

CITY OF BRAWLEY
April 21, 2015

The City Council of the City of Brawley, California met in special session at 5:05 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 @ 5:05 PM**

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

The invocation was offered by **Pastor Thomas Chariton, Full Gospel Church**

The pledge of allegiance was led by **City Clerk Alma Benavides**

1. APPROVAL OF AGENDA

The agenda was **approved** as amended. m/s/c Campbell/Couchman 5-0

Item 4(d): Discussion and Potential action to authorize the Purchase of a Variable Frequency (VFD) for the use at the City of Brawley Water Treatment Plant in an amount not to exceed \$27,774.25.

2. PUBLIC APPEARANCES

- a. **Pastor Charlton** thanked staff for taking care of the tumbleweeds along Best Road.
- b. **Jason Zara**, Executive Director of the Brawley Chamber of Commerce thanked staff for their hard work at the final Farmer's Market and extended an invitation to the upcoming Chamber Mixer to be held on Thursday, April 23, 2015 at the Brawley Airport hosted by Reach Medical Services.
- c. **Rosemarie Wood**, Executive Director of NoCCA stated she had a wonderful experience at the State Capitol in Sacramento regarding the Arts for School and Cultural somewhat like cities as we call or designated the Downtown Arts District it's a big deal; Senator Hueso and Assemblyman Garcia are very supportive; there is a Otis Report out that I hope you guys view the report.

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. **Approve** Accounts Payable: April 2, 2015
April 3, 2015
April 9, 2015
- b. Approve City Council Minutes: March 3, 2015
March 17, 2015
- c. **Approve** 2nd Reading of Ordinance No. 2015-04: Ordinance of the City of Brawley, California, Establishing a No Parking Zone.
- d. **Authorize** Amendment No. 2 to the Agreement with JBL Associates for Design Services for the La Paloma Bond Settlement Street Improvements Project in the amount of \$4,087.00.
- e. **Approve** Certificate of Acceptance for California Department of Transportation's Release and Quitclaim of Property for the Purpose of a Sewer Access Easement and a Sewer Maintenance Easement to the City of Brawley.
- f. **Authorize** the Purchase of Ultra Violet (UV) Lamps and Ballasts for the Wastewater Treatment Plant (WWTP) UV Disinfection System in the amount of \$45,811.94.

4. REGULAR BUSINESS

- a. Review and Potential Action to Accept the Audited Financial Statements for the City of Brawley for the Fiscal Year Ended June 30, 2014.

Power Point Presentation – Ruby Walla, Finance Director

The City Council **approved** the Audited Financial Statements for the City of Brawley for the Fiscal Year that ended June 30, 2014. m/s/c Nava/Campbell 5-0

- b. Adopt Resolution No. 2015- : Resolution of the City Council of the City of Brawley, California Appointing Members to Fill New Positions on the Brawley Business Advisory Committee.

The City Council **approved** Resolution No. 2015-12: Resolution of the City Council of the City of Brawley, California Appointing Members to Fill New Positions on the Brawley Business Advisory Committee. m/s/c Nava/Wharton 5-0

- c. Discussion and Potential Action to Approve the Imperial Irrigation District Water Department Construction Deposit in the Amount of \$315,000 to underground a Section of the Oakley Canal Along a new Section of South Eastern Avenue in the Vicinity of the La Paloma Subdivision.

The City Council **approved** the Imperial Irrigation District Water Department Construction Deposit in the amount of \$315,000 to underground a section of the Oakley Canal along a new section of South Eastern Avenue in the vicinity of the La Paloma Subdivision. m/s/c Noriega/Couchman 5-0

- d. Discussion and Potential action to authorize the Purchase of a Variable Frequency (VFD) for the Use at the City of Brawley Water Treatment Plant in an amount not to exceed \$27,774.25.

The City Council **approved** the Authorization to Purchase **Two (2)** Variable Frequency (VFD) for the use at the City of Brawley Water Treatment Plant in the amount not to exceed \$27,774.25.

