

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

May 27, 2014

**OPEN SESSION**

**5:00 PM**

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

Steve Walker, City Attorney  
Denise Garcia, Interim 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 4:30 PM**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:**

*(Government Code Section 54957(b) 1)*

TITLE: City Clerk-Administrative Assistant

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation

Employment Agreement

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

*(Government Code Section 54956.9(a))*

City of Holtville vs. Black Dog Farms

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

*(Government Code Section 54956.9(b))*

1 Matter

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

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

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004,  
045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

**CITY COUNCIL:** Meeting Called To Order

**INVOCATION:**

## 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.

**PRESENTATION** – 100<sup>th</sup> Birthday Proclamation for Holtville Resident Marcos Arjona Hermosillo

## 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 the Minutes from the City Council Meeting of May 12, 2014
2. Current Demands #33235 To #33276

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

### UNFINISHED BUSINESS:

3. **PUBLIC HEARING** to Waive the Second Reading and adopt **Ordinance 482** Regulating the Disposal of Grease and Other Insoluble Waste from Food Establishments – Justina Arce, City Planner
4. **PUBLIC HEARING** to Waive the Second Reading and adopt **Ordinance 483** Allowing the Sale of Fireworks Without an Expiration Period in the City of Holtville – Alexander Meyerhoff, City Manager
5. **Discussion/Related Action** to Adopt **RESOLUTION 14-15** Regarding Daniels Tentative Parcel Map 14-01 to sustain, modify, reject or overrule the rulings and/or recommendations of the Planning commission and make such findings as to the kind, nature and extent of the improvements required – Justina Arce, City Planner

### NEW BUSINESS:

6. **Discussion Related Action to Adopt Resolution 14-18** Committing to an 11.47% Match to STPL Funding from the Local Transportation Account for Street Improvements on the North Side of the SR115/5<sup>th</sup> Street and Grape Avenue Intersection Phase II – Justina Arce, City Planner
7. **Discussion/Related Action** to Authorize Bid Advertisement for Construction Services on the Fourth Street Improvements between Cedar and Walnut Avenue – Justina Arce, City Planner
8. **Discussion/Related Action** to Authorize the City Manager to Participate in the Imperial Irrigation District Small Business Direct Install Program – Alexander Meyerhoff, City Manager

### INFORMATION ONLY:

9. Information Only Regarding Budget Review 2014-15 Fiscal Year – Nick Wells, Finance Manager

**10. Information Only Regarding Holtville Water System Stage 2 DBP Non-Compliance – Frank Cornejo,  
Water Works Supervisor**

**11. City Manager Report – Alex Meyerhoff**

- a. Finance Manager – Nick Wells**
- b. Fire Chief – Alex Silva**
- c. Water/Wastewater Supervisor – Frank Cornejo**
- d. Interim Public Works Supervisor – Alex Chavez**

**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 May 23, 2014.