

CITY OF BRAWLEY
December 3, 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 Campbell** @ 6:00 PM

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

The invocation was offered by **Pastor Tom Doudy, Assembly of God**

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

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. Certificates of Appreciation presented to Girl Scout Troop 7078 and M & M 4H for Downtown Brawley Beautification Efforts.
- b. Marc Bertsch, Vice President of American Pavement Systems and Mark Belshe, Executive Director of Rubber Pavement Association spoke on behalf of specifications for ARAM that are used Statewide and project experience with this product.

3. CONSENT AGENDA

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

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

- a. **Approved** Accounts Payable Registers for November 21, 2013, November 26, 2013 and November 27, 2013.

4. REGULAR BUSINESS

- a. Swearing in of Brawley Police Chief Michael S. Crankshaw
- b. City of Brawley Housing Element Update for 2013-2021

Presentation: Gordon Gaste, Planning Director and Jean Laurin, Project Manager Castaneda & Associates

1. Hold the Public Hearing and Adopt Resolution No. 2013- : Resolution of the City of Brawley, California Amending the Housing Element of the General Plan and Adoption of the Negative Declaration.

Opened Public Hearing @ 6:42 pm

No public comments received.

Closed Public Hearing @ 6:43 pm

The City Council **approved** Resolution No. 2013-62: Resolution of the City of Brawley, California Amending the Housing Element of the General Plan and Adoption of the Negative Declaration. m/s/c Nava/Wharton 5-0

- c. Review and Approve Sale of Alcohol on City Premises during Scheduled Farmer's Market dates.

The City Council **approved** the Sale of Alcohol on City Premises during Scheduled Farmer's Market dates. m/s/c Nava/Noriega 5-0

5. DEPARTMENTAL REPORTS

- a. Monthly Staffing Report, November, 2013 – Shirley Bonillas, Personnel & Risk Management Administrator.
- b. Update on Wildcat Drive/Panno Road – Yazmin Arellano, Public Works Director

6. CITY COUNCIL REPORTS

Nava: Attended Farmer's Market; had a great Thanksgiving and looking forward to working with the new Police Chief.

Couchman: Attended Farmer's Market; IVEDC Dinner and Brawley Chamber of Commerce Executive Meeting.

Noriega: Thanked Richard Rubio Parks & Recreation Director and Jason Zara, Brawley Chamber of Commerce Executive Director for hard work at the Farmer's Market and thanked staff.

Wharton: Attended Farmer's Market, Airport Commission Meeting; Announced Angel Tea Party this Thursday, December 5, 2013 @ 5:30 pm, had a great Thanksgiving; and congratulated the New Police Chief.

Campbell: Attended Farmer's Market; thanked all staff for their continued hard work, had a good holiday and welcome Police Chief Crankshaw. I want to schedule a Strategic Planning Meeting at the beginning of the year regarding projects coming up for the 500-600 block of Main Street.

7. CITY MANAGER'S REPORT

- a. Cesar Chavez event has been moved to Main Street.
- b. Upcoming Transit Transfer Station Ribbon Cutting Ceremony
- c. SCAG Economic Summit Meeting on Thursday, December 5, 2013.

8. TREASURER'S REPORT None

9. CITY ATTORNEY'S REPORT None

10. CITY CLERK None

12. ADJOURNED TO CLOSED SESSION @ 7:08 PM

ANTICIPATED LITIGATION

- a. Conference with Legal Counsel – Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section §54956.9. There are three (3) potential cases.

ADJOURNMENT Next Regular Meeting, ***Tuesday, December 17, 2013 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk