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

March 23, 2015

OPEN SESSION
6:00 PM

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

Steve Walker, City Attorney
Denise Garcia, Interim City Clerk
Nick Wells, 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:
(Government Code Section 54957(b) 1)
TITLE: City Clerk

CONFERENCE WITH LABOR NEGOTIATORS:
(Government Code Section 54957.6)
Agency Negotiator: City Manager/City Attorney
Classified Employees

PUBLIC EMPLOYMENT:
(Government Code Section 54957.6)
City Manager Evaluation
Evaluation Criteria

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:
(Government Code Section 54956.9(a))
City of Holtville vs. Black Dog Farms
City of Holtville vs. Willowbend Mobile Home Park

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE: Jimmy Zarate, Holtville High School Wrestling Team

INVOCATION: Pastor Richard Moore, Trinity Baptist Church

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PRESENTATIONS:
Recognition by American Legion & Auxiliary Bradley Keifer Post
Certificate of Recognition to Steve Cato, Athletic Director of the Year – CIF San Diego Section
Certificate of Recognition to Jimmy Zarate, Holtville High School Wrestler – State Tournament Competitor

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 the Minutes from the City Council Meeting of March 9, 2015.
2. Current Demands 34345 to 34452

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

NEW BUSINESS:

3. **Discussion/Related Action** to Adopt **RESOLUTION#15-05** Temporarily Suspending Holtville Municipal Code Section 9.36.010 in Holt Park During the Monthly Farmer's Markets and Street Fairs to be Held in April, May and June, 2015, Between the Hours of 4:30 p.m. and 10:30 p.m. – Nick Wells, City Manager

INFORMATION ONLY:

4. City Manager Report – Nick Wells
   a. Fire Chief – Alex Silva
   b. Public Works Foreman – Alex Chavez
   c. Water/Wastewater Supervisor – Frank Cornejo

5. Items for Future Meetings:

ADJOURNMENT:

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on March 20, 2015.

1

THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL

March 9, 2015

The regular meeting of the Holtville City Council was held on Monday, March 9, 2015 at 5:30 p.m. in the Civic Center. Council Members present were Richard Layton, David Bradshaw, Ginger Ward, Jim Predmore, and Mike Goodsell. Staff members present were Nick Wells, Denise Garcia and Alex Silva. City Attorney Martin Gonzalez, City Engineer Jack Holt and City Treasurer Pete Mellinger were also present. City Planner Justina Arce and Police Chief Manuel DeLeon were absent.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:
Mayor Ginger Ward called the meeting to order at 5:34 p.m.

CITY COUNCIL & SUCCESSOR AGENCY OPEN SESSION MEETING CALLED TO ORDER:
Mayor Ginger Ward called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE:
The Pledge of Allegiance was led by Ginger Ward.

INVOCATION:
Jim Roberts, St Paul's Lutheran Church Director of Christian Education, led the invocation.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:
The Interim City Clerk verified that the agenda was duly posted on March 6, 2015.

EXECUTIVE SESSION ANNOUNCEMENTS:
None

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:
(Government Code Section 54957(b)1)
TITLE: City Clerk
No Reportable Action Taken.

CONFERENCE WITH LABOR NEGOTIATORS:
(Government Code Section 54957.6)
Agency Negotiator: City Manager/City Attorney
Classified Employees
No Reportable Action Taken.

PUBLIC EMPLOYMENT:
(Government Code Section 54957.6)
City Manager Evaluation
Evaluation Criteria
No Reportable Action Taken.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:
(Government Code Section 54956.9(a))
City of Holtville vs. Black Dog Farms
City of Holtville vs. Willowbend Mobile Home Park
No Reportable Action Taken.

PUBLIC COMMENTS:
Jim Roberts, resident of 720 Palm, Holtville, questioned the level of chemicals in the water that were cited in the inserts received with his water bill. He stated he is concerned about the cancer and reproductive side effects caused by the chemicals. City Manager Nick Wells and Water Supervisor Frank

Cornejo addressed his concerns and informed him that the water is safe to drink, but that the State of California requires the notices to go out.

CONSENT AGENDA:

1. **Approval of the Regular Minutes of the City Council Meeting of February 23, 2015.**
2. **Current Demands #34345 To #34344.**

A motion was made by Mr. Bradshaw and seconded by Mr. Layton to approve Consent Agenda items 1 and 2. All members were present and the motion carried in the form of a roll call vote.

AYES: Layton, Ward, Predmore, Goodsell, Bradshaw
NOES: None
ABSENT: None
ABSTAIN: None

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

Pete requested Nick's autograph on the front page of Friday's edition of the Imperial Valley Press

Jim Predmore reported that he attended Imperial's State of the City Address, an ICTC meeting, a SCAG Policy Committee meeting on Thursday, the QSA signing between the County and IID. He also attended the City Manager's birthday luncheon as well as the Oversight Board Committee meeting.

Ginger Ward reported that she attended both Imperial's and Brawley's State of the City Address, the Fair, and the City Manager's Birthday luncheon.

Mike Goodsell attended the Fair where he saw the City Manager performing on stage.

David Bradshaw reported that he attended the State of the City Address for Imperial.

Nick Wells reported that he attended several events and had the honor of singing the National Anthem at the Fair Races.

NEW BUSINESS:

3. **Discussion/Related Action** to Adopt **RESOLUTION#15-04 Declaring Certain Items Surplus Property and Trading these Items to Van Dyke Corporation – Nick Wells, City Manager**
   A motion was made by Council Member Bradshaw and seconded by Mr. Predmore to adopt Resolution #15-04 declaring certain items surplus property and trade these items to Van Dyke Corporation. All members present were in favor and the motion carried in the form of a roll call vote.
   AYES: Bradshaw, Layton, Ward, Predmore, Goodsell
   NOES: None
   ABSENT: None
   ABSTAIN: None

4. **Discussion/Related Action Authorizing the Utilization of On-Call Professional Services to be Provided by Previously Vetted and Approved Firms – Nick Wells, City Manager**
   A motion was made by Council Member Bradshaw and seconded by Mr. Goodsell to remove Mia Lehrer from the list and authorize the utilization of on-call professional services to be provided by previously vetted and approved firms, with the City Manager authorized to approve an amount not to exceed $30,000. All members present were in favor and the motion carried in the form of a roll call vote.

AYES: Bradshaw, Layton, Ward, Predmore, Goodsell
NOES: None
ABSENT: None
ABSTAIN: None

5. **Discussion/Related Action Regarding the City's Streets Rehabilitation Program – Nick Wells, City Manager/Jack Holt, City Engineer**
A motion was made by Council Member Goodsell and seconded by Mr. Layton to proceed with City Street Rehabilitation Program Map Updates. All members present were in favor and the motion carried in the form of a roll call vote.
AYES: Bradshaw, Layton, Ward, Predmore, Goodsell
NOES: None
ABSENT: None
ABSTAIN: None

6. **Discussion/Related Action Regarding the Appointment of a City Representative(s) and the Approval of Related Expenses for the City's Attendance at the 2015 Southern California Association of Governments Regional Conference & General Assembly – Nick Wells, City Manager**
A nomination was made by Mr. Predmore and seconded by Mr. Goodsell for Ms. Ward to attend the 2015 Southern California Association of Governments Regional Conference & General Assembly as the City's voting delegate. Mr. Bradshaw stated that he would also be attending as a City Representative. Thomas Oliva, the SCAG representative was present and stated that SCAG would pay for lodging for Mr. Predmore and one City representative at the Conference.

INFORMATION ONLY:

7. **Information Only regarding the Wastewater Plant Violations Summary Report – Frank Cornejo, Water/Wastewater Supervisor**
Information only; no action taken.

8. **City Manager Report – Nick Wells**
   a. **Police Chief – Manuel DeLeon**
   b. **Public Works Foreman – Alex Chavez**
   c. **Water/Wastewater Supervisor – Frank Cornejo**

Written reports were provided by the following: City Manager, Water/Wastewater Supervisor, Police Chief, and Public Works Foreman. It was requested by Mr. Layton that the City purchase two tables to the Turning Point Banquet in return for all of the assistance that they have provided to the City.

9. **Items for Future Meetings**
   a. A request was made to add curb and sidewalk maintenance and painting as an item to the agenda.
   b. City Manager stated that he would bring an update back to Council regarding the Holtville Farmer's Market.

ADJOURNMENT:
There being no further business to come before Council, Mayor Ward adjourned the meeting at 7:24 p.m.

