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

August 10, 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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
(Government Code Section 54956.9(b)
Willowbend LLC vs. City of Holtville
Claim of Willowbend LLC

PUBLIC EMPLOYEE LABOR NEGOTIATION:
(Government Code Section 54957.6)
Title: Finance Manager

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 27, 2009
2. Current Demands # 25823 To #25888

3. Discussion/Related Action To Authorize Staff To Submit Bid Proposal To Repair/Replace Damaged Street Due To Water Line Break On 7th And Beale Avenue

4. Discussion/Related Action To Authorize Staff To Submit Bid Proposal For Construction Of 9th Street Improvement Project Between Holt And Cedar Avenue

5. Discussion/Related Action To Authorize Staff To Submit Bid Proposal For Construction Of Holt Avenue Improvement Project Between 9th and 10th Street

6. Discussion/Related Action To Authorize Staff To Submit Bid Proposal For Construction Of Walnut Avenue Improvement Project Between 4th And 5th Street

7. Discussion/Related Action To Authorize Staff To Submit Bid Proposal For Construction Of West Entrance Monument Sign

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

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

UNFINISHED BUSINESS:

9. Discussion/Related Action To Adopt **RESOLUTION 09-43** Authorizing City Manager To Sign Certificate Of Acceptance For Property Purchased For The Holtville Wetlands Project – Laura Fischer, City Manager

NEW BUSINESS:

10. **PUBLIC HEARING** – Discussion/Related Action To Adopt **RESOLUTION 09-42** Approving An Application For Funding For Fiscal Year 2009-10 Under The Economic Development Business Assistance Grant Program – Justina Arce, City Planner

11. Discussion/Related Action To Approve Attendance To California Downtown Association And League Of Cities Annual Conferences – Laura Fischer, City Manager

INFORMATION ONLY:

12. Information Only Regarding Golf Carts – Steve Walker, City Attorney

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 6, 2009.

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

August 10, 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 27, 2009
2. Current Demand #1526

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:

NEW BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 09-09** Providing Matching Funds For A Business Assistance Grant Program Within The RDA Project Area – Justina Arce, City Planner

INFORMATION ONLY:

4. Information Only Regarding Public Safety Building – 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 August 6, 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.