

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

February 28, 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

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))
Claim of Richard Otto

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Richard Moore, Trinity Baptist Church

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.

FIREFIGHTER APPRECIATION: Former Fire Department Employees

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 14, 2011
2. Current Demands #28553 To #28641

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 11-12** Modifying FY 2010-2011 Budget – Laura Fischer, City Manager

NEW BUSINESS:

4. Discussion/Related Action To Adopt **RESOLUTION 11-11** Declaring Certain Item As Surplus Property – Alex Silva, Fire Chief
5. Discussion/Related Action **RESOLUTION 11-10** To Authorize The Disencumbrance Of Grant #10-Cal Home-6570 Of \$1,500,000 For The Cal Home Disaster Assistance Housing Rehabilitation Program – Rosa Ramirez, Finance Manager
6. Discussion/Related Action To Approve Issuance Of Short Term Notes For Sewer Capital Improvement Project – 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. Fire Department – Alex Silva
 - e. Planning 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 23, 2011

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

February 28, 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 February 14, 2011 And The Special Meeting Of February 16, 2011
2. Current Demand #1623 To #1626

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS:

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 23, 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. 5th St, during normal business hours.