

CITY OF BRAWLEY
October 6, 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 @ 6:01 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 **Assemblymember Eduardo Garcia**

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. **Ken Wuytens, Executive Director of United Way** presented City Council a plaque to thank them for their sponsorship in their annual Kick-off Breakfast.
- b. **Jason Zara, Brawley Chamber of Commerce Executive Director**, reminded everyone of the Queen Horsemanship taking place on Friday, October 16th at the Cattle Call Arena and the Queen Coronation taking place Saturday, October 17th at Imperial Palms Resort at the Barbara Worth County Club and the Joint Chamber's Mixer on Thursday, October 22, 2015 starting at 5:30pm Stockmen's Club.
- c. **Chuck Peraza, Fire Chief** invited everyone to the Open House this Saturday, October 17, 2015 starting at 10am at Fire Station No. 2.
- d. **Yazmin Arellano, Public Works Director** introduced Newly Promoted Streets & Utilities Supervisor Juan Antunez.
- e. **Mike Crankshaw, Police Chief** introduced Newly Hired Police Officers Ana Amaya and Diego Soto.
- f. **Mike & Elayne Doran** mentioned to Council that they wanted to thank Public Safety for their continued hard work and because they put their lives on the line every day for us.
- g. **Mayor Nava** presented Public Safety with a Proclamation and **Assemblymember Eduardo Garcia** stated he wanted to join the City of Brawley as well and presented the Police and Fire Department with State Recognition Certificates on behalf of the California State Legislature.

The **Council** took a recess to take photos outside by the Veteran's Memorial Wall.

Recess at 6:29pm

Reconvene at 6:50pm

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 Couchman/Noriega 5-0

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

- a. **Approved** Accounts Payable: September 11, 2015
September 17, 2015
September 18, 2015
September 25, 2015
- b. **Approved** Final Parcel Map (PM15-01) – Northwest Corner of North Eastern and Jones Streets.
- c. **Rejected** Claim as recommended by Carl Warren & Company Claims Management Adjusters for Claimants: Marco Sandoval.
- d. **Approved** Request for Travel Greater than 500 Miles for City of Brawley Fire Chief, Fire Captain and Lieutenant to Appleton, Wisconsin November 9-12, 2015 for the Pre-Construction Inspection of the New Fire Apparatus.
- e. **Approved** Resolution No. 2015-59: Resolution of the City Council of the City of Brawley, Authorizing the Submission of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation (Caltrans) for an Airport Improvement Program (AIP) Matching Grant.

4. REGULAR BUSINESS

- a. Discussion and Potential Action to Approve Request by Elks Lodge #1420 to Sell and Consume Alcohol on City Property between Friday, November 13, 2015 and Sunday, November 15, 2015 as Part of Annual Cattle Call Festivities.

The Council **approved** Request by Elks Lodge #1420 to Sell and Consume Alcohol on City Property between Friday, November 13, 2015 and Sunday, November 15, 2015 as Part of Annual Cattle Call Festivities. m/s/c Nava/Campbell 5-0

- b. Discussion and Potential Action to Approve Request by Brawley Chamber of Commerce to Sell and Consume Alcohol on a City Property on Saturday, November 7, 2015 for the Chili Cook-off, Sunday, November 8, 2015 for the Farmer’s Market Family Day, Wednesday, November 11, 2015 for Mariachi Night and Saturday, November 14, 2015 for Cattle Call Parade as part of Annual Cattle Call Festivities.

The Council **approved** Request by Brawley Chamber of Commerce to Sell and Consume Alcohol on a City Property on Saturday, November 7, 2015 for the Chili Cook-off, Sunday, November 8, 2015 for the

Farmer's Market Family Day, Wednesday, November 11, 2015 for Mariachi Night and Saturday, November 14, 2015 for Cattle Call Parade as part of Annual Cattle Call Festivities. m/s/c Wharton/Noriega 5-0

- c. Discussion and Potential Action to Approve Request by Inferno 800 to Sell and Consume Alcohol on a City Park on Saturday, December 5, 2015 for the First Annual Tamale Festival.

The Council **approved** Request by Inferno 800 to Sell and Consume Alcohol on a City Park on Saturday, December 5, 2015 for the First Annual Tamale Festival. m/s/c Noriega/Campbell 5-0

- d. Discussion and Potential Action to Adopt Resolution No. 2015-60: Resolution of the Successor Agency to the Brawley Community Redevelopment Agency Authorizing the Issuance of Tax Allocation Refunding Bonds In One or More Series On A Tax-Exempt And/Or Taxable Basis to Refinance Certain Outstanding Obligations, In An Aggregate Principal Amount Not To Exceed \$4,800,000 and Approving an Indenture and Authorizing Certain Actions Relating Thereto.