Virginia Ward, Mayor

Denise Garcia, Interim City Clerk

(2)

MEETING DATE: 3-23-15
APPROVED FOR AGENDA
CITY MANAGER
FINANCE MANAGER
CITY ATTORNEY

CITY OF HOLTVILLE
Monthly Check Register

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10	66534	3/16/2015	MARCH 2015	LIFE INSURANCE	Admin	205.81
11	66534	3/16/2015	MARCH 2015	LIFE INSURANCE		35.96
12	66534	3/16/2015	MARCH 2015	LIFE INSURANCE		38.98
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Check Number : 34387	**Check Date** : 3/16/2015					
Vendor : 7842 HAZARD CONSTRUCTION COMPANY					4th Street	
22	66418	3/12/2015	16341	CONSTRUCTION APPL # 1	Improvements	93,600.65
22	66419	3/12/2015	16361	CONSTRUCTION APPL.# 2		9,405.00
Invoice Amount : 103,005.65		**Discount Amount** : 0.00			**Check Amount** : 103,005.65	
Check Number : 34388	**Check Date** : 3/16/2015					
Vendor : 1768 LANDMARK, INC.					4th Street	
22	66415	3/12/2015	LE0215-32	SOIL ANALYSIS / TESTING	Improvements	2,390.00
Invoice Amount : 2,390.00		**Discount Amount** : 0.00			**Check Amount** : 2,390.00	
Check Number : 34389	**Check Date** : 3/16/2015					
Vendor : 8351 MTGL, INC.					4th Street	
22	66416	3/12/2015	51300	SOIL/ASPHALT TECHNICIAN	Improvements	360.00
Invoice Amount : 360.00		**Discount Amount** : 0.00			**Check Amount** : 360.00	
Check Number : 34390	**Check Date** : 3/16/2015					
Vendor : 8340 NORTH GARDENS MANAGEMENT LLC					Alamo River	
22	66414	3/12/2015	1011503	PROJECT INSPECTION AND REPORTS	Trail	3,740.00
Invoice Amount : 3,740.00		**Discount Amount** : 0.00			**Check Amount** : 3,740.00	
Check Number : 34391	**Check Date** : 3/16/2015					
Vendor : 8112 SIERRA MATERIAL TESTING & INSPECTION, INC.					4th Street	
22	66417	3/12/2015	460	ENGINEERING TECH / TESTING ANI	Improvements	435.00
Invoice Amount : 435.00		**Discount Amount** : 0.00			**Check Amount** : 435.00	
Check Number : 34392	**Check Date** : 3/16/2015					
Vendor : 8183 THE VAN DYKE CORP.					Out Fall Main	
12	66562	3/16/2015	PMT #14	CONSTRUCTION PAYMENT #14		214,509.11
Invoice Amount : 214,509.11		**Discount Amount** : 0.00			**Check Amount** : 214,509.11	
Check Number : 34393	**Check Date** : 3/16/2015					
Vendor : 1401 TURNING POINT MINISTRIES					Council	
10	66533	3/16/2015	(2) TABLES	(2) TABLES AT TURNING POINT BAI		600.00
Invoice Amount : 600.00		**Discount Amount** : 0.00			**Check Amount** : 600.00	
Check Number : 34394	**Check Date** : 3/18/2015					
Vendor : 8161 A1 GOLF CARS					FD	
10	66495	3/12/2015	182103	REPAIR TO BATTERY CHARGER		1,072.62
Invoice Amount : 1,072.62		**Discount Amount** : 0.00			**Check Amount** : 1,072.62	
Check Number : 34395	**Check Date** : 3/18/2015					
Vendor : 2149 ACME STAFFING					PW	
12	66508	3/13/2015	17830	TEMP EMPLOYEE AT WWTP		840.40
Invoice Amount : 840.40		**Discount Amount** : 0.00			**Check Amount** : 840.40	
Check Number : 34396	**Check Date** : 3/18/2015					
Vendor : 8041 AFLAC					Admin	
10	66582	3/17/2015	169093	INSURANCE PREMIUM		122.81
Invoice Amount : 122.81		**Discount Amount** : 0.00			**Check Amount** : 122.81	
Check Number : 34397	**Check Date** : 3/18/2015					
Vendor : 1107 AIRGAS WEST					PW	
11	66491	3/12/2015	9036543595	WELDING T IP		66.74
Invoice Amount : 66.74		**Discount Amount** : 0.00			**Check Amount** : 66.74	

CITY OF HOLTVILLE

Monthly Check Register

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12	66430	3/12/2015	51014	RAIN CAP; SUTER EXHAUSTER; CL	PW	303.39
12	66454	3/12/2015	51012	SEWER HOSE		1,149.12
Invoice Amount : 1,452.51		**Discount Amount** : 0.00		**Check Amount** : 1,452.51		
Check Number : 34399	**Check Date** : 3/18/2015					
Vendor : 1728 AQUA METRIC SALES COMPANY						
11	66441	3/12/2015	0055556-IN	SENSUS DRIVE SOCKET	PW	111.58
Invoice Amount : 111.58		**Discount Amount** : 0.00		**Check Amount** : 111.58		
Check Number : 34400	**Check Date** : 3/18/2015					
Vendor : 2378 AT&T						
10	66598	3/17/2015	FEB. 2015	TELEPHONE CHARGES		740.70
11	66598	3/17/2015	FEB. 2015	TELEPHONE CHARGES	Admin	100.46
12	66598	3/17/2015	FEB. 2015	TELEPHONE CHARGES		80.40
Invoice Amount : 921.56		**Discount Amount** : 0.00		**Check Amount** : 921.56		
Check Number : 34401	**Check Date** : 3/18/2015					
Vendor : 1452 AVAYA , INC.						
10	66566	3/17/2015	273392360	PHONE EQUIPMENT AT PD	PD	69.77
Invoice Amount : 69.77		**Discount Amount** : 0.00		**Check Amount** : 69.77		
Check Number : 34402	**Check Date** : 3/18/2015					
Vendor : 1237 BABCOCK & SONS, INC.						
11	66536	3/16/2015	BB52639-2279	LAB ANALYSIS	PW	780.00
Invoice Amount : 780.00		**Discount Amount** : 0.00		**Check Amount** : 780.00		
Check Number : 34403	**Check Date** : 3/18/2015					
Vendor : 5353 BEN RUSSELL						
11	66596	3/17/2015	844 CEDAR	REFUND OF DEPOSIT	Admin	118.57
Invoice Amount : 118.57		**Discount Amount** : 0.00		**Check Amount** : 118.57		
Check Number : 34404	**Check Date** : 3/18/2015					
Vendor : 1253 CALIFORNIA CONTRACTORS SUPPLIES, INC.						
10	66465	3/12/2015	66362	GLOVES; EYE CARE KIT	FD	402.43
Invoice Amount : 402.43		**Discount Amount** : 0.00		**Check Amount** : 402.43		
Check Number : 34405	**Check Date** : 3/18/2015					
Vendor : 1105 CHEVRON						
10	66489	3/12/2015	MAR. 2015	FUEL (FD)	FD	79.28
Invoice Amount : 79.28		**Discount Amount** : 0.00		**Check Amount** : 79.28		
Check Number : 34406	**Check Date** : 3/18/2015					
Vendor : 8119 CITY OF IMPERIAL						
10	66578	3/17/2015	1705	FEB. 2015 PLAN CHECK FEES	Bldg & Planning	148.75
Invoice Amount : 148.75		**Discount Amount** : 0.00		**Check Amount** : 148.75		
Check Number : 34407	**Check Date** : 3/18/2015					
Vendor : 2320 COUNTY MOTOR PARTS						
11	66428	3/12/2015	184188	EXTRACTOR KIT; UNIVERSAL TERM		13.94
12	66428	3/12/2015	184188	EXTRACTOR KIT; UNIVERSAL TERM		13.95
11	66429	3/12/2015	182945	BALL JOUNT STUD (BACKHOE)		4.74
12	66429	3/12/2015	182945	BALL JOUNT STUD (BACKHOE)		4.74
10	66444	3/12/2015	184385	STARTER SWITCH; CYLINDER LOCI		39.30
10	66453	3/12/2015	183837	BOOSTER CABLE		31.42
10	66469	3/12/2015	184750	VEHICLE WASH; WIPER BLADES		36.89
10	66470	3/12/2015	184233	JAW OIL FILTER		24.29
10	66471	3/12/2015	183433	UNIVERSAL LIFT SUPPORT; LIFT SU		210.71
Invoice Amount : 379.98		**Discount Amount** : 0.00		**Check Amount** : 379.98		

