



**COUNCIL AGENDA  
FOR THE BRAWLEY CITY COUNCIL &  
COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
TUESDAY, FEBRUARY 1, 2011 @ 6:00 PM**

**Brawley Council Chambers  
383 Main Street  
Brawley, California 92227**

***Don Campbell***, Mayor  
***George A. Nava***, Mayor Pro-Tempore  
***Sam Couchman***, Council Member  
***Miguel C. Miranda***, Council Member  
***Ryan E. Kelley***, Council Member

***Alma Benavides***, City Clerk  
***Jim Hamilton***, City Treasurer  
***Dennis H. Morita***, City Attorney  
***Gary R. Burroughs***, City Manager/  
Executive Director

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**      ***Pastor David Ascencio, Victory Outreach***

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**1. PUBLIC APPEARANCES/COMMENTS:** (Not to exceed 4 minutes) this is the time for the public to address the Council ***on any item not appearing on the agenda*** that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please ***direct your questions and comments to the City Council.***

## **2. PRESENTATIONS**

- a. Certificate of Appreciation presented to Bernice Cisneros Lucio. **Pg 5**
- b. Update by Caltrans on Brawley By-Pass – Shawn Rizzutto

## **3. DEPARTMENTAL REPORTS:**

**4. CONSENT AGENDA:** Items are approved by one motion. Council Members or members of the public may pull consent items to be considered separately at a time determined by the Mayor.

- a. Approval of City Council Minutes:                   December 7, 2010 **Pp 6-15**  
                                                                                  December 17, 2010 **Pp 16-17**  
                                                                                  December 21, 2010 **Pp 18-20**
- b. Approval of Accounts Payable Registers for:    January 14, 2011 **Pp 21-23**  
                                                                                  January 20, 2011 **Pp 24-25**
- c. Approve Resolution No. 2011-04 Resolution of the City of Brawley, California Approving the Destruction of Certain Police Department Records, Documents and Papers, Pursuant to Sections 34090 of the Government Code of the State of California. **Pp 26-28**
- d. Approval for Mayor and City Manager to attend National League Cities/Congressional Meetings in Washington, D.C. from March 12-17, 2011.
- e. Approve budget adjustment for Fire Department in the amount of \$8,764.89. **Pp 29-34**
- f. Approve Ultra Violent Lamps and parts for Wastewater Treatment Plant Disinfection System in an amount of \$24,652.54. **Pp 35-36**
- g. Approve purchase of Filter Retrofit for 1995 Water Truck mandated by Federal EPA Requirements with a time schedule. **Pp 37-40**
- h. Approve First Time Home Buyer Program: Case #19. **Pp 41-43**

## **5. REGULAR BUSINESS:**

- a. Award bid to Duggins Construction Inc., for Project No. 2010-02 Fire Station #2 for an amount of \$2,523,994.00. **Pp 44-47**
- b. Update on February 17, 2011 Employees Recognition Event.

- c. Discuss/action on 2011 Ballot Measure.
- d. Update on City Budget.
- e. Discuss Development Impact Fees and Water/Wastewater Capacity Fees.
- f. Mayoral Appointments. *Pp 48-51*

**6. COUNCIL MEMBER REPORTS:**

**7. CITY MANAGER REPORTS:**

**8. CLOSED SESSION:**

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
  - 1. City of Brawley vs. La Paloma
  - 2. City of Brawley vs. Luckey Ranch
  - 3. City of Brawley vs. Springhouse
  - 4. City of Brawley vs. Del Norte Chevrolet
- b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of Section 54956.9 three (3) potential case.
- c. Conference with Real Property Negotiator  
 Property: Relinquishment of State Route 111 to City upon completion of Brawley By-Pass Phased Construction, Brawley, California 92227.  
 Agency negotiator: Gary Burroughs, City Manager  
 Negotiating parties: State of California  
 Under negotiation: price and terms of payment
- d. Conference with Labor Negotiator  
 Agency designated representative: Gary Burroughs, City Manager  
 Employee organizations:
  - (1) Brawley Firefighters Local No. 1967
  - (2) Teamsters Local 542
- e. Conference with Real Property Negotiators  
 Property: Airport Runway Easterly Extension  
 Agency Negotiator: Gary Burroughs, City Manager  
 Negotiating party: Luckey Ranch LLC  
 Under negotiation: price and terms of payment

- f. Conference with Labor Negotiators  
Agency designated representatives: Sam Couchman and Don Campbell  
Employee organization: City Manager

**ADJOURNMENT:** Adjourn to ***Tuesday February 15, 2011*** @ 1:00 PM for Special Workshop and Regular City Council Meeting to follow @ 6:00 PM at City Council Chambers, 383 Main Street, Brawley, California Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 Monday thru Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

*Alma Benavides*, City Clerk

