

**CITY OF BRAWLEY**  
**October 22, 2015**

The City Council of the City of Brawley, California met in an adjourned regular session at 2:00 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 @ 2:01 PM**

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

The invocation was offered by **Rev. Jim Pazan, First Presbyterian Church**

The pledge of allegiance was led by **Mayor Nava**

**1. APPROVAL OF AGENDA**

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

**2. PUBLIC APPEARANCES**

- a. **Jason Zara, Brawley Chamber of Commerce Executive Director**, introduced the 2015 Cattle Call Queen Chelsey Roper. Miss Roper stated that she is honored to represent this great community and the sport of rodeo. He also announced the Teen Queen Keeley Poloni, Junior Queen Rylee Locker and Little Miss Cattle Call Cheyenne Cox.
- b. **Gerardo Aguilar, Sr.** mentioned that the comments he is about to make are astounding and the archeology findings he found are stuff people have been searching all their lives, recently I acquired property at 411 West D Street, I have a blue print with me to share to show you what I found; I support the apartments on Malan Street.
- c. **Rosemarie Wood, NoCCA Executive Director** stated North County Coalition for the Arts was recently appointed State and Local Partner with the Arts Council; received a grant for \$21,000 as you may know it's been over ten (10) years since the State has funded anything in the valley.
- d. **Luis Olmedo, Comite Civico del Valle** spoke in behalf of AB1059 Air Quality, Water Quality, and toxic release and hazardous waste site data and SB 535 Greenhouse Gas-Reduction Investments to Benefit Disadvantaged Communities.
- e. **Ashley Mendibles, representing Concerned Homeowners of Malan and Victoria Park Developments** mentioned that she was here to express concerns about increased traffic in the area, safety of the residents in both parks and Witter School, property values will be decreased, uncompleted roads entering and exiting the two developments, another abandoned housing development in the area and will the school be able to accommodate additional children. 256 signatures were gathered from the Malan & Victoria Park residents.

The following persons spoke in protest of this project:

Sergio Favela  
Gerardo Aguilar  
Mr. Kapor  
Katy Alcantra-Santillan  
Chris Flores  
Martiza Nunez

**Rosanna Bayon Moore, City Manager** mentioned that this action before the Planning Commission Meeting continued to the next Planning Commission Meeting which is scheduled for November 4, 2015 at that point the Planning Commission will take action to approve or deny the parcel map or if unable to achieve no action will be taken, at that point individuals opposing or supporting that project they have the opportunity to appeal that position that comes to the Planning Commission, then this body serves as the appeal body to consider all of the matters as it pertains to the parcel map.

**Bill Smerdon, City Attorney** advised Council that they have to be careful weighing in on this matter and need to be neutral in case of an appeal.

**Recess at 2:56pm**

**Reconvene at 3:02pm**

**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: September 30, 2015  
October 1, 2015  
October 8, 2015  
October 15, 2015
- b. **Approved** City Council Minutes: September 1, 2015
- c. **Approved** Resolution No. 2015-61: Resolution of the City Council of the City of Brawley, California Amending the Fiscal Year 2015/2016 City of Brawley Budget for the Brawley Fire Department.
- d. **Approved** Resolution No. 2015-62: Resolution of the City of Brawley, California, Authorizing the Submission of the City of Brawley Application for Imperial County Air Pollution Control District (ICAPCD) Rule 310 Operational Development Fee Goals and Objectives.
- e. **Approve** Use of Fire Apparatus in the 2015 Cattle Call Parade.

## **5. REGULAR BUSINESS**

- a. Discussion and Potential Action to Authorize a Contract in the Amount of \$29,594 to Lee & Ro to Provide Professional Services to Prepare the 2015 Urban Water Management Plan (UWMP) Required by the State of California.

The Council **approved** to authorize a Contract in the Amount of \$29,594 to Lee & Ro to Provide Professional Services to prepare the 2015 Urban Water Management Plan (UWMP) required by the State of California. m/s/c Campbell/Noriega 5-0

- b. Discussion and Potential Action to Approve Request from the Imperial County Film Commission to Sell and Consume Alcohol on Public Property for the First Fridays Art walk on November 6, 2015 from 6-10PM.

