

CITY OF BRAWLEY
November 4, 2014

The City Council of the City of Brawley, California met in an adjourned regular session @ 12:00 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** @ 12:00 PM

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

Mayor Campbell left at 12:53 pm

The invocation was offered by **Pastor Ramon Arroyo, Overcomers in Christ**

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

1. APPROVAL OF AGENDA

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

Item No. 4 (c) Discussion and Staff Direction regarding the assessment of City of Brawley Industrial Impact Fees was moved as Item No. 4 (a) in regular business.

2. PUBLIC APPEARANCES

- a. **Daniel Schleyer**, President of Brawley Public Safety Employees Association mentioned the Fill the SWAT TRUCK Toy Drive they will be having on Saturday, November 22, 2014 at the Walmart Parking Lot and on Saturday, December 6 Vons Parking Lot all toys collected will be distributed to local communities by the House of Bread Ministries on December 20, 2014 at the Lion's Center.
- b. **Jason Zara**, Executive Director of the Brawley Chamber of Commerce thanked City Council and City Staff for their hard work during these last two (2) Cattle Call Events with three (3) to go. We have had a great crowd so far.
- c. **Tim Kelley**, Imperial Valley Economic Development Commission CEO/President stated that the Graffiti Abatement Personnel is doing a great job, Aviation Day Open House was a great success from the food to the plane rides for all the kids and we showed the great opportunities we have at the Brawley Municipal Airport.

3. CONSENT AGENDA

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

AYES: Campbell, Couchman, Nava, Noriega, Wharton

NAYES: None
ABSENT: None
ABSTAIN: None

- a. Approve Accounts Payable: October 16, 2014
October 24, 2014
- b. Approve City Council Minutes: October 7, 2014
- c. 2nd Reading and Adoption of Ordinance No. 2014-07: 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.
- d. Authorize City Staff to Negotiate a Fee for Professional Services with The Holt Group, Inc., for the Preparation of Bidding Documents (Plans, Specifications, and Cost Estimates) for the 2014/15 City of Brawley Water and Sewer Pipeline Replacement Project.
- e. Approve Request for Travel Greater than 500 Miles for Marjo Mello, Library Director, to Attend the California School Library Board Association Luncheon in San Francisco, California on December 16, 2014 to Accept the Golden Bell Award for LAMBS.
- f. Approve Request for Travel Greater than 500 Miles for Alma Benavides, City Clerk, to Attend the 2014 Annual League of Cities City Clerks New Law & Elections Seminar in Monterey, California from December 3-5, 2014.

4. REGULAR BUSINESS

- a. Discussion and Staff Direction regarding the Assessment of City of Brawley Industrial Impact Fees.

The City Council **reviewed and discussed** no intent to waive fees but to work closely with developers on a payment arrangement to encourage development rather than discourage development within the City of Brawley.

- b. Discussion and Potential Action to Approve Request by Brawley Chamber of Commerce to Sell and Consume Alcohol on City Streets Associated with the Farmers Market Series from 10AM to 2PM on Saturday, December 13, 2014, Saturday, January 10, 2015, Saturday, February 14, 2015, Saturday, March 14, 2015 and Saturday, April 11, 2015.

Ruby Walla, Finance Director presented a Power Point Presentation

The City Council **approved** Request by Brawley Chamber of Commerce to sell and consume alcohol on City Streets Associated with the Farmers Market Series from 10AM to 2PM on Saturday, December 13, 2014, Saturday, January 10, 2015, Saturday, February 14, 2015, Saturday, March 14, 2015 and Saturday, April 11, 2015. m/s/c Nava/Campbell 5-0

- c. Discussion and Potential Action to Approve the Purchase of a Backhoe in the Amount of \$95,236.08 from Empire Machinery, Utilizing Imperial Irrigation District Request for Proposal No.

1046, Dated July 10, 2014, and Authorize the City Manager to Execute all Documentation in Relation to this Project.

The City Council **approved** the Purchase of a Backhoe in the amount of \$95,236.08 from Empire Machinery, utilizing Imperial Irrigation District Request for Proposal No. 1046, Dated July 10, 2014, and Authorize the City Manager to Execute all Documentation in Relation to this Project. m/s/c Nava/Couchman 5-0

- d. Discussion and Potential Action re: Amendment of Ordinance No. 94-04: City of Brawley Utility Deposits – Section 26.8 Payment of Charges for Water Services; 1st Reading of Ordinance No. 2014- : Ordinance of the City Council of the City of Brawley, California Amending the Rates for Water Service and Conditions for Delivery, Providing Penalties for Non-Payment for Water, Service Fees for Miscellaneous Services and Discount for Automatic Payment Authorization Waive Reading and Adopt by Title Only.

The City Council **approved** 1st Reading of Ordinance No. 2014- : Ordinance of the City Council of the City of Brawley, California Amending the Rates for Water Service and Conditions for Delivery, Providing Penalties for Non-Payment for Water, Service Fees for Miscellaneous Services and Discount for Automatic Payment Authorization. m/s/c Nava/Couchman 5-0

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

- e. Discussion and Direction re: Legislative Proposal Request Process for Senator Ben Hueso.

The City Council **directed** staff to work with Senator Ben Hueso Office on the Demolition of South 8th & G Street Project and Alyce Gereaux Park.

5. DEPARTMENTAL REPORTS

- a. **Marjo Mello**, Library Director re: Imperial County Air Pollution Control District Grant Award for LAMBS Vehicle Maintenance and Repair in the amount of \$17,607.79.
- b. **Patricia Dorsey**, Parks & Recreation Director updated City Council on the theft of copper wiring from the water heater at the Senior Center and Soccer Program
- c. **Shirley Bonillas**, Personnel & Risk Administrator re: Monthly Staffing Report for November, 2014.

7. CITY COUNCIL MEMBER REPORTS

Noriega: Attended the Chili Cook Off, Cattle Call Chamber Mixer at the Inferno 800 great venue and just passed thru the Farmer’s Market; the painting at the old A+ Plus Furniture is beautiful.

Wharton: Attended Aviation Day great turnout, 1st meeting of the Brawley Business Advisory Committee, Chili Cook-off and the Cattle Call Chamber Mixer at the Inferno 800.

Couchman: Attended the Chili Cook Off, Cattle Call Chamber Mixer at the Inferno 800, Grand Opening at Togo's, Chamber Board Meeting and Farmer's Market. Not able to attend Aviation Day had a meeting with Rotary out of town.

Nava: Attended Open House for the Detention Center in Calexico, STEM Lab Open House @ Barbara Worth Junior High and invited them to the Wastewater Treatment Plant, we had our 1st feature of Community Streaming Services by Spectrum at the Inferno 800 Chamber Mixer featuring our downtown, just a reminder of the Toy Drive, Graffiti Personnel is doing a great job and I would like to thank staff or their continued hard work

8. CITY MANAGER'S REPORT

- a. Acquired 2,000 feet of white lights for our trees our Plaza Park.
- b. Thank you to the Brawley Chamber of Commerce for the Benches, Bike Racks, Trash Cans and planters.

9. TREASURER'S REPORT None

10. CITY ATTORNEY'S REPORT

- a. Update re: Tangerine Gardens
- b. Update re: 279 J Street
- c. Wife will open an Arts School in downtown Brawley

11. CITY CLERK'S REPORT None

12. ADJOURNED TO CLOSED SESSION

ADJOURNMENT @ 1.28 PM

Next adjourned regular meeting Tuesday, November 18, 2014 12:00 pm, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk