

**CITY OF BRAWLEY**  
**October 1, 2013**

The City Council of the City of Brawley, California met in regular session 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 Couchman @ 6:00 PM**

**PRESENT:** Campbell, Couchman, Miranda, Nava, Wharton  
**ABSENT:** None

The invocation was offered by **Pastor Jim Pizan, First Presbyterian Church**

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

**1. APPROVAL OF AGENDA**

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

**Item 3 c** Approve Loan #H7664-437 to be funded by 11-HOME-7664 in the amount not to exceed \$111,090.00 **moved to regular business 4 a.**

**Item 4 c** Review and consider adoption of Ordinance No. 2013- : Ordinance of the City Council of the City of Brawley, California Amending the Brawley Municipal Code Relating to Transitional and Supportive Housing **continued to October 15, 2013.**

**2. PUBLIC APPEARANCES**

- a. **Carmen Araujo** of Brawley reported on car accident she and her husband had on January 18, 2012 and her vehicle was a total loss; did not get Police Report until February 27, 2012.
- b. **Chuck Peraza, Fire Chief** introduced newly hired Firefighters Benjamin Sandoval and Randall McDaniel and introduced the promotion of Captain Daniel Bonillas and Fire Lieutenant John Sandoval.
- c. **Helen Noriega** thanked Public Works Staff for the removal of the tree at the corner of North 7<sup>th</sup> & D Street that was uprooted after the last storm.
- d. **Ryan Kelley, Imperial County Supervisor District 4** stated that he toured Hudson Ranch and Salton Sea Renewable Energy Facilities with State legislators and California Senate President Darrell Steinberg, spoke with

someone in the Cancellers Office in Sacramento and Assemblyman Perez Office for a trade vocation school here in Brawley; once set up an invitation will be sent your way.

### **3. CONSENT AGENDA**

The consent agenda was **approved as submitted**: m/s/c Nava/Wharton 5-0

**AYES:** Campbell, Couchman, Miranda, Nava, Wharton  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

- a. **Approved** Minutes for: September 3, 2013  
September 16, 2013 (adjourned)
- b. **Approved** Accounts Payable Registers for September 12, 2013, September 19, 2013, and September 20, 2013.

### **4. REGULAR BUSINESS**

- a. **Approve** Loan #H7664-437 to be funded by 11-HOME-7664 in the amount not to exceed \$111,090.00 m/s/c Nava/Wharton 5-0
- b. Review and consider adoption of Resolution No. 2013- : Resolution of the City Council of the City of Brawley, California Consenting to Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a Certain Joint Powers Agreement Related Thereto.

The City Council **approved** Resolution No. 2013-54: Resolution of the City Council of the City of Brawley, California Consenting to Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a Certain Joint Powers Agreement Related Thereto **was approved, passed and adopted**. m/s/c Wharton/Campbell 5-0

- c. Review and consider adoption of an Agreement to the Solid Waste Disposal and Recycling Franchise Agreement to incorporate street sweeping services at a cost of \$204,000 per year and extension of the initial term of the Agreement for a ten year period.

The City Council **approved** the Agreement to the Solid Waste Disposal and Recycling Franchise Agreement to incorporate street sweeping services at a cost of \$204,000 per year and extension of the initial term of the Agreement for a ten year period.

m/s/c Nava/Campbell 5-0

- d. Review and possible action re: Business Licensing Policy in the City of Brawley.

The City Council **suggested** that we need to do a policy review and make recommendations.

**Recess @ 7:52**

**Reconvene @ 7:50**

## **5. DEPARTMENTAL REPORTS**

- a. **Shirley Bonillas, Personnel & Risk Management Administrator** re: Monthly Staffing Report, October 2013
- b. **Yazmin Arellano, Public Works Director** re: Update on status of Roadway Improvement Projects.

## **6. CITY COUNCIL REPORTS**

**Wharton:** Attended Annual League of Cities Conference in Sacramento and

**Nava:** Attended Annual League of Cities Conference in Sacramento, Hidalgo Society's Concert, Assagio's Mixer and Rotary. I'm also disappointed with the withdrawal of the A T & T project.

**Campbell:** Will attend a SCAG meeting this coming Thursday; disappointed with AT & T from withdrawing their project at Hinojosa Park.

**Miranda:** Attended Annual League of Cities Conference in Sacramento, Hidalgo Society's Concert and participated in a forum for a Civics Class at Brawley Union High School.

**Couchman:** Attended Teacher's Welcome Dinner at Lion's Center a lot of support, forum at Brawley Union High School, went to meeting with staff in Palm Desert California Water Regional Control Board Meeting and also had our Interim Police Chief Brett Houser speak at Rotary.

## **8. CITY MANAGER'S REPORT**

- a. Country Western Concert this Saturday, October 5, 2013 at Cattle Call Arena.

**9. TREASURER'S REPORT**

- a. Updates at next meeting for investment accounts at Community Valley Bank and Sun Community Federal Credit Union

**10. CITY ATTORNEY'S REPORT** None

**11. CITY CLERK** None

**12. ADJOURNED TO CLOSED SESSION** @ 8:40 PM

**ANTICIPATED LITIGATION**

- a. Conference with Legal Counsel – Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9. There are two (2) potential cases.

**PERSONNEL MATTERS** Government Code §54957.

- a. Appointment to the Position of Police Chief
- b. Public Employee Performance Evaluation  
Title: City Manager

**ADJOURNMENT** Next Regular Meeting, ***Tuesday, October 15, 2013 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California.

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***Alma Benavides***, City Clerk