

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

**June 9, 2014**

**OPEN SESSION**  
**6:00 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 5:30 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  
City of Holtville vs. Willowbend Mobile Home Park

**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 27, 2014
2. Current Demands #33277 To #33324

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

**UNFINISHED BUSINESS:**

3. **Discussion/Related Action to Adopt City Policy #000-17** Implementing Waste Prevention, Recycling & Product Procurement Procedures As Previously Approved by Resolution 14-08 Adopted on April 14, 2014 – Alexander Meyerhoff, City Manager

**NEW BUSINESS:**

4. **Discussion/Related Action to Adopt Resolution #14-23** establishing an Appropriations Limit for the 2014-15 Fiscal Year – Nick Wells, Finance Manager
5. **Discussion/Related Action to Adopt Resolution 14-10** Implementing the 2014-15 Salary Schedule Eliminating Unfilled Positions and Consolidating the Management & Supervisory Sections and Adding Two Positions – Nick Wells, Finance Manager
6. **Discussion/Related Action to Adopt Resolution #14-22** Adopting a Budget for Fiscal Year 2014-15 and Rescinding All Prior Resolutions Related to the Appropriation of Funds – Nick Wells, Finance Manager
7. **Discussion/Related Action to Adopt Resolution 14-19** Calling for An Election to fill Two Vacant City Council Seats – Denise Garcia, Interim City Clerk
8. **Discussion/Related Action to Adopt Resolution #14-20** Approving Award of Contract for Construction Services for the Alamo River Recreational Trail – Justina Arce, City Planner
9. **Discussion/Related Action to Adopt Resolution #14-21** Authorizing the City Manager to prepare a Notice to Proceed directing the Local Government Commission to Begin Work on the Complete Streets Plan and Direct the City Manager to Convene a Complete Streets Advisory Committee – Alexander Meyerhoff, City Manager

**INFORMATION ONLY:**

10. City Manager Report – Alex Meyerhoff
  - a. Finance Manager – Nick Wells
  - b. Police Chief – Manuel DeLeon
  - 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 June 6, 2014.