CITY OF HOLTVILLE

Monthly Check Register

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10	66461	3/12/2015	15HOLTFDN08	800 MHZ RADIOS	FD	733.17
11	66461	3/12/2015	15HOLTFDN08	800 MHZ RADIOS	PW	70.67
12	66461	3/12/2015	15HOLTFDN08	800 MHZ RADIOS		70.66
Invoice Amount : 874.50		**Discount Amount** : 0.00			**Check Amount** :	874.50
Check Number : 34409	**Check Date** : 3/18/2015					
Vendor : 1879 DELL COMPUTER CORP.						
10	66579	3/17/2015	XJN4296M4	MONITOR	Admin	253.47
Invoice Amount : 253.47		**Discount Amount** : 0.00			**Check Amount** :	253.47
Check Number : 34410	**Check Date** : 3/18/2015					
Vendor : 1845 DEPT OF JUSTICE						
10	66603	3/17/2015	86130	FINGERPRINT FOR NEW EMPLOYEI	FD	64.00
12	66603	3/17/2015	86130	FINGERPRINT FOR NEW EMPLOYEI	Admin PW	32.00
Invoice Amount : 96.00		**Discount Amount** : 0.00			**Check Amount** :	96.00
Check Number : 34411	**Check Date** : 3/18/2015					
Vendor : 1248 EMERGENCY MEDICAL PRODUCTS, INC.						
10	66460	3/12/2015	1717597	MEDICAL SUPPLIES	FD	638.52
Invoice Amount : 638.52		**Discount Amount** : 0.00			**Check Amount** :	638.52
Check Number : 34412	**Check Date** : 3/18/2015					
Vendor : 4572 EMPIRE SOUTHWEST						
12	66502	3/12/2015	EPWK0359539	PERFORM FULL OIL SERVICE WM	PW	581.96
Invoice Amount : 581.96		**Discount Amount** : 0.00			**Check Amount** :	581.96
Check Number : 34413	**Check Date** : 3/18/2015					
Vendor : 2201 FELIPE PATINO						
10	66468	3/12/2015	F. PATINO	EMT CLASS/ CERT. RENEWAL	FD	107.00
Invoice Amount : 107.00		**Discount Amount** : 0.00			**Check Amount** :	107.00
Check Number : 34414	**Check Date** : 3/18/2015					
Vendor : 1536 FERGUSON ENTERPRISES, INC. #8423						
11	66420	3/12/2015	1638734	BUSH; RED COUP; PLUGS; HOSE		45.77
11	66431	3/12/2015	1593599	BLUE MARKING PAINT		54.00
11	66432	3/12/2015	149274-1	BOXLOK #2		234.52
11	66433	3/12/2015	1685136	BITUMASTIC KOP COAT	PW	61.74
11	66434	3/12/2015	1638734-1	BUSH; CORED PLUG; SAWZALL; TO		168.80
11	66455	3/12/2015	1494274	BOXLOK #2		304.99
11	66456	3/12/2015	1513785	16 FLG GATE VALVE		8,927.92
Invoice Amount : 9,797.74		**Discount Amount** : 0.00			**Check Amount** :	9,797.74
Check Number : 34415	**Check Date** : 3/18/2015					
Vendor : 4662 FERNANDO RUIZ, INC.						
10	66500	3/12/2015	123395	SAFETY TRAINING		235.00
11	66500	3/12/2015	123395	SAFETY TRAINING	PW	235.00
12	66500	3/12/2015	123395	SAFETY TRAINING		235.00
Invoice Amount : 705.00		**Discount Amount** : 0.00			**Check Amount** :	705.00
Check Number : 34416	**Check Date** : 3/18/2015					
Vendor : 1488 GREG BENTLY ELECTRIC						
10	66437	3/12/2015	2015037	ELECTRICAL REPAIRS TO TENNIS (	PW	489.96
11	66507	3/13/2015	2015038	REPAIRS TO VACUUM VESSLE ON '		2,124.77
Invoice Amount : 2,614.73		**Discount Amount** : 0.00			**Check Amount** :	2,614.73
Check Number : 34417	**Check Date** : 3/18/2015					
Vendor : 1959 HARRIS COMPUTER SYSTEMS						
10	66595	3/17/2015	XT00102231	CHECK PRINTING CHARGES	Admin	130.54

CITY OF HOLTVILLE

Monthly Check Register

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Invoice Amount : 391.63			Discount Amount : 0.00		Check Amount :	391.63
Check Number : 34418		Check Date : 3/18/2015				
Vendor : 1471 HD SUPPLY WATERWORKS, LTD						
11	66435	3/12/2015	D591886	D/S BR SAD		211.11
11	66436	3/12/2015	D602890	VALVE BOX; BOX LID; BALL CURB	PW	859.91
11	66457	3/12/2015	D498125	DEEP SOCKET SET		251.75
11	66458	3/12/2015	D498202	TENSIONER IC543904		113.41
Invoice Amount : 1,436.18			Discount Amount : 0.00		Check Amount :	1,436.18
Check Number : 34419		Check Date : 3/18/2015				
Vendor : 8353 HECTOR OROZCO						
10	66601	3/17/2015	3/25/15	TRAVEL ; PER DIEM FOR TRAINING	Admin	259.59
Invoice Amount : 259.59			Discount Amount : 0.00		Check Amount :	259.59
Check Number : 34420		Check Date : 3/18/2015				
Vendor : 1385 HINDERLITER deLLAMAS & ASSOCIATES						
10	66567	3/17/2015	0022676	SALES TAX 3RD QUARTER 2014		717.89
10	66574	3/17/2015	23339	SALES TAX 1ST QUARTER	Admin	781.67
10	66588	3/17/2015	21309	PROPERTY TAX SERVICES		750.00
Invoice Amount : 2,249.56			Discount Amount : 0.00		Check Amount :	2,249.56
Check Number : 34421		Check Date : 3/18/2015				
Vendor : 1015 HOLT GROUP, THE						
10	66342	3/11/2015	14-12-002	(047) GENERAL PLANNING SERVICI		3,087.17
10	66343	3/11/2015	14-12-003	(207) BUILDING PERMITS AND HOM		196.30
22	66344	3/11/2015	14-12-004	(271) SSR 115 BRIDGE SAFETE LU I		693.00
12	66345	3/11/2015	14-12-005	(295) BECC SANITARY SEWER OUT		1,562.19
22	66346	3/11/2015	14-12-006	(315) ALAMO RIVER TRAIL		1,751.00
12	66347	3/11/2015	14-12-008	(323) WASTEWATER PLANT APPLIC		240.98
22	66348	3/11/2015	14-12-009	(335) OCTC & MISC. TASKS		1,046.25
12	66349	3/11/2015	14-12-010	(356) USDA OUTFALL MAIN GRANT		70.00
22	66350	3/11/2015	14-12-011	(374) 9TH STREET EXTENSION CED		2,710.57
22	66351	3/11/2015	14-12-012	(391) ALAMO RIVER HCF GRANT AD		46.25
22	66352	3/11/2015	14-12-013	(394) 4TH STREET SIDEWALK CED/		471.34
10	66353	3/11/2015	14-12-014	(416) MARY AND ALAN BORNT LOT		680.26
22	66355	3/11/2015	14-12-015	(423) NORTH SIDE OF 5TH STREET		646.87
10	66356	3/11/2015	14-12-016	AUTO ZONE SITE PLAN REVIEW		1,088.52
10	66357	3/11/2015	14-12-017	AUTO ZONE VARIANCE		1,068.22
10	66358	3/11/2015	14-12-018	INFRATECH PLANNING AND ENVIR(		502.50
10	66359	3/11/2015	14-12-027	(000) MISC. ENGINEERING SERVICE		925.00
12	66360	3/11/2015	14-12-028	(152) WASTEWATER TREATMENT P		1,620.00
22	66361	3/11/2015	14-12-029	(303) CONSTRUCTION MANAGEMEI		3,772.00
22	66362	3/11/2015	14-12-032	(361) CONSTRUCTION MANAGEMEI		3,291.00
10	66363	3/11/2015	14-12-030	(440) FLOATING PHOTOVOLTAIC EL		1,042.50
12	66364	3/11/2015	14-12-031	(417) CONSTRUCTION ADMIN SERV		2,465.00
11	66365	3/11/2015	14-12-033	(437) COSNTRUCTION MANAGEMEI		2,500.00
Invoice Amount : 31,476.92			Discount Amount : 0.00		Check Amount :	31,476.92
Check Number : 34422		Check Date : 3/18/2015				
Vendor : 1019 HOLTVILLE TRIBUNE						
10	66599	3/17/2015	801211	DISPLAY AD FOR CARROT FESTIVA	Council	450.00
Invoice Amount : 450.00			Discount Amount : 0.00		Check Amount :	450.00

