

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

**May 13, 2013**

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

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

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

*(Government Code Section 54956.9(a))*

Willowbend LLC vs. City of Holtville  
Imperial Palms Resort vs. City of Holtville  
Efrain Martinez vs. City of Holtville  
City of Holtville vs. Rombaut  
City of Holtville vs. Black Dog Farms

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

*(Government Code Section 54956.9(b))*

Claim of Dick Otto

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: 1499 State Hwy 98, Management & Training Corporation, Alliance Subsidiary  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Terms of Operations, Management and Maintenance Agreement

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

**CITY COUNCIL:** Meeting Called To Order

**INVOCATION:** Pastor Mike Allen, North Holtville Friends Church

**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 Special 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.

**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 8, 2013, The Special Meeting Of April 10, 2013, The Special Meeting Of April 17, 2013, The Regular Meeting Of April 22, 2013 And The Special Meeting Of May 6, 2013
2. Current Demands #31808 To #31859

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

**UNFINISHED BUSINESS:**

3. **PUBLIC HEARING** - Discussion/Related Action To Waive The Second Reading And Adopt **ORDINANCE 478** Allowing The Sale, Use and Display Of Fireworks And Adding Chapter 9.21 To The Holtville Municipal Code – Alex Meyerhoff, City Manager

**NEW BUSINESS:**

4. Discussion/Related Action To Adopt **RESOLUTION 13-19** Adopting An Appropriations Limit For Fiscal Year Ending June 30, 2013 – Nick Wells, Finance Manager
5. Discussion/Related Action To Adopt Fiscal Year 2011-2012 Audit – Nick Wells, Finance Manager

**INFORMATION ONLY:**

6. Information Only – Final Public Presentation Report For Sanitary Sewer Outfall Main And Residential Collection Line – Justina Arce, City Planner
7. 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
8. Discussion Regarding Budget Review 2013-2014 Fiscal Year – Nick Wells, 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 May 10, 2013.