

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

**June 8, 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

**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.

**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 Special Meeting Of May 20, 2009 and the Regular Meeting of May 26, 2009
2. Current Demands # 25442 To #25517

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

3. City Manager Report
  - a. Capital Improvement Report
  - b. Police Department
  - c. City Planner Report
  - d. Grant Report

## **UNFINISHED BUSINESS:**

4. Discussion/Related Action To Adopt **RESOLUTION 09-25** Approving An Amendment To The Disadvantage Business Enterprise Race Conscious Goal And The Race Neutral Participation Level For Federally Funded Roadway Improvements Projects For Fiscal Year 2009/2010 And Authorizing The City Manager To Act On Behalf Of The City On All Matters Pertaining To The Disadvantage Business Enterprise Race Conscious Goal And The Race Neutral Participation Level For Federally Funded Roadway Improvements For Fiscal Year 2009/2010 - Justina Arce, City Planner

## **NEW BUSINESS:**

5. Discussion Regarding the TPUDC Economic Development And City Master Plan And Consider Adoption Of **RESOLUTION 09-26** To Accept And Approve – Laura Fischer, City Manager
6. Discussion/Related Action Authorizing City Manager To Request Proposals For Services For Administration Of CDBG Grant And Introduce Façade Improvement Guidelines – Laura Fischer, City Manager
7. Discussion/Related Action To Adopt **RESOLUTION 09-24** Designating The City Manager As The Authorized Individual For All Matters Pertaining To The BECC Border 2012 Priorities Reducing Land And Water Contamination At Alamo River Trail Project Area – Justina Arce, City Planner

## **INFORMATION ONLY:**

8. Information Only Regarding Water Treatment Plant – USDA Bonds – Rosa Ramirez, Finance Manager
9. Information Only Regarding State Budget Cuts – Rosa Ramirez, 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 June 3, 2009.

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

**June 8, 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**

*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 26, 2009.
2. Current Demands #1507 To #1513

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:**

**INFORMATION ONLY:**

3. Discussion Regarding Public Safety Building – Gerry Peacher, Public Works Manager
4. Discussion Regarding Façade Improvement Guideline Update – Justina Arce, City Planner

**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 June 3, 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. 5<sup>th</sup> St, during normal business hours.*