

**CITY OF BRAWLEY**  
**October 21, 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, Noriega, Wharton  
**ABSENT:** Nava

The invocation was offered by **Pastor Mike Necuik, El Redentor Church**

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

**1. APPROVAL OF AGENDA**

The agenda was **approved** as amended. m/s/c Wharton/Noriega 4-0 Nava absent

Item 4 (c): Review and Potential Action re: Purchase of a Backhoe through Intergovernmental Purchasing Alliance Company (National IPA) utilizing City of Tucson, AZ Contract #20377 in an Amount Not to Exceed \$117,023 and Authorize the City Manager to Execute All Documentation in Relation to this Project was **tabled to a later date**.

**2. PUBLIC APPEARANCES**

- a. **Mark Gran**, Strickly Business introduced newly appointed Division Manager for Republic Services Mr. Michael Howell.
- b. **Pat Vela**, mentioned about the horrible looking fence at the Mobile Home Park at the entrance into Brawley corner of Highway 86 and Malan Street.
- c. **Jason Zara**, Executive Director of the Brawley Chamber of Commerce, updated City Council on the upcoming Cattle Call Activities and also mentioned about the bleacher tickets for sale at the Chamber for \$5.00 each.
- d. **Mike Crankshaw**, Police Chief introduced new hired City of Brawley Police Officer Jeremy Schaffer.
- e. **Yazmin Arellano**, Public Works Director introduced newly hired City of Brawley Chief Water Treatment Plant Operator Rodolfo Nunez.

**3. CONSENT AGENDA**

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

**AYES:** Campbell, Couchman, Noriega, Wharton

**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** Nava

- a. Approve Accounts Payable: October 3, 2014  
October 9, 2014
- b. 2<sup>nd</sup> Reading and Adoption of Ordinance No. 2014-05: Ordinance of the City Council of the City of Brawley, California Establishing Four-Way Stop Intersections at Western Avenue and Jones Street and at 2<sup>nd</sup> and C Street.
- c. 2<sup>nd</sup> Reading and Adoption of Ordinance No. 2014-06: Ordinance of the City Council of the City of Brawley, California Amending Ordinance No. 98.03 Article XII Of Chapter 17 of the Brawley Municipal Code Relating to Speed Limits on City Streets.
- d. Authorize Contract Change Order No. 1 to Contract 2013-02 Lift Station No. 2 & Emergency Power for Lift Station No. 1 to A&R Construction, Inc. in an amount not to exceed \$4,950 and authorize the City Manager to execute all documentation in relation to this project.
- e. Authorize Amendment No. 2 to the Agreement with AE Consulting, Inc. for Design Services and Construction Management Services for the Brawley Municipal Airport Hangar Area Asphalt Rehabilitation and Drainage Improvements in an amount not to exceed \$7,295 and authorize the City Manager to execute all documentation in relation to this project.
- f. Authorize Contract Change Order No. 1 to Contract 2013-13 West A Street Asphalt Rehabilitation Project in the Amount of \$32,564 to Aggregate Products, Inc. and authorize the City Manager to execute all documentation in relation to this project.
- g. Authorize City Staff to Negotiate a Fee for Professional Services Associated with Psomas for the Preparation of Bidding Documents (Plans, Specifications, and Cost Estimates) for the Sewer Manhole Rehabilitation Project, with second ranked firm, the Holt Group, as an alternative.

#### **4. REGULAR BUSINESS**

- a. Review and Potential Action re: City of Brawley's response to the Affordable Care Act Affordability Requirement as it pertains to the City's Health Insurance Allowance.

Power Point Presentation Presented by Shirley Bonillas, Personnel & Risk Administrator and Rosa Ramirez, Assistant Finance Director

The City Council **approved** the increase in the City of Brawley Health Insurance Allowance to meet ACA affordability threshold, effective January 2015. m/s/c Wharton/Noriega 4-0 Nava absent

- b. Review and Potential Action re: Approval of Housing Owner-Occupied Rehabilitation Program Loan #H7664-444 funded by 11-HOME-7664 in an amount not to exceed \$72,160.

The City Council **approved** Loan #H7664-443 funded by 11-HOME-7664 in an amount not to exceed \$72,160. m/s/c Campbell/Noriega 4-0 Nava absent

- c. Review and Potential Action re: Authorization of Required Payment of the LTA 2012 Bond Series for the City of Brawley in the amount of \$78,328 and approval of City Council Resolution No. 2014-49: Resolution of the City Council of the City of Brawley, California amending the FY 2014/15 City of Brawley Budget in the amount of \$73,328.

The City Council **approved** the authorization of Required Payment of the LTA 2012 Bond Series for the City of Brawley in the amount of \$78,328 and approval of City Council Resolution No. 2014-49: Resolution of the City Council of the City of Brawley, California amending the FY 2014/15 City of Brawley Budget in the amount of \$73,328. m/s/c Wharton/Couchman 4-0 Nava absent

- e. Review and Potential Authorization of Contract Change Order No. 1 to Contract 2013-09A Re-Advertisement of Streets Rehabilitation Phase 9 in the Amount of \$125,236 to Aggregate Products, Inc. and Authorize the City Manager to Execute All Documentation in Relation to this Project.

