

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

June 24, 2013

OPEN SESSION
6:00 PM

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

Steve Walker, City Attorney
Glyn Snyder, 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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Willowbend LLC vs. City of Holtville
Efrain Martinez vs. City of Holtville
Black Dog Farms vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(b))

Claim of Dick Otto
Claim of Federico Garcia

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)
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 – Citrus Pest And Prevention Program – Mark R. Olson, California Department Of Food And Agriculture

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 June 10, 2013
2. Current Demands #31962 To #31972

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 13-30** Authorizing And Approving Mayor And City Attorney To Execute A Purchase Agreement With The County Of Imperial For APN # 045-631-010 For The Purchase Of Tax-Defaulted Property By Agreement Sale Under Applicable Provisions Of The California Revenue And Taxation Code – Alex Meyerhoff, City Manager

NEW BUSINESS:

4. Discussion/Related Action To Adopt **RESOLUTION 13-31** Directing The Mayor To Sign The Memorandum Of Understanding And Direct Staff To Participate In The Mexicali-Imperial Binational Alliance – Alex Meyerhoff, City Manager
5. Discussion/Related Action To Adopt Urgency **ORDINANCE 479** Repealing Holtville Municipal Code Chapter 9.20 – Alex Meyerhoff, City Manager
6. Discussion/Related Action To Waive Certain Portions Of The Fireworks Ordinance 478 Pertaining To The Chamber Of Commerce Non-profit Status – Alex Meyerhoff, City Manager
7. Discussion/Related Action To Designate A Voting Delegate And Alternate For The 2013 League of California Cities Annual Conference – Alex Meyerhoff, City Manager

INFORMATION ONLY:

8. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Fire Chief – Alex Silva

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 21, 2013.