

**CITY OF BRAWLEY**  
**February 7, 2012**

The City Council and Community Redevelopment Agency of the City of Brawley, California met in a regular meeting 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 **CM Nava** @ 6:05 PM

The invocation was offered by **CM Campbell**

The pledge of allegiance to our flag was led by **CM Kelley**

**PRESENT:** Campbell, Couchman, Kelley, Nava  
**ABSENT:** Miranda

**APPROVAL OF AGENDA**

The council motioned to **approve** agenda as amended. m/s/c Campbell/Couchman  
4-0 Miranda absent

**Item # 4 (a)** Adopt Resolution No. 2012- : Resolution of the City Council of the City of Brawley, California appointing one (1) member to fill a vacated term on the Brawley Planning Commission that term ends June 30, 2015 **was pulled from agenda.**

**AYES:** Campbell, Couchman, Kelley, Nava  
**NAYES:** None  
**ABSTAIN:** None  
**ABSENT:** Miranda

**1. PUBLIC APPEARANCES/COMMENTS**

**Mr. Dilda McFadden** briefed the Council on the Imperial Valley FOG Pilot Project. The project will be built in one of the county's two (2) Enterprise Zones; it will use restaurant and home cooking oil and grease and turn it into bio-diesel fuel. The project would include curbside options.

**2. DEPARTMENTAL REPORTS**

**a. Monthly Staffing Report - Shirley Bonillas, Personnel & Risk Management Administration.**

**P&RMA Bonillas** briefed the council on the monthly staff report. Council gave direction to fill positions.

**3. CONSENT AGENDA**

The consent agenda was **approved** as followed: m/s/c Campbell/Couchman 4-0  
Miranda absent

**AYES:** Campbell, Couchman, Kelley. Nava  
**NAYES:** None  
**ABSENT:** Miranda  
**ABSTAIN:** None

- a. **Approval** of City Council Minutes for: November 15, 2011  
November 22, 2011  
December 6, 2011 (adjourned)  
December 6, 2011
- b. **Approval** of Accounts Payable for: January 5, 2012  
January 19, 2012  
January 27, 2012
- c. **Approve** amendments to the Brawley Municipal Airport Hangar Lease Agreement to include utilization of a City owned padlock.
- d. **Adopt** Resolution No. 2012-04: Resolution of the City Council of the City of Brawley, California Authorizing the Submission of the City of Brawley's Projects for the Regional Surface Transportation Program (RSTP) 2011 Call for Projects for Fiscal Years 2012/2013, 2013/2014, 2014/2015 and 2015/2016.
- e. **Adopt** Resolution No. 2012-05: Resolution of the City Council of the City of Brawley, California to apply for a Climate Action Plan and Targeted General Plan Amendments.
- f. **Adopt** Resolution No. 2012-06: Resolution of the City Council of the City of Brawley, California, the Successor Agency to the Brawley Community Redevelopment Agency authorizing investment of monies in the Local Agency Investment Fund.

**4. REGULAR BUSINESS**

- a. **Review and discuss General Fund Reserve Preservation Policy.**

No action was taken.

- b. **Authorize contract Change Order No. 1 to Contract No. 2009-06, Brawley Fire Station No. 2 to Duggins Construction Inc. in amount of \$116,946.64.**

**Staff Report - Yazmin Arellano, Public Works Director**

The council **motioned** to authorize contract Change Order No. 1 to Contract No. 2009-06, Brawley Fire Station No. 2 to Duggins Construction Inc. in the amount of \$116,946.64. m/s/c Nava/Campbell 4-0 Miranda absent

**c. Approve MOU between the City of Brawley and the Imperial County Transportation Commission for the construction of the Brawley Transit Transfer Terminal.**

The council *motioned* to approve MOU between the City of Brawley and the Imperial County Transportation Commission for the construction of the Brawley Transit Transfer Terminal. m/s/c Nava/Campbell 4-0 Miranda absent

**5. INFORMATION ITEMS**

- a. Letter from Time Warner Cable Brawley Office regarding new location at 135 South Plaza Street effective Monday, February 13, 2012.
- b. Letter from Department of Transportation regarding speed limit decrease on existing SR-86 from Rio Vista Avenue to west of Marjorie Avenue.

**6. MAYOR AND COUNCIL MEMBERS REPORTS**

- Couchman:*** Attended the Chandi Group and Sun Community Federal Credit Union groundbreaking and the Niland Tomato Festival.
- Campbell:*** Attended the groundbreaking for both Chandi Group and Sun Community Federal Credit Union. Thanked all city staff for their hard work and stay safe.
- Kelley:*** Attended both ground breakings, United Way Charity Auction and Air Show Gala at the Naval Air Facility.
- Nava:*** Attended the groundbreakings. Noted changes at old Regan Center. Thanked the Desert Review, IV Weekly and IV Press for covering City events.

**7. CITY MANGER/CITY ATTORNEY/CITY CLERK REPORTS**

- Bayon Moore:*** Attended the kick-off for SDSU Imperial Valley Campus Dean's Advisory Board. Budget process has begun at staff level. Work plans and associated budgets being developed by departments. Looking at single workshop for council sometime in April with potential adoption in May. Attended League of Cities City Manager Department Meeting. Commented on 101 Ranch project-a significant project, approximately 1900 acres that is not in Brawley city limits but between Brawley and Imperial. Attended the IVFTZ meeting where the topic was the impact of the RDA dissolution and the ability of participating jurisdictions to continue to fund the core activities.
- Morita:*** Nothing to report.
- Benavides:*** Nothing to report.

**8. ADJOURNED TO CLOSED SESSION**

**REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY.**

None to report

**ADJOURNMENT** @ 7:13 PM

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**Alma Benavides**, City Clerk