

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

March 14, 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 5:30 PM

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

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 February 28, 2011 And Special Meeting Of March 3, 2011
2. Current Demands #28642 To #28706

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

3. Discussion/Related Action To Approve **RESOLUTION#11-13** approving the Award of Contract for the City of Holtville Street Maintenance Project and authorizing the City Manager to Sign all documents related to Project through completion – Jack Holt, City Engineer

NEW BUSINESS:

4. Discussion/Related Action To Approve Street Project For ½ Width Improvement On Ninth Street Between Slayton Road And Beale Avenue And Authorize Staff To Bid Project Construction – Jack Holt, City Engineer
5. Discussion/Related Action To Introduce And Hold the First Reading Of **ORDINANCE 476** Amending Ordinance 415 and Ordinance 422, and Holtville Municipal Code Sections 3.36.040, 3.36.060, 3.36.080, and 3.36.085 Regarding the Holtville Utility Tax – Laura Fischer, City Manager

INFORMATION ONLY:

6. City Manager Report – Laura Fischer
 - a. Public Works Supervisor – Matt Hughes
 - 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 8, 2011.