



**COUNCIL AGENDA  
FOR THE BRAWLEY CITY COUNCIL &  
COMMUNITY REDEVELOPMENT AGENCY  
Adjourned Regular Meeting  
Monday May 16, 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 Ronnie Valenzuela, Harvest Time***

**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 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. Approve City Council Minutes: April 5, 2011 **Pp 04-15**  
April 12, 2011 **Pp 16-19**
- b. Approve Accounts Payable Registers: April 28, 2011 **Pp 20-22**  
May 5, 2011 **Pp 23-24**  
May 6, 2011 **Pp 25**
- c. Adopt 2<sup>nd</sup> Reading of Ordinance No. 2011-01: Ordinance of the City Council of the City of Brawley, California amending the Municipal Code relating to Parking by Mobile Vendors. **Pp 26-28**
- d. Approve Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California, approving the application for Bicycle and/or Pedestrian funds under the Transportation Development Act and approving the adoption of its bicycle and/or pedestrian plan. **Pp 29-30**
- e. Approve Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California, approving the Article 8a application for Bus Benches/Shelters purposes under the Transportation Development Act SB 325), PUC 99400. **Pp 31-32**
- f. Approve Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California, approving the Article 8c application for Dial-A-Ride Transit purposes under the Transportation Development Act SB 325), PUC 99400. **Pp 33-34**
- g. Approval of Use of Court Appointed Receiver for Nuisance Abatement. **Pp 35**
- h. Approve K Street Drainage Improvements Property Appraisals. **Pp 36**
- i. Authorize agreement with Psomas for the preparation of the City of Brawley Integrated Master Plan. **Pp 37-68**
- j. Accept Caltrans's release and quitclaim of property for the purpose of a sewer access and sewer maintenance easements to the City of Brawley. **Pp 69-75**

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

- a. Adopt 1<sup>st</sup> Reading of Ordinance No. 2011- : Ordinance of the City of Brawley, California amending the Truck Parking areas within the City of Brawley.  
**Pp 76-79**
- b. Discussion and adoption of Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California reassigning the position of Records Administrator as a City Employee reporting to the City Manager. **Pp 80-102**
- c. Presentation, discussion and adoption of City Manager's FY 2012 recommended budget.
- d. Discussion of FY 2011 Ballot Measures.

#### **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 six (6) potential case.
- c. Conference with Real Property Negotiators  
Property: City Wastewater  
Agency Negotiator: Gary Burroughs, City Manager  
Negotiating party: ORMAT  
Under negotiation: price and terms of payment

**ADJOURNMENT** Adjourn to **Wednesday, May 18, 2011 @ 6:00 PM** at the ACC Hall, 890 B 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