

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**February 9, 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  
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.

**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 26, 2009
2. Current Demands #24853 To #24915

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

3. City Manager Report
4. City Planner Report

**POLICIES AND PROCEDURES:**

5. Discussion/Related Action To Adopt **RESOLUTION 09-05** Approving The HOME Long Term Monitoring Policies And Procedures – Justina Arce, City Planner

**CONTACTS BY DEVELOPERS/BUSINESS LOANS:**

None

**UNFINISHED BUSINESS:**

6. Discussion/Related Action To Adopt **RESOLUTION 09-06** To Approve The Advertisement For Bidding Of The City Of Holtville Water Systems Improvement Projects – Jack Holt, City Engineer

**NEW BUSINESS:**

7. Discussion/Related Action To Accept Resignation Of Council Member – Laura Fischer, City Manager
8. Discussion/Related Action For Direction To Staff Regarding Council Member Vacancy – Laura Fischer, City Manager

**INFORMATION ONLY:**

9. Information Only Regarding Law Enforcement Services – Laura Fischer, City Manager
10. Information Only Regarding Economic Stimulus Packet Allocation Of Funds To City Of Holtville For Street Project – Justina Arce, City Planner
11. Information Only Regarding A Possible Ordinance That Will Allow Golf Carts And Low Speed Vehicles To Operate On City Streets – Steve Walker, City Attorney
12. Information Only Regarding Wastewater Treatment Plant – Frank Cornejo, Water Works Supervisor
13. Information Only Regarding Public Safety Building – Gerry Peacher, Public Works 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 February 5, 2009.

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**February 9, 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**

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**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 26, 2009.
2. Current Demands #1463 To #1466

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

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

3. Discussion/Related Action To Approve RDA Audit – Rosa Ramirez, Finance Manager

**INFORMATION ONLY:**

4. Information Only Regarding Update On Little League And Mack Park – Gerry Peacher, Public Works Manager
5. Information Only Regarding Presented Recommendations And Alternative With Regard To The Public Works Yard Demolition Project Proposals – Jack Holt, City Engineer

**6. Information Only Regarding Skate Park – Daniel Ibarra, Recreation Supervisor**

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