Review and Potential Action re: Approval of Housing Owner-Occupied Rehabilitation Program Loan #H7664-443 funded by 11-HOME-7664 in an amount not to exceed \$32,780.

The City Council **approved** Loan #H7664-443 funded by 11-HOME-7664 in an amount not to exceed \$32,780. m/s/c Campbell/Nava 5-0

- j. Discussion and Direction regarding City of Brawley Utility Deposits.

The City Council **approved** the Amendment of Ordinance No. 2010-10: Ordinance of the City Council of the City of Brawley, California Amending the Brawley Municipal Code Regarding City Services. m/s/c Nava/Campbell 5-0

- k. Discussion and Potential Action to Adopt Several City Council Resolutions in Support of Propositions 1 & 2 and in Opposition to Propositions 46 and 47 as recommended by the California League of Cities.

The City Council **approved** to Adopt Several City Council Resolutions in Support of Propositions 1 & 2 and in Opposition to Propositions 46 and 47 as recommended by the California League of Cities. m/s/c Nava/Wharton 5-0

- l. Discussion and Potential Action regarding the November 4, 2014 City Council Meeting Time Change from 6pm to 12pm.

The City Council **approved** the November 4, 2014 City Council Meeting Time Change from 6pm to 12pm. m/s/c Wharton/Noriega 5-0

- m. Discussion and Potential Action regarding Future Brown Act Training Segment.

The City Council **approved** Future Brown Act Training Segment to the beginning of 2015, setup in December.

5. DEPARTMENTAL REPORTS

- a. Shirley Bonillas, Personnel & Risk Administrator re: Personnel Summary for October, 2014.
- b. Chuck Peraza, Fire Chief re: Fire Station No. 2 Open House on October 11, 2014.

- c. Patricia Dorsey, Parks & Recreation Director re: 2014 Cattle Call Activities
- d. Yazmin Arellano, Public Works Director re: Allied Waste Fall Cleanup Day on October 11, 2014 from 7am to 12pm, Brawley Airport Open House on October 25, 2014 from 9am to 12pm and 2014 Cattle Call Parade Protocol for Main Street.

6. INFORMATIONAL REPORTS

- a. Francisco Soto, Building Official re: Record of Building Permits, August 2014.

6. CITY COUNCIL MEMBER REPORTS

Noriega: Attended Chamber Mixer in Holtville, Welcome Back Teacher’s Dinner, Sylvia’s Little Treasures Grand Opening, toured the Police Department, Water Treatment Plant and Wastewater Treatment Plant. Announced that NOCCA is accepting donations to buy lights for trees around Plaza Park, participated in conference call with Senator Hueso’s Office, Superintendent of BUHS and City Manager regarding Brawley Armory, and met with several individuals about classes that could be taught thru SDSU at the Brawley Extension to teach local students about electricity and water.

Wharton: Reported that looking forward to the Open House at the Brawley Municipal Airport on October 25th, working with Spectrum on the website, social media and Facebook page.

Couchman: Attended the Boys & Girls Club Combo Auction, Grand Opening of Sylvia’s Little Treasures and reminded of Walk to School Day.

Nava: Attended the Welcome Back Teachers’ Dinner, Senior Meeting Valleywide, toured the Inferno 800 Pizza Place, will be meeting with Spectrum regarding the website, attended Sylvia’s Little Treasure Grand Opening and Motel 6 opening. Attended ICTC Meeting and met with Tim Kelley regarding Solar Panels.

Campbell: Excited that Motel 6 is opened, went on site tour of the San Vicente Dam, and attended Sylvia’s Little Treasures Grand Opening, Welcome Back Teachers Dinner. Announced that October 12, 2014 Brawley Pop Warner will have a 5K/Run at Cattle Call Park and proceeds will be shared with Between Women.

7. CITY MANAGER’S REPORT

- a. Spoke to Mr. Hamilton and he send his regrets for his absence.
- b. An upcoming City Council agenda item is anticipated regarding Regional Bond Payments which will require a budget adjustment.
- c. Cattle Call preparation is actively underway.
- d. NOCCA is working with Mr. Amidon on a Main Street Mural at the old A+ Furniture Site.

- e. Recently attended SDSU Dean’s Advisory Board meeting at which development of a residential component was discussed at length.

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