

CITY OF BRAWLEY
February 18, 2014

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 Campbell @ 6:00 PM**

PRESENT: Campbell, Couchman, Nava, Noriega, Wharton

ABSENT: None

The invocation was offered by **Pastor Mike Necuik, El Redentor Church**

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

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. **Police Chief Mike Crankshaw** introduced Police Officer Adam Green.
- b. **Fire Chief Chuck Peraza** introduced newly appointed Fire Marshal Manuel Sevilla, Captain Eloy Martinez and Lieutenant Ricardo Jasso.

3. CONSENT AGENDA

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

- a. **Approved** Accounts Payable Registers for February 6, 2014 and February 7, 2014.
- b. **Approve** Minutes for January 21, 2014 and February 4, 2014.
- c. **2nd Reading and Adoption** of Ordinance No. 2014-01: Ordinance of the City Council of the City of Brawley, California amending Chapter 19H Regulating the Possession, Sale and Use of Safe and Sane Fireworks within the City of Brawley reading waived reading and adopt by title only.
- d. **Approve** Fire Department and Police Department Budget Adjustments to Reflect Receipt of Funds for the FY 2011 Homeland Security Grant.

1. **Adopt** Resolution No. 2014-05: Resolution of the City Council of the City of Brawley, California amending the Fiscal Year 2013/2014 City of Brawley Budget for the Fire Department in the amount of \$6,348.
2. **Adopt** Resolution No. 2014-06: Resolution of the City Council of the City of Brawley, California amending the Fiscal Year 2013/2014 City of Brawley Budget for the Police Department in the amount of \$6,348.
- e. **Authorize** Amendment No. 1 to the Agreement with AE Consulting, Inc. for Design Services and Construction Management Services for the Brawley Municipal Airport Hangar Area Asphalt Rehabilitation and Drainage Improvements.
- f. **Adopt** Resolution No. 2014-07: Resolution of the City Council of the City of Brawley, California Acting in Its Capacity as the Successor Agency for the Brawley Community Redevelopment Agency, Approving the Recognized Obligation Payment Schedule for the Period of July through December 2014 and Approving Certain Related Actions.

4. PUBLIC HEARING

- a. Update of the City of Brawley Program Income Reuse Plan.

Presentation: Francisco Soto, Building Official

1. Hold the Public Hearing and Adopt Resolution No. 2014-08: Resolution of the City of Brawley, California Revision of the Program Income Reuse Plan for the State Community Block Grant Program (CDBG).

Opened Public Hearing @ 6:16 pm

No public comments received.

Closed Public Hearing @ 6:17 pm

The City Council **approved** Resolution No. 2014-08: Resolution of the City of Brawley, California Revision of the Program Income Reuse Plan for the State Community Block Grant Program (CDBG). m/s/c Nava/Noriega 5-0

5. REGULAR BUSINESS

- a. Regarding Salton Sea Stabilization and Restoration Effort.

Presentation: Antonio Ortega, Imperial Irrigation District Governmental Affairs Specialist

The City Council **approved** Resolution No. 2014-09: Resolution of the City of Brawley, California Supporting the Salton Sea Restoration & Renewable Energy Initiative. m/s/c Couchman/Nava 5-0

- b. Review and Potential Action regarding New Street Sweeping Schedule for the City of Brawley, effective February 24, 2014.

The City Council **approved** the New Street Sweeping Schedule for the City of Brawley, effective February 24, 2014. m/s/c Noriega/Wharton 5-0

- c. Review and Potential Action regarding Purchase of a Self-Propelled Articulating Boom in the Amount of \$119,039, Utilizing National Joint Powers Alliance Purchasing Contract #031710-Gil.

The City Council **approved** the Purchase of a Self-Propelled Articulating Boom in the Amount of \$119,039, Utilizing National Joint Powers Alliance Purchasing Contract #031710-Gil. m/s/c Campbell/Noriega 5-0

- d. 2013 -2014 Mid-Year Budget Review by Ruby Walla, Finance Director

Power Point Presentation: Ruby Walla, Finance Director

6. DEPARTMENTAL REPORTS None

7. INFORMATIONAL REPORTS

- a. Record of Building Permits, January 14, 2014 - Francisco Soto, Building Official

8. CITY COUNCIL REPORTS

Wharton: Past couple of days stressed over National Beef; pleasure to work on Ad-Hoc Committee that include other local agencies and stakeholders; a big thank you to the Council for putting your trust in me to work on this Ad-Hoc Committee; attended the Hidalgo Society Installation of Officers, Spectrum 25th Anniversary. State of the Union for the County, Pioneer’s Memorial Hospital Golf Classic, CJPIA Training and Library Board Meeting.

Noriega: Attended the CJPIA Training, Senior Get Together, Hidalgo Society Installation of Officers, Women’s Retreat and compliments to CM Nava and CM Wharton for being on the Ad-Hoc Committee to help National Beef.

Couchman: Attended Hidalgo Society Installation of Officers, Farmer’s Market, State of the Union for the County and the Senior Center Run/Walk event.

Nava: Working hard with National Beef on a daily basis, now waiting on them; things do not look to promising.

Campbell: Attended Hidalgo Society Installation of Officers, CJPIA Training, SCAG Meeting in Los Angeles; hoping for good news out of National Beef since this will impact a lot of people and I want to thank staff for their continued hard work.

9. CITY MANAGER'S REPORT None

10. TREASURER'S REPORT None

11. CITY ATTORNEY'S REPORT None

12. CITY CLERK

a. Ethics Training tomorrow in Holtville

13. ADJOURNED TO CLOSED SESSION @7:22 PM

ANTICIPATED LITIGATION

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

PERSONNEL MATERS (G.C. Section 54957)

a. Public Employee Performance Evaluation
Title: City Manager

AJOURNMENT: Next regular meeting, Tuesday, March 4, 2014, @ 6:00 PM, Brawley Council Chambers, 383 Main Street, Brawley, CA 92227

Alma Benavides, City Clerk