

**CITY OF BRAWLEY**  
**June 2, 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 Mike Necuik, El Redentor Church**

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

**1. APPROVAL OF AGENDA**

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

**2. PUBLIC APPEARANCES**

- a. **Jason Zara, Brawley Chamber of Commerce Executive Director**, reported on upcoming events: Brawley Elks Lodge Renovation Bash scheduled for June 11, 2015 starting at 5:30pm and Quarterly Forum on June 17, 2015 starting at 8:30am in the Brawley Chamber of Commerce Conference Room.
- b. **Erik Sanchez** invited everyone to the Art Walk to be held on June 5, 2015 Friday which will feature Roller Derby and Lucha Libre.
- c. **Ryan Kelley, County Board of Supervisors Chairman**, reported on attendance at ReCON Conference in Las Vegas, Agriculture Benefit Program efforts, public benefit funds for solar projects located on agriculture land in Imperial County, NoCCA named as Imperial County Arts Council, Public Auction scheduled for the week of June 9-13, 2015 for properties in default. County is working on expansion efforts for the Border Patrol Inspection Site at Highway 78; continuing efforts on a Northend Holding Facility and petitioning the Water Board on the Salton Sea.

**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/Campbell 5-0

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

- a. **Approved** Accounts Payable: May 14, 2015  
May 15, 2015

May 21, 2015

- b. **Adopt** Resolution No. 2015-24: Resolution of the City Council of the City of Brawley, California to Approve the City of Brawley Waste Prevention, Recycling and Purchasing Recycled Products Policy.
- c. **Adopt** Resolution No. 2015-25: Resolution of the City Council of the City of Brawley, California to Approve the City of Brawley American with Disabilities Act Transition Plan, Phase I and II. \* Appendices A and B available at the Office of the City Clerk.

#### **4. PUBLIC HEARING**

- a. Notice of Public Hearing of the City of Brawley Community Development Department to Review the Grantee Performance Report and Closeout of Waiver for Use of Program Income Funds for the Construction of Fire Station No. 2.
  - 1. Public Hearing  
  
Opened Public Hearing @ **6:06pm**  
  
No public comments received.  
  
Closed Public Hearing @ **6:07pm**
  - 2. Approve Resolution No. 2015-26: Resolution of the City Council of the City of Brawley, California approving the Closeout of Waiver for Use of Program Income Funds for Construction of Brawley Fire Station No. 2 and authorizing execution of all necessary documents.

The City Council **approved** Resolution No. 2015-26: Resolution of the City Council of the City of Brawley, California approving the Closeout of Waiver for Use of Program Income Funds for Construction of Brawley Fire Station No. 2 and authorizing execution of all necessary documents. m/s/c Nava/Campbell 5-0

#### **5. REGULAR BUSINESS**

- a. Review and Approve 1<sup>st</sup> Reading of Ordinance No. 2015- : Ordinance of the City Council of the City of Brawley, California Regulating the Time within Which Political Signs May Be Placed.

The City Council **approved** the 1<sup>st</sup> Reading of Ordinance No. 2015-05: Ordinance of the City Council of the City of Brawley, California regulating the time within which Political Signs may be placed. m/s/c Campbell/Noriega 5-0

- b. Discussion and Potential Staff Direction re: the City of Brawley Treasurer Position with Term Expiring.

The Council **directed** staff to place the item on the agenda for the next meeting and bring the City Council more information about the duties of the Treasurer, the present budget impact, and to address timing issues associate with an election and a vacancy.

- c. Discussion and Potential Action re: Summer 2015 City Council Meeting Dates.

The City Council **approved** going dark in the month of August. m/s/c Couchman/Noriega 5-0

## **6. DEPARTMENTAL REPORTS**

- a. Monthly Staffing Report, May, 2015 – Shirley Bonillas, Personnel & Risk Management Administrator.

## **7. INFORMATIONAL REPORTS**

- a. Brawley Library Board of Trustees Bylaws.
- b. Results of Allied Waste Services Spring 2015 Community Clean Up Effort.

## **8. CITY COUNCIL MEMBER REPORTS**

**Noriega:** Attended Brawley Elementary School District Band Assembly, Hidalgo School Talent Show, League of Cities Dinner at Grasso's, Brawley Union High School Spanish Class Essay. Reported on discussion with community members about either a Cesar Chavez or Native American Statute on Main Street.

**Couchman:** Attended Memorial Day Ceremony at Riverview Cemetery, Brawley Union High School Air Pollution Monitoring Station Ceremony that was funded by the National Institute of Health in collaboration with Comite Civico del Valle.

**Campbell:** Attended League of Cities Dinner at Grasso's, Brawley Pop Warner Raffle/Dinner and shared congratulations to Ms. Cheryl Viegas-Walker.

**Wharton:** Attended son's graduation where another Brawley Union High School Alumni was graduating from the Air Force Academy.

**Nava:** Attended League of Cities Dinner at Grasso's, Brawley Pop Warner Raffle/Dinner, Imperial County Transportation Committee Meeting where it was announced that Caltrans will be installing safety improvements and signalization at Hovely Road and State Route Highway 111. Attended the Brawley Chamber Mixer at Ameri-Mex Pharmacy; thanked CM Couchman for attending the Ceremony at BUHS for air quality monitors. Read letter from Roy Aguilar who served in the Armed Forces back in 1966.

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

- a. Volunteer Park Parking Lot almost done and under budget. Staff is conferring with APCD staff re: potential use of remaining funds and an item may return to the City Council at the next meeting.
- b. Fire Station #1/Senior Center Parking Lot project has commenced.
- c. Regional Water Quality Control Board Meeting is next Thursday, June 11, 2015 in Yucca Valley. The City's Discharge Permit is scheduled for renewal. Staff will be attending.

- d. Staff will be replacing 10 Armed Forces Banners and swapping out 9 existing banners. The City is sensitive to the fact that every person featured has local significance and requests the public's patience and understanding.
- e. Met with Imperial County Planning Department regarding Mobile Home Park related matters.
- f. Water and Sewer Rate Study will be scheduled for the next meeting.

**10. TREASURER'S REPORT**

- a. Update on City of Brawley Investment Activity Report as of March 31, 2015.

**11. CITY ATTORNEY'S REPORT**

- a. Hearing on 279 J Street property scheduled for June 24, 2015.

**12. CITY CLERK'S REPORT** No report.

**ADJOURNMENT** @ 7:30 PM

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**Alma Benavides, City Clerk**