CITY OF HOLTVILLE

Monthly Check Register

Date : 3/20/2015 10:54:29 AM
User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
Check Number : 34423		**Check Date** : 3/18/2015				
Vendor : 1638 HOME DEPOT/GECF						
11	66492	3/12/2015	085955077123	SHADE CANOPY	PW	107.98
Invoice Amount : 107.98		**Discount Amount** : 0.00			**Check Amount** : 107.98	
Check Number : 34424		**Check Date** : 3/18/2015				
Vendor : 2297 IMPERIAL COUNTY SHERIFF'S DEPT.						
10	66577	3/17/2015	022815-1	SHERIFF SERVICES FOR FEBRUARY 2015	PD	76,337.62
Invoice Amount : 76,337.62		**Discount Amount** : 0.00			**Check Amount** : 76,337.62	
Check Number : 34425		**Check Date** : 3/18/2015				
Vendor : 1026 IMPERIAL IRRIGATION DISTRICT						
10	66580	3/17/2015	3/1/15	ELECTRICITY		5,179.00
11	66580	3/17/2015	3/1/15	ELECTRICITY	Admin	8,021.47
12	66580	3/17/2015	3/1/15	ELECTRICITY		3,958.15
10	66581	3/17/2015	MARCH 2015	ELECTRICTY (PARKS)		1,653.65
Invoice Amount : 18,812.27		**Discount Amount** : 0.00			**Check Amount** : 18,812.27	
Check Number : 34426		**Check Date** : 3/18/2015				
Vendor : 1199 IMPERIAL PRINTERS						
10	66572	3/17/2015	81851	ENVELOPES		60.74
11	66572	3/17/2015	81851	ENVELOPES		60.74
12	66572	3/17/2015	81851	ENVELOPES	Admin	60.76
11	66593	3/17/2015	81852	PUBLIC WORKS DOOR HANGER		100.89
12	66593	3/17/2015	81852	PUBLIC WORKS DOOR HANGER	PW	100.90
10	66600	3/17/2015	82282	SPONSOR POSTER FOR RIB COOK		51.84
Invoice Amount : 435.87		**Discount Amount** : 0.00			**Check Amount** : 435.87	
Check Number : 34427		**Check Date** : 3/18/2015				
Vendor : 1027 IMPERIAL STORES						
11	66422	3/12/2015	550430	HEX BOLTS;		17.52
10	66423	3/12/2015	550361	KEYS; KEY RING		5.58
10	66424	3/12/2015	549421	CHAINSAW FILE		8.86
10	66425	3/12/2015	550345	PRUNING SAW; PRUNER		42.48
10	66426	3/12/2015	550386	PVC PRIMER; CEMENT; COUPLING;		37.42
10	66427	3/12/2015	550302	HACKSAW; HAIR PIN CLUP		6.17
10	66445	3/12/2015	550764	YELLOW WIRE NUT; THIN WIRE NU		1.81
10	66446	3/12/2015	550860	ADAPTER; PLUG; PLUNGER		22.25
10	66447	3/12/2015	550865	PLUMBING REPAIRS AT LIBRARY		6.18
10	66449	3/12/2015	550754	MINI SPRAYER		12.29
11	66450	3/12/2015	550913	BOG FLAP DISC		16.47
12	66451	3/12/2015	550054	BUNGEY; TARP STRAP		7.04
12	66452	3/12/2015	550018	SILICONE SPRAY; LUBRICANT; TIP		34.40
10	66463	3/12/2015	550790	REPAIR PARTS FOR GOLF CART		25.16
10	66464	3/12/2015	550738	REPAIR PARTS FOR GOLF CART		1.31
10	66472	3/12/2015	550326	PROPANE GAS		8.83
10	66473	3/12/2015	550863	TRAILER RING; GOO GONE CLEANE		22.44
10	66474	3/12/2015	550871	CLOTHES SOAP		16.83
10	66475	3/12/2015	550782	MEASURING WHEEL; STORAGE HO		77.18
10	66476	3/12/2015	550777	DRYWALL SCREWS; SHEATHING		48.91
10	66478	3/12/2015	550759	HOOKS; NAILS; SCREWS		31.03
10	66479	3/12/2015	550315	KEYS		2.45
10	66480	3/12/2015	550010	BATTERIES		19.69
10	66481	3/12/2015	550024	CLEANING SUPPLIES		11.23
10	66482	3/12/2015	550061	SHELVING		29.21

CITY OF HOLTVILLE

Monthly Check Register

Date : 3/20/2015 10:54:29 AM
User Name : Lee Ann
Calendar Month/Year : <ALL> <ALL>

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10	66483	3/12/2015	550064	SWIVEL BOLT SNAP		5.68
10	66484	3/12/2015	550199	BATTERY REPLACEMENT		13.05
10	66485	3/12/2015	550310	CLEANING SUPPLIES; STORAGE H(		53.02
10	66486	3/12/2015	550381	CLEANING SUPPLIES		11.64
10	66487	3/12/2015	550806	VEHICLE WASH		6.84
10	66499	3/12/2015	550046	LEAF SKIMMER; LEAF RAKE; CLEAI		333.91
12	66501	3/12/2015	550161	SPRAY BOTTLE; TANK SPRAYER		45.71
11	66535	3/16/2015	549329	COULPLINGS; PVC SLIP TEE; BUSH		7.56
10	66537	3/16/2015	549709	KEYS		4.90
10	66573	3/17/2015	81850	WINDOW ENVELOPES		60.74
11	66573	3/17/2015	81850	WINDOW ENVELOPES		60.74
12	66573	3/17/2015	81850	WINDOW ENVELOPES		60.76
Invoice Amount : 1,177.29			Discount Amount : 0.00		Check Amount : 1,177.29	
Check Number : 34428		Check Date : 3/18/2015				
Vendor : 1757 IMPERIAL VALLEY ENVIRONMENTAL LAB						
12	66504	3/12/2015	7336	LAB ANALYSIS	PW	332.00
12	66505	3/12/2015	7321	LAB ANALYSIS		156.00
Invoice Amount : 488.00			Discount Amount : 0.00		Check Amount : 488.00	
Check Number : 34429		Check Date : 3/18/2015				
Vendor : 1148 IMPERIAL VALLEY PRESS, ASSOCIATED DESERT NEWSPAPER						
12	66597	3/17/2015	10792804	LEGAL FOR BIDS	WWTP	1,307.63
Invoice Amount : 1,307.63			Discount Amount : 0.00		Check Amount : 1,307.63	
Check Number : 34430		Check Date : 3/18/2015				
Vendor : 2278 LA BRUCHERIE IRRIGATION SUPPLY						
10	66438	3/12/2015	94039c	GLUE; PIPE CUTTER ; DRY WALL S/		202.67
11	66497	3/12/2015	98630C	SLIP TEE; FLANGE SLIP OPEN MES	PW	268.53
11	66498	3/12/2015	98836c	GRAY GLUE; PURPLE PRIMER		46.75
Invoice Amount : 517.95			Discount Amount : 0.00		Check Amount : 517.95	
Check Number : 34431		Check Date : 3/18/2015				
Vendor : 4619 LUIS M. ESTRADA						
10	66421	3/12/2015	1055	REPAIRS TO DUMP TRUCK	PW	165.00
Invoice Amount : 165.00			Discount Amount : 0.00		Check Amount : 165.00	
Check Number : 34432		Check Date : 3/18/2015				
Vendor : 8352 NOBLE INDUSTRIAL SUPPLY CORP.						
10	66477	3/12/2015	SI-108222	VEHICLE WASH AND WAX	FD	274.90
Invoice Amount : 274.90			Discount Amount : 0.00		Check Amount : 274.90	
Check Number : 34433		Check Date : 3/18/2015				
Vendor : 1037 PARKER'S PHARMACY						
12	66439	3/12/2015	4785516	UPS SERVICE TO RETURN PARTS	PW	14.57
12	66440	3/12/2015	4785419	UPS SERVICE RETURNING PARTS		9.83
Invoice Amount : 24.40			Discount Amount : 0.00		Check Amount : 24.40	
Check Number : 34434		Check Date : 3/18/2015				
Vendor : 1489 PERMA						
10	66602	3/17/2015	3RD Q. PAYMENT	WORKERS' COMPENSATION QUAR	Admin	7,441.25
11	66602	3/17/2015	3RD Q. PAYMENT	WORKERS' COMPENSATION QUAR		5,535.50
12	66602	3/17/2015	3RD Q. PAYMENT	WORKERS' COMPENSATION QUAR		5,115.25
Invoice Amount : 18,092.00			Discount Amount : 0.00		Check Amount : 18,092.00	
Check Number : 34435		Check Date : 3/18/2015				
Vendor : 1405 PITNEY BOWES - PURCHASE POWER						
10	66565	3/17/2015	2643668-MR15	POSTAGE EQUIPMENT	Admin	86.96
11	66565	3/17/2015	2643668-MR15	POSTAGE EQUIPMENT		86.96

CITY OF HOLTVILLE

Monthly Check Register

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Calendar Month/Year : <ALL> <ALL>

