

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

**May 10, 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  
Aguayo vs. City of Holtville

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

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

2 Matters

**CONFERENCE WITH LABOR NEGOTIATORS:**

*(Government Code Section 54957.6)*

Agency Negotiator: City Manager/City Attorney  
Classified Employees

**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.

**PROCLAMATIONS:** National Public Works Week  
Veteran's Appreciation Month

## **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 26, 2010
2. Current Demands #27150 To #27153
3. Authorize Change Orders For The Holt Avenue Project

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

4. City Manager Report

## **UNFINISHED BUSINESS:**

5. Discussion/Related Action To Adopt **RESOLUTION 10-17** To Waive The Second Reading And Adopt **ORDINANCE #470** Adding A Chapter To Title 17 Of The Holtville Municipal Code, Providing A Procedure For Reasonable Accommodation In The City's Land Use And Zoning Regulations Pursuant To Federal Fair Housing Amendments Act Of 1988 And The California Fair Employment And Housing Act – Justina Arce, City Planner
6. Discussion/Related Action To Reconsider Submitting A Request For Proposal For Waste Hauling Services – Laura Fischer, City Manager
7. Discussion/Related Action To Consider Approval Of Hiring A Consultant To Assist In The Development Of A Request For Proposal And Negotiations Of The Waste Hauling Contract And Franchise Agreement – Laura Fischer, City Manager

## **NEW BUSINESS:**

8. Discussion/Related Action To Relocate And Install A New Flagpole In Holt Park And To Modify Budget – Gerry Peacher, Public Works Manager
9. Discussion/Related Action To Authorize The Mayor To Sign A Letter Of Support For California Assembly Concurrent Resolution #160 Requesting To Rename A Portion Of Highway 111 To “Imperial Valley Pioneers Highway” – Laura Fischer, City Manager
10. Discussion/Related Action To Modify Budget For Additional Park Improvements At Holt Park – Laura Fischer, City Manager

## **INFORMATION ONLY:**

11. Information Only Regarding Animal Control – Matt Hughes, Public Works Supervisor
12. Information Only Regarding Quarterly Report For Economic Development Loan And Façade Grant Programs – Justina Arce, City Planner
13. Information Only Regarding Clean Up Day – Gerry Peacher, Public Works Manager

#### 14. Staff Reports

- a. Finance Department
- b. Public Works Supervisor
  - Alamo River Trail
  - Holt Park Tree Report
- 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 May 7, 2010.

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

**May 10, 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**

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**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 26, 2010
2. Current Demand #1581

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

**INFORMATION ONLY:**

3. 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 May 7, 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. 5<sup>th</sup> St, during normal business hours.*