

CITY OF BRAWLEY
April 3, 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 **Mayor Nava** @ 6:01 PM

The invocation was offered by **Pastor Mike Neciuk, El Redentor Church**

The pledge of allegiance was led by **CM Miranda**

PRESENT: Campbell, Couchman, Kelley, Miranda, Nava
ABSENT: None

APPROVAL OF AGENDA

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

Item #3 (d) Adopt Program Guidelines for Housing Rehabilitation Program for the 2012 CDBG Grant Application **was removed from consent agenda and moved to regular business for discussion and approval.**

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

1. PUBLIC APPEARANCES/COMMENTS

a. Imperial Valley Enterprise Zone (IVEZ) Update – Diane Cason, IVEZ Manager

Ms. Cason presented a power point presentation.

b. Brawley Chamber of Commerce Presentation – Katie Figari, Executive Director

Ms. Figari presented the Council with a plaque in appreciation of their continued sponsorship during the 2012 Cattle Call Activities.

2. DEPARTMENTAL REPORTS

a. Monthly Staff Report – Shirley Bonillas, Personnel & Risk Management Administrator

Ms. Bonillas briefed the council on the monthly staff report.

b. Update on Park Lighting – Karin Morgan, Parks and Recreation Director

Ms. Morgan updated Council of the lights going up at the soccer field next to the Del Rio Community Center. Irby Construction was mentioned for their donation of manpower for this project. The Parks & Recreation Department was awarded a grant for \$2.7 million to improve Alyce Gereux Park.

c. Update on Fire Station No. 2 – Chuck Peraza, Interim Fire Chief

Mr. Peraza briefed the council on the progress at the Fire Station and noted the Soft Opening and Reception scheduled for April 12, 2012 at 9:00 AM.

3. CONSENT AGENDA

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

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

- a. Approve City Council Minutes for March 6, 2012.
- b. Approve Accounts Payable for March 16, 2012 and March 22, 2012.
- c. Authorize Professional Services Agreement with Lee and Ro, Inc. to develop the City of Brawley's Pretreatment Program.
- d. Appoint Ron Garcia to the City of Brawley Parks and Recreation Commission for term ending 6/30/12.
- e. Authorize Contract Change Order No. 2, Brawley Municipal Airport Taxiways Rehabilitation, to Hazard Construction in the amount of \$14,331.
- f. Adopt Resolution No. 2012-10: Resolution of the City Council of the City of Brawley, California, authorizing the Submission of the City of Brawley's Projects for the Congestion Mitigation and Air Quality (CMAQ) Program SAFETEA-LU Call For Projects For Fiscal Years 2012/2013, 2013/2014, 2014/2015, and 2015/2016 and supporting the project delivery schedules and timely use of funding.

- g. Approve Resolution No. 2012-11: Resolution of the City Council of the City of Brawley, California, approving the Application for Bicycle and/or Pedestrian funds under the Transportation Development Act and approving the adoption of its Bicycle and/or Pedestrian Plan.
- h. Approve Resolution No. 2012-12: Resolution of the City Council of the City of Brawley, California, approving the Article 8e Application for Bus Benches/Shelters purposes under the Transportation Development Act (SB 325), PUC 99400.
- i. Approve Resolution No. 2012-13: Resolution of the City Council of the City of Brawley, California, approving the Article 8c application for Dial-A-Ride Transit purposes under the Transportation Development Act (SB 325), PUC 99400.

4. REGULAR BUSINESS

a. Discussion and action regarding continued video documentation of Brawley City Council Meetings.

The Council ***motioned*** to approve an extension until June 30, 2012 to video record meetings. m/s/c Miranda/Kelley 5-0

b. 2nd Reading of Ordinance No. 2012-02: Ordinance of the City Council of the City of Brawley, California amending Chapter 17 of the Brawley Municipal Code relating to Truck Parking.

The Council ***motioned*** to adopt and approve 2nd reading of Ordinance No. 2012-02: Ordinance of the City of Brawley, California amending Chapter 17 of the Brawley Municipal Code relating to Truck Parking. m/s/c Nava/Miranda 5-0

c. Adoption of a Resolution No. 2012-14: Resolution of the City Council of the City of Brawley, California supporting the concept of a residential based Fats, Oils and Grease Initiative.

The Council ***motioned*** to adopt Resolution No. 2012-14: Resolution of the City Council of the City of Brawley, California supporting the concept of a residential based Fats, Oils and Grease Initiative. m/s/c Kelley/Miranda 5-0

5. COUNCIL MEMBERS REPORTS

Miranda: Participated in the parade for CIF BUHS Championship; attended Hunger Games Premier at Cinemark; "Installation of Officers at the American Citizens Club"; the Knights of Columbus Bar-B-Q and the Cesar Chavez Community Celebration.

Requested staff update on property in 1600 block of A Street. It is 4 to 5 with lots of tumbleweeds.

Kelley: Indicated continue interest in local creation and display of art work at bus shelters. Requested that Irby Construction be recognized at dedication of park for all their time and effort.

Campbell: Attended the BUHS Pep Rally, Cesar Chavez Celebration, League Dinner in Holtville. Announced recent LAFCO appointment. Attended SCAG General Assembly meeting. Thanked staff for their continued hard work.

Couchman: Attended the Wrestling Team Pep Rally and parade, the Installation of Officers at the ACC. Toured the Department of Customs and Border Protection facility and inquired about the long waits at the Highway 86 checkpoint. Walked the 2K run with JJ for the Anthony Garcia Foundation; the Cesar Chavez Celebration, Enterprise Zone, JPA meeting League of Cities, the 1st Presbyterian Church Bar-B-Q, and the Knights of Columbus Bar-B-Q. Learned of possibility that the local DMV office was closing. Spoke to Assemblyman Manuel Perez. A Fundraiser for Wounded Warriors has been scheduled. Attended the hearing at the Board of Supervisors for Alternative Energy.

Nava: Spoke with manager of the DMV. There had been some consideration that they might move to Imperial. Letters of support needed from the City. Attended the League dinner and the Cesar Chavez Community Celebration. Met with the Mexican Consulate. Congratulated staff, especially the Parks & Recreation Department on improvements throughout the City.

6. CITY MANAGER/CITY ATTORNEY/CITY CLERK REPORT

Bayon Moore: Credit card payments are now being accepted at the Police, Utility Department and in the next couple of days at Parks & Recreation Department. SCAG General Assembly is scheduled for later in week.

Morita: Nothing to report.

Savala: Nothing to report.

8. ADJOURNED TO CLOSED SESSION

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

None to report.

ADJOURNMENT @ 6:55 PM

Alma Benavides, City Clerk