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12	66565	3/17/2015	2643668-MR15	POSTAGE EQUIPMENT		86.97
Invoice Amount : 260.89			Discount Amount : 0.00		Check Amount : 260.89	
Check Number : 34436		Check Date : 3/18/2015				
Vendor : 1113 PITNEY BOWES,INC. (SUPPLIES)					Admin	
10	66583	3/17/2015	592694	POSTAGE SUPPLIES		112.90
Invoice Amount : 112.90			Discount Amount : 0.00		Check Amount : 112.90	
Check Number : 34437		Check Date : 3/18/2015				
Vendor : 1176 QUILL CORPORATION						
11	66490	3/12/2015	9558989	BLACK TONER		78.34
10	66575	3/17/2015	1474179	OFFICE SUPPLIES		41.43
11	66575	3/17/2015	1474179	OFFICE SUPPLIES		41.43
12	66575	3/17/2015	1474179	OFFICE SUPPLIES		41.43
11	66584	3/17/2015	75896070	OFFICE SUPPLIES	Admin	40.96
12	66584	3/17/2015	75896070	OFFICE SUPPLIES		40.96
10	66585	3/17/2015	76590436	OFFICE SUPPLIES	PW	10.57
10	66586	3/17/2015	1056392	CASH RECEIPT BOOKS		78.91
11	66586	3/17/2015	1056392	CASH RECEIPT BOOKS		78.91
12	66586	3/17/2015	1056392	CASH RECEIPT BOOKS		78.92
11	66587	3/17/2015	1083575	OFFICE SUPPLIES		48.05
12	66587	3/17/2015	1083575	OFFICE SUPPLIES		48.05
Invoice Amount : 627.96			Discount Amount : 0.00		Check Amount : 627.96	
Check Number : 34438		Check Date : 3/18/2015				
Vendor : 1040 ROTO ROOTER					PW	
10	66448	3/12/2015	124710	PLUMBING REPAIRS AT LIBRARY		85.00
Invoice Amount : 85.00			Discount Amount : 0.00		Check Amount : 85.00	
Check Number : 34439		Check Date : 3/18/2015				
Vendor : 2397 SHIFT CALENDARS					FD	
10	66532	3/16/2015	19624	BALANCE DUE		12.05
Invoice Amount : 12.05			Discount Amount : 0.00		Check Amount : 12.05	
Check Number : 34440		Check Date : 3/18/2015				
Vendor : 7841 SPARKLETTS					PW	
10	66442	3/12/2015	9431538030115	DRINKING WATER		136.01
10	66467	3/12/2015	9439337 030115	DRINKING WATER	FD	39.12
Invoice Amount : 175.13			Discount Amount : 0.00		Check Amount : 175.13	
Check Number : 34441		Check Date : 3/18/2015				
Vendor : 1109 SPRINT					PW	
11	66503	3/12/2015	984297987-080	DATA LINE AT WATER PLANT		33.81
Invoice Amount : 33.81			Discount Amount : 0.00		Check Amount : 33.81	
Check Number : 34442		Check Date : 3/18/2015				
Vendor : 1419 STAPLES CREDIT						
10	66466	3/12/2015	25265	OFFICE SUPPLIES		138.91
10	66592	3/17/2015	1231136921;1249	OFFICE SUPPLIES	Admin	47.50
11	66592	3/17/2015	1231136921;1249	OFFICE SUPPLIES	FD	47.50
12	66592	3/17/2015	1231136921;1249	OFFICE SUPPLIES		47.50
Invoice Amount : 281.41			Discount Amount : 0.00		Check Amount : 281.41	
Check Number : 34443		Check Date : 3/18/2015				
Vendor : 1780 STATE WATER RESOURCES CONTROL BD. OPERATOR CERT.					PW	
12	66496	3/12/2015	JORGE V. GONZAL	OIT APPLICATION FOR VOLUNTEEF		170.00
Invoice Amount : 170.00			Discount Amount : 0.00		Check Amount : 170.00	
Check Number : 34444		Check Date : 3/18/2015				
Vendor : 1938 STEWART TITLE COMPANY						

CITY OF HOLTVILLE

Monthly Check Register

Date : 3/20/2015 10:54:29 AM
User Name : Lee Ann
Calendar Month/Year : <ALL> <ALL>

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12	66589	3/17/2015	733986	DOC PREP FEES EBERLI PROPEF	PW	100.00
Invoice Amount : 100.00			Discount Amount : 0.00		Check Amount : 100.00	
Check Number : 34445		Check Date : 3/18/2015				
Vendor : 2318 SUNBELT RENTALS						
10	66443	3/12/2015	50515281-001	REPAIRS TO JUMPING JACK EQUIP		543.42
10	66493	3/12/2015	50635836-001	JUMPING JACK TAMPER RENTAL	PW	119.43
10	66494	3/12/2015	50515475-001	REPAIRS TO CONCRETE SAW		217.93
Invoice Amount : 880.78			Discount Amount : 0.00		Check Amount : 880.78	
Check Number : 34446		Check Date : 3/18/2015				
Vendor : 1049 UNDERGROUND SERVICE ALERT					PW	
10	66459	3/12/2015	220150318	DIG ALERT TICKETS		13.50
Invoice Amount : 13.50			Discount Amount : 0.00		Check Amount : 13.50	
Check Number : 34447		Check Date : 3/18/2015				
Vendor : 2524 VALLEY TESTING					Admin	
10	66462	3/12/2015	25122	EMPLOYEE DRUG TESTING FOR (F		52.45
Invoice Amount : 52.45			Discount Amount : 0.00		Check Amount : 52.45	
Check Number : 34448		Check Date : 3/18/2015				
Vendor : 8354 VAN DYKE CORP. and					OutFall Main	
12	66604	3/17/2015	49669208-001	SUN BELT RENTALS - OUTFALL MAIN		9,976.59
Invoice Amount : 9,976.59			Discount Amount : 0.00		Check Amount : 9,976.59	
Check Number : 34449		Check Date : 3/18/2015				
Vendor : 2012 VERIZON WIRELESS						
10	66590	3/17/2015	MARCH 2015	CELL PHONE CHARGES		203.39
11	66590	3/17/2015	MARCH 2015	CELL PHONE CHARGES	Admin	202.88
12	66590	3/17/2015	MARCH 2015	CELL PHONE CHARGES		117.21
10	66591	3/17/2015	9740523499	DATE LINE TO ENGINE LAPTOP	FD	76.00
Invoice Amount : 599.48			Discount Amount : 0.00		Check Amount : 599.48	
Check Number : 34450		Check Date : 3/18/2015				
Vendor : 1231 WALKER & DRISKILL						
10	66568	3/17/2015	6552	ATTORNEY FEES (WILLOW BEND)		565.00
10	66570	3/17/2015	6276	ATTORNEY FEES (GENERAL)	Admin	1,887.50
10	66571	3/17/2015	6553	ATTORNEY FEES (BLACK DOG)		1,865.00
Invoice Amount : 4,317.50			Discount Amount : 0.00		Check Amount : 4,317.50	
Check Number : 34451		Check Date : 3/18/2015				
Vendor : 1058 XEROX CORPORATION						
10	66488	3/12/2015	78486559	COPIER LEASE AND USAGE		103.41
10	66576	3/17/2015	78198374	COPIER LEASE AND USAGE		288.25
11	66576	3/17/2015	78198374	COPIER LEASE AND USAGE	Admin	88.25
12	66576	3/17/2015	78198374	COPIER LEASE AND USAGE		88.35
10	66594	3/17/2015	4848560	COPIER LEASE AND USAGE (MAR		273.71
11	66594	3/17/2015	4848560	COPIER LEASE AND USAGE (MAR	FD	73.71
12	66594	3/17/2015	4848560	COPIER LEASE AND USAGE (MAR		73.71
Invoice Amount : 989.39			Discount Amount : 0.00		Check Amount : 989.39	
Check Number : 34452		Check Date : 3/19/2015				
Vendor : 8116 VANTAGE POINT TRANSFER AGENTS - 108793						
10	66623	3/19/2015	PP#5 2/27/15	PP#5 RETIREMENT; PENSION REPA		2,911.17
11	66623	3/19/2015	PP#5 2/27/15	PP#5 RETIREMENT; PENSION REPA		1,007.93
12	66623	3/19/2015	PP#5 2/27/15	PP#5 RETIREMENT; PENSION REPA		858.66
10	66624	3/19/2015	PP#6 3/13/15	PP# 6 RETIREMENT; PENSION REP	Admin	3,110.52
11	66624	3/19/2015	PP#6 3/13/15	PP# 6 RETIREMENT; PENSION REP		1,007.93
12	66624	3/19/2015	PP#6 3/13/15	PP# 6 RETIREMENT; PENSION REP		858.66

CITY OF HOLTVILLE

Monthly Check Register

Date : 3/20/2015 10:54:29 AM
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Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
Invoice Amount : 9,754.87			Discount Amount	: 0.00	Check Amount :	9,754.87

Total Number of Vendors	:	67	:	0.00
Total Number of Checks Printed	:	67		
Total Number of Voided Checks	:	0		
Largest Check Amount	:	214,509.11		
Total for all Checks Printed	:	530,004.93		
Total for Voided Checks	:	0.00		
Net Amount of Checks Printed	:	530,004.93		

Summary

Fund	Amount
10 GENERAL FUND	123,299.86
11 WATER	34,607.70
12 SEWER	247,738.44
22 LOCAL TRANSPORTATION FUND - TDA	124,358.93

3

City of Holtville

REPORT TO COUNCIL

MEETING DATE: 3/23/15
APPROVED FOR AGENDA
CITY MANAGER
FINANCE MANAGER
CITY ATTORNEY

DATE ISSUED: March 23, 2015

FROM: Nick Wells, City Manager

SUBJECT: Resolution No. 15-05 *Temporary Suspension of Holtville Municipal Code Section 9.36.010 to Allow Sale & Consumption of Alcoholic Beverages in Holt Park for Holtville Farmers Markets in April, May & June, 2015*

ISSUE

Shall the City Council temporarily suspend Section 9.36.010 of the Holtville Municipal Code during the monthly Farmers Markets for April, May and June, 2015, between the hours of 4:30pm and 10:30pm designating Holt Park as a location for sale of alcoholic beverages by an approved charitable organization or service club?

