

**CITY OF BRAWLEY**  
**December 2, 2014**

The City Council of the City of Brawley, California met in an adjourned 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 Nava @ 6:00 PM**

**PRESENT:** Campbell, Couchman, Nava, Wharton

**ABSENT:** Noriega

The invocation was offered by **Pastor Tony Romano, Gateway Church**

The pledge of allegiance was led by **City Treasurer Jim Hamilton**

**1. APPROVAL OF AGENDA**

The agenda was **approved** as submitted. Wharton/Campbell 4-0 Noriega absent

**2. PUBLIC APPEARANCES**

- a. **Patrick Materria** stated she recently moved into a house in Brawley and had question regarding the water deposit being on hold for a period of time.
- b. **Katie Luna of Imperial Valley Economic Development Commission** passed flyers and invited Council, Staff and the Public to "Show Me the Money Micro-lending Workshop" on December 9, 2014, at the San Diego University Imperial Valley Campus Brawley location.
- c. **Charla Teeters, Imperial Valley Film Commission Director** updated the City Council on projects that came to Imperial County for filming it had an economic impact of about \$100,000. I would also like to invite everyone to the Sand Dunes Cleanup on January 17, 2015 starting at 8am.
- d. **Jason Zara, Executive Director Brawley Chamber of Commerce** thanked City Council and Staff for all the Cattle Call Events, Chamber Mixer on December 11<sup>th</sup>, 2014 and Farmer's Market/Car show on December 13<sup>th</sup>, 2014.
- e. **Mike Crankshaw, Brawley Police Chief** introduced newly hired City of Brawley Police Officer Michael Sandoval.

**CM Noriega** walked in at 6:15 PM

**3. CONSENT AGENDA**

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

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

**NAYES:** None

**ABSTAIN:** None

**ABSENT:** None

- a. Approved City Council Minutes: October 21 and November 4, 2014.
- b. Approved Accounts Payable: November 13, November 14 and November 21, 2014.
- c. Adopted Resolution No. 2014-51: Resolution of City of Brawley, California Successor Agency of the Brawley Community Redevelopment Agency Approving an Amended and Restated Agreement for Successor Agency Services with Urban Futures, Inc.

**4. REGULAR BUSINESS**

- a. Discussion and Potential Action to Adopt City Council Resolution No. 2014 - : Resolution of the City Council of the City of Brawley, California Amending the FY 2014/15 City of Brawley Budget in the amount of \$123,466 to Address Implementation of the Affordable Care Act.

The City Council **approved** to Adopt City Council Resolution No. 2014-52: Resolution of the City Council of the City of Brawley, California Amending the FY 2014/15 City of Brawley Budget in the amount of \$123,466 to Address Implementation of the Affordable Care Act. m/s/c Campbell/Couchman 5-0

- b. Discussion and Potential Action to Authorize Agreement with MYLO Janitorial, Inc. for Janitorial/Cleaning Services for an Annual Amount of \$89,712.00 and Adopt City Council Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California Amending the FY 2014/2015 City of Brawley Budget in the amount of \$12,601.

The City Council **approved** to Authorize Agreement with MYLO Janitorial, Inc. for Janitorial/Cleaning Services for an Annual Amount of \$89,712.00 and Adopted City Council Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California Amending the FY 2014/15 City of Brawley Budget in the amount of \$12,601. m/s/c Couchman/Wharton 4-1 Campbell voting no

- c. Discussion and Potential Action to Approve 1<sup>st</sup> Reading of Ordinance No. 2014-09: Ordinance of the City Council of the City of Brawley, California Establishing a Bus Designated Zone in the Vicinity of Phil Swing Elementary School; Waive Reading and Adopt by Title Only.

The City Council **approved** 1<sup>st</sup> Reading of Ordinance No. 2014-09: Ordinance of the City Council of the City of Brawley, California Establishing a Bus Designated Zone in the Vicinity of Phil Swing Elementary School; Waive Reading and Adopt by Title Only. m/s/c Wharton/Noriega 5-0

- d. Discussion and Potential Action to Authorize an Agreement with The Holt Group, Inc. in the amount of \$197,800.00 to provide Professional Engineering Services for the Preparation of Plans, Specifications, Cost Estimates and Construction Support Services for the Water and Sewer Pipeline Replacement Project.

The City Council **approved** to Authorize Agreement with The Holt Group, Inc. in the amount of \$197,800.00 to provide Professional engineering Services for the Preparation of Plans, Specifications, Cost Estimates and Construction Support Services for the Water and Sewer Pipeline Replacement Project. m/s/c Couchman/Noriega 5-0

## **5. DEPARTMENTAL REPORTS**

- a. **Pat Dorsey, Parks & Recreation Director** re: Trees of the Community and Tree Lighting Ceremony.
- b. **Shirley Bonillas, Personnel & Risk Administrator** re: Personnel Summary for December 2014.
- c. **Yazmin Arellano, Public Works Director** re: Water Valve Replacement Project Power Point Presentation.

## **6. INFORMATIONAL REPORTS**

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

## **7. CITY COUNCIL MEMBER REPORTS**

**Noriega:** Went to see movie at the Del Rio Branch Library "Respect Due" but due to technology difficulties was not able to shown, it is being featured tonight at the Hidalgo Society starting at 6:30pm. Mr. Roy Dorantes is supposed to make an appointment with City Manager Rosanna Bayon-Moore to meet with Staff. I will be out of town until December 12, 2014.

**Couchman:** Attended Imperial Valley Economic Development Commission Dinner. I have been driving around the City every day and very proud of staff's hard work.

**Campbell:** Attended Imperial Valley Economic Development Commission Dinner; had a great experience with Brawley Pop Warner and looking forward to working with newly appointed Mayor and City Council.

**Wharton:** I've been traveling out of town and I want to wish everyone a blessed holiday.

**Nava:** Attended Imperial Valley Economic Development Commission Dinner, Congratulations to the Brawley Chamber of Commerce for a great job, the film "Respect Due" eventually did not happen but hopefully it works out tonight; helped out at the Toy Drive held by the Brawley Public Safety Employees Association, assisted El Comite del Valle with their Turkey Giveaway and would like to thank staff and all the community.

## **8. CITY MANAGER'S REPORT**

- a. Angel Tea Party on Thursday, Dec. 4<sup>th</sup>, 2014 starting at 5:30 pm at the Library.
- b. Upcoming Strategic Planning Meeting
- c. Imperial County Transportation Commission to focus on the formation of Economic and Animal Control.

## **9. TREASURER'S REPORT**

- a. **Ruby Walla, Finance Director** re: Investment Summary Report as of September 30, 2014.

**10. CITY ATTORNEY'S REPORT**

- a. Reported on 279 J Street Property.

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

**ADJOURNMENT** @ 7:10 PM

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**Lorena Savala**, Deputy City Clerk