

**CITY OF BRAWLEY**  
**February 21, 2012**

The City Council and Successor 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** @ 6:02 PM

The invocation was offered by **Pastor Tom Charlton, Full Gospel Church**

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

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

**CM Kelley** arrived @ 6:15 PM

**CM Campbell** arrived @ 7:02 PM

**APPROVAL OF AGENDA**

The agenda was **approved** as submitted. m/s/c Miranda/Couchman 3-0 Campbell and Kelley absent

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

**1. ADJOURNED TO CLOSED SESSION** @ 6:05 PM

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

None to report.

**RECONVENE** @ 6:45 PM

**2. PUBLIC APPEARANCES/COMMENTS**

**Brawley Union High School Board of Trustee Carol Sassie**, introduced the newly appointed Superintendent of BUHS Dr. Hasmik Danielian. She stated that she is very happy to take on this new role and would like to partner with the City.

**3. DEPARTMENTAL REPORTS**

**a. Karin Morgan, Parks & Recreation Director**

**P&R D Morgan** reported on the IV Classic. The event involved over 55 5K runners, 300 cyclists and about 600 spectators; the Brawley Police Department and Border Patrol helped with the bike rodeo and gave out helmets to over 40 youth.

**b. Marjo Mello, Library Director**

*LD Mello* mentioned that all the libraries from the valley invited the author, Gary Hansen, who wrote the thriller *Wet Desert*. Mr. Hansen will be at the Brawley Public Library on Friday, April 27, 2012 at 5:30 PM to address the Valley readers.

**c. Shirley Bonillas, Personnel & Risk Management Administrator**

*P&R M A Bonillas* stated that a small improvement project to address ergonomic adjustments in the Finance Department is underway.

**4. CONSENT AGENDA**

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

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

- a. **Approval** of City Council Minutes for: December 20, 2011  
December 20, 2011 (special)  
as amended  
January 3, 2012  
January 10, 2012 (workshop)  
January 17, 2012  
January 27, 2012 (special)
- b. **Approval** of Accounts Payable for: February 3, 2012  
February 9, 2012
- c. **Approval** of General Fund Reserve Preservation Policy.
- d. **Approval** of Resolution No. 2012-07: Resolution of the City Council of the City of Brawley, California in its capacity as the Successor Agency to the Brawley Community Redevelopment Agency approving the initial Enforceable Obligation Payment Schedule, the draft recognized Obligation Payment Schedule and approving certain related actions.

**5. REGULAR BUSINESS**

**a. Approve request from Hidalgo Society to paint a mural at Hinojosa Park.**

*Presentation made by Karin Morgan, Parks & Recreation Director*

*CM Bayon Moore* stated that staff would pursue Memorandum of Understand agreement with Hidalgo Society to address future maintenance.

**b. 1<sup>st</sup> Reading of Ordinance No. 2012-01: Ordinance of the City Council of the City of Brawley, California establishing a No Parking Zone at S. El Cerrito Drive and Cattle Call Drive within Cattle Call Park.**

**Presentation made by Yazmin Arellano, Public Works Director**

It is the Traffic Safety Committee's recommendation that a portion of South El Cerrito Drive and some areas around Cattle Call Park be declared a "no parking zone".

The council **motioned** to adopt 1<sup>st</sup> Reading of Ordinance No. 2012-01: Ordinance of the City Council of the City of Brawley, California establishing a No Parking Zone at S. El Cerrito Drive and Cattle Call Drive within Cattle Call Park m/s/c Miranda/Couchman 5-0

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

**c. Review and discussion of Mid-Year City of Brawley Budget.**

**Presentation made by Ruby Walla, Finance Director**

**6. INFORMATIONAL ITEMS**

SCAG Letter of Support for City of Brawley's Climate Action Plan, Agriculture Element and Targeted General Plan Update.

**7. MAYOR AND COUNCIL MEMBERS REPORTS**

**Miranda:** Attended the Hidalgo Society's 90<sup>th</sup> Anniversary Gala had a great turnout. The Brawley Union High School Wrestling Team won consecutive 12 CIF titles.

**Kelley:** Attended the 90<sup>th</sup> Anniversary Hidalgo Society Gala; participated in the Norm Lassie Charity Golf Tournament. Noted interest in RDA oversight body appointments.

**Campbell:** Elected the President of Pop Warner for the next year. Attended the Hidalgo Society's 90<sup>th</sup> Anniversary Gala. Attended the IV Velo Club Bike Race. Recommended a Pep Rally for the Wrestling Team. Thanked staff for continued hard work.

**Couchman:** Attended the NRA Banquet at the Old Eucalyptus School House; attended the IV Bicycle Classic and congratulate city staff on doing all that work. Attended the Hidalgo Society 90<sup>th</sup> Anniversary Gala.

**Nava:** Attended the Hidalgo Society's 90<sup>th</sup> Anniversary Gala. Attended a luncheon event at the High School with the young volunteers who partnered with City for food drive. They were honored USA Today. I thanked Brawley Police Department staff for professional response to recent incident and requested that Chief Gillmore relate that message to staff.

**8. CITY MANAGER/CITY ATTORNEY/CITY CLERK REPORTS**

**Bayon Moore:** The National League of Cities has is offer us to prepare a video segments at no cost that features our quality of life and work with local businesses. The cities of La Quinta, El Cajon and Desert Hot Springs have participated. Letters for various entities have been drafted for the RDA successor agency oversight body. The second meeting in March will involve the Capacity Fee Increase subjects. San Diego State University Imperial Valley Campus with Imperial County Transportation Commission will be pursuing a Planning Grant thru Caltrans a zero emission transportation alternative from SDSU Calexico to IVC to SDSU Brawley and they are asking Brawley for a letter of support.

**Morita:** Nothing to report.

**Benavides:** Nothing to report.

**ADJOURNMENT** @ 7:46 PM

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**Alma Benavides, City Clerk**