

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**April 27, 2009**

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

Bianca Padilla, Mayor  
Colleen Ludwig, Mayor Pro Tem  
Richard Layton, Council Member  
David Bradshaw, Council Member  
Jerry Brittsan, 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  
Claim of Willowbend LLC

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION;** (Government Code Section 54956.9(b))

Milan vs. City of Holtville

**CITY COUNCIL:** Meeting Called to Order

**PLEDGE OF ALLEGIANCE:**

**INVOCATION:**

**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 April 13, 2009
2. Current Demands #25212 To #25276

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

3. City Manager Report
4. City Planner Report

**UNFINISHED BUSINESS:**

5. **PUBLIC HEARING:** Discussion/Related Action On Proposed Downtown Code Project: Negative Declaration, General Plan Amendment, Zone Changes And Code Adoption With Or Without Edits Above Those Recommended By City Staff, The Project Review Committee And The Planning Commission And Incorporated Into The Document
  - a. Discussion/Related Action To Adopt **RESOLUTION 09-14** Regarding Certification Of Draft Negative Declaration For General Plan Amendment, Form Base Code Adoption And Zoning Amendment – Justina Arce, City Planner
  - b. Discussion/Related Action To Adopt **RESOLUTION 09-15** Approving General Plan Amendment Of Land Use Element And Policy Map – Justina Arce, City Planner
  - c. Discussion/Related Action To Adopt **RESOLUTION 09-16** To Introduce And Waive The First Reading Of **ORDINANCE 469** On Form Base Code Adoption And Zone Changes To The Official Zoning Map Of The City Of Holtville – Justina Arce, City Planner
6. Discussion/Related Action On Downtown Holtville Logo Selection – Laura Fischer, City Manager
7. Discussion/Related Action To Adopt **RESOLUTION 09-19** Adopting A Memorandum Of Understanding With The Holtville Police Officers Association – Laura Fischer, City Manager

**NEW BUSINESS:**

8. **PUBLIC HEARING:** To Solicit Public Comment On Community Development Block Grant Funding Opportunities For Fiscal Year 2009-10 Under The General And Native American Allocation And Planning And Technical Assistance Component – Justina Arce, City Planner
9. Discussion/Related Action To Adopt **RESOLUTION 09-18** Designating City Manager As Authorized Agent To Act On All Matters Pertaining To The \$50,000 Transportation Enhancement Grant – Justina Arce, City Planner
10. Discussion/Related Action Requesting To Reschedule Regular Meeting Of May 25, 2009 – Laura Fischer, City Manager
11. Discussion/Related Action To Adopt **RESOLUTION 09-13** To Award Bid For Water Treatment Plant Project – Jack Holt, City Engineer

**INFORMATION ONLY:**

12. Information Only Regarding Annual Housing Element Progress Report – Justina Arce, City Planner
13. Information Only Regarding Quarterly CDBG Loan Monitoring Report – Justina Arce, City Planner

**14. Information Only Regarding Freeze Grant Report – Daniel Ibarra, Recreation Supervisor**

**15. Information Only Regarding Third Quarter Budget Review – Rosa Ramirez, Finance Manager**

**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 22, 2009.

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**April 27, 2009 6:00 PM**

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

Bianca Padilla, Chairman  
Colleen Ludwig, Vice-Chairperson  
Richard Layton, Board Member  
David Bradshaw, Board Member  
Jerry Brittsan, 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 April 13, 2009.
2. Current Demands #1487 To #1493

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

**NEW BUSINESS:**

3. Discussion/Related Action To Award Advertising Contract – Laura Fischer, City Manager

**INFORMATION ONLY:**

4. Information Only Regarding Public Safety Building – 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 22, 2009.

**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. 5<sup>th</sup> St, during normal business hours.*