

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

July 27, 2009

OPEN SESSION
6:00 PM

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

CITY COUNCIL: Meeting Called to Order

PLEDGE OF ALLEGIANCE:

INVOCATION:

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 Regular Meeting of July 13, 2009 And The Special Budget Meetings Of July 7, 2009, July 14, 2009 And July 20, 2009
2. Current Demands # 25718 To #25822

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

3. City Manager Report
 - a. Finance Department
 - b. Capital Improvement Report
 - c. Recreation Supervisor
 - d. Fire Department
 - e. City Planner Report

NEW BUSINESS:

4. Discussion/Related Action To Adopt **RESOLUTION 09-40** Adopting A Budget For Fiscal Year 2009-10 And Rescinding All Prior Resolutions Related To The Appropriation Of Funds - Rosa Ramirez, Finance Manager
5. Discussion/Related Action To Adopt **RESOLUTION 09-41** Adopting An Appropriations Limit For Fiscal Year Ending June 30, 2010 – Rosa Ramirez, Finance Manager
6. Discussion/Related Action To Adopt **RESOLUTION 09-37** To Adopt And Certify The Draft Mitigated Negative Declaration Prepared For The Proposed City Of Holtville Public Safety Building – Laura Fischer, City Manager
7. Discussion/Related Action To Adopt **RESOLUTION 09-38** To Adopt And Certify The Draft Negative Declaration Prepared For The Proposed Rehabilitation Of Ninth Street Between Holt Avenue And Cedar Avenue Within The Holtville City Limits – Laura Fischer, City Manager
8. Discussion/Related Action To Adopt **RESOLUTION 09-39** Accepting Easements For Street Infrastructure, Sidewalk, Curb And Gutter, Driveway, Landscaping And Irrigation Along Walnut Avenue Between Fourth And Fifth Streets – Laura Fischer, City Manager
9. **PUBLIC HEARING** – CDBG 2008-2009 Annual Grantee Performance Report – Laura Fischer, City Manager
10. Discussion/Related Action To Appoint A Voting Delegate For League Of Cities – Laura Fischer, City Manager
11. Discussion/Related Action To Approve Sponsorship For Chamber Of Commerce Teacher's Luncheon – Laura Fischer, City Manager
12. Discussion/Related Action To Approved Going Dark For The August 24th Meeting – Laura Fischer, City Manager

INFORMATION ONLY:

13. Information Only Regarding New Medical Insurance Rates – Laura Fischer, City Manager

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 23, 2009.

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

July 27, 2009

OPEN SESSION
6:00 PM

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

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 July 13, 2009
2. Current Demands # 1523 To #1525

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:

NEW BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 09-08** Adopting A Budget For Fiscal Year 2009-10 And Rescinding All Prior Resolutions Related To The Appropriation Of Funds - Rosa Ramirez, Finance Manager
4. Discussion/Related Action To Adopt **RESOLUTION 09-07** Granting An Easement For Street Infrastructure, Sidewalk, Curb and Gutter, Driveway, Landscaping And Irrigation Along Walnut Avenue Between Fourth And Fifth Streets – Laura Fischer, City Manager

INFORMATION ONLY:

5. Information Only Regarding Jr. High Retention Basin – Gerry Peacher, Public Works Manager

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 23, 2009.

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.