

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

June 13, 2011

OPEN SESSION
6:00 PM

David Bradshaw, Mayor
Jerry Brittsan Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
Mike Goodsell, 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 5:00 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

Title: City Manager

CITY COUNCIL: Meeting Called To Order

INVOCATION: Mike Allen, North Holtville Friends Church

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 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 Regular Meeting Of May 23, 2011 And The Special Meetings Of May 18, 2011 And May 19, 2011
2. Current Demands #29063 To #29106
3. CDBG Current Demand #2206

4. Discussion/Related Action To Adopt **RESOLUTION 11-18** Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Laura Fischer, City Manager
5. Discussion/Related Action To Adopt **RESOLUTION 11-19** Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Laura Fischer, City Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

6. Discussion/Related Action To Approve The Waste Water Outfall Main Project – Laura Fischer, City Manager
 - a. Approve Project Scope And Estimated Project Costs
 - b. Adopt **RESOLUTION 11-14** Approving The Award Of The Contract For The Design Of The Wastewater Outfall Pipeline And Residential Wastewater Collection System Pipelines Project
 - c. Discussion/Related Action On Public Participation Steering Committee For BECC Outfall Main Project
7. Discussion/Related Action To Approve The SR115 And Fourth Street Intersection Improvement Project – Laura Fischer, City Manager
 - a. Approve Project Scope And Estimated Project Costs
 - b. Adopt **RESOLUTION 11-16** Approving The Award Of Contract For The SR115 And Fourth Street Intersection Improvements
 - c. Adopt **RESOLUTION 11-17** Approving The Award Of Contract For Geotechnical Acceptance Testing (AT) And Independent Assurance Program (IAP) For The SR115 And Fourth Street Intersection Improvements

NEW BUSINESS:

8. Discussion/Related Action To Approve Memorandum Of Understanding Between The County Of Imperial And The Cities Of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial and Westmorland Regarding Animal Shelter Needs Assessment – Laura Fischer, City Manager
9. Discussion/Related Action To Accept 2008-09 Audit Report – Laura Fischer, City Manager

INFORMATION ONLY:

10. Information/Discussion - Presentation By Imperial County Local Transportation Authority Regarding Sales Tax Revenue Bonds, Series 2011 – Carmen Vargas
11. Information Only Regarding Flag Raising Ceremony – Jack Holt, City Engineer
12. Information Only Regarding Earl Walker Park Sign – Laura Fischer, City Manager
13. City Manager Report – Laura Fischer
 - a. Water Works Supervisor – Frank Cornejo
 - b. Police Department – Gordon Johnson

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 10, 2011.