

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

July 11, 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
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 5:00 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Richard Moore, Trinity Baptist 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.

INTRODUCTION OF DEPUTY SHERIFF: Charles Siqueiros

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 27, 2011 And The Special Meeting Of June 22, 2011
2. Current Demands #29189 To #29229
3. CDBG Current Demand #2207
4. Approve Ratification Of Contract With City Manager
5. Approve Agreement For Consulting Services With Laura Fischer

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

NEW BUSINESS:

- 6.** Discussion/Related Action To Adopt **RESOLUTION 11-22** Approving Modification To Management Salary Schedule Range 60 Step E For The Finance Manager Position – Alex Meyerhoff, City Manager
- 7.** Discussion/Related Action To Adopt **RESOLUTION 11-23** To Withdraw From Participation With The Mobile Home Financing Authority – Alex Meyerhoff, City Manager
- 8.** Discussion/Related Action To Designate A Voting Delegate For The League Of California Cities Annual Conference – Alex Meyerhoff, City Manager
- 9.** Discussion/Related Action Regarding Whether To Join Imperial County Transportation Committee And Bond Funds With LTA Board – Justina Arce, City Planner
- 10.** Discussion/Related Action To Go Dark In August – Alex Meyerhoff, City Manager

INFORMATION ONLY:

- 11.** Information Only Regarding County and Regional Appointment List – Alex Meyerhoff, City Manager
- 12.** City Manager Report – Alex Meyerhoff
 - a.** Public Works Supervisor – Matt Hughes
 - b.** Water Works Supervisor – Frank Cornejo
 - c.** Police Department – Gordon Johnson
 - d.** Quarterly Grant Report – Justina Arce
 - e.** Quarterly Building Report – Justina Arce
 - f.** Quarterly Economic Development 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 7, 2011.