

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

March 12, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, 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

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City Of Holtville

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

Title: City Manager Evaluation

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Doc Seuss, Cornerstone Community 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.

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 The City Council Of February 27, 2012
2. Current Demands #30199 To 30259

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

3. Consideration Of Applications Regarding Two Vacancies On The Planning Commission – Alex Meyerhoff, City Manager

NEW BUSINESS:

4. Discussion/ Related Action Regarding Adoption of Resolution 12-10 In Support Of TIGER (Transportation Investment Generating Economic Recovery) 2012 Program Grant Application. Resolution 12-10 –Justina Arce, City Planner
5. Status Update Regarding City of Holtville Beautification Program – Alex Meyerhoff, City Manager
6. Discussion/Related Action Regarding Letter of Agreement Between Southern California Association of Governments (SCAG) and the City of Holtville for SCAG Geographic Information System (GIS) Services Program – Alex Meyerhoff, City Manager
7. Discussion/Related Action To Approve Resolution No. 12-11 Regarding Advertisement For 1.5 MG Ground Storage Water Reservoir and UV Disinfection System. CalEMA – FEMA. Cal EMA ID: 025-34246, FEMA ID: 0205-34246-00-PW 33 – Jack Holt, City Engineer
8. Discussion/Related Action Regarding Adoption of Bid Protest Policy Ordinance No. 477 –Jack Holt, City Engineer

INFORMATION ONLY:

9. Information Only Regarding Mid Year Budget Review – Nick Wells, Finance Manager
10. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Water Works Supervisor – Frank Cornejo
 - c. Police Department – Gordon Johnson

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 March 9, 20