

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

**February 22, 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))*

8 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 February 8, 2010 And The Special Meeting Of February 9, 2010
2. Current Demands #26739 To #26833

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

3. City Manager Report

## **NEW BUSINESS:**

4. Discussion/Related Action To Adopt **RESOLUTION 10-12** Approving The Award Of Contract For The West Entrance Sign Project – Gerry Peacher, Public Works Manager
5. Discussion/Related Action To Adopt **RESOLUTION 10-13** Approving The Award Of Contract For The Ninth Street Improvement Between Holt And Cedar Avenues – Public Works Manager
6. Discussion/Related Action To Adopt **RESOLUTION 10-11** Modifying The City’s Operating Budget For Fiscal Year 2009-10 – Rosa Ramirez, Finance Manager
7. Discussion/Related Action To Authorize Staff To Submit Bid Proposal For Construction Project At McDougal Park – Laura Fischer, City Manager
8. Discussion/Related Action To Introduce Draft **ORDINANCE 470** Regarding Reasonable Accommodations And To Schedule A Public Hearing To Consider First Reading And Subsequent Adoption – Justina Arce, City Planner
9. Discussion/Related Action To Introduce Draft **ORDINANCE 472** Regarding Proposed Zoning Amendments Associated With Special Needs Housing And To Schedule A Public Hearing To Consider First Reading And Subsequent Adoption – Justina Arce, City Planner
10. Discussion/Related Action To Authorize Submittal Of An Application To Statewide Park Development And Community Revitalization Program Of 2008 Via Adoption Of **RESOLUTION 10-14** - Laura Fischer, City Manager

## **INFORMATION ONLY:**

11. Information Only Regarding Quarterly Reports For CDBG And HOME Programs – Rosa Ramirez, Finance Manager
12. Staff Reports
  - a. Finance Department
  - b. Public Works Supervisor
  - c. Water Works Supervisor
    - USDA Project
  - d. Capital Improvement Report
  - e. Fire Department
  - f. 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 19, 2010.

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

**February 22, 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**

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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 February 8, 2010
2. Authorize Expenditure For Submittal Of Grant Application Via City Council Resolution 10-14

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

**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

**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 19, 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.*