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

April 12, 2010

OPEN SESSION
6:00 PM

Colleen Ludwig, Mayor
David Bradshaw, Mayor Pro Tem
Jerry Brittsan, Council Member
Richard Layton, Council Member
Bianca Padilla, 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
Milan vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Government Code Section 54956.9(b)(1)
3 Matters

CITY COUNCIL: Meeting Called to Order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

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 March 22, 2010
2. Current Demands #26938 To #27058
3. Discussion/Related Action To Approve The Nobel Systems (ICGIS) Agreement Amendment With The Imperial County For Fiscal Years 09-10/10-11 – Laura Fischer, City Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

4. City Manager Report

UNFINISHED BUSINESS:

5. Discussion/Related Action To Determine A Fee If Any For Processing Of A Reasonable Accommodations Request – Justina Arce, City Planner

6. Discussion/Related Action To Introduce And Waive The First Reading of Special Needs Housing **ORDINANCE #472** to Amend the Holtville Zoning Ordinance – Justina Arce, City Planner

7. Discussion/Related Action To Award The Bid For The Weapons And Equipment From The Police Department Declared Surplus – Clint Erro, Chief Of Police

NEW BUSINESS:

8. Discussion/Related Action To Adopt **RESOLUTION 10-16** Adopting The EDBG Business Assistance Loan Program Guidelines – Justina Arce, City Planner

9. Discussion/Related Action To Appoint A Delegate And Alternate For Southern California Association of Governments – Laura Fischer, City Manager

10. Discussion/Related Action To Adopt **RESOLUTION 10-19** Confirming The Existence Of A Local Emergency Affecting Public Health And Safety And Ratifying The Acts Of The City Manager – Laura Fischer, City Manager

INFORMATION ONLY:

11. Staff Reports
    a. Finance Department
    b. Public Works Supervisor
    c. Water Works Supervisor
        - USDA Project
    d. Capital Improvement Report
    e. Police Department
    f. City Planner
    g. Grant Report

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 April 9, 2010.

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

April 12, 2010

OPEN SESSION
6:00 PM

Colleen Ludwig, Chairperson
David Bradshaw, Vice-Chairperson
Jerry Brittsan, Board Member
Richard Layton, Board Member
Bianca Padilla, Board Member

Steve Walker, Agency Attorney
Glyn Snyder, Agency Secretary
Laura Fischer, Executive Officer
Pete Mellinger, 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 Chairman reserves the right to place a time limit on each person asking to be heard.

HOLTVILLE REDEVELOPMENT AGENCY

REDEVELOPMENT AGENCY: Meeting called to order

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 March 22, 2010
2. Current Demand #1570 To #1575

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:

INFORMATION ONLY:

3. Information Only Regarding Public Safety Building – Gerry Peacher, Public Works Manager
4. Information Only Regarding Skate Park – Gerry Peacher, Public Works Manager

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 April 9, 2010.

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.