

**CITY OF BRAWLEY**  
**February 5, 2013**

The City Council of the City of Brawley, California met in regular session at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by Mayor Couchman @ 6:00 PM

**PRESENT:** Campbell, Couchman, Miranda, Nava, Wharton  
**ABSENT:** None

The invocation was offered by Pastor Mike Necuik, El Redentor Church.

The pledge of allegiance was led by Council Member Wharton.

**APPROVAL OF AGENDA**

The agenda was **approved**. Item 5G F-35 Joint Strike Fighter Update, was moved up as the 1<sup>st</sup> item for regular business. m/s/c Wharton/Miranda 5-0

**PUBLIC APPEARANCES**

Ryan Kelley, Supervisor District 4, Imperial County Board of Supervisors, informed the Council on actions taken and proposed by the Board of Supervisors:

Decentralizing of County of Imperial services to the north end will occur in the spring; Protesting Seaport Airlines services out of Burbank and San Diego. Skywest will continue until April 1. Attended the Transit Transfer Station ribbon cutting last week. The many different celebrations reflect the various government entities are working together.

Tom Rutherford, 207 West I Street, and member of the Airport Advisory Commission, invited the Council to the open house at the Airport, February 16, 2013, 9:00 AM to 1:00 PM.

**PRESENTATIONS**

Richard Rubio, Interim Director of Parks & Recreation, explained what the I Love Imperial Valley Volunteers program was. The group is grounded in faith, and are committed to volunteerism and giving back to the community. They volunteer their time, use their own resources, expertise and skills. They have worked in Hinojosa, Wiest and Abe Gonzales Parks.

Mayor Sam Couchman presented certificates of appreciation to Jack Forrester, Pastor Bob Feist, Elsi Medrano and Bill Meister who was not present. Mayor Couchman thanked the volunteers and stated, "that's what makes our community great!"

Mayor Couchman read a proclamation, proclaiming February 7-14, 2013 National Marriage Week in the City of Brawley. Edwin Oberfell, representing the Imperial Valley Regional Occupational Program, thanked the Council for the proclamation.

### **CONSENT AGENDA**

The consent agenda was **approved** as follows: m/s/c Miranda/Campbell 5-0

- a. **Approved** the Minutes for January 15, 2012 meeting.
- b. **Approved** the Accounts Payable Registers for January 10, 2012, January 11, 2012, January 17, 2013 and January 25, 2013 .
- c. **Approved** an Administrative Fee (\$25.00) for Review of Unlawful Parking in Handicapped Spaces in the City of Brawley.
- d. **Resolution 2013-03:** Resolution of the City Council of the City of Brawley Brawley Amending the City of Brawley Budget; Amendment No. 2013-01 Police Department (\$16,270.00) was passed and adopted.

AYES: Campbell, Couchman, Miranda, Nava, Wharton  
NAYES: None  
ABSTAIN: None  
ABSENT: None

- e. **Resolution 2013-04 :** Resolution of the City Council of the City of Brawley, California, Amending the City of Brawley Budget; Amendment No. 2013-02 Fire Department (\$17,715.00) was passed and adopted.

AYES: Campbell, Couchman, Miranda, Nava, Wharton  
NAYES: None  
ABSTAIN: None  
ABSENT: None

- f. **Approved Amendment No. 5** to Professional Services Contract with Psomas in Amount of \$21,550 to Provide Technical Construction Support Services for the City of Brawley Transit Transfer Station
- g. **Awarded** Contract to Supply Chemicals to Various Vendors for the City of Brawley Water Treatment Plant & Wastewater Treatment Plant

Univar, USA Inc.	Liquid Chlorine	\$59,820
Kemira Water Solutions, Inc.	Ferric Sulfate	\$44,800
Brenntag Pacific. Inc.	Copper Sulfate & PAC917	\$39,250
SNF/Polydyne, Inc.	Coagulant Aid & Emulsion Polymer	\$53,258

- h. **Awarded** Contract for Supply of Motor Fuel Products to Mann Company in an Approximate Amount of \$274,735 Per Year.
- i. **Awarded** Bid for Project No. 2013-06, Panno Drive Construction to Hazard Construction Company in the Amount of \$684,438.
- j. **Approved** Purchase of Ultra Violet (UV) Lamps & Sleeves From DC Frost Associates, Inc. for the Wastewater Treatment Plant (WWTP) Disinfection System in the Amount of \$27,058.

