

**CITY OF BRAWLEY**  
**February 11, 2014**

The City Council of the City of Brawley, California met in an adjourned regular session at 9:00 AM, Emergency Operations Center, 351 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 @ 9:05 AM**

**PRESENT:** Campbell, Couchman, Nava, Noriega, Wharton

**ABSENT:** None

**1. APPROVAL OF AGENDA**

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

**2. PUBLIC APPEARANCES** None

**3. REGULAR BUSINESS**

- a. California Joint Powers Insurance Authority Training for Elected Officials; Power Point Presentation by Bob May of California Joint Powers Insurance Agency. \*
- b. Discussion and Potential Action regarding National Beef Plant Closure.

Ad-Hoc Committee Members Mayor Pro-Tempore George Nava and Council Member Donald Wharton opened meeting at 1:05 PM. Three areas of incentives were reviewed:

Cattle Supply  
Utility Cost  
Regulatory Cost/Issues

It was noted that City of Brawley Ad Hoc Committee members offered up to \$700,000 in reduced utility costs to National Beef, subject to staff and legal counsel review and formal City Council approval.

**ADJOURNED @ 2:15 PM**

**ADJOURNMENT:** Next Regular Meeting, Tuesday, February 18, 2014 @ 6:00 PM, City Council Chambers, 383 Main Street, Brawley, California.

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**Alma Benavides, City Clerk**

\*Complete presentation packet available on file at the Office of the City Clerk