



**Have a safe summer!**

**COUNCIL AGENDA  
FOR THE BRAWLEY CITY COUNCIL &  
COMMUNITY REDEVELOPMENT AGENCY  
Regular Meeting  
Tuesday, July 19, 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  
***Mark Gillmore***, Interim City Manager/  
Executive Director

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**      ***Pastor Ronnie Valenzuela, Harvest Time Church***



- f. Approval of the fund balance policy for the Governmental Funds and Approve Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California Classifying the various components of fund balance as defined in governmental accounting standards board statement No. 54.  
**Pp 23-29**
- g. Approve changes to “Guidelines for use of Public Facilities” to include road closure requests. **Pp 30-35**
- h. Approval of Amendment No. 1 to agreement of Cleaning Services and Supply of Janitorial Materials agreement with Mylo Janitorial, Inc., for eight (8) City Facilities. **Pp 36-37**
- i. Approve of Amendment No. 2 to Imperial County Humane Society Agreement.  
**Pp 38-39**

**5. PUBLIC HEARING**

- a. Public Hearing: Discuss/approve Redevelopment Plan For Redevelopment Project No. 1, as amended, to extend, with respect to its original plan component area, the time limit on the effectiveness and the time limit to repay indebtedness or receive property taxes by two years pursuant to Senate Bill 1096 as codified in Health and Safety Code § 33333.6(e).  
**Pp 40-46**

Presented by: Ruby Walla, Finance Director  
Dennis H. Morita, City Attorney

Recommendation: Conduct Public Hearing

- 1. Adopt Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California making certain findings with respect to the use of Redevelopment Funds to Finance the cost of certain Public Facilities of benefit to Redevelopment Project Area No. 1, as amended.  
**Pp 47-50**
- 2. Adopt 1<sup>st</sup> Reading of Ordinance No. 2011- : Ordinance of the City of Brawley, California amending the Redevelopment Plan For Redevelopment Project No. 1, as amended, to extend, with respect to its original plan component area, the time limit on the effectiveness and

the time limit to repay indebtedness or receive property taxes by two years pursuant to Senate Bill 1096 as codified in Health and Safety Code §33333.6(e).

***Pp 51-64***

## **6. REGULAR BUSINESS**

- a. Approve Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California approving a pledge agreement and authorizing and directing certain actions with respect thereto. ***Pp 65-101***
- b. Discussion/action on speed bumps along Julia Drive.
- c. Update/discussion on Economic Development Activities and Strategy.
- d. Discussion/New Presentation on Utility User Tax Ballot Measures.
- e. Discussion/action on voting alternate for 2011 Annual League of Cities Conference in San Francisco from September 21-23, 2011.
- f. Adopt Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California appointing members to fill terms on the Airport Commission and the Planning Commission. ***Pp 102-113***

## **7. COUNCIL MEMBER REPORTS**

## **8. INTERIM CITY MANAGER REPORT**

## **9. 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
- b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of Section 54956.9 one (1) potential case.
- c. Conference with Real Property Negotiators  
Property: City Wastewater  
Agency Negotiator: Mark Gillmore, Interim City Manager  
Negotiating party: ORMAT  
Under negotiation: price and terms of payment

- d. Conference with Labor Negotiator  
Agency designated representative: Don Campbell, Mayor  
Employee organization:

- 1. Management, Confidential and Unrepresented

**ADJOURNMENT** Adjourn to ***Tuesday, July 26, 2011 @ 12:00 Noon*** at the Aspen in the Desert, 595 West 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 through 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