



COUNCIL AGENDA
City of Brawley
Adjourned City Council and
Community Redevelopment Agency Meeting
Monday, August 1, 2011 @ 6:00 PM

**Aspen in the Desert Conference Room
595 West Main Street
Brawley, California 92227**

Don Campbell, Mayor/Chairperson
George A. Nava, Mayor Pro Tempore/Vice Chairperson
Sam Couchman, Council Member
Ryan E. Kelley Council Member
Miguel Miranda, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Mark Gillmore, Interim Manager/
Executive Director

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

PUBLIC 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.***

1. REGULAR BUSINESS

- a. Discussion/action on adoption of Urgency Ordinance No. 2011-03: Ordinance of the City Council of the City of Brawley, California mandating proper disposal of solid waste.
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2. OPEN SESSION

- a. Discussion/action:

- (1) Discussion/action to develop a recommendation to Council the intent of which would be to streamline the permitting process to the maximum extent allowed by law.
- (2) Discussion/action regarding available commercial and industrial properties.
- (3) Discussion/action staff to develop a "Frequently Asked Questions" brochure.
- (4) Discussion/action regarding the creation of a Business Advisory Committee.
- (5) Discussion/action regarding IVEZ market study.
- (6) Discussion/action regarding renewable energy opportunities.

3. CURRENT PROJECTS

- a. Discussion/action dealing with pending items.
- b. Staff update on current projects.
- c. Current grant opportunities for Infrastructure Projects EDA Grant – Jerry Santillan

4. CLOSED SESSION

- a. Public Employee Appointment – Title: City Manager
- b. 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
- c. Conference with Labor Negotiator
Agency designated representative: Mark Gillmore, Interim City Manager
Employee organization:
 1. Management, Confidential and Unrepresented

ADJOURNMENT – Adjournment to ***Tuesday, September 6, 2011 6:00 PM***, 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 – 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