



**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Regular Meeting
Tuesday, October 18, 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 Tom Charlton, Full Gospel 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.***

- a. Lee Quarcelino announcing “Veteran’s Day Event” beginning at 10:00 AM on 11.11.11 at the Veteran’s Wall of Honor. **Pp 05**

2. DEPARTMENTAL REPORTS

- a. AB109: Criminal Justice Alignment – Mark Gillmore, Police Chief
- b. Brawley Public Library Book Sale, Saturday, October 22, 2011 – Marjo Mello, Library Director
- c. Allied Fall Clean-Up, Saturday, October 22, 2011 – Yazmin Arellano, Public Works Director
- d. Roof Repair Project/California JPIA Coverage for four (4) structures, Administration Building, City Hall, Library and Brawley Fire Department – Shirley Bonillas, Personnel & Risk Management Administration. **Pp 06**
- e. Annual Employee Appreciation Event – Shirley Bonillas, Personnel & Risk Management Administration. **Pp 07**

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items that be considered separately at a time determined by the Mayor.

- a. Accounts Payable Registers: August 12, 2011 **Pp 08-11**
September 29, 2011 **Pp 12-14**
- b. Approve 2nd reading and adoption of Ordinance No. 2011-06: Ordinance of the City Council of the City of Brawley, California, Repealing and Reenacting Chapter 6 Relating to Building Regulations. **Pp 15-16**
- c. Approve contract with ICF Jones & Stokes, Inc. for Service Area Plan (SAP) Update. **Pp 17-32**
- d. Approve request to allow Brawley Elks Club to sell and consume alcohol on a city street from Friday, November 11, 2011 to Saturday, November 12, 2011 as part of the community’s annual Cattle Call Festivities. **Pp 33-49**
- e. Approve Emergency Communication Digital Recording Purchase. **Pp 50-57**
- f. Approve budget adjustment from the General Fund to the Animal Control Professional Services Account in the amount of \$9,053 for the City’s Participation in a Countywide Animal Shelter Needs Assessment Study. **Pp 58-96**

- g. Approve from Sempra Energy/The Gas Company to serve Beer & Wine at “Party on the Bluff” during Cattle Call Saturday, November 12, 2011. **Pp 97-98**

4. PUBLIC HEARING

- a. Public Hearing: To amend the Brawley Municipal Code Relating to Rear Yard Setbacks and Front Yard Setbacks for Carports. **Pp 99-108**

Presented by: Gordon Gaste, Planning Director

Recommendation: Conduct Public Hearing to Adopt Ordinance No. 2011- : Ordinance of the City Council of the City of Brawley, California, amending the Brawley Municipal Code Relating Rear Yard Setbacks and Front Yard Setbacks for Carports.

5. REGULAR BUSINESS

- a. 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 109-132**
- b. Adopt Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California declaring an emergency, ratifying action taken by the City Manager and authorizing the City Manager to take such further action as may be necessary in response thereto. **Pp 133-138**
- c. Authorize Agreement with AWS for Sludge Removal from Sedimentation Pond 1 at the City’s Wastewater Treatment Plant in the amount of \$399,233. **Pp 139-141**

6. COUNCIL MEMBER REPORTS

7. CITY MANAGER REPORT

8. 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 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, November 1, 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