

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

July 25, 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

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**

*(Government Code Section 54956.9(b))*

Claim of Brian Phillips

**CONFERENCE WITH LABOR NEGOTIATORS:**

*(Government Code Section 54957.6)*

Agency Negotiator: City Manager  
Management and Supervisor Employees  
Classified Employees

**CITY COUNCIL:** Meeting Called To Order

**INVOCATION:** Pastor Art Zeigler, First Assembly Of God

**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 July 11, 2011
2. Current Demands #29230 To #29238

## **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:**

### **UNFINISHED BUSINESS:**

3. Discussion/Related Action To Designate A Voting Delegate For The League Of California Cities Annual Conference – Alex Meyerhoff, City Manager
4. Discussion/Related Action Regarding Referendum To Eliminate Utility Users Tax – Alex Meyerhoff, City Manager
  - a. Fiscal Impact Report
  - b. Options

### **NEW BUSINESS:**

5. Discussion/Related Action To Approve The Design And Authorize City Manager to Award Contract For A.C. Pavement Repair Along Seventh Street From Brentwood Avenue To Beale Avenue – Jack Holt, City Engineer
6. Discussion/Related Action To Authorize Purchase Of A Radio Console To Be Utilized By ICSO Dispatch For Dispatching Services For Holtville Fire Department, Public Works And Animal Control Officer – Alex Silva, Fire Chief
7. **PUBLIC HEARING** – To Review Annual Grantee Performance Reports For CDBG Program Income And All CDBG Open Grants – Justina Arce, City Planner
8. Discussion/Related Action Regarding Professional Services For The Alamo River Recreational Trail Project – Justina Arce, City Planner

### **INFORMATION ONLY:**

9. City Manager Report – Alex Meyerhoff
  - a. Finance Manager – Nick Wells
  - b. Public Works Supervisor – Matt Hughes
  - c. Water Works Supervisor – Frank Cornejo
  - d. Fire Department – Alex Silva
  - e. City Planner 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 21, 2011.