**REGULAR BUSINESS**

- a. F-35 Joint Strike Fighter Update

Presentation by Marlene Best and Sue Giller, F-35 Local Coalition Committee

Ms. Best gave a brief presentation on the status of the project to house the F-35's in the Imperial County. It will be a great benefit to the region and result in a significant economic impact.

The City Council requested updated **letter of support**.

A petition of support was circulated to the City Council, staff and members in the audience.

- b. **Resolution No. 2013-05:** Resolution of the City Council of the City of Brawley, California Adopting the 2012 Imperial Integrated Regional Water Management Plan, was passed and adopted. m/s/c Nava/Wharton

AYES: Campbell, Couchman, Miranda, Nava, Wharton  
 NAYES: None  
 ABSTAIN: None  
 ABSENT: None

- c. **Resolution No. 2013-06:** Resolution of the City Council of the City of Brawley, Acting in its Capacity as the Successor Agency for the Brawley Community Redevelopment Agency Approving the Recognized Obligation Payment Schedule for the Period of July through December 2013 & Approving Certain Actions, was passed and adopted. m/s/c Nava/Campbell

AYES: Campbell, Couchman, Miranda, Nava, Wharton  
NAYES: None  
ABSTAIN: None  
ABSENT: None

- d. **Approved** the Wastewater Pre-Treatment Penalties & Transfer of Funds from the General Fund to the Wastewater Enterprise Fund in the amount of \$613,000. m/s/c Miranda/Campbell 5-0
- e. 2012-2013 Mid-year Budget Review was presented by Ruby Walla, Finance Director.
- f. **Resolution No. 2013-07:** Resolution of the City Council of the City of Brawley Declaring an Emergency, Ratifying Action Taken by the City Manager & Approval of Emergency Repairs of Baffle Curtains at the Water Treatment Plan's Clear Water Reservoirs, was **passed and adopted**. m/s/c Nava/Wharton

AYES: Campbell, Couchman, Miranda, Nava, Wharton  
NAYES: None  
ABSTAIN: None  
ABSENT: None

- g. Rancho Porter Annexation Fee Deferral

Staff report – Gordon Gaste, Planning Director

The Rancho Porter Planned Development (Specific Plan), Zone Change, General Plan Amendment, and Tentative Tract Map (Major Subdivision) were submitted to the City of Brawley to permit a Planned Unit Development with mixed uses. The property is currently pre-zoned P-D (Planned Development) and consists of 208.55 acres in size. The project area involves five distinct property owners: Diane Denny, Gerald Jameson, Robert Porter, and William L. and Susan L. Brandt.

Public Input – George Garcia, Development Design & Engineering  
Robert Porter, Texas  
Chuck Denny, Lake Havasu City, AZ, Proponent  
Ryan Kelley, Supervisor District #4,  
Imperial County Board of Supervisors

Lengthy discussion followed regarding the terms of deferral or partial payment of annexation fees, security, and the tax sharing agreement with the County of Imperial.

