

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

January 10, 2011

OPEN SESSION
6:00 PM

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

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Laura Fischer, 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 5:00 PM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957.6)
Title: City Manager Evaluation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))
Willowbend LLC vs. City of Holtville
Aguayo vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))
8 Matters

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Mike Allen, North Holtville Friends Church

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 City Council Meeting And Of The Redevelopment Agency Meeting Of December 13, 2010
2. Current Demands #28246 To #28406
3. CDBG Demand #2196 To #2197
4. Discussion/Related Action To Adopt **RESOLUTION 11-01** Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Rosa Ramirez, Finance Manager
5. Discussion/Related Action To Adopt **RESOLUTION 11-02** Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Rosa Ramirez, Finance Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

NEW BUSINESS:

6. Discussion/Related Action To Appoint Ginger Ward To Vacant Planning Commission Seat – Laura Fischer, City Manager
 - a. Introduction of Ginger Ward
7. Discussion/Related Action To Adopt **RESOLUTION 11-03** To Submit For Payment Of Citizen’s Option For Public Safety (COPS Fund) for FY 2010-2011 – Rosa Ramirez, Finance Manager
8. Discussion/Related Action To Adopt **RESOLUTION 11-04** To Modify CR&R Contract/Rates – Laura Fischer, City Manager
9. Discussion/Related Action To Eliminate \$1.50 Recycling Fee – Laura Fischer, City Manager
10. Discussion/Related Action To Modify Sewer Budget To Include Cost Associated With Waste Water Treatment Plant Project – Rosa Ramirez, Finance Manager
11. Discussion/Related Action To Adopt **RESOLUTION 11-05** Adopting A Reimbursement Resolution For The Financial Assistance Application Submitted To The State Water Resources Control Board – Rosa Ramirez, Finance Manager
12. Discussion/Related Action To Update County/Regional Appointment List – Glyn Snyder, City Clerk
13. Discussion Only Regarding Barbara Worth Country Club Annexation – Laura Fischer, City Manager

INFORMATION ONLY:

14. Information Only Regarding Economic Development 4th Quarter Report – Justina Arce, City Planner
15. City Manager Report – Laura Fischer
 - a. Finance Manager – Rosa Ramirez
 - b. Public Works Supervisor – Matt Hughes
 - c. Water Works Supervisor – Frank Cornejo
 - d. Police Department – Gordon Johnson
 - e. Planning Report – Justina Arce, City Planner

- Building Staff Report – Justina Arce, City Planner
- f. Grant Report – Justina Arce, City Planner

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 7, 2011.

AGENDA
REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

January 10, 2011

OPEN SESSION
6:00 PM

David Bradshaw, Chairperson
Jerry Brittsan, Vice-Chairperson
Colleen Ludwig, Board Member
Richard Layton, Board Member
Mike Goodsell, Board Member

Steve Walker, Agency Attorney
Glyn Snyder, Agency Secretary
Laura Fischer, Executive Officer
Pete Mellinger, Treasurer

THIS IS A PUBLIC MEETING

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HOLTVILLE REDEVELOPMENT AGENCY

CLOSED SESSION 5:00 P.M.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

1 Matter

REDEVELOPMENT AGENCY: Meeting called to order

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the Redevelopment Agency Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairperson 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 member of the Redevelopment Agency 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. Current Demands #1614 To #1619
2. Discussion/Related Action To Adopt **RESOLUTION 11-01** Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Rosa Ramirez, Finance Manager
3. Discussion/Related Action To Adopt **RESOLUTION 11-02** Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Rosa Ramirez, Finance Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS:

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on January 7, 2011.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.