

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

**July 9, 2012**

**OPEN SESSION**  
**6:00 PM**

**Jerry Brittsan, Mayor**  
**Mike Goodsell, Mayor Pro Tem**  
**Colleen Ludwig, Council Member**  
**Richard Layton, Council Member**  
**David Bradshaw, 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

**PUBLIC EMPLOYMENT**

*(Government Code Section 54957.6)*

**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

**VOLUNTEER RECOGNITION:** Water & Waste Water Treatment Plant Volunteers

**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. Current Demands #30637 To # 30728

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

## **UNFINISHED BUSINESS:**

2. Discussion/Related Action to Approve a Request for Support from the Joint Strike Fighter (JSF) Coalition for Their Lobbying Efforts for the Home-Basing of the F-35-C Lightning II Joint Strike Fighter Squadron – Alex Meyerhoff, City Manager

## **NEW BUSINESS:**

3. Discussion/Related Action to Adopt **RESOLUTION 12-46** Authorizing the Transfer of CMAQ Funding from CNG Vehicles to Cedar Avenue Sidewalk Improvements Project – Justina Arce, City Planner
4. Information Only regarding the CR&R Solid Waste Rate Increase for the 2012-13 Fiscal Year – Alex Meyerhoff, City Manager

## **INFORMATION ONLY:**

5. Information Only Regarding Update Of Animal Control Subcommittee Meeting – Alex Meyerhoff, City Manager
6. Information Only Regarding Update from Facility Use Permit Subcommittee
7. Information only regarding the City of Holtville's Building Plan Check, Permit and Inspection Process – Alex Meyerhoff, City Manager
8. City Manager Report – Alex Meyerhoff
  - a. Finance Manager – Nick Wells
  - b. Public Works Supervisor – Alex Chavez
  - c. Water Works Supervisor – Frank Cornejo
  - d. Police Chief – Manuel De Leon
  - e. Quarterly Building Report – Justina Arce
  - f. Quarterly Planning Report – Justina Arce
  - g. Quarterly Grant Report – Justina Arce

## **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 July 5, 2012.