



**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING
TUESDAY, FEBRUARY 22, 2011 @ 6:00 PM**

**Brawley City Council Chambers
383 Main Street
Brawley, CA 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

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. DEPARTMENTAL REPORTS

3. 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 Accounts Payable Registers for: February 10, 2011 **Pp 04-06**
February 11, 2011 **Pp 07**
- b. Approve Final Map (PM10-03) – 324 West Legion Road. **Pp 08-18**
- c. Reject claim as recommended by Carl Warren & Company Insurance Management Claims Adjusters: **Hilda Islas Pp 19-20**

4. CONTINUED PUBLIC HEARING

- a. Continued Public Hearing: Discuss/approve Water & Wastewater Capacity Fees and Development Impact Fees. **Pp 21-40**

Presented by: Yazmin Arellano, Public Works Director
Gordon Gaste, Planning Director
Gary Burroughs, City Manager

Recommendation: Continue Public Hearing to: Adopt Water & Wastewater Capacity Fees and Development Impact Fees.

- (1) Adopt Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California adopting the Water and Wastewater Capacity Fees.
- (2) Adopt Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California adopting the Development Impact Fees.

5. COUNCIL MEMBER REPORTS

6. CITY MANAGER REPORTS

7. 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 Labor Negotiator
Agency designated representative: Gary Burroughs, City Manager
Employee organizations:
 - (1) Brawley Firefighters Local No. 1967
 - (2) Teamsters Local 542
- d. Conference with Labor Negotiators
Agency designated representatives: Sam Couchman and Don Campbell
Employee organization: City Manager

ADJOURNMENT Adjourn to ***Tuesday March 1, 2011 @ 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