



**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Regular Meeting
Tuesday, October 4th, 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
Rosanna Bayon Moore City Manager/
Executive Director

CALL TO ORDER/ROLL CALL

INVOCATION ***Pastor Ted Koroluk, Western Avenue Baptist Church***

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

- a. Vehicle Abatement Program – Francisco Soto, Building Official
- b. National Beef Update – Yazmin Arellano, Public Works Director
- c. Fire Station No. 2 Update – Yazmin Arellano, Public Works Director
- d. Scheduled Water & Sewer Rate Increases – Ruby Walla, Finance Director and Rosa Ramirez, Assistant Finance Director.
- e. Fire Prevention Week – Frank Contreras, Fire Chief and Chuck Peraza, Fire Marshal

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 of September 6, 2011 ***Pp 04-13***
- b. Accounts Payable Registers: September 23, 2011 ***Pp 14-16***
- c. Approve selection of various Consultants for Professional On-Call Engineering Services. ***Pp 17-18***
- d. Approve participation in ICTC Consolidated Dial A Ride SOQ/RFP Process and Authorization of the City Manager or her designee to execute all documents in relation to this program. ***Pp 19***

4. REGULAR BUSINESS

- a. October 4, 2011; Staffing summary report – Shirley Bonillas ***Pp 20***
- b. 1st of Reading of Ordinance No. 2011- : Ordinance of the City Council of the City of Brawley, California, Repealing and Reenacting Chapter 6 Relating to Building Regulations. ***Pp 21-23***

5. COMMUNITY REDEVELOPMENT AGENCY

- a. Adopt proposed Resolution No. 2011- : Resolution of the Community Redevelopment Agency of the City of Brawley, California approving and adopting amendment No. 1 to Enforceable Obligation Payment Schedule pursuant to Section 34169 (G) of the California Community Redevelopment Law. ***Pp 24-32***

6. COUNCIL MEMBER REPORTS

7. CITY MANAGER REPORT

8. CLOSED SESSION

- a. Public Employee Performance Evaluation – Title: Records Administrator
- b. Public Employee Performance Evaluation – Title: City Manager
- c. 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
- d. Conference with Real Property Negotiators
Property: City Wastewater
Agency Negotiator: Rosanna Bayon Moore, City Manager
Negotiating party: ORMAT
Under negotiation: price and terms of payment

ADJOURNMENT Adjourn to ***Tuesday, October 18, 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 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