

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

August 8, 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 Doc Seuss, Cornerstone Community 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.

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 25, 2011 And The Special Meeting Of August 1, 2011
2. Current Demands #29239 To #29325

3. Discussion/Related Action To Adopt **RESOLUTION 11-24** To Approve MOU With Management Supervisors – Alex Meyerhoff, City Manager
4. Discussion/Related Action To Adopt **RESOLUTION 11-25** To Approve MOU With Classified Employees – Alex Meyerhoff, City Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

5. Discussion/Related Action To Adopt **RESOLUTION 11-26** Calling For The Holding Of A General Municipal Election On Tuesday, November 8, 2011 For The Submission Of A Proposed Ordinance Regarding Utility Users Tax Initiative – Alex Meyerhoff, City Manager
6. Discussion/Related Action To Adopt **RESOLUTION 11-27** Requesting The Board Of Supervisors Of The County Of Imperial To Consolidate A General Municipal Election To Be Held On November 8, 2011 With The Statewide General Election To Be Held On The Date Pursuant To § 10403 Of The Election Code Regarding Utility Users Tax Initiative – Alex Meyerhoff, City Manager
7. Discussion/Related Action To Adopt **RESOLUTION 11-28** Calling For The Holding Of A General Municipal Election On Tuesday, November 8, 2011 For The Submission Of A Proposed Ordinance Regarding Retaining Utility Users Tax For Public Safety With A Sunset Clause – Alex Meyerhoff, City Manager
8. Discussion/Related Action To Adopt **RESOLUTION 11-29** Requesting The Board Of Supervisors Of The County Of Imperial To Consolidate A General Municipal Election To Be Held On November 8, 2011 With The Statewide General Election To Be Held On The Date Pursuant To § 10403 Of The Election Code Regarding Retaining Utility Users Tax For Public Safety With A Sunset Clause - Alex Meyerhoff, City Manager
9. Discussion/Related Action To Adopt **RESOLUTION 11-30** Calling For The Holding Of A General Municipal Election On Tuesday, November 8, 2011 For The Submission Of A Proposed Ordinance Regarding Retaining Utility Users Tax For Public Safety And Recreation With Sunset Clause – Alex Meyerhoff, City Manager
10. Discussion/Related Action To Adopt **RESOLUTION 11-31** Requesting The Board Of Supervisors Of The County Of Imperial To Consolidate A General Municipal Election To Be Held On November 8, 2011 With The Statewide General Election To Be Held On The Date Pursuant To § 10403 Of The Election Code Regarding Retaining Utility Users Tax For Public Safety And Recreation With Sunset Clause – Alex Meyerhoff, City Manager
11. Discussion/Related Action To Adopt **RESOLUTION 11-32** Calling For The Holding Of A General Municipal Election On Tuesday, November 8, 2011 For The Submission Of A Proposed Ordinance Regarding Repealing The Utility Users Tax And Enacting A Public Safety Tax With Sunset Clause– Alex Meyerhoff, City Manager
12. Discussion/Related Action To Adopt **RESOLUTION 11-33** Requesting The Board Of Supervisors Of The County Of Imperial To Consolidate A General Municipal Election To Be Held On November 8, 2011 With The Statewide General Election To Be Held On The Date Pursuant To § 10403 Of The Election Code Regarding Repealing The Utility Users Tax And Enacting A Public Safety Tax With Sunset Clause – Alex Meyerhoff, City Manager

INFORMATION ONLY:

13. Information Only Regarding Whether The City Will Comply With The Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 Of Division 24 Of The California Health And Safety Code In Order To Permit The Continued Existence And Operation Of The Redevelopment Agency Of The City Of Holtville – Alex Meyerhoff, City Manager

14. City Manager Report – Alex Meyerhoff

- a.** Finance Manager – Nick Wells
- b.** Public Works Supervisor – Matt Hughes
- c.** Water Works Supervisor – Frank Cornejo
- d.** Police Department – Gordon Johnson

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 August 5, 2011.