The Council directed staff to develop an agreement which would provide for deferral of payment of the annexation fees. Such agreement to require payment as soon as

possible upon sale or lease. Such payment to be secured by lien on the subject property. m/s/c Nava/Wharton 5-0

h. Mayoral Appointments:

	Delegate	Alternate
Brawley Chamber of Commerce Board of Directors	Couchman	Campbell
Imperial County Air Pollution District Board of Directors	Couchman	Miranda
Imperial County Emergency Food & Shelter Program (EFSP)	Campbell	Miranda
Imperial County Film Commission	Nava	Campbell
Imperial County Transportation Commission	Nava	Campbell
Imperial County Local Transportation Authority (LTA)	Nava	Campbell
Imperial Valley Emergency Communications Authority (IVECA)	Wharton	Gillmore
League of California Cities Delegate	Campbell	Miranda
Imperial Valley Regional Public Safety Training Authority	Wharton	Campbell
North County Coalition of the Arts (NOCCA)	Campbell	Nava
Imperial County Overall Economic Development Commission	Couchman	Nava
Abandoned Vehicle Abatement Joint Powers Authority (AVAJPA)	Soto	Gaste
Imperial Valley Enterprise Zone	Couchman	Moore
California Joint Powers Insurance Authority (CJPIA)	Nava	Campbell
Southern California Association of Governments (SCAG) General Assembly	Campbell	Miranda
Association of California Cities		

Allied with Prisons (ACCAP)	Campbell	Nava
Airport Advisory Commission	Wharton	Couchman
Imperial Valley Housing Authority	Campbell	Miranda
Library Board of Trustees	Wharton	Campbell
Parks & Recreation Advisory Commission Youth Commission	Miranda	Campbell
Planning Commission	Miranda	Campbell
Public Safety Committee	Wharton	Miranda

### **DEPARTMENTAL REPORTS & INFORMATIONAL ITEMS**

- a. Monthly Staffing Report February 2013- Shirley Bonillas, Personnel & Risk Management Administrator
- b. Record of Building Permits, December 2012- Francisco Soto, Building Official

### **CITY COUNCIL REPORTS**

- Wharton: Toured the Water Treatment Plant and the Wastewater Treatment Plant with Council Member Nava and the Interim Fire Chief.
- Nava: Toured with CM Wharton; Establishing Sunday home coffees with constituents; Taking back Main Street event April 27th; Imperial County Transportation Commission meeting discussed unmet transit needs.
- Campbell: Will attend Southern California Assn. of Governments meeting on Thursday; Attended Ribbon Cuttings for the PMH Cancer Facility, and Transit Transfer Station and the Robert Noriega Dedication.
- Miranda: Attended Holtville Rib Cook-off; 50<sup>th</sup> Annual Holtville Carrot Festival; the Imperial County Transit Commission meeting. Reminded the Council about the Hidalgo installation of officers on Saturday, February 9, 2013.
- Couchman: Attended Imperial Valley Economic Development Commission dinner; Ribbon Cuttings for the PMHD Cancer Center and Bus Transfer Station. Commended staff on all of their efforts.

**TREASURER'S REPORT**                      None

**CITY MANAGER'S REPORT**

1. Construction will begin on the Transit Transfer Station.
2. There is a plan in place for the multiple water breaks throughout the city.

Discussion followed regarding the disrepair of the alley behind the 200 Block of Main Street.

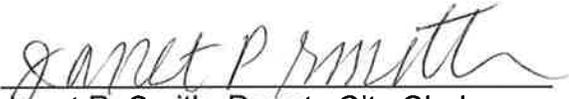
3. Tentative date for State of the City breakfast, March 8, 2013, 7:00 AM.
4. The City has received five (5) applications to sell fireworks and they are currently under review.
5. Will attend a Housing & Community Development (HCD) meeting to resolve the outstanding funding for Fire Station No. 2.

**CITY ATTORNEY'S REPORT** – None

**ADJOURNED TO CLOSED SESSION** 8:40 PM

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)): Jupiter Ventures vs. City of Brawley
- b. Conference with Labor Negotiator  
Agency Designated Representative: Rosanna Bayon Moore  
Employee Organizations:
  - (1) Teamsters Local 542
  - (2) Management, Unrepresented & Confidential

**ADJOURNMENT** – Next regular meeting, Tuesday, February 19, 2013, 6:00 PM, City Council Chambers, 383 Main Street, Brawley, California.

  
Janet P. Smith, Deputy City Clerk