



**COUNCIL AGENDA
City of Brawley
Special City Council and
Community Redevelopment Agency Meeting
Friday, August 12, 2011 @ 5:00 PM**

**Brawley Council Chambers
383 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

PLEDGE OF ALLIEGANCE

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. 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: May 10, 2011 **Pp 03-07**
May 11, 2011 **Pp 08-09**
May 16, 2011 **Pp 10-17**
May 18, 2011 **Pp 18**

- b. Accounts Payable Registers: July 14, 2011 **Pp 19-20**
July 15, 2011 **Pp 21**
July 21, 2011 **Pp 22-24**
July 28, 2011 **Pp 25-27**
July 29, 2011 **Pp 28**
August 4, 2011 **Pp 29-30**

- c. Approve 2nd Reading of Ordinance No. 2011-04: 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 31-36**

2. REGULAR BUSINESS

- a. Rescind Resolution No. 2011-36 and Adopt Resolution No. 2011-37: Resolution of the City Council of the City of Brawley, California authorizing submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to participate in the Home Investment Partnerships Program. **Pp 37-41**

3. CLOSED SESSION

- a. Public Employee Appointment – Title: City Manager

ADJOURNMENT – Adjournment to Saturday, **August 13, 2011 8:00 AM**, 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