



## **AMENDED AGENDA**

**Brawley City Council &  
Successor Agency to  
Brawley Community Redevelopment Agency  
Agenda  
Regular Meeting  
Tuesday, December 3, 2013 @ 6:00 PM  
City Council Chambers  
383 Main Street  
Brawley, California 92227**

***Don Campbell***, Mayor  
***George A. Nava***, Mayor Pro-Tempore  
***Donald L. Wharton***, Council Member  
***Sam Couchman***, Council Member  
***Helen M. Noriega***, 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**

### **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.***

- a. Certificates of Appreciation to Girl Scout Troop 7078 and M&M 4H for Downtown Brawley Beautification Efforts

**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 Accounts Payable:            November 21, 2013 **Pp 4-18**  
   November 26, 2013 **Pp 19-27**  
   November 27, 2013 **Pp 28**

**4. REGULAR BUSINESS**

- a. Swearing in of Brawley Police Chief Michael Crankshaw
- b. City of Brawley Housing Element Update for 2013-2021 **Pp 29-88**
  - 1. Public Hearing
  - 2. Review and Adopt Resolution No. 2013- : Resolution of the City of Brawley, California Amending the Housing Element of the General Plan and Adoption of the Negative Declaration. **Pp 89-90**
- c. **Review and Approve Sale of Alcohol on City Premises during Scheduled Farmers' Market Dates. Pp 90A**

**5. DEPARTMENTAL REPORTS**

- a. Monthly Staffing Report for November, 2013 - Shirley Bonillas, Personnel & Risk Management. **Pp 91**

**6. CITY COUNCIL REPORTS**

**7. CITY MANAGER'S REPORT**

**8. TREASURER'S REPORT**

**9. CITY ATTORNEY'S REPORT**

**10. CITY CLERK'S REPORT**

## **11. 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 are three (3) potential cases.

**ADJOURNMENT** Next Regular Meeting, ***Tuesday, December 17, 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