

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

May 26, 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 – REAL PROPERTY NEGOTIATIONS ;

(Government Code Section 54956.8)

Property: APN#045-570-047
Agency Negotiators: City Manager/City Attorney

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: Public Works Week

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 11, 2009
2. Current Demands # 25407 To #25441

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

3. City Manager Report
 - a. Finance Manager
 - b. Capital Improvement Report
 - c. Recreation Supervisor
 - d. Fire Chief
 - e. City Planner Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

4. Discussion/Related Action to approve and support the 6th Annual Ice Cream Social and authorize the expenditure of funds in the amount of \$600 – Rosa Ramirez, Finance Manager
5. Discussion/Related Action to approve **RESOLUTION #09-23** opposing the seizure of local property tax funds and the adoption of unfunded mandates by the State of California– Rosa Ramirez, Finance Manager

INFORMATION ONLY:

6. Information Only Regarding the Insurance Services Organization, (I.S.O.) Report – Alex Silva, Fire Chief

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, 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. 5th St, during normal business hours.

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

May 26, 2009

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 May 11, 2009.
2. Current Demands #1504 To #1507

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:

INFORMATION ONLY:

3. Information Only Regarding Public Works Yard Demo – Jack Holt, City Engineer
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 20, 2009.

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