The Council **approved** Resolution No. 2015-60: Resolution of the Successor Agency to the Brawley Community Redevelopment Agency Authorizing the Issuance of Tax Allocation Refunding Bonds In One or More Series On A Tax-Exempt And/Or Taxable Basis to Refinance Certain Outstanding Obligations, In An Aggregate Principal Amount Not To Exceed \$4,800,000 and Approving an Indenture and Authorizing Certain Actions Relating Thereto. m/s/c Noriega/Couchman 5-0

- e. Discussion and Potential Action to Award Contract to Hazard Construction in the Amount of \$656,605.45 for Project No. 2015-20 Municipal Airport Runway 26 End Safety Areas.

The Council **approved** to Award Contract to Hazard Construction in the Amount of \$656,605.45 for Project No. 2015-20 Municipal Airport Runway 26 End Safety Areas. m/s/c Couchman/Campbell 5-0

- f. Discussion and Potential Action to Reschedule October 20, 2015 Regular City Council Meeting.

The Council **approved** to reschedule October 20, 2015 Regular City Council Meeting to October 22, 2015 at 2pm. m/s/c Noriega/Wharton 5-0

5. DEPARTMENTAL REPORTS

- a. Monthly Staff Report, September, 2015- Shirley Bonillas, Personnel & Risk Management Administrator.

6. INFORMATIONAL ITEMS

- a. Building Permit Summary for August 2015 prepared by Francisco Soto, Building Official.
- b. Blue Knights International Law Enforcement Motorcycle Club, Inc. Annual Poker Run on October 24, 2015.

7. CITY COUNCIL MEMBER REPORTS

Noriega: Attended Imperial Valley Seniors Luncheon at the Lions Center, Teachers Dinner at the Stockmen's Club; raising funds for Veteran's Wall to add additional stones and seeking donations to light up the trees around the Plaza for the Christmas Tree Lighting

Ceremony and at the Annual League of Cities Conference mentioned that Cathedral City will introduce a program for free prescription discounts.

Couchman: Attended Teacher's Dinner, Grito de la Independencia in El Centro, Stockmen's Club Annual Meeting, Chamber of Commerce Meeting, Pioneer's Memorial and Scripps Hospital affiliation ceremony, and went deep sea fishing.

Campbell: Attended United Way Breakfast, Teacher's Dinner, Pioneer's Memorial and Scripps Ceremony and thanked all staff for their continued hard work especially Public Safety.

Wharton: Attended Imperial Valley Seniors Luncheon Potluck, Chamber Mixer at the Boys & Girls Club, COLAB Dinner, Teacher's Dinner, met State Librarian Greg Lucas, Imperial Valley Sherriff's Bar-B-Que, SCORE 250, Candidates Forum, California League of Cities Conference, ACC meet and greet tardeada and Pioneer's Memorial and Scripps Hospital Affiliation Ceremony.

Nava: Attended the League of California Cities Conference, Chamber Mixer at the Boys & Girls Club, meet State Librarian Greg Lucas, Senior Center's Potluck Luncheon and swore in New Officers, Teachers' Dinner, COLAB Dinner, Master of Ceremonies for Comite Civico del Valle, Film Commission along with Desert Gateway have brought in millions of dollars in the past month to the Imperial Valley and I would like to thank staff.

8. TREASURER'S REPORT None to report

9. CITY MANAGER'S REPORT

- a. Will be having a joint meeting with Coachella Valley Housing Coalition regarding Mobile Home Parks.
- b. CA Recyclable visited various departments today.

10. CITY ATTORNEY'S REPORT

- a. A lot of Public Records Request being submitted.

11. CITY CLERK'S REPORT

- a. Reminder of Walk to School tomorrow morning.

12. CLOSES SESSION

- a. Conference with Real Property Negotiator (California Government Code Section §54956.8)

Conference with Real Property Negotiators
Property: 1053 North Eastern Avenue
Agency Negotiator: Rosanna Bayon Moore, City Manager
Negotiating party: Farm Aviation Lease Agreement
Under negotiation: Price and Terms of Use

- b. Conference with Legal Counsel Potential Litigation – Six (6) cases (G.C. Section §54956.9)

ADJOURNMENT @7:55 PM

Alma Benavides, City Clerk