

CITY OF BRAWLEY
May 1, 2012

The Brawley City Council 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 **Youth Pastor Bobby Noe, House of Bread Ministries**

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

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

APPROVAL OF AGENDA

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

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

CM Kelley arrived @ 6:10 PM

1. PUBLIC APPEARANCES/COMMENTS

Mr. Joel Shank, Brawley Airport Commissioner briefed council regarding a number concerns involving the airport.

Mr. Pablo Cortez of La Gente Car Club briefed council on the Battle of the Badges to the Brawley Cattle Call Arena on June 2nd, 2012.

Richard Avila of Brawley briefed Council on allowing fireworks in the City of Brawley.

2. PRESENTATIONS

a. Proclamation Celebrating Veterans Appreciation Month

Mayor Nava read proclamation and it was presented to **Mr. Richard Partridge**.

3. DEPARTMENT REPORTS

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

Ms. Bonillas briefed the council on monthly staffing report.

b. K Street Drainage Improvement Project and Water Plant Transition from Liquid Chlorine to Chlorine Gas-Yazmin Arellano, Public Works Director

PWD Arellano and ODM Ruben Mireles presented on Water Plant transition effort.

4. CONSENT AGENDA

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

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

- a. Approve City Council Minutes for: April 3, 2012
- b. Approve Accounts Payable for: April 12, 2012
April 19, 2012
- c. Approval for Purchase of Ultra Violet (UV) Lamps and Ballast for the Wastewater Treatment Plant (WWTP) Disinfection System in the amount of \$32,398 for DC Frost Associates, Inc.
- d. Award contract for Street Rehabilitation and Catch Basins to A&R Construction in amount of \$76,672.56.

5. REGULAR BUSINESS

a. Discussion and Possible Action re: 2010/2011 General Fund Budget Workshops and Other Special Funds.

CM Bayon Moore requested from Council confirmation that May 8th is the date for the Budget Workshop.

b. Discussion re: Rancho Los Lagos Subdivision.

The council **motioned** to forward the letter with the City Manager's signature.
m/s/c Nava/Miranda 5-0

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

6. COUNCIL MEMBERS REPORTS

CM Miranda: Attended the Bypass tour.

CM Kelley: Attended the Imperial Valley Housing Authority, Police Department open house and the Skateboard X Fest.

CM Campbell: Attended the Bypass tour, the 80th Extravaganza at the Hidalgo Society and thanked staff and everyone throughout the City for their help.

CM Couchman: Attended several events including Enterprise Zone Meeting, Lincoln Dinner, Hacienda Scholarship Fundraiser, Chamber Mixer at PMHD, Pop Warner, and the Veterans Ceremony in Imperial.

Mayor Nava: Attended several events and meetings and thanked staff and City Manager for all their help and hard work.

7. CITY MANAGER REPORT/CITY ATTORNEY/CITY CLERK

Bayon Moore: Briefed Council regarding ranking of City's proposed project which will be considered by Strategic Growth Council.

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 @ 7:20 PM

Lorena Savala, Deputy City Clerk