DISCUSSION

A request has been made by multiple parties to make it permissible to sell alcoholic beverages (specifically beer) as part of the Farmers Markets and Street Fairs periodically held in Holt Park. In prior years, organizations have sold alcohol as part of the Carrot Festival on Parade Day. A "beer garden" was established, most recently in the vacant lot across from Holt Park, directly north of 501 Holt Avenue (Rabobank building). Sale and consumption was limited to that lot, which the Rotary Club shared with the Holtville Athletic Club's Ice Cream booth. The current request is to conduct alcohol sales in Holt Park and allow open consumption in the park and adjacent streets.

The Holtville Municipal Code prohibits the possession or consumption of alcoholic beverages in City Parks and other public facilities. See below.

> *9.36.010 Unlawful – Penalty.*
> *It is unlawful for any person to possess an open container of alcoholic beverage or consume any alcoholic beverage within the limits of Holt Park, Mack Park, Van Der Linden Field, and the library-swimming pool complex, except as may be designated on a temporary basis by the Holtville City Council.*
>
> *Any violation of this chapter is an infraction and shall be punishable by a fine of not more than $300.00. (Ord. 351 § 1, 1976; Ord. 347, 1976).*

As is clearly shown above, Section 9.36.010 includes an exception to this prohibition "except as may be designated on a temporary basis by the Holtville City Council." It is therefore in the hands of this body to make that determination.

Neighboring communities, including the cities of Brawley and Imperial, currently allow alcoholic beverage sales as part of their Farmers Markets. Conversations with their respective City Managers indicate that there have been no issues associated with their sale at these events.

A discussion with Holtville Police Chief DeLeon indicated that there were no negative impacts associated with the Rotary Club's sales during the 2013 and 2014 Carrot Festivals. Chief DeLeon has no objection to this request. Deputies have always been present throughout these events.

FISCAL IMPACT

None.

CITY MANAGER RECOMMENDATION

It is recommended that the City Council approve the suspension on a trial basis.

ALTERNATIVES

1) Take no action.

2) Provide alternative direction to staff.

Respectfully Submitted,

Nicholas D. Wells

HOLTVILLE CITY COUNCIL
RESOLUTION NUMBER 15-05

A RESOLUTION OF THE HOLTVILLE CITY COUNCIL TEMPORARILY SUSPENDING - EXCLUSIVELY FOR STREET FAIR EVENTS TO BE HELD IN APRIL, MAY AND JUNE, 2015, BY THE HOLTVILLE CHAMBER OF COMMERCE - SECTION 9.36.010 OF THE HOLTVILLE MUNICIPAL CODE WHICH PROHIBITS THE SALE OF ALCOHOL IN HOLT PARK

WHEREAS, the City of Holtville intends to provide support and services to the Holtville Chamber of Commerce for the Holtville Farmers Markets and Street Fairs to be held monthly in and around Holt Park in downtown Holtville; and

WHEREAS, a request has been made to allow for the sale of alcoholic beverages, specifically beer at these events; and

WHEREAS, Holtville Municipal Code Section 9.36.010 deems it unlawful for any person to possess an open container of alcoholic beverage or consume any alcoholic beverage within the limits of Holt Park, Mack Park, Van Der Linden Field, and the library-swimming pool complex; and

WHEREAS, the Section further provides an exception as may be designated on a temporary basis by the Holtville City Council; and

WHEREAS, the Holtville City Council desires to provide an exception solely for the Holtville Farmers Markets and Street Fairs to be held by the Holtville Chamber of Commerce in April, May and June of 2015; and

WHEREAS, the temporary suspension of Holtville Municipal Code Section 9.36.010 will be from 4:30 pm through 10:30 pm on the days selected for those monthly events; and

NOW, THEREFORE, THE CITY OF HOLTVILLE DOES HEREBY RESOLVE:

1. The City Council does hereby temporarily suspend Holtville Municipal Code Section 9.36.010 from 4:30 pm through 10:30 pm on the days selected for the Holtville Farmers Markets and Street Fairs in April, May and June of 2015.
2. That Holtville Municipal Code Section 9.36.010 shall remain in effect outside of the specified dates and times set forth herein.
3. That the exception shall be solely for the designated events in Holt Park.
4. That a qualified vendor shall comply with all County, State and Federal laws and regulations regarding the sale of alcohol.
5. That the foregoing is true, correct and adopted.
6. The authorization will take effect upon execution of the Resolution by authorized representatives of the City of Holtville.

PASSED, APPROVED AND ADOPTED by Holtville City Council, this 23rd day of March, 2015.

_____
Virginia Ward, Mayor

Attest:

_____
Denise Garcia, Interim City Clerk

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) S.S.
CITY OF HOLTVILLE)

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, DO HEREBY CERTIFY, that the foregoing Resolution was duly passed, approved and adopted at a regular meeting of the City Council of the City of Holtville, California, on the 23rd day of March, 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

4

City of Holtville

REPORT TO COUNCIL

MEETING DATE:	3-23-15
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

DATE ISSUED: March 23, 2015

FROM: Nick Wells, City Manager

SUBJECT: City Manager Update

INFORMATION ONLY – NO ACTION REQUIRED AT THIS TIME

WATER ENTERPRISE

Tank Rehab – Corrosion has developed inside the 2.4 million gallon water storage tank that was completed in 2010. Staff sought solutions, obtaining bids for repairs and ongoing maintenance, as well as potential solutions to our TTHM issues. A general estimate has been given to rehab the tank at $225k-275k for the resurfacing and $350k-400k for the aeration (TTHM solution) portion. Staff has been investigating alternatives and potential funding sources. Recent interaction with the State Water Board suggested a potential substantially more affordable solution by reversing the flow between the two storage tanks and placing an aeration system in the smaller tank. ***The City has now procured an alternate bid for the tank coating. Pending the revised proposal from Utility Service Group, a meeting will be set with staff to discuss the best course of action and bring alternatives to the Council.***

System Controls – Frank Cornejo worked with TESCO and obtained an updated estimate on replacement of the aged system of about $450k. Frank has stated that this project might be put off and the controls might "limp along" for another 18 months while we attack other water issues. Staff has been investigating alternatives and potential funding sources.

Floating Solar – A contract was signed with *Infratech Industries* for the placement of a floating solar array on the City Water Ponds for the purpose of producing power for the Water Treatment facility. Staff is working with the folks at *Infratech* to accomplish this in the coming months. Permit applications have been received and engineering drawings reviewed by the City Engineer. *Infratech*'s interaction with the IID is ongoing to help facilitate the viability of the project.

SEWER ENTERPRISE

WWTP Project – The project was advertised for construction bids and the pre-bid conference was held. Bids are expected to be received over the next few weeks and the bid opening will be scheduled for the week after Easter.

TRANSPORTATION PROJECTS

Fourth Street Improvement Project - The Fourth Street Improvement project (funded by Caltrans) includes utility relocation, street widening and the installation of a Class I bikeway, curbs, gutters and sidewalks between Cedar & Walnut Avenues. Contracts with the Holt Group for construction management services, Sierra Materials Testing for Independent Assurance Testing and Hazard Construction for construction services were approved by Council. The schedule was reworked to include of the water main

project, which has now been completed. The work on this phase has begun, ***but a couple of unexpected field conditions have required additional design, which has slowed the field work. The curb and gutters were formed last week and concrete poured. After a week of cure time, the street section will be brought back to grade and paving will be next week or the following. At that point, only striping and sidewalks will remain to be completed.***

Fifth Street & Grape Avenue Pedestrian Roadway Improvement Project – After completing construction on the south side of Fifth Street, the City received word from ICTC that funding was/is available under CMAQ to complete the north half of the intersection as a separate project. The Holt Group is working on the RFP for construction services and encroachment permit with Caltrans. The project was advertised for construction bids and ***a pre-bid conference was held last week. An RFP for Construction Management was released last week to our qualified list of Contracting Professionals, with proposals due in April.***

PUBLIC WORKS

PARKS

Alamo River Recreation Trail - The fourth phase of this project includes trail and bridge improvements between Fern Avenue and Earl Walker Park. Construction activities began, with the two bridges set to be delivered this month.

An issue arose with the management of the project construction and construction activities were temporarily halted in December. A reduction in the scope of the Mia Lehrer contract was negotiated to exclude the Construction Management work, as they were unable to perform those functions. Richard Ransdell was engaged as a labor compliance officer and David Dale, formerly of Dynamic Consulting, took over the CM duties for the amount relinquished by Mia Lehrer. Construction had been expected to be completed sometime in February or March.

