

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
AND SPECIAL JOINT MEETING WITH THE HOLTVILLE HOUSING AUTHORITY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

February 24, 2014

OPEN SESSION
6:00 PM

David Bradshaw, Mayor
Ginger Ward, Mayor Pro Tem
Jim Predmore, Council Member
Richard Layton, Council Member
Mike Goodsell, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, 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
AND HOLTVILLE HOUSING AUTHORITY

CLOSED SESSION 5:30 PM

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

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 that is the subject of this regular meeting.** 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 10, 2014
2. Current Demands #32892 To #32960

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

TAKING ACTION AS HOLTVILLE HOUSING AUTHORITY

NEW BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION HA14-01** Approving Bylaws For The Holtville Housing Authority – Nick Wells, Finance Manager

TAKING ACTION AS CITY COUNCIL:

INFORMATION ONLY:

4. Information Only Regarding Insurance Services Office (ISO) Rating – Alex Silva, Fire Chief
5. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Fire Chief – Alex Silva

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 21, 2014.