

CITY OF BRAWLEY
August 23, 2011

The City Council of the City of Brawley, California met in a special meeting at 5:00 PM, City Council Chamber, 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 Campbell* @ 5:00 PM

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

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

CM Miranda entered @ 5:50 PM

APPROVAL OF AGENDA

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

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

PUBLIC APPEARANCES/COMMENTS There was none to report

1. REGULAR BUSINESS

a. ADOPT RESOLUTION NO. 2011-40: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA APPROVING AND ADOPTING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO SECTION 34169 (G) OF THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW.

Staff Report - Francisco Soto, Acting City Manager

Marshal Lin of Urban Futures, Inc. showed a power point presentation.

CM Couchman asked if we adopt the ordinance and send it to the state is there any legal issues with that? *Answer:* Not sending ordinance will be sending letter that ordinance was adopted. (*Lin*)

CM Nava asked what is the time frame? *Answer:* This evening if you opt in then you will need a second reading the deadline is next week. (*Lin*)

CA Morita stated any answer out there, there's no certainly but this is the best course to follow.

CM Kelley mentioned that he doesn't think it is going to hurt our position the way we are going.

CM Nava asked if the League of Cities was doing anything? *Answer:* Yes they are partnering with CRA. (Lin)

The council *motioned* to adopt **RESOLUTION NO. 2011-40: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA APPROVING AND ADOPTING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO SECTION 34169 (G) OF THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW.** m/s/c Kelley/Couchman 4-0 Miranda absent

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

b. **APPROVE 1ST READING OF ORDINANCE NO. 2011-5: ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA ELECTING TO PARTICIPATE IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM PURSUANT TO SECTION 34192, ET. SEQ. (ABX1 27), SUBJECT TO CERTAIN CONDITIONS AND RESERVATIONS.**

The council *motioned* to adopt **1ST READING OF ORDINANCE NO. 2011-05: ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA ELECTING TO PARTICIPATE IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM PURSUANT TO SECTION 34192, ET. SEQ. (ABX1 27), SUBJECT TO CERTAIN CONDITIONS AND RESERVATIONS.** m/s/c Couchman/Nava 4-0 Miranda absent

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

2. ADJOURN TO CLOSED SESSION @ 5:35 PM

a. PUBLIC EMPLOYEE APPOINTMENT – TITLE: CITY MANAGER

3. RECONVENE TO OPEN SESSION @ 6:03 PM

CA Morita announced that the Council unanimously made the appointment of Rosanna Bayon-Moore as the new City Manager for the City of Brawley. Mrs. Bayon-Moore is a Regional Affairs Officer for Southern California Association of Governments and will officially start on September 13, 2011.

Ms. Bayon-Moore thanked the council to have the confidence in her and is looking forward in working with the council and staff.

CM Nava said he was equally excited about her becoming the City Manager and I hope the next several years are good for you.

CM Kelley stated that he was very proud of her leading this team and is looking forward to growing with you.

CM Miranda welcomed her to Brawley and I wish you the best.

CM Couchman congratulated her and looking forward for her to guide the City.

Mayor Campbell said he was looking forward to working with her and thanked her for accepting the job.

CEO of the Brawley Chamber of Commerce Ron Hull welcomed her to Brawley and invited her to her first meeting of the Chamber Board of Directors tomorrow morning at 7:00 AM.

CC Benavides congratulated Ms. Bayon-Moore and welcomed her on board.

Derek Ruckman of Allied Waste congratulated Ms. Bayon-Moore on becoming the new City Manager and is looking forward to working with her.

ADJOURNMENT @ 6:15 PM

Alma Benavides