The Council **approved** Request from the Imperial County Film Commission to Sell and Consume Alcohol on Public Property for the First Fridays Art walk on November 6, 2015 from 6-10pm. m/s/c Noriega/Couchman 5-0

- c. Discussion and Potential Action to Approve Volume Software Licensing Agreement with Microsoft Enterprise for Email, Business Software and Operating Systems, Scheduled to Expire October 31, 2015 for \$32,170.95.

The Council **approved** Volume Software Licensing Agreement with Microsoft Enterprise for Email, Business Software and Operating Systems, Scheduled to Expire October 31, 2015 for \$32,170.95. m/s/c Nava/Couchman 5-0

- d. Discussion and Potential Action to Authorize Repair of Water Distribution Pump 421 by Sloan Electric in the amount of \$19,854 for use at the City of Brawley Water Treatment Plant.

The Council **approved** Volume Software Licensing Agreement with Microsoft Enterprise for Email, Business Software and Operating Systems, Scheduled to Expire October 31, 2015 for \$32,170.95. m/s/c Noriega/Campbell 5-0

- e. Discussion and Potential Action on November 3, 2015 re: Regular City Council Meeting Time Change.

The Council **approved** to change the time for the November 3, 2015 Regular City Council Meeting to 5pm. m/s/c Noriega/Wharton 5-0

## **6. DEPARTMENTAL REPORTS**

- a. Presentation by Yazmin Arellano, Public Works Director regarding Allied Waste Fall Clean-Up Day on October 24, 2015 from 7am -2pm and 2015 Cattle Call Parade Chair Protocol for Main Street

## **7. INFORMATIONAL ITEMS**                      None to report

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

- Noriega:** Said the Invocation for the Class of 1965 at the Stockmen's Club, attended the Hart Insurance Center Mixer, Pioneers Memorial Hospital Gala, Veteran's Ceremony scheduled for 5pm on November 11, 2015, and would like to invite you all to Taco Night at the American Legion on Tuesday's.
- Couchman:** Attended a meeting for Flat Horn Lizards, Boys and Girls Club Combo Auction at the Stockmen's Club, Pioneer's Memorial Hospital Gala, Cattle Call Concert, Participate in the Walk to School at Phil Swing, seen a Military Vehicle Convoy driving across Country from San Diego to New York and went to Sacred Heart School to participate in their gardening.
- Campbell:** Attended Fire Station No. 2 Open House, Florentine Ribbon Cutting Ceremony, and Pioneer's Memorial Hospital Gala and would like to thank staff for their continued hard work.
- Wharton:** Attended the Farmer of the Year Dinner and would like to congratulate Mr. Brandt, Fire Station No. 2 Open House, Book Sale at the Library, Florentine Ribbon Cutting Ceremony, Dia de la Raza where Ms. Ana Palomino and Ernie Mariscal were honored, Pioneer's Memorial Hospital Gala and congratulations to Greg Smith and had a Business Advisory Committee Meeting where we are currently working on a tri-fold pamphlet for new and old businesses.
- Nava:** Attended Fire Station No. 2 Open House, Pioneer's Memorial Hospital Gala, was interviewed by Roy Dorantes for the Film Commission and would like to invite everyone to the Film Festival this weekend at Imperial Palms formally known as Barbara Worth Country Club and participated in the walk to school program.

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

- a. 9/80 Work Schedule to further explore.
- b. 2 upcoming Mobile Home Park Survey's at North Imperial/A Street and Malan/86.
3. League Dinner this next Thursday the 29<sup>th</sup> at Assaggio's

## **10. TREASURER'S REPORT** None to report

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

- a. Negotiations in Closed Session

## **12. CITY CLERK'S REPORT** None to report

**ADJOURNMENT** @3:54 PM

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**Alma Benavides, City Clerk**