



**Brawley City Council &
Successor Agency to
Brawley Community Redevelopment Agency
Agenda
Regular Meeting
Tuesday, November 5, 2013 @ 6:00 PM
City Council Chambers
383 Main Street
Brawley, California 92227**

Sam A. Couchman, Mayor
Miguel C. Miranda, Mayor Pro-Tempore
Don C. Campbell, Council Member
George A. Nava, Council Member
Donald L. Wharton, 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 Ramon Arroyo, Brawley Foursquare Church

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. 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.***

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

- a. Approve City Council Minutes: October 15, 2013 **Pp 4-8**
- b. Approve Accounts Payable: October 10, 2013 **Pp 9-19**
 October 17, 2013 **Pp 20-37**
 October 18, 2013 **Pp 38**
 October 24, 2013 **Pp 39-53**
- c. 2nd Reading and Adoption of Ordinance No. 2013-04: Ordinance of the City Council of the City of Brawley, California Amending the Brawley Municipal Code Relating to Transitional and Supportive Housing. **Pp 54-55**
- d. Award Purchase of 2014 Ford Expedition for Purposes of a Fire Command Vehicle under Contra Costa County Contract Bid # 0905-005 in an amount not to exceed \$35,346.31. **Pp 56-59**
- e. Award Purchase of 2014 Ford F-450 4X4 Crew Cab Service Truck with Utility Body for Public Works Equipment Maintenance Shop under State of California Contract #1-13-23-20A in the amount of \$53,228.17. **Pp 60-61**
- f. Approve and Adopt Long-Range Property Management Plan and Resolution No. 2013-__: Resolution of the Successor Agency of the Brawley Community Redevelopment Agency Approving the Long-Range Property Management Plan Pursuant to California Health and Safety Code Section 34191.5 and Approving Certain Related Actions. **Pp 62-91**

4. REGULAR BUSINESS

- a. Presentation by Sarah Steimel regarding Community Project to Honor and Recognize Brawley Residents for Military Service.
- b. Award Bid to Hazard Construction Company for Project No. 2013-14 Hangar Area Asphalt Rehabilitation and Drainage Improvements Project in the amount of \$3,474,358. **Pp 92-100**

- c. Award Bid to Aggregate Products Inc. for Project No. 2013-03: "A" Street Asphalt Rehabilitation Project in the amount of \$438,181. **Pp 101-106**
- d. Reject Bids for Project No. 2013-09: Streets Rehabilitation Phase IX. **Pp 107-111**
- e. Review and Potential Action regarding Sale of Alcohol on City Premises during Scheduled Farmers' Market dates. **Pp 112-113**

5. DEPARTMENTAL REPORTS

6. INFORMATIONAL REPORTS

- a. Summary of City of Brawley Parks & Recreation Commission. **Pp 114**

7. CITY COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. TREASURER'S REPORT

- a. Update on City of Brawley and Successor Agency to the Brawley Community Redevelopment Agency Investments. **Pp 115-116**

10. CITY ATTORNEY'S REPORT

11. CITY CLERK'S REPORT

12. CLOSED SESSION

ANTICIPATED LITIGATION

- a. Conference with Legal Counsel – Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9. There is one (1) potential case.

ADJOURNMENT Next Regular Meeting, ***Tuesday, November 19, 2013 @ 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: Office of the City Clerk @ 760-351-3080.

Alma Benavides, City Clerk