

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**May 11, 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

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** *(Government Code Section 54956.9(c))*

Mobile Home Financing Authority

**PUBLIC EMPLOYEE EVALUATION;** *(Government Code Section 54957.6)*

Title: City Manager

**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.

**PROCLAMATION:** Jury Appreciation Week

**PRESENTATION FROM FIRE DEPARTMENT**

## 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 27, 2009
2. Current Demands #25277 To #25406
- 5.

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

3. City Manager Report
4. City Planner Report
5. Grant Report

## UNFINISHED BUSINESS:

6. Discussion/Related Action To Waive The Second Reading And Adopt **ORDINANCE 469** Establishing And Adopting The Downtown Code As Chapter 17.41 And 17.63 Of The Holtville Municipal Code, Rezoning Property To The D-A And D-B Zoning Districts And Amending The Official Zoning Map Of The City Of Holtville Regarding The Same – Laura Fischer, City Manager

## NEW BUSINESS:

7. **PUBLIC HEARING-** Discussion/Related Action Regarding CDBG Funded Form Base Code And Design Review Guidelines Project And To Accept Final Product As Complete And Proceed With Closeout Of Grant 06-EDBG-2567 Via **RESOLUTION 09-20** – Justina Arce, City Planner
  8. **PUBLIC HEARING** – Discussion/Related Action To Adopt **RESOLUTION 09-22** Approving Transfer Of Funds Between CDBG RLA Funds And Awarding CDBG Construction Contract To Raul Garcia Construction – Justina Arce, City Planner
  9. Discussion/Related Action To Adopt **RESOLUTION 09-17** Regarding Disadvantage Business Enterprise Agreement – Laura Fischer, City Manager
  10. Discussion/Related Action To Adopt **RESOLUTION 09-21** Authorizing The City Manager To Act On The City's Behalf On All Matters Pertaining To The SAFETEA-LU Demo Project No. 910 And Committing A 20% Local Matching Fund – Laura Fischer, City Manager
  11. Discussion/Related Action To Schedule Budget Workshops – Rosa Ramirez, Finance Manager
  12. Discussion/Related Action Regarding City Owned Mobile Home Repairs – Laura Fischer, City Manager
- ## INFORMATION ONLY:
13. Information Only Regarding Freeze Grant Report – Daniel Ibarra, Recreation Supervisor
  14. Information Only Regarding Third Quarter Budget Review – Rosa Ramirez, Finance Manager
  15. Information Only Regarding Negotiations With Sheriff – Laura Fischer, City 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 May 7, 2009.

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**  
**May 11, 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**

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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 27, 2009.
2. Current Demands #1494 To #1503

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

**INFORMATION ONLY:**

3. Information Only Regarding Public Works Yard Demo – Gerry Peacher, Public Works Manager
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 May 7, 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.*