

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

**February 14, 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

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**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 Meeting Of January 24, 2011
2. Current Demands #28453 To #28552
3. Approve The Modified Contract Between The City Of Holtville And City Manager, Laura Fischer

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

Report Of Finance Committee – Mayor Bradshaw

**UNFINISHED BUSINESS:**

4. Discussion/Related Action To Award Bid For Flag Pole Project – Laura Fischer, City Manager

**NEW BUSINESS:**

5. Discussion/Related Action To Adopt **RESOLUTION 11-09** Approving An Agreement With The Holtville Redevelopment Agency For The Payment By The Agency For The Value Of The Land For And The Cost Of Installing And Constructing Publicly Owned Improvements, Making Findings In Connection Therewith, And Approving An Agreement With The Agency For The Payment By The Agency Of Administrative And Overhead Expenses – Rosa Ramirez, Finance Manager
6. Discussion/Related Action Regarding Mid Year Budget – Laura Fischer, City Manager

**INFORMATION ONLY:**

7. 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
  - f. Building Report – Adriana Calderon, Assistant City Planner
  - g. 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 February 9, 2011

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

February 14, 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 – PENDING LITIGATION:**

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

Claim of Holtville Unified School District

**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. Approval Of Minutes Of The Regular Meeting Of January 24, 2011 And Of The Special Meeting Of February 3, 2011
2. Current Demand #1621 To #1622

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

**NEW BUSINESS:**

3. Discussion/Related Action To Adopt **RESOLUTION 11-03** Approving An Agreement With The City Of Holtville For The Payment By The Agency For The Value Of The Land For And The Cost

Of Installing And Constructing Publicly Owned Improvements, Making Findings In Connection Therewith, And Approving An Agreement With The City For The Payment By The Agency Of Administrative And Overhead Expenses – Rosa Ramirez, Finance Manager

4. Discussion/Related Action Regarding Mid Year Budget – Laura Fischer, City Manager
5. Discussion/Related Action To Adopt Five Year Capital Improvement Plan – Laura Fischer, City Manager
6. Discussion/Related Action To Approve Façade Improvement Application For Steers And Beers Roadhouse – Justina Arce, City Planner
7. Discussion/Related Action To Authorize Staff To Submit A RFP For Design Service And Subsequent Construction For RDA Façade On Pine Avenue – Justina Arce, City Planner

**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 9, 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. 5<sup>th</sup> St, during normal business hours.*