

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

**April 14, 2014**

**OPEN SESSION**  
**6:00 PM**

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

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*  
City Manager Evaluation

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*  
City of Holtville vs. Black Dog Farms  
Claim of Georgina Camacho  
Claim of Luis Lopez

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(b))*  
1 Matter

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*  
Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3<sup>rd</sup> Street, Space 5)  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment

**CITY COUNCIL:** Meeting Called To Order

**INVOCATION:**

**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 that is the subject of this regular meeting.** 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.

**PRESENTATION:**

Mary Adam, Village Green Global, Energy Platform Management

**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 10, 2014 And Special Meeting Of March 31, 2014
2. Current Demands #33024 To #33100

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:**

**NEW BUSINESS:**

3. Discussion/Related Action To Adopt **RESOLUTION 14-08** Approving An In House Waste Reduction And Recycled Content Product Procurement Policy – Alex Meyerhoff, City Manager
4. Discussion/Related Action Regarding Authorization Of Septic System Installation At 2151 Bonds Corner Road Pursuant To Municipal Code Session 13.16.100 Cesspools – Justina Arce, City Planner
5. Discussion Related Action To Adopt **RESOLUTION 14-09** On An Application For Funding Under The Active Transportation Grant Program For Development Of The Core Class I/Class II Bike Lanes – Justina Arce, City Planner
6. Discussion/Related Action To Adopt **RESOLUTION 14-10** To Approve The Proposed Combined Management & Supervisory Salary Range/Schedule Modification – Alex Meyerhoff, City Manager
7. Discussion/Related Action To Appoint An Applicant To The Planning Commission To Serve The Remaining Term Of John Paul Wells – Alex Meyerhoff, City Manager

**INFORMATION ONLY:**

8. City Manager Report – Alex Meyerhoff
  - a. Finance Manager – Nick Wells
  - b. Public Works Supervisor – Alex Chavez
  - c. Water Works Supervisor – Frank Cornejo
  - d. Police Chief – Manuel DeLeon
  - e. Quarterly Planning Report – Justina Arce
  - f. Quarterly Grant Report - Justina Arce

**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 11, 2014.