

CITY OF BRAWLEY
June 5, 2012

The City Council 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** @ 6:00 PM

The invocation was offered by **CM Campbell**

The pledge of allegiance was led by **Mayor Nava**

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

APPROVAL OF AGENDA

Item # 4 (i) Legal Services Agreement between Brawley Successor Agency and Attorney ***was pulled from agenda.***

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

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

1. PUBLIC APPEARANCES/COMMENTS

Diane Cason, Imperial Valley Enterprise Zone Manager briefed council on the ICSC Trade Show in Las Vegas and announced the Regional Trade Show scheduled in San Diego on September 19th, 2012.

2. PRESENTATION

a. American Public Works Association (APWA) Award Presentation by Augie Chang, Senior Project Manager.

Augie Chang, Director and Past President of APWA presented an award to Public Works.

3. DEPARTMENTAL REPORTS

- a. Monthly Staffing Report – Shirley Bonillas, Personnel & Risk Management Administrator.
- b. Update and Power Point Presentation regarding Women’s Softball League, Karin Morgan, Parks & Recreation Director

Public Comments were made by:

Jesse Silva, Misfits Coach
Adrienne Rodriguez, Misfits Player
Esther Banda
Sandra Rivas
Rudy Maza

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

2. CONSENT AGENDA

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

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

- a. Approved City Council Minutes for: April 17, 2012
April 26, 2012
May 1, 2012
May 8, 2012
- b. Approved Accounts Payable for: May 10, 2012
May 17, 2012
May 24, 2012
- c. Authorized Contract Change Order No. 3 to Hazard Construction for the amount of \$8,819.25 for Contract No. 2011-13 – Brawley Municipal Airport Taxiway Rehabilitation.
- d. Adopted Resolution No. 2012-18: 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.

- e. Rescinded Resolution No. 2009-03 and Adopted Resolution No. 2012-19: Resolution of the City Council of the City of Brawley, California authorizing the City Manager or his/her designee to execute agreements, amendments, etc. with the California Department of Transportation.
- f. Approved City of Brawley Rehabilitation Loan No. 436 for a single family dwelling to be funded by 06-CalHome-261 in the amount of \$39,260.00.
- g. Authorized Contract Change Order Nos. 14 & 15 for Contract No. 2009-06, Wastewater Treatment Plant Improvement Project in the amount of \$240,614 for CW Roen.
- h. Reviewed and approved City of Brawley Wireless Internet Policy for Public Access.
- i. Approved Memorandum of Agreement by and between Pioneers Memorial Healthcare District and the City of Brawley for Sexual Assault Response Team (SART) Services.

4. REGULAR BUSINSS

- a. **Approve 1st Reading of Ordinance No. 2012-04: Ordinance of the City Council of the City of Brawley, California amending the Brawley Municipal Code property located at West 590 Main Street.**

The council ***motioned*** to approve 1st Reading of Ordinance No. 2012-04: Ordinance of the City Council of the City of Brawley, California amending the Brawley Municipal Code to change the Zoning Designation for Specified Property located at 590 West Main Street, Brawley, CA. with staff recommendations. m/s/c Nava/Campbell 5-0

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

As a result of failing to open a Public Hearing the council motioned to ***rescind*** 1st Reading of Ordinance No. 2012-04: Ordinance of the City Council of the City of Brawley, California amending the Brawley Municipal Code to change the Zoning Designation for Specified Property located at 590 West Main Street, Brawley, CA. m/s/c Nava/Campbell 5-0

OPENED PUBLIC HEARING @ 6:50 PM

PUBLIC COMMENTS WERE MADE BY:

Carlos Romero, ProTerra on behalf of Applicant
Craig Adam, Resident

CLOSED PUBLIC HEARING @ 6:55 PM

The council ***motioned*** to approve 1st Reading of Ordinance No. 2012-04: Ordinance of the City Council of the City of Brawley, California amending the Brawley Municipal Code to change the Zoning Designation for Specified Property located at 590 West Main Street, Brawley, CA. with removal of chain link fence on Westside and adding 6 ft. block wall. m/s/c Nava/Miranda 5-0

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

b. Reviewed and approved Resolution No. 2012-20: Resolution of the City Council of the City of Brawley, California amending the City of Brawley General Plan for property located at West 590 Main Street.

The council ***motioned*** to approve Resolution No. 2012-20: Resolution of the City Council of the City of Brawley, California amending the City of Brawley General Plan.

c. Reviewed and approved Department of Parks and Recreation Five-Year Plan, 2012- 2017.

The council ***motioned*** to approve the Department of Parks and Recreation Five-Year Plan, 2012-2017. m/s/c Couchman/Miranda 5-0

d. Reviewed and approved Recognized Obligation Payment Schedule for the period of July 2012 through December 2012.

The council ***motioned*** to approve Recognized Obligation Payment Schedule for the period of July 2012 through December 2012. m/s/c Miranda /Campbell 5-0

e. Review and approve budget adjustment in the amount of \$17,246 for the City Clerk Department.

The council ***motioned*** to approve budget adjustment in the amount of \$17,246 for the City Clerk Department Budget. m/s/c Kelley /Couchman 5-0

4. COUNCIL MEMBERS REPORTS

Miranda: Attended the ICSC Trade Show in Las Vegas, Nevada and the Brawley Chamber of Commerce Good Morning Breakfast.

Kelley: Attended several events.

Campbell: Attended the Brawley Chamber of Commerce Good Morning Breakfast; Requested recognition of Isaiah Martinez for receiving an award from Pop Warner.

Couchman: Attended the Brawley Chamber of Commerce Good Morning Breakfast and several other events.

Nava: Attended the ICSC Trade Show in Las Vegas, Nevada, the Brawley Chamber of Commerce Good Morning Breakfast and other events.

5. CITY MANAGER REPORT/CITY ATTORNEY/CITY CLERK

Bayon Moore: Nothing to report.

Morita: Nothing to report.

Savala: Nothing to report.

6. ADJOURNED TO CLOSED SESSION

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

Nothing to report.

ADJOURNMENT @ 7:40 PM


Lorena Savala, Deputy City Clerk