

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

May 24, 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.

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 May 10, 2010 , The Special Meeting Of May 10, 2010 And The Special Meeting Of May 18, 2010

2. Current Demands #27154 To #27288
3. Discussion/Related Action To Re-appoint Dee Bradshaw And Javier Ramos To The Planning Commission – Laura Fischer, City Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

4. City Manager Report

UNFINISHED BUSINESS:

5. Discussion/Related Action To Authorize Submitting A Request For Proposal For New Flag Pole – Gerry Peacher, Public Works Manager

NEW BUSINESS:

6. Discussion/Related Action To Introduce And Waive First Reading Of **ORDINANCE #473** To Adopt A Conflict Of Interest Code - Rosa Ramirez, Finance Manager
7. Discussion/Related Action To Adopt **RESOLUTION 10-06** To Declare Unneeded Vehicles And Equipment Surplus; Authorize The City Manager To Submit A Request For Sealed Bids To Sell Surplus Equipment To The Public; To Submit A Request For Bids To Sell Surplus Equipment That Cannot Be Sold To The Public To Other Eligible Agencies And Donate One Police Vehicle To The Blue Knights – Laura Fischer, City Manager
8. Discussion/Related Action To Adopt **RESOLUTION 10-25** Approving The Submittal Of A Functional Classification Change For Local Streets And Roads To State Of California, Department Of Transportation – Justina Arce, City Planner
9. Discussion/Related Action To Adopt **RESOLUTION 10-26** Regarding COPS Funds – Rosa Ramirez, Finance Manager
10. Discussion/Related Action To Adopt **RESOLUTION 10-27** To Authorize The Submittal Of An Application To The California State Department Of Housing And Community Development For Funding Under The CalHome Program; The Execution Of A Standard Agreement If Selected For Such Funding And Any Amendments Thereto; And Any Related Documents Necessary To Participate In The CalHome Program – Rosa Ramirez, Finance Manager
11. Discussion/Related Action To Authorize Submitting A Request For Proposal For The Storm Water Pollution Prevention Project (SWPPP) – Laura Fischer, City Manager

INFORMATION ONLY:

12. Staff Reports
 - a. Finance Department
 - b. Public Works Supervisor
 - c. Water Works Supervisor
 - Earthquake Update

- d. Capital Improvement Report
- e. Fire Department
- f. City Planner

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 20, 2010.

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

May 24, 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

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 Chairman reserves the right to place a time limit on each person asking to be heard.

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 May 10, 2010
2. Current Demand #1582 To #1590

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:

NEW BUSINESS:

3. Discussion/Related Action To Consider RDA Façade Improvement Project At 402 E. Fifth Street (Del Sol Shopping Center) – Justina Arce, City Planner
4. Discussion/Related Action To Consider RDA Façade Improvement Project At 228 W. Fifth Street (Webb Manufacturing Building) – Justina Arce, City Planner

INFORMATION ONLY:

5. 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 20, 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. 5th St, during normal business hours.