

**CITY OF BRAWLEY**  
**May 19, 2015**

The City Council of the City of Brawley, California met in regular session at 6:00 PM, Council Chambers, 383 Main, 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**

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

The invocation was offered by **Pastor Tom Doudy, Brawley Assembly of God**

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

**1. APPROVAL OF AGENDA**

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

**2. PUBLIC APPEARANCES**

- a. **Maritza Nunez, Parks and Recreation Commissioner**, distributed a letter to City Council encouraging cameras to be installed at City facilities to deter vandalism.
- b. **Jason Zara, Brawley Chamber of Commerce Executive Director**, announced upcoming events Chamber Mixer at Ameri-Mex Pharmacy on May 19<sup>th</sup>, 2015, Branding Iron Award Dinner on June 4, 2015 and Mixer at Pioneers Memorial Wound Center on June 11, 2015.
- b. **Yazmin Arellano**, Public Works Director, introduced new employee Daniel Atondo, Utility Worker.
- c. **Chuck Peraza, Fire Chief**, acknowledged the Fire Department for collecting \$4,700 dollars on March 20<sup>th</sup>, 2015 for the Annual Fill the Boot Campaign to support the Burn Institute's efforts in Imperial Valley.

**3. CONSENT AGENDA** Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor.

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

**AYES:** Campbell, Couchman, Nava, Noriega, Wharton  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

- a. **Approved** Accounts Payable: April 30, 2015  
May 7, 2015
- b. **Approved** City Council Minutes: April 21, 2015

- c. **Adopt** Resolution No. 2015-21: Resolution of the City Council of the City of Brawley, California Amending Fiscal Year 2014/2015 City of Brawley Budget for the Library in the Amount \$2,014.00.
- d. **Adopt** Resolution No. 2015-22: Resolution of the City Council of the City of Brawley, California Amending Fiscal Year 2014/2015 City of Brawley Budget for the Library in the Amount \$7,656.35.
- e. **Authorized** Contract Change Order No. 1 to Contract 2015-07 Storm Drain Inlet Replacement Project in the amount of \$1,687.10 to A&R Construction.

#### **4. REGULAR BUSINESS**

- a. Discussion and Potential Action to Award Contract to Painting & Décor, Inc. Project No. 2015-15 Purchase and Installation/Replacement of Windows and Door at Fire Station No. 1. In the Amount of \$75,900.

The City Council **approved** Award of Contract to Painting & Décor, Inc. Project No. 2015-15 Purchase and Installation/Replacement of Windows and Door at Fire Station No. 1 in the amount of \$75,000. m/s/c Campbell/Couchman 4-1 Noriega no

- b. Discussion and Potential Action to Approve Purchase of One (1) Marked 2015 Ford Police Interceptor Utility Vehicle in the Amount of \$42,373.28 for the Brawley Police Department, Utilizing the Operation Stonegarden Grant.

The City Council **approved** the Purchase of One (1) Marked 2015 Ford Police Interceptor Utility Vehicle in the amount of \$42,373.28 for the Brawley Police Department, Utilizing the Operation Stonegarden Grant. m/s/c Nava/Campbell 5-0

- c. Discussion and Potential Action to Approve Project No. 2015-18 Purchase and Installation of 4 Air Conditioner Units for the Senior Center, Lions Center and Water Treatment Plant Power Logic Control (PLC) Room.

The City Council **approved** Project No. 2015-18 Purchase and Installation of 4 Air Conditioner Units for the Senior Center, Lions Center and Water Treatment Plant Power Logic Control (PLC) Room. m/s/c Campbell/Noriega 5-0

- d. Discussion and Potential Action to Adopt Resolution No 2015- : Resolution of the City Council of the City of Brawley, California Approving the Overall Budget for Fiscal Year 2015/2016 – General, Enterprise and Special Funds.

#### **Staff Report & Power Point Presentation\* by Rosanna Bayon Moore, City Manager**

\*On file and available upon request from the Office of the City Clerk.

The City Council approved to Adopt Resolution No. 20150-23: Resolution of the City Council of the City of Brawley, California Approving the Overall Budget for Fiscal Year 2015/2016 – General, Enterprise and Special Funds. m/s/c Nava/Noriega 5-0

## **5. INFORMATIONAL REPORTS**

- a. Francisco Soto, Building Official re: Record of Building Permits March, 2015

## **6. CITY COUNCIL MEMBER REPORTS**

- Noriega:** Attended Brawley Elementary School District Board Meeting and Brawley Chamber of Commerce Meeting, Brawley Union High School Awards/Scholarship Ceremony. Noted that security cameras at the Lions Center are very important.
- Couchman:** Attended Veterans Appreciation Luncheon, BUHS Awards/Scholarship Ceremony on behalf of Imperial Valley Regional Occupation Program; has noticed increased police activity.
- Campbell:** Attended the SCAG Regional Conference in Palm Desert where Ms. Viegas-Walker was appointed president; expressed need to invest in cameras at Parks and Recreation facilities.
- Wharton:** Bad Batch is being filmed in the Salton Sea and celebrities have been interacting with the community; it's Emergency Medical Services Week and a Golf Tournament is being held at Del Rio Country Club this weekend; reminded of Memorial Day for all the men and women who sacrificed their lives.
- Nava:** Attended SCAG Conference and shared congratulations to Cheryl Viegas-Walker incoming President, Bad Batch is filming and being supported by our community. Offered congratulations to CM Wharton for being featured in The Desert Review and for his son's graduation from the Air Force Academy.

## **7. CITY MANAGER'S REPORT**

- a. Provided updated on Regional Animal Shelter and Regional Communications System polling efforts that will launch in the near future.

## **8. TREASURER'S REPORT** No report.

## **9. CITY ATTORNEY'S REPORT**

- a. 279 J Street hearing is set for June 24, 2015.
- b. Cautioned re: United States Department of Treasury phone scam.

## **10. CITY CLERK'S REPORT** No report.

## **11. CLOSED SESSION**

- a. Conference with Legal Counsel Existing Litigation – Five (5) cases (G.C. Section §54956.9.)
- b. Conference with Legal Counsel Potential Litigation – One (1) case (G.C. Section §54956.9.)

**ADJOURNMENT**

@ 7:05 PM

---

**Lorena Savala**, Deputy City Clerk