

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

January 11, 2010

OPEN SESSION
6:00 PM

Colleen Ludwig, Mayor
David Bradshaw, Mayor Pro Tem
Jerry Brittsan, Council Member
Richard Layton , Council Member
Bianca Padilla, 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 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville
Milan vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

1 Matter

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Claim of Hernan Camerena
Claim of Roto Rooter
Claim of Saburo Nimura
Claim of Melody Wogatzke

CITY COUNCIL: Meeting Called to Order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

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.

INTRODUCTION OF DEPUTIES ASSIGNED TO CITY OF HOLTVILLE by Sherriff Loera

RECESS CALLED – RECEPTION HELD AT CIVIC CENTER

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 City Council Meeting And Of The Redevelopment Agency Meeting Of December 14, 2009
2. Current Demands #26500 To #26574
3. Authorization To Change Cell Phone Policy # 000-15 Adopted On July 28, 2008 To # 000-16

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

4. City Manager Report

NEW BUSINESS:

5. Discussion/Related Action To Adopt **RESOLUTION 10-01** Authorizing The Elimination Of The Position Of Executive Staff Assistant – Laura Fischer, City Manager
6. Discussion/Action To Reject All Bids For Entrance Sign Project And Direct Staff To Modify Project Scope And Re-bid Project – Jack Holt, City Engineer

INFORMATION ONLY:

7. Information Only Regarding State Of The City Address – Laura Fischer, City Manager
8. Information Only Regarding Building Permit Status – Justina Arce, City Planner
9. Staff Reports
 - a. Finance Department
 - b. Public Works Supervisor
 - c. Water Works Supervisor
 - USDA Project Update
 - USDA Change Orders
 - d. Capital Improvement Report
 - e. Police Department
 - f. City Planner
 - g. Grant Report

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 8, 2010.

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

January 11, 2010

OPEN SESSION
6:00 PM

Bianca Padilla, Chairman
Colleen Ludwig, Vice-Chairperson
Richard Layton, Board Member
David Bradshaw, Board Member
Jerry Brittsan, Board Member

Steve Walker, Agency Attorney
Glyn Snyder, Agency Secretary
Laura Fischer, Executive Officer
Pete Mellinger, 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 Chairman reserves the right to place a time limit on each person asking to be heard.

HOLTVILLE REDEVELOPMENT AGENCY

REDEVELOPMENT AGENCY: Meeting called to order

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 #1548 To #1553

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:

INFORMATION ONLY:

2. Information Only Regarding Public Safety Building – Gerry Peacher, Public Works Manager
3. Information Only Regarding Skate Park – Gerry Peacher, Public Works Manager

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 8, 2010.

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.