

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**January 9, 2012**

**OPEN SESSION**  
**6:00 PM**

**Jerry Brittsan, Mayor**  
**Mike Goodsell Mayor Pro Tem**  
**Colleen Ludwig, Council Member**  
**Richard Layton, Council Member**  
**David Bradshaw, Council Member**

**Steve Walker, City Attorney**  
**Glyn Snyder, City Clerk**  
**Alex Meyerhoff, City Manager**  
**Pete Mellinger, City Treasurer**

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.*

**CITY COUNCIL**

**CLOSED SESSION 5:30 PM**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

*(Government Code Section 54956.9(b))*

Willowbend LLC vs. City Of Holtville

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

2 Matters – 664 Palm Avenue  
640 E. Third St. #5

**PUBLIC EMPLOYMENT**

*(Government Code Section 54957.6)*

Title: City Manager Evaluation

**CITY COUNCIL:** Meeting Called To Order

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE:** Verification Of Posting Of The Agenda

**EXECUTIVE SESSION ANNOUNCEMENTS:** Steve Walker, City Attorney

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.*

1. Approval Of Minutes Of The Regular Meeting Of The City Council And Special Joint Meeting With The Public Finance Authority Of November 14, 2011, The Regular Meeting Of The City Council Of November 28, 2011 And The Joint Meeting Of The City Council And The Redevelopment Agency Of December 12, 2011.
2. Current Demands #29920 To #29974
3. CDBG Current Demand #2213

#### **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

##### **UNFINISHED BUSINESS:**

4. Discussion/Related Action Regarding Animal Control Sub Committee Recommendations Pertaining To Fees And Staffing And Training Of An Animal Control Officer – Alex Meyerhoff

##### **NEW BUSINESS:**

5. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 12-01** Certifying A Categorical Exemption And Approving Conditional Use Permit 2011-01 For A Towing And Recycling Business To Be Located At 622 E. Fifth Street, On Parcel #045-296-003 And Parcel #045-296-023 – Alex Meyerhoff, City Manager
6. Discussion/Related Action To Adopt **RESOLUTION 12-02** Making An Election In Connection With Serving As A Successor Agency To The Holtville Redevelopment Agency Under Part 1.85 Of Division 24 Of The California Health And Safety Code And Taking Certain Actions In Connection Therewith – Alex Meyerhoff, City Manager
7. Discussion/Related Action To Adopt **RESOLUTION 12-03** Regarding Sewer Fund Revenue Commitment For The Financial Assistance Applications Submitted To The State Water Resources Control Board For Wastewater Outfall Main Project – Justina Arce, City Planner
8. Discussion/Related Action To Adopt **RESOLUTION 12-04** Regarding Sewer Fund Revenue Commitment For The Financial Assistance Applications Submitted To The State Water Resources Control Board For Wastewater Treatment Plant Rehabilitation Project – Justina Arce, City Planner
9. Discussion/Related Action To Authorize City Manager To Execute A Service Agreement For Engineering Services Previously Approved For The FEMA Water Tank Replacement Project – Justina Arce, City Planner
10. Discussion/Related Action To Update County/Regional Appointment List – Glyn Snyder, City Clerk

##### **INFORMATION ONLY:**

11. Information Only Regarding Barbara Worth Country Club Water Customers' Petition – Alex Meyerhoff, City Manager
12. Information Only Regarding Capital Improvement Project List – Justina Arce, City Planner

**13. Information Only Regarding An Official Notice From The California Department Of Food And Agriculture Pertaining To A Proclamation Of An Emergency Program Against The Asian Citrus Psyllid – Alex Meyerhoff, City Manager**

**14. City Manager Report – Alex Meyerhoff**

- a. Finance Manager – Nick Wells**
- b. Public Works Supervisor – Matt Hughes**
- c. Water Works Supervisor – Frank Cornejo**
- d. Police Department – Gordon Johnson**
- e. City Planner – Justina Arce**
- f. Quarterly Building Permit Report – Justina Arce**
- g. Quarterly Grant Report – Justina Arce**

**ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on January 4, 2012.