

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

**February 8, 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

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

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

7 Matters

**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.

**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 January 25, 2010
2. Current Demands #26647 To #26738
3. CDBG Demands #2179 To #2186

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

4. City Manager Report

**NEW BUSINESS:**

5. Discussion/Action To Adopt **RESOLUTION 10-08** Approving The Article 8a Application For Streets And Roads And IVAG Planning Purposes Under The Transportation Development Act, PUC 99400a – Rosa Ramirez, Finance Manager
6. Discussion/Related Action To Adopt **RESOLUTION 10-09** Approving The Article 8e Application For Bus Benches/Shelters Under The Transportation Development Act, PUC 99400a – Rosa Ramirez, Finance Manager
7. Discussion/Related Action To Adopt **RESOLUTION 10-10** Approving The Application For Bicycle And/Or Pedestrian Funds Under The Transportation Development Act And Approving The Adoption Of Its Bicycle And/Or Pedestrian Plan – Rosa Ramirez, Finance Manager
8. Discussion/Related Action To Solicit Bids Related To The Preparation Of An Agreement For The Collection And Disposal Of Refuse – Laura Fischer, City Manager

**INFORMATION ONLY:**

9. Information Only Regarding Rib Cook Off – Laura Fischer, City Manager

**10. Staff Reports**

- a. Finance Department
- b. Public Works Supervisor
- c. Water Works Supervisor
- 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 February 4, 2010.

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

**February 8, 2010**

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

**Colleen Ludwig, Chairperson**  
**David Bradshaw, Vice-Chairperson**  
**Jerry Brittsan, Board Member**  
**Richard Layton, Board Member**  
**Bianca Padilla, 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 Meeting Of January 25, 2010
2. Current Demands #1557 To #1558

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:**

**INFORMATION ONLY:**

3. Information Only Regarding Public Safety Building – Gerry Peacher, Public Works Manager
4. Information Only Regarding Skate Park – Gerry Peacher, Public Works Manager
5. Information Only Regarding USDA Water Project (Slide Presentation) - Jack Holt, City Engineer

**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 February 4, 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. 5<sup>th</sup> St, during normal business hours.*