- e. Discussion and Potential Action to Approve Revision to the City of Brawley Credit Card Acceptance Policy and Adopt Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California, Adopting the City of Brawley’s Credit Card Acceptance Policy Dated April 21, 2015.

The City Council approved Resolution No. 2015-13: Resolution of the City Council of the City of Brawley, California, Adopting the City of Brawley’s Credit Card Acceptance Policy Dated April 21, 2015. m/s/c Nava/Couchman 5-0

- f. Discussion and Potential Action to Approve a 60-Day Extension of Sunset Date for City Ordinance No. 2014-03: Urgency Ordinance of the City Council of the City of Brawley, California, Prohibiting Wasteful Use of Water and Establishing Restrictions on Water Use.

The City Council approved the 60-Day Extension of the Sunset Date for the City of Brawley Ordinance No. 2014-03: Urgency Ordinance of the City Council of the City of Brawley, California, Prohibiting Wasteful Use of Water and Establishing Restrictions on Water Use. m/s/c Couchman/Wharton 5-0

5. ENTERPRISE FUNDS WORKSHOP

- a. Presentation re: Preparation of City of Brawley Enterprise Fund Budget for Fiscal Year 2015/16 and Request for Staff Direction.

Power Point Presentation – Rosanna Bayon Moore, City Manager

The City Council gave staff direction to move.

6. CITY COUNCIL MEMBER REPORTS

- Noriega:** Attended the Community Coffee Event with Assembly member Garcia and talked about 8th and G Street; San Diego State University Calexico Campus looking into a Nursing Program and I would also like to thank staff for the plant that I received.
- Couchman:** Attended the Taste of the Valley at San Diego State University; League of Cities Dinner, Overall Economic Meeting, Farmer’s Market, NoCCA Stage dedication, Book Sale at the Brawley Public Library, Cesar Chavez Celebration and had the privilege of writing a letter for Dean Pearson’s five year review. I’m selling tickets for the Imperial Valley Regional Opportunity Program Dancing with the Stars May 1, 2015; thanks to staff and A & R Construction for their hard work with the recent water breaks.
- Campbell:** Attended Imperial County Air Pollution Meeting, Sneaker Ball for MAG Coalition, League of Cities Dinner, Farmer’s Market, Cesar Chavez Celebration, Little League Games, at the Community Coffee Event spoke about Redevelopment Agency and the Enterprise Zone, Primavera Ball this coming Friday; thanks to staff for their work.
- Wharton:** Attended Brawley Business Advisory Committee Meeting but there was no quorum, Airport Advisory Committee Meeting, Ad Hoc Meeting regarding Beef Plant and a reminder of Chamber Mixer April 23, 2015 at the Brawley Municipal Airport hosted by Reach Medical Services.

Nava: Attended Rotary Club Stage Dedication, Farmer's Market, Cesar Chavez Celebration where Luis Olmedo from Comite Civico was acknowledged, League of Cities Dinner, Ad Hoc Meeting regarding One World Beef reactivate a lot of work to be done announcement on June 5, 2015 if they will go forward and thanked staff for their hard work.

7. CITY MANAGER'S REPORT

- a. We have over 30 Letters of Support for 8th and G Street
- b. Cesar Chavez Celebration debrief on what worked and what didn't work. Main Street a possibility.
- c. Volunteer Parking Lot Rehabilitation has started.
- d. Community Redevelopment Re-Use rules have changed.

8. TREASURER'S REPORT None to report

9. CITY ATTORNEY'S REPORT None to report

10. CITY CLERK'S REPORT None to report

11. CLOSED SESSION

PENDING LITIGATION

- a. Upon advice of its legal counsel, the Agency will recess to closed session pursuant to G.C. 54956(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the Agency is a party. The title of the litigation is: Tangerine Gardens.

ADJOURNMENT @ 6:55 PM

Alma Benavides, City Clerk