

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
January 12, 2009

OPEN SESSION
6:00 PM

Bianca Padilla, Mayor
Colleen Ludwig, Mayor Pro Tem
Richard Layton, Council Member
David Bradshaw, Council Member
Julieta Durazo, 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

PUBLIC EMPLOYEE EVALUATION: (Government Code Section 54957.6)

Title: City Manager

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; (Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville
Claim of Willowbend LLC

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; (Government Code Section 54956.9(b))

Milan vs. City of Holtville

CONFERENCE WITH LABOR NEGOTIATORS: (Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney
Management and Supervisor Employees
Classified Employees
Holtville Police Officer Association

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.

SERVICE APPRECIATION PRESENTATION TO: Outgoing 2008 Mayor Richard Layton,

Council Member Doug Byram, Council Member Pete Mellinger, City Treasurer Jerry Brittsan

SERVICE APPRECIATION PRESENTATION TO: Centennial Committee Members

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 December 8, 2008 and December 22, 2008
2. Current Demands #24654 To #24731
3. Authorize Sponsorship Of Carrot Festival – Laura Fischer, City Manager
4. Authorize Sponsorship Of Rib Cook Off – Laura Fischer, City Manager
5. Approve State Of The City Address – Laura Fischer, City Manager
6. Authorize The City Manager To Attend The League Of Cities 2009 City Manager’s Department Meeting – Laura Fischer, City Manager
7. Adopt **RESOLUTION 09-01** 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
8. Adopt **RESOLUTION 09-02** 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:

9. City Manager Report
10. City Planner Report/Grant Summary Report
11. Centennial Committee – Final Report

POLICIES AND PROCEDURES:

None

CONTACTS BY DEVELOPERS/BUSINESS LOANS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

12. Discussion/Related Action To Award Request For Proposal To Administer The CDBG Program To The Holt Group – Rosa Ramirez, Finance Manager
13. Discussion/Related Action To Update County/Regional Appointment List – Glyn Snyder. City Clerk

INFORMATION ONLY:

14. Information Only Regarding Waste Water Treatment Plant – Frank Cornejo

15. Information Only Regarding A Possible Ordinance That Will Allow Golf Carts And Low Speed Vehicles To Operate On City Streets – Laura Fischer, City Manager

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, 2009.

AGENDA
REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
January 12, 2009 6:00 PM

OPEN SESSION
6:00 PM

Bianca Padilla, Chairman
Colleen Ludwig, Vice-Chairperson
Richard Layton, Board member
David Bradshaw, Board member
Julieta Durazo, 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. Approval Of Minutes Of The Regular Meetings Of December 8, 2008
2. Adopt **RESOLUTION 09-01** Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On The Behalf Of The Redevelopment Agency On All Rabobank Accounts – Rosa Ramirez, Finance Manager
3. Adopt **RESOLUTION 09-02** Authorizing Specified City Official 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 & COMMUNIQUES:

UNFINISHED BUSINESS:

None

NEW BUSINESS:

4. Discussion/Related Action To Authorize Installation Of Electrical Pole At Mack Park – Gerry Peacher, Public Works Manager

INFORMATION ONLY:

None

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, 2009.

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.