

CITY OF BRAWLEY
April 17, 2012

The City Council and Successor 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 @ 6:00 PM**

The invocation was offered by **CM Campbell**

The pledge of allegiance 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 Campbell/Miranda 5-0

1. PUBLIC APPEARANCES/COMMENTS

Mr. Michael Walla briefed Council on a Brawley Planning Commission Application he submitted.

a. Imperial Valley Film Commission Update and letter of support Supporting Bill AB 2026-Charla Teeters, Manager

IVFC Manager Charla Teeters briefed council on Bill AB 2026 and requested a letter of support. She updated council on films and upcoming events including the scheduled Film Fest slated for May 4-5, 2012.

2. DEPARTMENT REPORTS

a. Monthly Building Permit Report - Francisco Soto, Building Official

BO Soto briefed council on monthly record of building permits.

b. Imperial Valley Reads Update, Friday April 27, 2012, @ 6:00 PM Brawley Public Library - Marjo Mello, Library Director

LD Mello briefed the council on Imperial Valley Reads. Author, Gary Hansen, who wrote the book **Wet Desert** will attend a book signing at the library on Friday, April 27, 2012 @ 6:00 PM. There will also be an acting workshop by Roy Dorantes @ Del Rio Branch Library on Monday, April 23, 2012 @ 6:00 PM.

c. Police Department and Imperial Valley Housing Authority, Thursday, April 26, 2012, 4:00-8:00 PM 1250 North Imperial Avenue-Mark Gillmore, Police Chief

PD Chief Gillmore briefed council on the upcoming Housing Authority event. The topics for discussion are as follows: community watch programs, proper use of 911, safety tips and many more. There will be music, face painting, raffles and all proceeds will benefit the Explorer Program. .

d. Skating Demonstration - Karin Morgan, Parks & Recreation Director

P&R D Morgan briefed council on the Brawley XFest Community event scheduled for Friday, April 27, 2012, from 6:00 PM - 9:00 PM @ Plaza Park. Relay for Life Event will take place at Cattle Call Park @ 10:00 AM Saturday, April 21, 2012 and end on Sunday, April 22, 2012 @ 10:00 AM.

e. Spring Clean-up Allied Waste, Saturday, April 28, 2012, 7:00 a.m.-2:00 p.m., Brawley Airport Jones and Ken Bemis Drive-Yazmin Arellano, Public Works Director

PWD Arellano briefed council on the Allied Waste 2012 Brawley Spring Clean-up scheduled for Saturday, April 28, 2012, starting @ 7:00 AM to 2:00 PM at the Brawley Municipal Airport at Jones Street and Ken Bemis Drive.

3. CONSENT AGENDA

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

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

- a. **Approve** City Council Minutes for March 20, 2012
- b. **Approve** Accounts Payable for March 29, 2012 and April 5, 2012.
- c. **Approve** Caltrans Maintenance Agreement for Street Sweeping-Yazmin Arellano, Public Works Director.

4. REGULAR BUSINESS

a. 2010/2011 Audited Financial Statements-Ruby Walla, Finance Director.

The council **motioned** to accept the FY 2010/2011 Audited Financial Statements for the City of Brawley. m/s/c Kelley/Campbell 5-0

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

b. Appointment of Planning Commissioner to the Brawley Planning Commission.

The council **motioned** to appoint Darren Smith to the Brawley Planning Commission with the term ending June 2015. m/s/c Nava/Kelley 4-1

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

c. Discussion regarding Appointment Process for Anticipated City Council Vacancy.

5. COUNCIL MEMBERS REPORTS

Miranda: Attended the Anthony Garcia tree dedication @ Meserve Park; Fire Station No. 2 Ribbon Cutting; 35th Annual Center for Family Solutions Dinner at the Old Eucalyptus in El Centro we had two (2) city employees recognized, Eddie Sanchez and Arnold Valdez

Kelley: Attended the Fire Station No. 2 Ribbon Cutting,

Campbell: Gave a special thanks to Parks & Recreation and all staff that participated in tree dedication for Anthony Garcia.

Couchman: Attended Anthony Garcia tree dedication, Imperial Valley Press Reception, Fire Station No. 2 Open House, Battle of the Badges in Imperial, and De Anza Rescue training.

Nava: Thanked staff and City Manager for all their help and hard work.

6. CITY MANAGER REPORT

Bayon Moore: Budget Workshop scheduled for Thursday, April 26th @ 6:30 PM Del Rio Branch Library; Wastewater Treatment Plant project is coming to a conclusion and its scheduled ribbon cutting is set for Wednesday, May 9th @ 10:30 AM; Upcoming County Planning Commission next week on Rancho Los Lagos; met with key leadership at Caltrans District 11 regarding current topics including the Bypass project and the timing for requesting payment for CTC's second relinquishment payment.

Bypass tour scheduled for Friday, April 20th @ 8:00.

For the Oversight Board, Mayor Nava was named Chair and Finance Director Ruby Walla was named Finance Officer. Members are Jay Kruger, Tom Rutherford, Catalina Santillan and Erin Garcia.

Morita: Nothing to report.

Savala: Nothing to report.

8. ADJOURNED TO CLOSED SESSION

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

None to report.

ADJOURNMENT @ 7:17 PM

Lorena Savala, Deputy City Clerk