

CITY OF BRAWLEY
November 19, 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 Tom Charlton, Full Gospel Church**

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

1. APPROVAL OF AGENDA

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

Item 2 a David Pimley, American Pavement Systems canceled appearance.

2. PUBLIC APPEARANCES

a.

3. CONSENT AGENDA

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

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

- a. **Approved** Minutes for October 15, 2013.
- b. **Approved** Accounts Payable Registers for October 10, 2013, October 17, 2013, October 18, 2013 and October 24, 2013.
- c. **Approved and Adopted** 2nd 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.
- d. **Awarded** Purchase of 2014 Ford Expedition for Purposes of a Fire Command Vehicle under Contra Costa County Contract Bid #0905-005 in an amount not to exceed \$35,346.31.

- e. **Awarded** Purchase of 2014 Ford F-450 4X4 Crew Cab Service Truck with Utility Body for Public Works Equipment Maintenance Shop under State of California Contract #1-13-23-20A in the amount of \$53,228.17.
- f. **Approve and Adopt** Long-Range Property Management Plan and Resolution No. 2013-59: Resolution of the Successor Agency of the Brawley Community Redevelopment Agency Approving the Long-Range Property Management Plan Pursuant to California Health and Safety Code Section 34191.5 and Approving Certain Related Actions.

4. REGULAR BUSINESS

- a. Presentation by Sarah Steimel regarding Community Project to Honor and Recognize Brawley Residents for Military Service.

The City Council **approved** the Community Project Power Point Presentation provided by Sarah Steimel and applauds her for a great project.

- b. Award Bid to Hazard Construction Company for Project No. 2013-14: Hangar Area Asphalt Rehabilitation and Drainage Improvements Project in the amount of \$3,474.358.

The City Council **approved** contract to Hazard Construction Company for Project No. 2013-14 Hangar Area Asphalt Rehabilitation and Drainage Improvements Project in the amount of \$3,474.358. m/s/c Miranda/Nava 5-0

- c. Award Bid to Aggregate Products Inc. for Project No. 2013-03: "A" Street Asphalt Rehabilitation Project in the amount of \$438,181.

The City Council **approved** contract to Aggregate Products Inc. for Project No. 2013-03 "A" Street Asphalt Rehabilitation Project in the amount of \$438,181. m/s/c Campbell/Miranda 5-0

- d. Rejected bids for Project No. 2013-09: Streets Rehabilitation Phase IX.

The City Council **approved** the rejection of bids for Project No. 2013-09 Streets Rehabilitation Phase IX.

- e. Review and Potential Action regarding Sale of Alcohol on City Premises during Scheduled Farmer's Market dates.

The City Council **approved** the sale of Alcohol on City Premises for the November 23, 2013 Farmer's Market and will look into other dates thereafter. m/s/c Nava/Miranda 5-0

5. DEPARTMENTAL REPORTS None

6. INFORMATIONAL REPORTS

- a. Summary of City of Brawley Parks & Recreation Commission Attendance.

7. CITY COUNCIL REPORTS None

8. CITY MANAGER'S REPORT

- a. Participate with County of Imperial on a Retail Survey.
- b. Update on the Enterprise Zone what will happen after January 2014.
- c. Downtown Specific Plan to look at what it allows and permits possibility an amendment to Ordinance.
- d. Attendance Summary for other Boards and Commissions

9. TREASURER'S REPORT

- a. Ruby Walla, Finance Director - Update on City of Brawley and Successor Agency to the Brawley Community Redevelopment Agency Investments.

10. CITY ATTORNEY'S REPORT None

11. CITY CLERK None

12. ADJOURNED TO CLOSED SESSION @ 7:00 PM

ANTICIPATED LITIGATION

- a. Conference with Legal Counsel – Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9. There is one (1) potential case.

ADJOURNMENT Next Regular Meeting, ***Tuesday, November 19, 2013 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk

RECONVENED IN OPEN SESSION

- c. The Brawley City Council **ratified the employment agreement** between the City of Brawley and **Chuck Peraza** for the position of **Fire Chief**.
m/s/c Wharton/Nava 5-0

ADJOURNMENT Next Regular Meeting, ***Tuesday, May 21, 2013 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California. Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday through Friday during Regular Business Hours; Individuals

who require special accommodations are requested to give 48 hours prior notice.
Contact: Office of the City Clerk @ 760-351-3080.