

**CITY OF BRAWLEY**  
**December 16, 2014**

The City Council of the City of Brawley, California met in a 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 @ 6:01 PM**

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

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

The pledge of allegiance was led by **City Clerk Alma Benavides**

**1. APPROVAL OF AGENDA**

The agenda was **approved** as submitted. Wharton/Campbell 5-0

**2. PUBLIC APPEARANCES**

- a. **Jason Zara**, Brawley Chamber of Commerce Executive Director commented on the Farmer's Market/Rollerz Car Show & Toy Drive, Tree Lighting Ceremony. The North end Toastmasters are a chartered club now and meet the 2<sup>nd</sup> and 4<sup>th</sup> Friday of the month at the Chamber of Commerce.
- b. **Rosemarie Wood**, NOCCA President stated that Council Member Noriega spearheaded the lighting on the Plaza and we have had tremendous support from the Community and would like to thank everyone for their participation at the Tree Lighting Ceremony.
- c. **Kathi Williams**, ICTC Senior Transit Planner reminded everyone of the meeting scheduled for December 18, 2014 and December 19, 2014 regarding Public Outreach & Workshop New IVT Ride Service.

**3. CONSENT AGENDA**

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

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

- a. Approve Accounts Payable: November 26, 2014 and December 4, 2014
- b. Approve City Council Minutes: November 18, 2014 and November 19, 2014

- c. Approve 2<sup>nd</sup> Reading and Adoption of Ordinance No. 2014-09: Ordinance of the City Council of the City of Brawley, California Establishing a Bus Designation Zone in the Vicinity of Phil Swing Elementary School.
- d. Approve Amendment No. 1 to the Agreement with JBL Associates for Design Services for the La Paloma Bond Settlement Street Improvements Project in the Amount of \$1,150.
- e. Authorize Contract Change Order No. 1 to A&R Construction, Inc. for the Contract Water Valve Replacement Project Specification 2014-12 in an Amount Not to Exceed \$15,950.

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

- a. Discussion and Potential Action re: City Council Resolution No. 2014-53: Resolution of the City Council of the City of Brawley Approving a Sixth Supplemental Indenture and Authorizing and Directing Certain Actions with Respect Thereto.

The City Council **approved** Resolution No. 2014-53: Resolution of the City Council of the City of Brawley Approving a Sixth Supplemental Indenture and Authorizing and Directing Certain Actions with Respect Thereto. m/s/c Noriega/Campbell 5-0

- b. Discussion and Potential Action re: Authorize an Agreement with Psomas in the amount of \$36,185 to Provide Professional Engineering Services for the Preparation of Plans, Specifications, Cost Estimates and Construction Support Services for the Main Street Lighting Project – Phases 1, 2 & 3.

**Yazmin Arellano**, Public Works Director – Power Point Presentation

The City Council **approved** Authorize an Agreement with Psomas in the amount of \$36,185 to Provide Professional Engineering Services for the Preparation of Plans, Specifications, Cost Estimates and Construction Support Services for the Main Street Lighting Project – Phases 1, 2 & 3. m/s/c Nava/Campbell 5-0

- c. Discussion and Potential Action re: Purchase of an Unmarked 2015 Chevrolet Traverse in the Amount of \$30,237.83 of Operation Stonegarden Funds for Brawley Police Department, Utilizing Courtesy Chevrolet Cooperative Purchase Provision of Fleet Agreement Contract # 000835479.

The City Council **approved** the Purchase of an Unmarked 2015 Chevrolet Traverse in the Amount of \$30,237.83 of Operation Stonegarden Funds for Brawley Police Department, Utilizing Courtesy Chevrolet Cooperative Purchase Provision of Fleet Agreement Contract # 000835479. m/s/c Noriega/Campbell 5-0

- d. Discussion and Potential Action re: Date for Ralph M. Brown Act Training

**Tabled** to next City Council Meeting to decide on date to hold training.

- e. Discussion and Potential Action re: Mayoral Appointments to City Boards and Commissions.