The groundwater issue that arose caused the drilling for the bridge abutments to take much longer than expected, but that has been completed. The concrete has been finalized and the contractor expects to set the bridges in place on March 30, after curing and pressure testing of the concrete. The trailhead signs will take a few more weeks beyond that to be produced.

ADMINISTRATION

BUILDING PERMITS - ***The City has issued 9 building permits during 2015.***

Auto Zone – Plans for this project have been submitted and the first round of plan check comments have been returned to their design engineers.

FINANCE

The Finance department has received word from the audit team with Moss Levy that the 2013-14 audit statements have been completed and are under their final review. That document should be in our hands by early next week. Work continues on the Single Audit of Federal Grant funds, but should be completed next week as well. Both will then be submitted to the State prior to the March 31 deadline.

OTHER

Imperial Regional Detention Center – The Detention Facility continues to house over 700 detainees. The City recently received payment of just over $57,000 for October-January, 2015, and should now see a continuous stream of payments for its participation in the endeavor.

Holtville Estates - The Holtville Estates continues to build the second phase of their 30-unit development. Three homes have been sold with two occupied, a fourth is under contract to be imminently sold.

Sustainable Communities General Plan Grant - ***An RFP for Grant Administration has been prepared and it is hoped that we will have a selected professional for approval at the next City Council meeting in April.***

Farmers Markets & Street Fairs – ***The Chamber of Commerce is excited to be starting up the Farmers Markets in April. At their Board of Directors meeting last week, there was considerable support for keeping the events going forward and the Thursday night events seemed to be most acceptable. The Chamber has been contacted by an area car club that hopes to have an event on a Saturday in May, so the Market may move to the weekend if it can be coordinated with that event.***

MEETINGS & EVENTS RECENTLY ATTENDED:

· 03/09/15	Management Staff Meeting	*City Hall*
· 03/10/15	Fourth Street Construction Progress Meeting	*City Hall*
· 03/11/15	ICTC Management Committee Meeting	*City of El Centro*
· 03/11/15	CCMA Meeting	*City of El Centro*
· 03/16/15	Management Staff Meeting	*City Hall*
· 03/16/15	Regional Animal Control Steering Committee	*Conference Call*
· 03/16/15	Lunch with David Pearson, Dean - SDSU Calexico	*Barbara Worth CC*
· 03/18/15	Fourth Street Construction Progress Meeting	*City Hall*
· 03/18/15	Long Term Monitoring Site Visit	*Holtville Sr Garden Apartments*
· 03/19/15	Alamo River Trail Progress Meeting	*Conference Call*
· 03/19/15	Holtville Chamber of Commerce Board Meeting	*Barbara Worth CC*
· 03/20/15	SR 115/Fifth Street & Grape Pre-Bid Conference	*City Hall*
·		

UPCOMING EVENTS:

· 03/23/15	Management Staff Meeting	*City Hall*
· 03/23/15	Meeting with California Consulting re: Grant Admin	*City Hall*
· 03/25/15	Fourth Street Construction Progress Meeting	*City Hall*
· 03/26/15	LAFCO Meeting (considering Holville SAP update)	*EC Council Chambers*
· 03/26/15	IVECA Board Meeting	*EC ED Offices*
· 03/30/15	Management Staff Meeting	*City Hall*
· 03/30/15	Complete Streets Public Meeting	*City Hall*
· 03/31/15	Bid Opening for Fifth & Grape N Side Improvements	*City Hall*
· 03/31/15	Safe Routes to School Workshop	*Finley Elementary*
· 03/31/15	Presentation of Complete Streets Recommendations	*City Hall*
· 04/01/15	Brawley High School Career Day	*BUHS Campus*
· 04/08/15	ICTC Management Committee Meeting	*City of El Centro*
· 04/08/15	CCMA Meeting	*City of El Centro*
· 04/09/15	Imperial County League of Cities Chapter Dinner	*Town Pump, Westmorland*
· 04/16/15	Holtville Farmers Market	*Holt Park*

If you have any questions about any of the information presented, please feel free to contact me directly.

Respectfully submitted,

Nicholas D. Wells
(760) 356-4574

4a

City of Holtville

MEETING DATE:	3-23-15
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

REPORT TO COUNCIL

DATE ISSUED: Report to council

FROM: Alex Silva, Fire Chief

SUBJECT: Monthly Report for February 2015

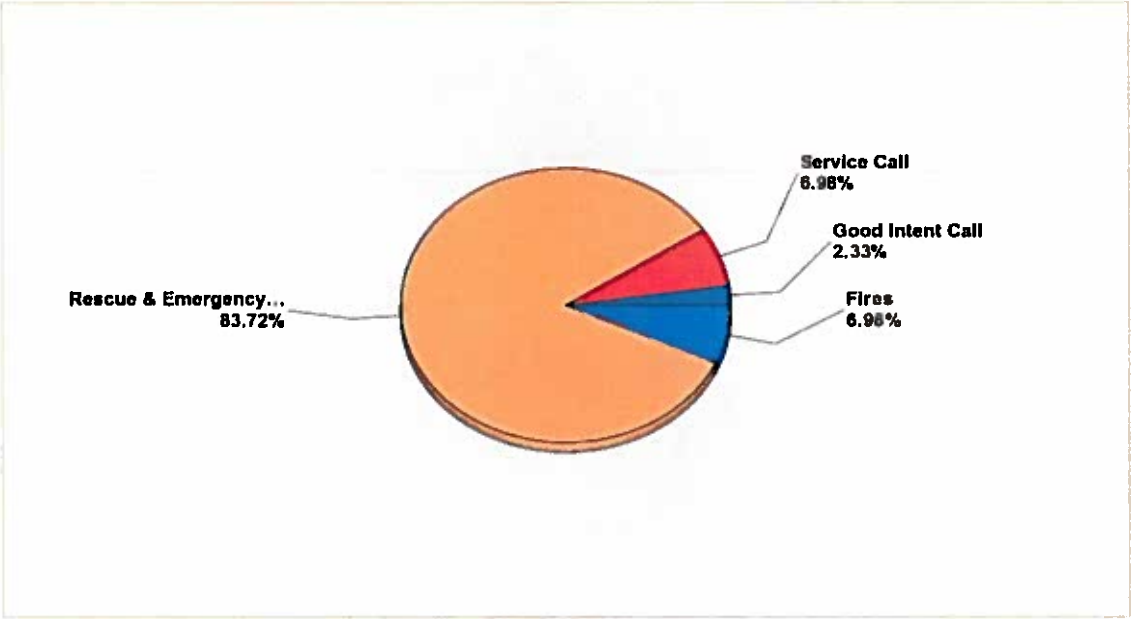
THIS IS INFORMATION PROVIDED TO THE CITY COUNCIL. NO ACTION IS REQUIRED OF THE CITY COUNCIL.

During the month of February 2015, we responded to 43 emergency calls. I attended training in Sudden Infant Death Syndrome (SIDS) in El Centro Ca. We assisted the city with the Carrot Parade during the festival. We responded to 4 calls during the parade and festival on Saturday. The following is the monthly report for the month of February 2015.

Emergency calls	43
Training hours	169
Residential inspections	43
Commercial inspections	10

