

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

May 14, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, 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(b))

Willowbend LLC vs. City Of Holtville

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

PROCLAMATION: Veteran's Appreciation Month

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 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 The City Council Of April 23, 2012 And Special Meeting Of May 1, 2012
2. Current Demands #30397 To #30490

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

3. Discussion/Related Action Regarding Proposed Golf Cart/NEV Ordinance – Steve Walker, City Attorney

NEW BUSINESS:

4. Discussion/Related Action To Adopt **RESOLUTION 12-23** Approving The Appropriation Of 2011-2012 Funds Allocated From The State Of California’s Citizens Option For Public Safety Program (COPS) To Provide For Frontline Police Services – Nick Wells, Finance Manager
5. Discussion/Related Action To Adopt **RESOLUTION 12-24** Intended To Replace Resolution 10-53 Approving And Authorizing The Submission Of A Financial Assistance Application To The State Water Resources Control Board And Authorizing The City Manager To Sign And File For And On Behalf Of The City Of Holtville The Necessary Documents For Financing Agreement(s) From The State Water Resources Control Board– Justina Arce, City Planner
6. Discussion/Related Action To Adopt **RESOLUTION 12-25** Intended To Replace Resolution 11-38 Approving And Authorizing The Submission Of A Financial Assistance Application To The State Water Resources Control Board And Authorizing The City Manager To Sign And File For And On Behalf Of The City Of Holtville The Necessary Documents For Financing Agreement(s) From The State Water Resources Control Board– Justina Arce, City Planner
7. Discussion/Related Action To Adopt **RESOLUTION 12-26** Authorizing The City Manager To Execute A Certificate Of Acceptance For Easements Along SR115/5th Street From APN #045-610-001 – Justina Arce, City Planner
8. Discussion/Related Action To Adopt **RESOLUTION 12-27** Approving The Transfer Of Easement For STPL 5174 (017) SR115/5th Street Sidewalk Improvement Projects – Justina Arce, City Planner
9. Discussion/Related Action To Adopt **RESOLUTION 12-28** Directing The Finance Manager To Implement The Voluntary Separation Incentive Program – Alex Meyerhoff, City Manger

INFORMATION ONLY:

10. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Police Department – Gordon Johnson
11. Discussion Regarding Budget Workshop For 2012-2013 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 11, 2012.