The City Council **approved** authorization of Contract Change Order No. 1 to Contract 2013-09A Re-Advertisement of Streets Rehabilitation Phase 9 in the Amount of \$125,236 to Aggregate Products, Inc. and Authorize the City Manager to Execute All Documentation in Relation to this Project. m/s/c Noriega/Couchman 4-0 Nava absent

- f. Review and Potential Authorization of Contract Change Order No. 3 to Contract 2013-07 Eastern Avenue Rehabilitation Project in the amount of \$60,441 to Aggregate Products, Inc. and Authorize the City Manager to Execute All Documentation in Relation to this Project.

The City Council **approved** authorization of Contract Change Order No. 3 to Contract 2013-07 Eastern Avenue Rehabilitation Project in the amount of \$60,441 to Aggregate Products, Inc. and Authorize the City Manager to Execute All Documentation in Relation to this Project. m/s/c Wharton/Noriega 4-0 Nava absent

- g. Discussion and Potential Action regarding the 1<sup>st</sup> Reading of Ordinance No. 2014- : Ordinance of the City Council of the City of Brawley, California Establishing a Parking Zone Restricted for Handicap and No Parking Zones in the Vicinity of the United States Post Office, Waive Reading and Adopt by Title Only.

The City Council **approved** the 1<sup>st</sup> Reading of Ordinance No. 2014- : Ordinance of the City Council of the City of Brawley, California Establishing a Parking Zone Restricted for Handicap and No Parking Zones in the Vicinity of the United States Post Office, Waive Reading and Adopt by Title Only. m/s/c Noriega/Wharton 4-0 Nava absent

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

**5. DEPARTMENTAL REPORTS**

- a. Yazmin Arellano, Public Works Director re: Main Street Closure for Cattle Call 2014 Preparation

**6. INFORMATIONAL REPORTS**

- a. Investment Summary Report as of June 30, 2014 – Ruby Walla, Finance Director
- b. City of Brawley Eye Protection Policy – Shirley Bonillas, Personnel & Risk Administrator
- c. Francisco Soto, Building Official re: Record of Building Permits, September, 2014.

**7. CITY COUNCIL MEMBER REPORTS**

**Noriega:** Attended the book signing event where Mr. Leon Lesika was present to autograph his new book, the Swearing in of Brawley Police Officer Jeremy Schaffer. I and CM Wharton met with Tom Du Bose from DD&E regarding Wildcat Drive.

**Wharton:** Attended Brawley Public Library Board Meeting, LAMBS was awarded the Bell Award where our Library Director will receive in December in Sacramento, Pioneer’s Memorial Hospital Gala Event, participated in Fire Prevention Week, Spectrum is progressing on our website looked at a concept, looking forward to the Open House at the Brawley Municipal Airport this weekend and the upcoming Business Advisory Committee Meeting on the 29<sup>th</sup> of this month @ 5:30pm.

**Couchman:** Attended the open house at Fire Station No. 2, the Walk to School Event, Presented a Power Point Presentation to the Class of 1959 that Mary Miller belongs too that was held at the Elks Lodge, Pioneer’s Memorial Hospital Gala Event, Grand Opening at Motel 6, Cattle Call Queen Coronation and looking forward to the upcoming Cattle Call Events.

**Campbell:** Attended Las Primeras Mana Gala, Grand Opening for Motel 6, Pioneer’s Memorial Hospital Gala Event, dinner with Assemblyman Manuel Perez at Club Lohoo, the Walk to School Event and Brawley Pop Warner 5K/Run and would like to thank Officer Schleyer for all his help at this event which included Brawley Explorers. Made a presentation to a group of Brawley Union High School Civics Students here at the Council Chambers, looking forward to the upcoming Cattle Call Events and thank staff for their hard work.

**8. CITY MANAGER’S REPORT**

- a. Airport Open House this Saturday, October 25, 2014 from 9am – 12pm.
- b. Benches, Bike Racks, and Trash Cans are in planters will be here at a later time.
- c. IT is working on a project at the Finance Department.
- d. Working on donations for the white lights.
- e. Banner Series for Armed Forces will be going up on October 23, 2014.

**9. TREASURER’S REPORT**                      None

**10. CITY ATTORNEY'S REPORT**

- a. Update re: Tangerine Gardens
- b. Update re: Arson Reward will be distributed in 3 ways.
- c. Karate Event in Winterhaven on November 7, 2014

**11. CITY CLERK'S REPORT**                      None

**12. ADJOURNED TO CLOSED SESSION**

**ADJOURNMENT** @ 7.50 PM

Next adjourned regular meeting Tuesday, November 4, 2014 12:00 pm, City Council Chambers, 383 Main Street, Brawley, California.

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**Alma Benavides, City Clerk**