**MAYORAL APPOINTMENTS TO  
BOARDS, COMMISSIONS & COMMITTEES WITH COUNCIL REPRESENTATION**

**DECEMBER 16, 2014**

	<u>DELEGATE</u>	<u>ALTERNATE</u>
<u>Brawley Chamber of Commerce Board of Directors</u>	Couchman	Noriega
<u>Imperial County Air Pollution District Board of Directors</u>	Couchman	Campbell
<u>Imperial County Emergency Food &amp; Shelter Program (EFSP)</u>	Campbell	Noriega
<u>Imperial County Film Commission</u>	Nava	Noriega
<u>Imperial County Transportation Commission (ICTC)</u>	Nava	Campbell
<u>Imperial County Local Transportation Authority (LTA)</u>	Nava	Campbell
<u>Imperial County Service Authority for Freeway Emergencies (SAFE)</u>	Nava	Campbell
<u>League of California Cities</u>	Campbell	Wharton
<u>Imperial Valley Regional Public Safety Training Authority</u>	Wharton	Campbell
<u>North County Coalition of the Arts (NOCCA)</u>	Noriega	Nava
<u>Imperial County Overall Economic Development Commission</u>	Couchman	Nava
<u>Abandoned Vehicle Abatement Joint Powers Authority (AVAJPA)</u>	Soto	Gaste
<u>California Joint Powers Insurance Authority (CJPIA)</u>	Nava	Noriega
<u>Southern California Association of Governments (SCAG) General Assembly</u>	Campbell	Nava
<u>Association of California Cities Allied with Prisons (ACCAP)</u>	Noriega	Nava
<u>Imperial Valley Emergency Communications Authority (IVECA)</u>	Wharton	-
<u>Airport Advisory Commission</u>	Wharton	Couchman
<u>Imperial Valley Housing Authority</u>	Campbell	Noriega
<u>Library Board of Trustees</u>	Noriega	Campbell
<u>Parks &amp; Recreation Advisory Commission/Youth Commission</u>	Noriega	Campbell
<u>Planning Commission</u>	Noriega	Campbell
<u>Public Safety Committee</u>	-	-
<u>Brawley Business Advisory Committee</u>	Wharton	Nava

- f. Discussion and Potential Action re: January 6, 2015 Meeting

The City Council approved to cancel the meeting of January 6, 2015. m/s/c Noriega/Campbell 5-0

## **5. DEPARTMENTAL REPORTS**

- a. Update re: CALTRANS Projects in the City of Brawley

## **6. INFORMATIONAL REPORTS**

- a. 2015 City of Brawley Calendar – Shirley Bonillas, Personnel & Risk Administrator
- b. Attendance Summary & Minutes for City of Brawley Boards & Commissions:
- 1) Planning Commission
  - 2) Library Board
  - 3) Airport Commission
  - 4) Oversight Board-Successor Agency to the Brawley RDA
  - 5) Parks & Recreation Commission
- c. Notification of Allied Waste Solid Waste Rate Adjustment per Franchise Agreement with an Effective Date of January 1, 2015.
- d. IVT Ride Public Meeting Announcement
- e. City of Brawley Record of Building Permits for November 2014

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

- Noriega:** Wishing everyone a Merry Christmas and Happy New Year's, was not able to attend the Tree Lighting Ceremony; will continue to work with NOCCA to collect money to light up all trees on Plaza Park.
- Couchman:** Attended Tree Lighting Ceremony glad to see Mr. & Mrs. Claus and McGruff at event; Overall Economic Development Meeting a retail survey is underway, Community Valley Bank Mixer and would like to wish all staff a Merry Christmas and a Happy New Year's and thank you for all your work.
- Campbell:** Attended Tree Lighting Ceremony it was fantastic seeing all the children; Imperial County Transportation Commission meeting no quorum; Gladiators Tournament this past weekend; thanks to all staff for their hard work and a big Congratulations to Royce Freeman he has accomplished a lot and is a humble kid.
- Wharton:** Great events in the City of Brawley that include the Angel Tea Party, Business Advisory Committee, Trees of the Community, Farmer's Market/Car show, Library Board Meeting, Chabelas/Elks Lodge Bike Giveaway, Inferno 800 venue is great and my son will be playing this coming Saturday in the Potato Bowl. Merry Christmas and Happy New Year's to everyone.

**Nava:** Attended the Angel Tea Party, Farmer's Market/Car show, Tree Lighting Ceremony, Community Valley Bank Mixer, Trees of the Community, Chabelas/Elks Lodge Bike Giveaway, Business Networking and started a Weight Loss Initiative. I would like to thank staff and fellow City Council Members for a great year, there are moments that we don't agree but we get it together, moving towards a good year with our Downtown Brawley Merchants to work as team. I would also like to wish everyone a Merry Christmas and a Happy New Year's.

**8. CITY MANAGER'S REPORT**

- a. Thanks to our City Clerk Alma Benavides, Parks & Recreation Department Director Pat Dorsey and Arturo Beltran, NOCCA and the Brawley Chamber of Commerce for the Tree Lighting Ceremony.
- b. The HERO Program is requesting building permits for the last 12 months and who the local contractors were.
- c. Marjo Mello, Librarian is in Sacramento receiving the Bell Award.
- d. Business Advisory Committee is looking into Sidewalk Sales.
- e. In February before you we will have a Mid-Year Budget Review.
- f. We will be having a Customer Service Training scheduled in the next couple of months.
- g. We had a Planning Director Hearing that was denied to Imperial Valley Drug Rehabilitation for office space at 126 Main Street.

**9. TREASURER'S REPORT** None to report

**10. CITY ATTORNEY'S REPORT**

- a. 279 J Street and Tangerine Gardens are still pending items.
- b. Wife to open an Arts Studio sometime in January of 2015 I will let you know at a later date of Grand Opening.

**11. CITY CLERK'S REPORT**

- a. Reported on AB1525 - Marriage Solemnization City Clerk's to officiate weddings.

**ADJOURNMENT** @ 7:35 PM

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**Alma Benavides, City Clerk**