Cordially submitted

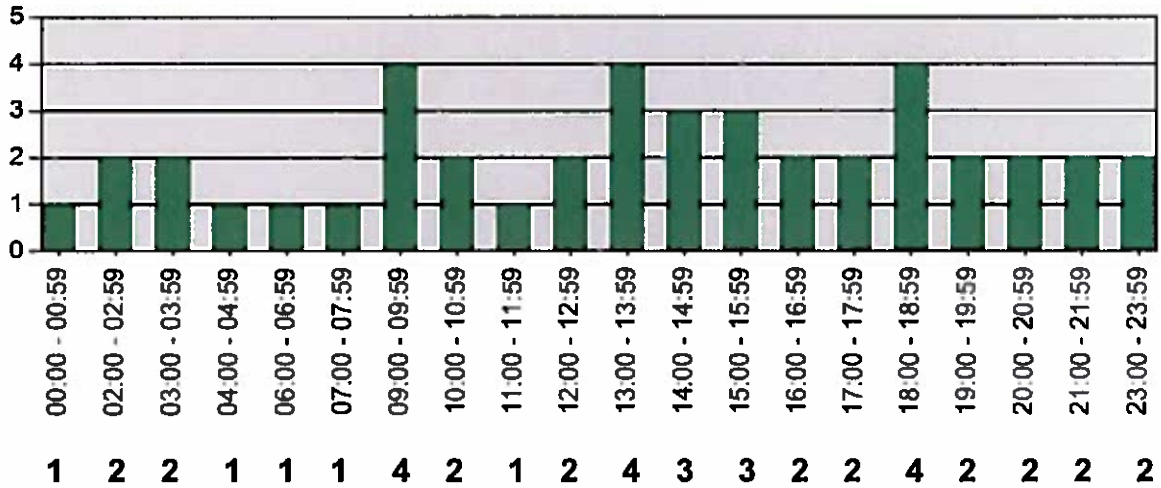
Alex Silva
Fire Chief



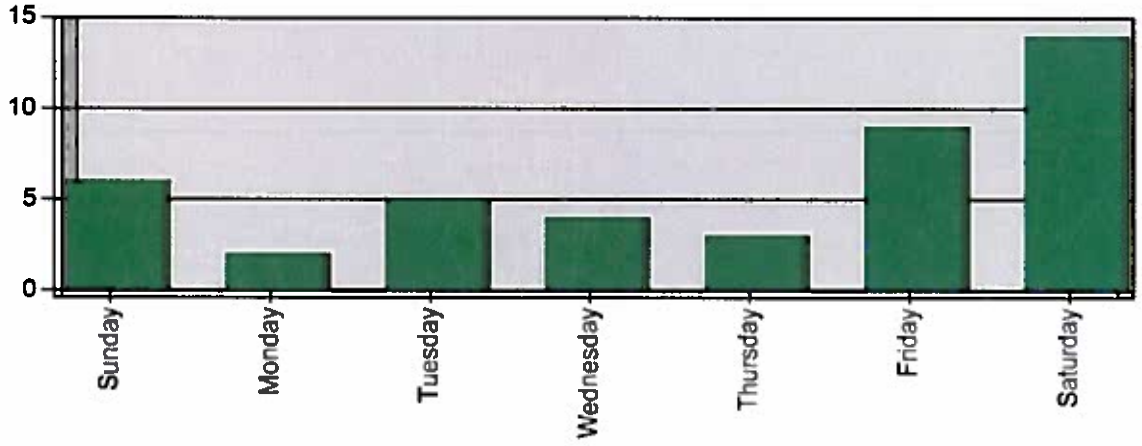
Fires	3	6.98%
Rescue & Emergency Medical Service	36	83.72%
Service Call	3	6.98%
Good Intent Call	1	2.33%
TOTAL	**43**	**100.00%**

ACTION TAKEN	**# INCIDENTS**	**PERCENTAGE**
10 - Fire control or extinguishment, other	1	2.33%
11 - Extinguishment by fire service personnel	1	2.33%
31 - Provide first aid & check for injuries	5	11.63%
32 - Provide basic life support (BLS)	17	39.53%
33 - Provide advanced life support (ALS)	16	37.21%
71 - Assist physically disabled	2	4.65%
73 - Provide manpower	1	2.33%
82 - Notify other agencies.	2	4.65%
86 - Investigate	4	9.3%
TOTAL:	**49**	

Hour of the day

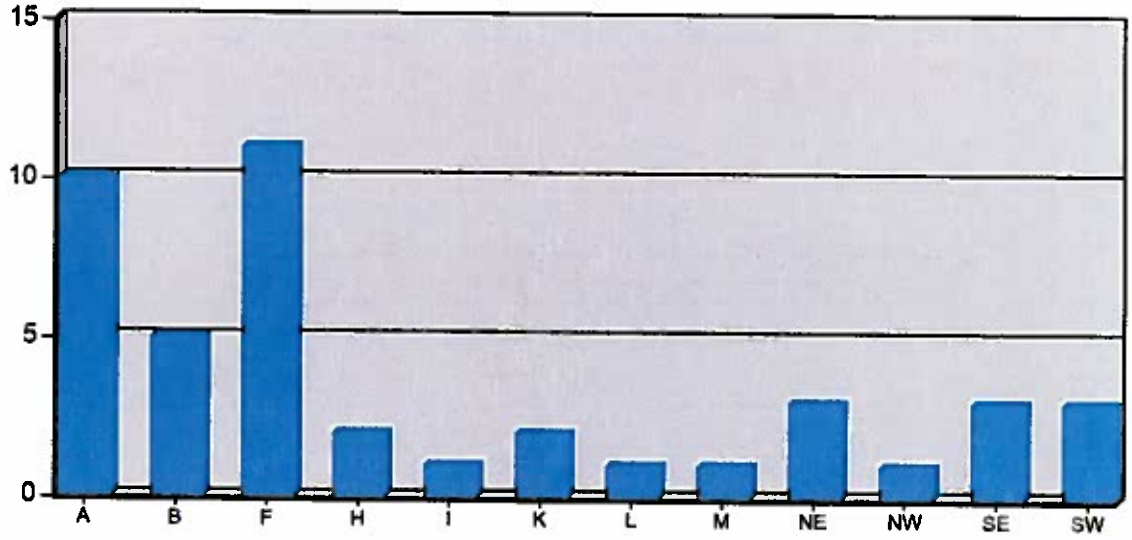


Day of the week



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
6	2	5	4	3	9	14

Zones



A	B	F	H	I	K	L	M	NE	NW	SE	SW
10	5	11	2	1	2	1	1	3	1	3	3

4b

MEETING DATE:	3/23/15
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

City of Holtville
REPORT TO COUNCIL

DATE ISSUED March 18th , 2015

FROM: Public Works Foreman

SUBJECT: Bi Monthly Report.

THIS IS INFORMATION PROVIDED TO THE CITY COUNCIL. NO ACTION IS REQUIRED OF THE CITY COUNCIL.

The purpose of this report is to inform Council of Public Works activities since the last council meeting. Public Works has been actively working on or completed the following:

- Cleared sewer plugs at different locations in town.
- Repaired water service line leaks.
- Worked with the Sheriff's Department to clean up graffiti at park and around town.
- Patch potholes in different locations in town.
- Ran main sewer lines in different locations in town.
- Installed 2-3/4" water meters.
- Caught 4 dogs.
- Installed 5 valve riser for 4th St. project.
- Removed and poured sidewalk in front of waterplant.

Respectfully Submitted,

Alejandro Chavez
Public Works Foreman
City of Holtville

4C

City of Holtville

REPORT TO CITY COUNCIL

MEETING DATE:	3/23/15
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

DATE ISSUED: March 18th, 2015

FROM: Frank Cornejo
Water/Wastewater Operations Supervisor

SUBJECT: Water / Wastewater Plant Operations & Maintenance Summary

THIS IS INFORMATION PROVIDED TO THE CITY COUNCIL. NO ACTION IS REQUIRED OF THE CITY COUNCIL.

The purpose of this report is to inform council of the operations and maintenance activities completed at the City's water-wastewater treatment facilities during the period between 03/05/15 to 03/18/15.

Also attached to this report is an updated spreadsheet detailing the 2015 year-to-date violations related to NPDES Permit (*ammonia*) noncompliance for our wastewater facility.

Water Treatment Plant:

- Staff repaired polymer mixer drive unit and placed back in service.
- Staff took raw water pond #3 out of service for biannual cleaning operations.
- Staff took all routine samples, completed all regulatory reports, and maintained operational records as required.

Waste Water Treatment Plant:

- Staff replaced all UV lamps/sleeve assemblies on Trojan UV Bank 1.
- Staff took all routine samples, completed all regulatory reports, and maintained operational records as required.

Respectfully Submitted,

Frank Cornejo.
Water/Wastewater Operations Supervisor
City of Holtville

California Home

CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
STATE WATER RESOURCES CONTROL BOARD

California Integrated Water Quality System Project (CIWQS)

Mandatory Minimum Penalty Report

This MMP Report shows only mandatory minimum penalty violations associated with Water Code sections 13385(h) and (i) and 13385.1(a).
[VIEW PRINTER FRIENDLY VERSION] [EXPORT THIS REPORT TO EXCEL]

SEARCH CRITERIA: [REFINE SEARCH] [NEW SEARCH] [GLOSSARY]

County (**Imperial**) Occurred between **1/1/2015** and **12/31/2015**

Region	Agency	Facility	WDID	MMP Exempt Violations	Serious Reporting Violations	Serious Effluent Violations	Chronic Violations	Vio w/ MMP Enf	Vio Fully Resolved (Paid and Historical)	Vio w/o MMP Enf	Total MMP Vios
7	Calexico City	Calexico City WWTP	7A130101011	0	0	0	1	0	0	1	1
7	Holtville City	Holtville City WWTP	7A130105011	0	0	0	7	0	0	7	7
	TOTAL (PAGE)			0	0	0	8	0	0	8	8
	TOTAL (REPORT)			0	0	0	8	0	0	8	8

Page 1 of 1 Go To Page: 1 Records/Page

Violation: An instance of non-compliance

Serious Reporting Violation: Defined by California Water Code section 13385.1 as a failure to file a discharge monitoring report pursuant to Section 13383 for each period of 30 days following the deadline for submitting the report, if the report is designed to ensure compliance with limitations contained in waste discharge requirements that contain effluent limitations.

Serious Effluent Violation: Serious violation as defined by California Water Code section 13385(h). Waste discharge exceeds the effluent limitation for a Group I pollutant by 40% or more (CAT1), or a Group II pollutant by 20% or more (CATs).

Chronic Violation: Chronic violation as defined by California Water Code section 13385(i). To be counted as a chronic violation, there must be 3 prededing violations within a 180 day period. The fourth non-serious violation that occurs within the 180 day period is an MMP violation.