

**CITY OF BRAWLEY**  
**December 20, 2011**

The City Council and Community Redevelopment 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 *CM Campbell*

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

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

**APPROVAL OF AGENDA**

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

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

**1. PROCLAMATION**

*FC Contreras* was presented a proclamation in honor of his retirement and 36 years of service to the City of Brawley.

**2. PUBLIC APPEARANCES/COMMENTS**

**a. Update on Imperial Valley Enterprise Zone - Diane Cason, Manager**

*IVEZ Manager Cason* updated Council on improvements and modifications to the EZ program.

**b. Robert Perez representing IV Velo Club**

*Mr. Perez* spoke on behalf of the IV Velo Club. The 7<sup>th</sup> Annual Imperial Valley Classic that will take place on Saturday, February 18, 2012 at Cattle Call Park.

**c. Ramiro Castillo representing Toys for Tots**

*Mr. Castillo* presented the Council with a Certificate of thanks for participation in Toys for Tots Drive.

### **3. DEPARTMENTAL REPORTS**

#### **a. Update on Rio Vista Cleanup**

*PWD Arellano* briefed Council on previous complaints received at PW on the aesthetics of the alley behind Las Chabela's parallel to State Route 86.

### **4. CONSENT AGENDA**

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

- a. *Approval* of Accounts Payable: November 30, 2011, December 2, 2011 and December 8, 2011.
- b. *Reject* claim as recommended by Carl Warren & Company Insurance Management Claims Adjusters: *Mayra Be Pech, Ralph Chacon* and *Mark Limon*.
- c. *Adopt* Resolution No. 2011-52: Resolution of the City Council of the City of Brawley, California accepting the State of California COPS Supplemental FY 2011-2012 Grant Funds.
- d. *Adoption* of Credit Card Policy.

### **5. REGULAR BUSINESS**

#### **a. Approve Tenure Extension – Public Safety Committee**

The council *motioned* to approve the tenure extension for the Public Safety Committee. m/s/c Kelley/Campbell 5-0

#### **b. Potential Sale of City Owned Properties.**

*Staff Report – Teresa Skrepenski, Economic Development and Redevelopment Program Coordinator*

The council *motioned* to proceed with sale of city's excess properties. m/s/c Kelley/Nava 5-0

### **7. MAYOR AND COUNCIL MEMBERS REPORTS**

*Campbell:* Attended the Enterprise Zone Meeting, the Employee Recognition Luncheon. Thanked staff for hard work.

*Couchman:* Attended the Enterprise Zone Meeting and commend Public Works Staff.

*Kelley:* None to report.

**Miranda:** Cooked Carne Asada at the annual fiesta at St. Margaret Mary's Church. Attended 1<sup>st</sup> Parks & Recreation Commission Meeting, the Employee Recognition Luncheon and the Christmas Party for Clinicas de Salud del Pueblo.

**Nava:** Attended 1<sup>st</sup> ICTC Meeting, the Employee Recognition Luncheon, Imperial County Film Commission. A Film Festival is scheduled for May with local directors from El Centro. Met with Assemblymember Manuel Perez.

## **8. CITY MANGER/CITY ATTORNEY/CITY CLERK REPORTS**

**Bayon Moore:** Reported on Allied Waste increase effective January 1, 2012 for trash service 3.7% per CPI; **FD Walla** is back from maternity leave; staff is pursuing a vendor trial for video documentation of City Council Meetings; interviews scheduled for Interim Fire Chief; workshop scheduled for January 10, 2012 at the Del Rio Community Center for city pension plan sustainability; received request for soft opening for Halfway House. Planning Director and City Manager gave Maya Dunne a tour of Brawley and explored prospect of a Green Planning Academy in Brawley.

**Morita:** Nothing to report

**Benavides:** Nothing to report

## **9. ADJOURNED TO CLOSED SESSION**

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

None to report

**ADJOURNMENT** @ 8:00 PM

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*Alma Benavides*, City Clerk