

CITY OF BRAWLEY
December 17, 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 **Mayor Campbell**

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

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. Introduction of Police Officer David Pham.
- b. Jason Zara, Brawley Chamber of Commerce Executive Director updated the City Council on the 2nd Farmer's Market held on December 14, 2013.
- c. George Valenzuela from the local Low Rider Council requested reconsideration of Main Street closure for the December 21, 2013 Toy Drive scheduled for the Plaza.

3. CONSENT AGENDA

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

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

- a. **Approved** Minutes for November 19, 2013, November 25, 2013 (adjourned) and December 5, 2013.
- b. **Approved** Accounts Payable Registers for December 4, 2013 and December 13, 2013.

4. REGULAR BUSINESS

- a. Review and Authorize Professional Services Agreement in the amount of \$85,220 with JBL Associates for the Preparation of Plans and Specifications for the La Paloma Bond Settlement Street Improvements Project.

The City Council **approved** the Professional Services Agreement in the amount of \$85,220 with JBL Associates for the Preparation of Plans and Specifications for the La Paloma Bond Settlement Street Improvements Project. m/s/c Nava/Wharton 5-0

- b. Update on Alyce Gereaux Park Renovation Project, Review and Authorize Amendment No. 1 to the Agreement with Kimley-Horn & Associates, Inc. for the Preparation of Bidding Documents (Plans, Specifications, and Cost Estimates) and Provision of Construction Support Services.

The City Council **approved** Amendment No. 1 to the Agreement with Kimley-Horn & Associates, Inc. for the Preparation of Bidding Documents (Plans, Specifications, and Cost Estimates) and Provision of Construction Support Services. m/s/c Wharton/Noriega 5-0

c. Mayoral Appointments to City Boards and Commissions.

MAYORAL APPOINTMENTS TO

BOARDS, COMMISSIONS & COMMITTEES WITH COUNCIL REPRESENTATION

DECEMBER 17, 2013

	<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 & 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>Imperial Valley Emergency Communications Authority (IVECA)</u>	Wharton	Crankshaw
<u>League of California Cities Delegate</u>	Campbell	Noriega
<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>Imperial Valley Enterprise Zone</u>	Couchman	Bayon Moore
<u>California Joint Powers Insurance Authority (CJPIA)</u>	Nava	Noriega
<u>Southern California Association of Governments (SCAG) General Assembly</u>	Campbell	Noriega
<u>Association of California Cities Allied with Prisons (ACCAP)</u>	Noriega	Nava
<u>Airport Advisory Commission</u>	Wharton	Couchman
<u>Imperial Valley Housing Authority</u>	Campbell	Noriega
<u>Library Board of Trustees</u>	Wharton	Campbell
<u>Parks & Recreation Advisory Commission/Youth Commission</u>	Noriega	Campbell
<u>Planning Commission</u>	Noriega	Campbell
<u>Public Safety Committee</u>	Wharton	Noriega

5. DEPARTMENTAL REPORTS

- a. Playground Safety and Risk Management Program – Richard Rubio, Parks & Recreation Director.
- b. Record of Building Permits, November 2013 – Francisco Soto, Building Official.

6. CITY COUNCIL REPORTS

Noriega: Attended Girl’s Christmas Fiesta and Plaza Park Kiosk Lighting Ceremony Ms. Staiger is collecting money for next year’s event to light up the whole Plaza Park. Attended Christmas Party at City Attorney’s Office and the Chamber Mixer at Community Valley Bank.

Wharton: Attended Farmer’s Market, Angel Tea Party, Working with CM Nava on recruiting candidates for the Business Advisory Committee and wished everyone Happy Holidays.

Couchman: Attended Angel Tea Party, Elk’s Lodge Party, CVB Mixer, Plaza Park Kiosk Lighting Ceremony and the groundbreaking for Barbara Worth Junior High Gym.

Nava: Attended ICTC Meeting, Farmer’s Market, CVB Mixer, Plaza Park Kiosk Lighting Ceremony which was recognized by FOX News, Angel Tea Party, groundbreaking for Barbara Worth Junior High Gym and thanked staff for their hard work.

Campbell: Attended groundbreaking for Barbara Worth Junior High Gym, Plaza Park Kiosk Lighting Ceremony, CVB Mixer. Thanked all staff for continued hard work. Reminded about Transit Transfer Ceremony.

7. CITY MANAGER'S REPORT

- a. 9:30 am Transit Transfer Station and Gold Line Launch.
- b. Reminder that the City Offices are closed the 24th, 25th, and 31st of December 2013 and January 1, 2014.
- c. Panno Road work resumed on Monday, December 16, 2013 and will be quiet during the week of Christmas.

8. TREASURER'S REPORT None

9. CITY ATTORNEY'S REPORT None

10. CITY CLERK None

12. ADJOURNED TO CLOSED SESSION @ 7:25 PM

EXISTING 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, January 7, 2013 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk