

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

July 12, 2010

OPEN SESSION
6:00 PM

Colleen Ludwig, Mayor
David Bradshaw, Mayor Pro Tem
Jerry Brittsan, Council Member
Richard Layton, Council Member
Bianca Padilla, 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 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville
Aguayo vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

2 Matters

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Claim of Project Resources Group (Time Warner Cable)

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957)

Agency Negotiator: City Manager/City Attorney
Classified Employees

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957.6)

Title: City Manager Evaluation

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Richard Moore

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

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 Special Meeting Of June 24, 2010 And Of The Regular Meeting Of June 28, 2010
2. Current Demands #27463 To #27538
3. HOME Current Demands #4138 To #4140

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

4. City Manager Report

UNFINISHED BUSINESS:

5. Discussion/Related Action To Award Bid For Tree Removal In Holt Park – Gerry Peacher, Public Works Manager
6. Discussion/Related Action To Adopt **RESOLUTION 10-24** To Modify Classified MOU – Laura Fischer, City Manager
7. Discussion/Related Action To Authorize Change Order For Ninth Street Project – Laura Fischer, City Manager

NEW BUSINESS:

8. Discussion/Related Action To Authorize An Employment Relations Consortium Agreement With Liebert, Cassidy & Whitmore And Authorize The City Manager To Sign Said Agreement – Laura Fischer, City Manager
9. Discussion/Related Action To Designate A Voting Delegate For The League Of California Cities Annual Conference – Laura Fischer, City Manager
10. Discussion/Related Action To Go Dark In August – Laura Fischer, City Manager
11. Discussion/Related Action To Accept Resignation of Planning Commissioner Jim Marquand – Laura Fischer, City Manager
12. Discussion/Related Action To Approve Medical, Dental and Vision Benefits For City Employees – Laura Fischer, City Manager
13. Discussion/Related Action To Adopt **RESOLUTION 10-35** Supporting The Display Of The National Motto “In God We Trust” In The City Council Chambers In A Prominent Place – Laura Fischer, City Manager

INFORMATION ONLY:

14. Information Only Regarding Façade And Business Loan Presentation – Justina Arce, City Planner

15. Staff Reports

- a. Finance Department
- b. Public Works Supervisor
- c. Water Works Supervisor
- d. Capital Improvement Report
- e. Police Department
- f. Planning Report
- g. Grant Report

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 8, 2010.

AGENDA
REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

July 12, 2010

OPEN SESSION

6:00 PM

Colleen Ludwig, Chairperson
David Bradshaw, Vice-Chairperson
Jerry Brittsan, Board Member
Richard Layton, Board Member
Bianca Padilla, Board Member

Steve Walker, Agency Attorney
Glyn Snyder, Agency Secretary
Laura Fischer, Executive Officer
Pete Mellinger, 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 Chairman reserves the right to place a time limit on each person asking to be heard.

HOLTVILLE REDEVELOPMENT AGENCY

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

1 Matter

REDEVELOPMENT AGENCY: Meeting called to order

PUBLIC COMMENTS: This is time for the public to address the Redevelopment Agency Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairperson 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 member of the Redevelopment Agency 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 28, 2010
2. Current Demand #1599

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on July 8, 2010.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.