

CITY OF BRAWLEY
April 7, 2015

The City Council of the City of Brawley, California met in special session at 5:00 PM, Council Chambers, 383 Main, 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 @ 5:03 PM**

PRESENT: Campbell, Couchman, Nava, Wharton
ABSENT: Noriega

The invocation was offered by **Council Member Campbell.**

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

CM Noriega arrived at 5:30 pm.

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. **Eric Reyes**, Executive Director of the Institute of Socio Economic Justice, invited everyone to the upcoming Cesar Chavez Community Celebration that will take place on Saturday, April 11, 2015 from 2pm to midnight on South Plaza and mentioned that Luis Olmedo from Comite Civico will be honored.
- b. **Jason Zara**, Executive Director of the Brawley Chamber of Commerce, invited everyone to the final Farmer's Market of the year scheduled for Saturday, April 11, 2015. The Cesar Chavez Celebration will follow.
- c. **Rosemarie Wood**, Executive Director of NoCCA, invited everyone to the upcoming Farmer's Market where there will be a Ribbon Cutting for the stage donated to NoCCA by Rotary Club of Brawley. She reported that Palmer Auditorium will open and feature "The Ugly Duckling."
- d. **Marjo Mello**, Library Director, extended an invitation to the Book Sale this Saturday during the Farmer's Market.

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor.

The consent agenda was **approved** as submitted. m/s/c Couchman/Campbell 4-0 Noriega absent

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

- e. Discussion and Potential Action re: Purchase of Three (3) Ford F-250 Pickup Trucks for the Streets & Utilities Division, Utilizing State of California Contract #1-14-23-20A in the Amount of \$91,100.49.

The City Council **approved** the Purchase of three (3) Ford F-250 Pickup Trucks for the Streets & Utilities Division, utilizing State of California Contract #1-14-23-20A in the amount of \$91,100.49. m/s/c Campbell/Nava 4-0 Noriega absent

- f. Discussion and Potential Action to Award Contract to Pyramid Construction and Aggregates, Inc. for Project No. 2015-13 Parking Lots Rehabilitation in the Amount of \$129,681.07

The City Council **approved** the Award of Contract to Pyramid Construction and Aggregates, Inc. for Project No. 2015-13 Parking Lots Rehabilitation in the Amount of \$129,681.07. m/s/c Nava/Couchman 4-0 Noriega absent

- g. Discussion and Potential Action to Award Contract to SLA Paving Inc. for Project No. 2015-10 Volunteer Park Parking Lot Improvement in the Amount of \$222,030.28.

The City Council **approved** the Award of Contract to SLA Paving Inc. for Project No. 2015-10 Volunteer Park Parking Lot Improvement in the amount of \$222,030.28. m/s/c Nava/Couchman 4-0 Noriega absent

- h. Discussion and Potential Action to Award Contract to Spiess Construction Co., for Project No. 2014-17 Wastewater Treatment Plant Headworks Improvements in the Amount of \$289,000.

The City Council **approved** the Award of Contract to Spiess Construction Co., for the Project No. 2014-17 Wastewater Treatment Plant Headworks Improvements in the amount of \$289,000. m/s/c Campbell/Wharton 4-0 Noriega absent

- i. Discussion and Potential Action to Adopt 1st Reading of Ordinance No. 2015-04: Ordinance of the City Council of the City of Brawley, Establishing a No Parking Zone at Panno Drive.

The City Council **approved** the 1st Reading of Ordinance No. 2015-04: Ordinance of the City Council of the City of Brawley, Establishing a No Parking Zone at Panno Drive. m/s/c Campbell/Nava 5-0

- j. Review and Consider Implementation of 2015 City of Brawley Scheduled Increases for Water/Wastewater Capacity Fees and Development Impact Fees.

Power Point Presentation* – Yazmin Arellano, Public Works Director

*Available upon request the Office of the City Clerk.

