

CITY OF BRAWLEY
March 6, 2012

The Brawley City Council and the Successor Agency to the Brawley Community Redevelopment Agency 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 **Mayor Nava** @ 6:00 PM

The invocation was offered by **Pastor Richard Rodriquez, House of Bread Ministries**

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

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

APPROVAL OF AGENDA

The council **approved** agenda as submitted. m/s/c Miranda/Couchman 4-0
Kelley absent

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

1. PUBLIC APPEARANCES/COMMENTS

PC Gillmore introduced Brawley's newest Police Officer, Kali Orff, to Council. The Police Chief indicated she was a former reserve officer.

2. PROCLAMATION PRESENTATION

Ms. Carol Sassie and Ms. Mary Miller along with youth and parents were presented a proclamation in honor of the 100th Anniversary of Girl Scouts of America.

3. DEPARTMENTAL REPORTS

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

Ms. Bonillas indicated that the four (4) layoff positions were due to the Community Redevelopment Agency dissolution.

4. CONSENT AGENDA

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

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

- a. **Approved** of Accounts Payable for: February 16, 2012
- b. **Approved** purchase sale and joint escrow instructions for property located at 1080 G Street for purchase \$38,000. Rejected all bids for APNs 047-231-013 and 047-231-014.
- c. **Award** bid to A & R Construction Inc., for Project No. 2011-06, K Street Drainage Improvements Project, in the amount of \$242,410.
- d. **Approved** 2nd Reading of Ordinance No. 2012-01: Ordinance of the City Council of the City of Brawley, California establishing a No Parking Zone.
- e. **Approved** Amendment No. 1 to Brawley City Manager's Employment Agreement.
- f. **Authorized** City Manager to execute letter of Public Convenience and Necessity to be submitted with Department of Alcoholic and Beverage Control (ABC) Zoning Affidavit.

5. REGULAR BUSINESS

a. IVTA Update - Luis Wong, Network Administrator

Mr. Wong presented update in form of a power point presentation.

6. MAYOR AND COUNCIL MEMBERS REPORTS

Campbell: Reported on the SCAG Meeting he attended last week in Los Angeles and thanked city staff for hard work.

Couchman: Attended several mixers including event featuring at Stockmen's Club, A Thing called Cake, and the Brawley Business Resource Center opening at the Rock Café. Thanked all staff involved in cleaning up the property at the corner of Las Flores and Highway 86.

Miranda: Nothing to report.

Nava: Attended LTA meeting where a lot of questions arose. Read to 200 2nd grade students for the Dr. Seuss Read Across America Program. Reminded about the 2nd Annual Mayor's Breakfast scheduled for Friday at the Stockmen's Club.

7. CITY MANGER/CITY ATTORNEY/CITY CLERK REPORTS

Bayon Moore: Reported that the groundbreaking ceremony for Fire Station No. 2 is scheduled for Thursday, April 12, 2012. Staff is working on a date for the Wastewater Treatment Plant groundbreaking ceremony. Reported on a brief meet and greet with the CEO of Pioneer's Memorial Hospital, Greg Moore.

Morita: Nothing to report

Benavides: Reminder of League Dinner scheduled for Thursday, March 29, 2012.

8. ADJOURNED TO CLOSED SESSION

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

None to report

ADJOURNMENT @ 6:40 PM

Alma Benavides, City Clerk