

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

Monday, April 27, 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 that 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:

INVOCATION: Pastor Dusty Ward, Calvary Chapel

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PRESENTATIONS: Veteran's Appreciation Month Proclamation to Local Veteran's Employment Representative Lynis McAlister, EDD

PUBLIC COMMENTS: This is time for the public to address the City Council on any item that does not appear on the agenda for this meeting. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you. When you come to the microphone, please state your name for the record. You are not permitted 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 Monday, April 13, 2015
2. Current Demands # 34497 thru # 34556

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

NEW BUSINESS:

3. **Discussion/Related Action** to Approve **RESOLUTION #15-07** Adopting the Service Area Plan as prepared by Mooney Planning and recommended by the Planning Commission and adopted by the Local Area Formation Commission *Nick Wells, City Manager*
4. **Discussion/Related Action** to Approve a Contract in the Amount of \$3,000, with California Consulting, LLC, to Apply for a Baseball Tomorrow Grant from Major League Baseball to assist the Holtville Little League in improving the Facilities at Mac Park *Nick Wells, City Manager*
5. **Discussion/Related Action** to Approve Request by the Holtville Chamber of Commerce to Again Obtain the Single Vendor Permit for Sale of "Safe and Sane Fireworks" in Association with 2015 Independence Day Celebrations? *Nick Wells, City Manager*

DISCUSSION ONLY:

6. **Discussion Only Regarding** Request by the Imperial County Community Air Monitoring Network to Designate Holtville City Hall as an Air Monitor Site for a Study of Imperial County Air Quality *Nick Wells, City Manager*

INFORMATION ONLY:

7. City Manager Report - *Nick Wells*
 - a. Fire Chief - *Alex Silva*
 - b. Public Works Foreman - *Alex Chavez*
 - c. Water/Wastewater Supervisor - *Frank Cornejo*
 - d. Planning Quarterly Staff Report - *Justina Arce*
 - e. Quarterly Grant Report - *Justina Arce*
8. **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 Friday, April 24, 2015