

CITY OF BRAWLEY
November 3, 2015

The City Council of the City of Brawley, California met in an adjourned regular session at 5:00 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 @ 5:00 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 **Council Member Noriega**

1. APPROVAL OF AGENDA

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

2. PUBLIC APPEARANCES

- a. **Christian Nunez, President of BUHS Civics Class/Key Club** mentioned that in the days they were talking about the water issues in California and in Sundays paper we seen where the cities of Beverly Hills and Indio were fined and then we see cities in the Imperial Valley that includes Brawley and we see that we met conservation we were so happy to see that, we use less water so just wanted to let you know we have been studying this the last 6 weeks of school.
- b. **Jason Zara, Brawley Chamber of Commerce Executive Director**, invited everyone to all the Cattle Call Activities coming up starting this weekend it will be a fun filled week.
- c. **Shirley Bonillas, Personnel & Risk Management Administrator** introduced Lisa Tylenda, Planning Technician in behalf of Gordon Gaste, Planning Director.

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 amended. m/s/c Noriega/Campbell 5-0

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

- a. **Approved** Accounts Payable: October 16, 2015
October 22, 2015
- b. **Approved** Amended City Council Minutes: September 15, 2015
- c. **Approved** Final Parcel Map (PM14-03) for 1274 H Street, Brawley, California

5. REGULAR BUSINESS

- a. Discussion and Potential Action to Approve 1st Reading of Ordinance No. 2015-08: Ordinance of the City Council of the City of Brawley, California amending a No Parking Zone.

The Council **approved** 1st Reading of Ordinance No. 2015-08: Ordinance of the City Council of the City of Brawley, California amending a No Parking Zone. m/s/c Nava/Campbell 5-0

- b. Discussion and Potential Action to Approve City Council Resolution No. 2015- : Resolution No. 2015- : Resolution of the City Council of the City of Brawley, California amending the Fiscal Year 2015/2016 City of Brawley Budget for Wastewater in the amount of \$359,564.50 and award a contract to Sancon Engineering, Inc. for Project No. 2015-02 Sewer Manhole Rehabilitation in the amount of \$1,396,010.

The Council **approved** Approve City Council Resolution No. 2015-63: Resolution No. 2015- : Resolution of the City Council of the City of Brawley, California amending the Fiscal Year 2015/2016 City of Brawley Budget for Wastewater in the amount of \$359,564.50 and award a contract to Sancon Engineering, Inc. for Project No. 2015-02 Sewer Manhole Rehabilitation in the amount of \$1,396,010. m/s/c Couchman/Wharton 5-0

- c. Discussion and Potential Action to Authorize Agreement with HDR Engineering, Inc. in the amount of \$21,700 to Provide Professional Engineering Services for the Preparation of the City of Brawley Local Limits Study Update.

The Council **approved** to Authorize Agreement with HDR Engineering, Inc. in the amount of \$21,700 to Provide Professional Engineering Services for the Preparation of the City of Brawley Local Limits Study Update. m/s/c Nava/Couchman 5-0

- d. Discussion and Potential Action to Alter City Council Meeting Time on November 17, 2015 to 5PM for Closed Session.

The Council **approved** Alter City Council Meeting Time on November 17, 2015 to 5PM for Closed Session. m/s/c Noriega/Couchman 5-0

6. DEPARTMENTAL REPORTS

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

7. INFORMATIONAL ITEMS

- a. Record of Building Permits for September, 2015 – Francisco Soto, Building Official

8. CITY COUNCIL MEMBER REPORTS

Noriega: Mentioned that she and CM Couchman went to BUHS to give a speech to students and they asked how we got to be politicians, we gave a brief background of growing up, just a reminder to go out and vote, attended the dedication of the New Gym Plaque at Barbara Worth School, League Dinner at Assaggio's, Veteran's and Parks & Recreation

Commission Meetings, met with Pat & CM Campbell regarding the La Gente Boxing Club a/c at the Elk's Building, Blue Knights Poker Run, American Legion Party in El Centro and also met with CM Campbell, City Manager and Steve Vasquez about concerns along South 9th Street.

Couchman: Attended Mega Mixer, BUHS Civics Class Presentation, Chamber Board Meeting, League Dinner, Rotary Fall Festival, Board of Supervisors Meeting and met the gentleman that toured Brawley regarding Cancer Awareness and just a reminder Cattle Call is coming.

Campbell: Attended Mega Mixer, League Dinner, met with Pat and CM Noriega regarding the a/c at the Elk's Building and I would like to wish all candidates good luck.

Wharton: Attended Joint Mixer, Rotary Club Fall Festival, Las Chabela's honoring Local Women, Gym Plaque Dedication at Barbara Worth, League Dinner, Events at Glamis Camp Razor and thank our fellow Council Members great wishes.

Nava: Attended Tree Ceremony at Hinojosa Park for Escalera's 40th Reunion, BUHS Civics Class Presentation, League Dinner and ICTC Meeting.

9. CITY MANAGER'S REPORT

- a. Main Street closure on Plaza to clean median strip and paint crosswalk.
- b. Received 40 strands of white Lights
- c. Wishing all 3 candidates seated here Good Luck

10. TREASURER'S REPORT None to report

11. CITY ATTORNEY'S REPORT

- a. Developers that have issues

12. CITY CLERK'S REPORT None to report

ADJOURNMENT @5:54 PM

Alma Benavides, City Clerk