The City Council **denied** the implementation of 2015 City of Brawley Scheduled Increases for Water/Wastewater Capacity Fees and Development Impact Fees and directed staff to schedule the item for reconsideration in six months with content that includes additional alternatives. m/s/c Nava/Wharton 5-0

Personally appearing before the City Council to provide comments were:

James Brownyard, Desert Valleys Builders Association
Stuart Chelin, Florentine Estates
Tom DuBose, Development Design & Engineering
Mark Gaddis, G 4 Construction
Cameron Bucher, La Valencia Estates
Pastor Mike Neciuk, El Redentor Church

- k. Update on the Status of Online Bill Pay Services and Request for Staff Direction re: the City of Brawley Credit Card Acceptance Policy.

Power Point Presentation* – Ruby Walla, Finance Director

*Available upon request the Office of the City Clerk.

Following lengthy discussion and deliberation, the City Council **directed** staff to develop the Credit Card Acceptance Policy for future City Council action with no City fee for services assumed.

5. GENERAL FUND WORKSHOP

- a. Presentation re: Preparation of City of Brawley General Fund Budget for Fiscal Year 2015/16 and Request for Staff Direction.

Power Point Presentation* – Rosanna Bayon Moore, City Manager

*Available upon request the Office of the City Clerk.

City Council thanked staff for their efforts to prepare budget content and **directed** staff to proceed with budget assumptions as presented.

6. INFORMATIONAL REPORTS

- a. Monthly Staffing Report for April 2015, Prepared by Shirley Bonillas, Personnel & Risk Administrator.
- b. Record of Building Permits for February 2015, Prepared by Francisco Soto, Building Official
- c. Attendance Summary & Minutes for City of Brawley Boards & Commissions from January 1 through March 31, 2015.
 - 1) Planning Commission
 - 2) Library Board
 - 3) Airport Commission
 - 4) Oversight Board-Successor Agency to the Brawley RDA
 - 5) Parks & Recreation Commission

7. CITY COUNCIL MEMBER REPORTS

Noriega: Attended Art Walk and congratulated Erik Sanchez and Randy Galvan on event.

Couchman: Attended Brawley Union High School Career Day, Easter Egg Hunt at Pat Williams Park and Little League Games.

Campbell: Attended SCAG and LAFCO Meeting and Taste of the Valley.

Wharton: Attended Town Hall Meeting, Monte Carlo Night and Spring Fling at Barbara Worth Country Club; invited everyone to the Chamber Mixer that on April 23, 2015 at the Brawley Airport hosted by Reach Medical Services.

Nava: Attended Brawley Union High School Career Day, Art Walk and ICTC Meeting. Thanked staff for their work at the Town Hall Meeting and for the budget workshop.

8. CITY MANAGER'S REPORT

- a. Water Conservation Update and Enterprise Funds Workshop are scheduled for the next City Council meeting.
- b. County Board of Supervisors Meeting will meet in Brawley City Council Chambers on April 28, 2015.
- c. Brawley Beautification Initiative is underway in cooperation with Downtown Merchants.

9. TREASURER'S REPORT

- a. Update on City of Brawley Investment Activity Report as of December 31, 2014.

10. CITY ATTORNEY'S REPORT

- a. Re: 279 J Street – The sale of the property has been approved. The receiver is now considering several bids to purchase the property; the bond amount will be set at \$20,000.

11. CITY CLERK'S REPORT

- a. Reminder of League of California Cities Meeting Thursday, April 9, 2015 at Town Pump in Westmorland.

12. CLOSED SESSION

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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

- a. Conference with Real Property Negotiators
Property: 938 Ken Bemis Drive – APN #047-020-011
Agency Negotiator: Rosanna Bayon Moore, City Manager
Negotiating Party: City of Brawley
Under Negotiation: Price and Terms of Use

ADJOURNMENT

@ 8:06 PM

Alma Benavides, City Clerk