



Merry Christmas

**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Regular Meeting
Tuesday, December 20, 2011 @ 6:00 PM**

**Brawley Council Chambers
383 Main Street
Brawley, California 92227**

George A. Nava, Mayor
Sam Couchman, Mayor Pro-Tempore
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member
Don C. Campbell, 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 Brent Sims, Gateway 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. IV Velo Club – Robert Perez
- b. Toys for Tots – Ramiro Castillo

2. DEPARTMENTAL REPORTS

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. Approve Accounts Payable: November 30, 2011 **Pp 4-6**
December 2, 2011 **Pp 7**
December 8, 2011 **Pp 8-10**
- b. Reject claim as recommended by Carl Warren & Company Insurance Management Claims Adjusters: **Mayra Be Pech, Ralph Chacon** and **Mark Limon. Pp 11**
- c. Adopt Resolution No. 2011-52: Resolution of the City Council of the City of Brawley, California accepting the State of California COPS Supplemental FY 2011-2012 Grant Funds. **Pp 12-14**
- d. Adoption of Credit Card Policy **Pp 15-20**

4. REGULAR BUSINESS

- a. Approve Tenure Extension – Public Safety Committee **Pp 21-25**
- b. Potential sale of City Owned Properties **Pp 26-30**

5. COUNCIL MEMBER REPORTS

6. CITY MANAGER REPORT

7. CLOSED SESSION

- a. Conference with Labor Negotiator
Agency designated representative: Rosanna Bayon Moore, City Manager
Employee organizations:
 - (a) Brawley Public Safety Employees Association
 - (B) Brawley Police Sergeants Association
 - (c) Brawley Firefighters Local No. 1967
 - (d) Teamsters Local 542
 - (e) Management, Confidential & Unrepresented Employees

- b. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
 1. Jupiter Ventures vs. City of Brawley

- c. Conference with Real Property Negotiators
Property: 1080 G Street, APN 049-052-005; APN 047-231-013 located on the 500 Block of Ulloa Street; and APN 047-231-014 located on the 500 Block of Ulloa Street.
Agency Negotiator: Rosanna Bayon Moore, City Manager
Negotiating parties: Potential Buyers
Under negotiation: Price and terms of payment

ADJOURNMENT Adjourn to ***Tuesday, January 3, 2012 @ 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