

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

**Tuesday, May 26, 2015**

**OPEN SESSION**

**6:00 PM**

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

**Steve Walker, City Attorney**  
**Denise Garcia, Interim City Clerk**  
**Nick Wells, 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 that 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 LABOR NEGOTIATORS:**

*(Government Code Section 54957.6)*

Agency Negotiator: City Manager/City Attorney  
Classified Employees

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation  
Evaluation Criteria

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

*(Government Code Section 54956.9(a))*

City of Holtville vs. Black Dog Farms  
City of Holtville vs. Willowbend Mobile Home Park

**CITY COUNCIL:** Meeting Called to Order

**PLEDGE OF ALLEGIANCE:**

**INVOCATION:** Pastor Norman Chandler, Turning Point Ministries

**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 does not appear on the agenda for this meeting That is in the subject jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you. When you come to the microphone, please state your name for the record. You are not permitted to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**PRESENTATION:** State of the City Address

*Ginger Ward, Mayor*

## **BREAK FOR REFRESHMENTS**

## **RECONVENE**

### **CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public 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 the Minutes from the City Council Meeting of Monday, May 11, 2015
2. Current Demands # 34601 thru # 34665

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

#### **NEW BUSINESS:**

3. **Discussion/Related Action** regarding Development Impact Fees. *Nick Wells, City Manager*
4. **Discussion/Related Action** to Approve **RESOLUTION #15-09** Identifying the Terms and Conditions for the Fire Department Response Away from Their Official Duty Station and Assigned to an Emergency Incident  
*Alex Silva, Fire Chief*
5. **Discussion/Related Action** to Approve **RESOLUTION #15-10** Awarding Construction Management Contract for the Fifth Street/SR 115 and Grape Avenue Phase II (North Side) Improvements to Development Design & Engineering, Inc. *Justina Arce, City Planner*
6. **Discussion/Related Action** to Approve **RESOLUTION #15-11** Awarding Construction Contract for the Fifth Street/SR 115 and Grape Avenue Phase II (North Side) Improvements to Pyramid Construction  
*Justina Arce, City Planner*

#### **INFORMATION ONLY:**

7. City Manager Report - *Nick Wells*
  - a. Fire Chief - *Alex Silva*
  - b. Water/Wastewater Supervisor - *Frank Cornejo*
  - c. Public Works Foreman - *Alex Chavez*
8. **Items for future meetings**

#### **ADJOURNMENT:**

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on Friday, May 22, 2015