

CITY OF BRAWLEY
October 15, 2013

The City Council of the City of Brawley, California met in regular session at 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 Couchman** @ 6:00 PM

PRESENT: Campbell, Couchman, Miranda, Nava, Wharton
ABSENT: None

The invocation was offered by **Pastor Joey Mara, Victory Outreach**

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

1. APPROVAL OF AGENDA

The agenda was **approved as amended.** m/s/c Nava/Miranda 5-0

Item 5 a Review and Potential Action regarding Resolution No. 2013-___: Resolution of the City Council of the City of Brawley, California Approving the Budget Adjustment for City of Brawley Library Department Literacy and Mobile Books Services (LAMBS) in an amount of \$193,920, Presented by Marjo Mello, Library Director **moved to 5 e.**

Item 5 b Review and Potential Action regarding City of Brawley Capital Improvement Program for Fiscal Years 2013/2014 - 2022/2023, Presented by Steven Sullivan, Associate Civil Engineer **continued to November 19, 2013.**

2. PUBLIC APPEARANCES

- a. **Sal Ortiz** of Brawley reported on the A T & T Tower at Hinojosa Park.
- b. **Ceci Dial Principal of Phil Swing and George Cabanillas, ASB President / Safety Patrol**, thanked Council and Staff for their participation in National Walk to School Day and presented them with two cakes.

3. CONSENT AGENDA

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

AYES: Campbell, Couchman, Miranda, Nava, Wharton

NOES: None
ABSTAIN: None
ABSENT: None

- a. **Approved** Minutes for: October 1, 2013
- b. **Approved** Accounts Payable Registers for September 25, 2013 and October 3, 2013.
- c. **Approved** Resolution No. 2013-55: Resolution of the City Council of the City of Brawley, California Approving the Destruction of Certain Finance Department Records, Documents and Papers, Pursuant to Section 34090 of the Government Code of the State of California.
- d. **Approved** Resolution No. 2013-56: Resolution of the City Council of the City of Brawley, California Approving the Budget Adjustment in the Fire Department in the Amount of \$7,037.

4. CONTINUED PUBLIC HEARING NOTICED TO BE HELD @ 6:00 PM

- a. **Review** and Potential Action regarding Transitional and Supportive Housing Zoning Ordinance Amendment.

Presentation: Gordon Gaste, Planning Director

1. Hold the Public Hearing and Consider Approval of 1st Reading of Ordinance No. 2013-04: Ordinance of the City Council of the City of Brawley, California Amending the Brawley Municipal Code Relating to Transitional and Supportive Housing.

Opened Public Hearing @ 6:12PM

Closed Public Hearing @ 6:13PM

The City Council **approved** 1st Reading of Ordinance No. 2013-04: Ordinance of the City Council of the City of Brawley, California Amending the Brawley Municipal Code Relating to Transitional and Supportive Housing. m/s/c Miranda/Wharton 5-0

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

5. REGULAR BUSINESS

- a. Review and Potential Action regarding City of Brawley Credit Card Acceptance Policy and Adopt Resolution No. 2013-__: Resolution of the City Council of the City of Brawley, California Adopting the City of Brawley's Credit Card Processing Acceptance Policy Dated October 15, 2013, Presentation by Ruby Walla, Finance Director.

The City Council **approved** Resolution No. 2013-57: Resolution of the City Council of the City of Brawley, California Adopting the City of Brawley's Credit Card Processing Acceptance Policy Dated October 15, 2013. m/s/c Campbell/Nava 5-0

- b. Review and Potential Action regarding City of Brawley Consent to Assignment of Transit Agreement from Sonia Corina, Inc. dba Sunrise Driving Services to Sunrise Driving Service, Inc. dba Brawley Dial A Ride.

The City Council **approved** City of Brawley Consent to Assignment of Transit Agreement from Sonia Corina, Inc. dba Sunrise Driving Services to Sunrise Driving Service, Inc. dba Brawley Dial A Ride. m/s/c Wharton/Campbell 5-0

- c. Review and Potential Action regarding Resolution No. 2013-__: Resolution of the City Council of the City of Brawley, California Approving the Budget Adjustment for City of Brawley Library Department Literacy and Mobile Books Services (LAMBS) in Amount of \$193,920, Presented by Marjo Mello, Library Director

The City Council **approved** Resolution No. 2013-58: Resolution of the City Council of the City of Brawley, California Approving the Budget Adjustment for City of Brawley Library Department Literacy and Mobile Books Services (LAMBS) in Amount of \$193,920. m/s/c Campbell/Miranda 5-0

6. DEPARTMENTAL REPORTS

- a. Review of 2013 Cattle Call Activities – Richard Rubio, Parks & Recreation Department
- b. Review of 2013 Cattle Call Parade Protocol for Main Street – Yazmin Arellano, Public Works Director

The City Council directed that the public be permitted to place chairs on Main Street beginning at 12PM. Staff's recommendation was 5PM.

7. INFORMATIONAL REPORTS

- a. Record of Building Permits for September 2013 – Francisco Soto, Building Official.

8. CITY COUNCIL REPORTS

- Wharton:** Attended Library Board Meeting. Attended County of Imperial Golf Classic for the Burn Institute and wished the best to the Brawley Football Team against Imperial.
- Nava:** Thanked Spectrum for their expertise with graffiti abatement video. Attended the City Council Candidate Debate at the Hidalgo Society.
- Campbell:** Attended Pop Warner Night; Bobbie Arterberry's Services.
- Miranda:** Attended Good Morning Breakfast; Hispanic Heritage at BUHS, Cancer Softball Tournament; Sacred Heart's Annual Bar-B-Q. Announced ACC will be hosting a forum for City Council and Brawley Elementary School District.
- Couchman:** Attended Good Morning Breakfast; participated in a Civics Class that came to the Council Chambers; Phil Swing Morning Walk; Air Pollution Control District Meeting at the County, Harvest Bowl Dinner; Sacred Heart Bar-B-Q; Fire Station No. #2 Open House; Pop Warner Night and the Hidalgo Society's debate.

9. CITY MANAGER'S REPORT

- a. Business West of Christine cleaned up.
- b. Queen Coronation will take place at Barbara Worth Resort on October 19, 2013.
- c. Have received request from City of Imperial to potentially provide CNG fueling on a short term basis.
- d. Public Works has scheduled pothole repair work in commercial alley's.
- e. Alan Chan took lead on Walk to School Day with support from Public Works Department, Fire and Police Departments.
- f. One October 29, 2013, a candidate debate is scheduled for City Council Chambers sponsored by Brawley Chamber of Commerce.
- g. Met with a local artist / muralist interested in opportunities in the downtown area.
- h. Brawley Chamber of Commerce Executive Director, Jason Zara, inquired about 1 day Business Licenses for Farmers' Market.

Council directed City Manager to work with Chamber to resolve.

- i. PMHD Foundation Gala is scheduled for October 17, 2013.

10. TREASURER'S REPORT None

11. CITY ATTORNEY'S REPORT None

12. CITY CLERK None

13. ADJOURNED TO CLOSED SESSION @ 7:33 PM

ANTICIPATED LITIGATION

- a. Conference with Legal Counsel – Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9. There are two (2) potential cases.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

- a. Conference with Real Property Negotiators
Property: APN 049-023-009
Agency Negotiator: Rosanna Bayon Moore, City Manager
Negotiating Party: County of Imperial
Under Negotiation: Price and Terms of Payment

ADJOURNMENT Next Regular Meeting, ***Tuesday, November 5, 2013 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk