

CITY OF BRAWLEY
March 18, 2014

The City Council of the City of Brawley, California met in regular session at 6:00 PM, City 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 @ 6:02 PM**

PRESENT: Campbell, Couchman, Nava, Noriega, Wharton
ABSENT: None

The invocation was offered by **Pastor Tom Charlton, Full Gospel Church**

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

1. APPROVAL OF AGENDA

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

Item 3(d) **Approved** Memorandum of Understanding between the City of Brawley and the Imperial County Air Pollution Control District regarding the Paving of Volunteer Park Parking Lot, a Rule 310 Mitigation Project in the amount of \$300,270, with deletion of last sentence in the indemnity provision found in paragraph 10 of the MOU.

2. PUBLIC APPEARANCES

a. Brawley Library Director Marjo Mello introduced Julianne Rowe, Literacy and Mobile Books Services (LAMBS) Project Coordinator

3. CONSENT AGENDA

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

AYES: Campbell, Couchman, Nava, Noriega, Wharton
NOES: None
ABSENT: None
ABSTAIN: None

a. **Approved** Accounts Payable Registers for March 6, 2014 and March 7, 2014.

b. **Approved** Minutes of March 4, 2014.

c. **Approved** Change Order No. 1 in the amount of \$9,338.75 to Hazard Construction for Project No. 2013-12: River Way.

- d. **Authorized** travel request for Ruben Mireles, Operations Divisions Manager to attend the California Rural Water Association Expo in South Lake Tahoe, April 28 – May 1, 2014.

4. REGULAR BUSINESS

- a. Review and Potential Action regarding Letters of Support for the Calexico West Port of Entry Reconfiguration and Expansion Project.

The City Council **approved** the preparation of City of Brawley Letters of Support for the Calexico West Port of Entry Reconfiguration and Expansion Project. m/s/c Nava/Noriega 5-0

- b. Review and Potential Action regarding Contract Change Order No. 2 in the amount of \$319,602.70 to Aggregate Products Incorporated for Contract No. 2013-07: Eastern Avenue Rehabilitation Project, Specification 2013-02.

The City Council **approved** the Contract Change Order No. 2 in the amount of \$319,602.70 to Aggregate Products Incorporated for Contract No. 2013-07: Eastern Avenue Rehabilitation Project, Specification 2013-02. m/s/c Wharton/Nava 5-0

- c. Review and Potential Action regarding Approval of Housing Owner-Occupied Rehabilitation Program Loan #H7664-440 funded by 11-HOME-7664 in an amount not to exceed \$36,960.

The City Council **approved** the Approval of Housing Owner-Occupied Rehabilitation Program Loan #H 7664-440 funded by 11-HOME-7664 in an amount not to exceed \$36,960. m/s/c Nava/Couchman 5-0

- d. Review and Potential Action regarding Award of Contract to A & R Construction for Project No. 2013-02; Lift Station No. 2 & Emergency Power for Lift Station No. 1 in the amount of \$448,447.

The City Council **approved** the Award of Contract to A & R Construction Construction for Project No. 2013-02; Lift Station No. 2 & Emergency Power for Lift Station No. 1 in the amount of \$448,447. m/s/c Nava/Wharton 5-0

- e. Review and Potential Action regarding Authorization of Agreement with Lee & Ro, Inc. for Headworks Improvements at the Wastewater Treatment Plant in the amount of \$36,706.

The City Council **approved** the Authorization of Agreement with Lee & Ro, Inc. for Headworks Improvements at the Wastewater Treatment Plant in the amount of \$36,706. m/s/c Wharton/Campbell 5-0

5. DEPARTMENT REPORTS

- a. Monthly Staffing Report for March 2014, Shirley Bonillas, Personnel & Risk Administrator
- b. Zip Books, Marjo Mello, Library Director
- c. Update on Current Public Works Activities with Power Point Presentation by Yazmin Arellano, Public Works Director

6. INFORMATIONAL ITEMS

- a. Minutes for Oversight Board of the Successor Agency to the Brawley Redevelopment Agency Meeting of January 10, 2014.
- b. Minutes for Parks & Recreation Commission January 29, 2014.
- c. Minutes for Airport Advisory Commission January 15, 2014.
- d. Minutes of the Brawley Public Library Board Meeting January 8, 2014.
- e. Minutes for Brawley Planning Commission January 1, 2014.
- f. Record of City of Brawley Building Permits for February 2014 – Francisco Soto, Building Official

7. CITY COUNCIL REPORTS

Nava: Shared condolences with the Benson family; Attended Renewable Energy Summit, Little League Opening Ceremony. Looks forward to the Mega Event on April 12, 2014 Farmer's Market, Taking Back Main Street and Cesar Chavez Celebration from 12:00 Noon to 11:00 pm.

Couchman: Attended Farmer's Market, Little League Opening Ceremony, Renewable Energy Summit, Blue Angels Air Show and DOVES Monte Carlo Night.

Wharton: Attended Library Board Meeting, Renewable Energy Summit, Blue Angeles Air Show, Strategic Planning Meeting a, Ad-Hoc Committee Meeting with National Beef, California Mid-Winter Fair. Offered condolences to the Schoonover and Benson families.

Noriega: Shared condolences with the Benson Family and noted loss of 99 years old uncle.

Campbell: Thanked everyone that attended the Mayor's Breakfast. Thanked staff for their hard work.

8. CITY MANAGER'S REPORT

- a. League Dinner next week @ Grasso's.
- b. California Regional Water Quality Control Board Meeting in Council Chambers on Thursday, March 20, 2014.
- c. Employee Appreciation Luncheon
- d. Summarized BUHS public workshop for Animal Farm and potential options.

9. TREASURER'S REPORT

- a. Offered comments regarding Mr. John Benson whom he knew since the 7th grade.

10. CITY ATTORNEY'S REPORT None

11. CITY CLERK

- a. Services for John Benson will take place on Saturday, March 22, 2014 @ 10:00 am, 1st Presbyterian Church in Brawley.

12. ADJOURNED TO CLOSED SESSION @ 7:27 PM

ANTICIPATED LITIGATION (G.C. Section 54956.9)

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

ADJOURNMENT: Next Adjourned Regular Meeting, ***Tuesday, April 1, 2014***, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk