

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

**September 10, 2012**

**OPEN SESSION**  
**6:00 PM**

**Jerry Brittsan, Mayor**  
**Mike Goodsell, Mayor Pro Tem**  
**Colleen Ludwig, Council Member**  
**Richard Layton, Council Member**  
**David Bradshaw, 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 5:30 PM**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

*(Government Code Section 54956.9(a))*

Imperial Palms Resort vs. City of Holtville  
Efrain Martinez vs. City of Holtville  
Claim of James Brock

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(c))*

3 Matters Regarding Initiation of Litigation

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: 585 Fern Avenue  
Property: 1313 E. 7<sup>th</sup> Street, Space 60  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment

**CITY COUNCIL:** Meeting Called To Order

**INVOCATION:** Father George Decasa, St. Joseph's Catholic 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 August 13, 2012 And The Special Meeting Of August 23, 2012
2. Current Demands #30860 To # 30961

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

### **NEW BUSINESS:**

3. Discussion/Related Action To Adopt **RESOLUTION 12-44** Authorizing The City Manager To Execute A Certificate Of Acceptance Of Real Property From APN 045-610-001 For Right Of Way Along Grape Avenue – Justina Arce, City Planner
4. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 12-55** To Authorize The Closeout And Disencumbrance Of Grant #09-PTAG-6525 For The CDBG PTA Sewer Study Grant And Adoption Of The Same – Justina Arce, City Planner
5. Discussion/Related Action To Consider A Request By The Blossom Valley Inn To Provide A Temporary Evacuation And Relocation Site In The Event Of An Emergency – Alex Meyerhoff, City Manager

### **INFORMATION ONLY:**

6. Information Only - Presentation On Construction Progress Of The FEMA Replacement Water Tank And UV System – Jack Holt City Engineer
7. City Manager Report – Alex Meyerhoff
  - a. Finance Manager – Nick Wells
  - b. Public Works Supervisor – Alex Chavez
  - c. Water Works Supervisor – Frank Cornejo
  - d. Police Chief – Manuel DeLeon

### **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 September 6, 2012.

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

September 10, 2012

**OPEN SESSION**  
**6:00 PM**

Jerry Brittsan, Chairperson  
Mike Goodsell, Vice-Chairperson  
Colleen Ludwig, Board Member  
Richard Layton, Board Member  
David Bradshaw, Board Member

Steve Walker, Agency Attorney  
Glyn Snyder, Agency Secretary  
Alex Meyerhoff, Executive Officer

**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.*

**CLOSED SESSION 5:30 P.M.**

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

*(Government Code Section 54956.9(a))*

Holtville Unified School District vs. Holtville Redevelopment Agency

**SUCCESSOR AGENCY:** Meeting called to order

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC COMMENTS:** This is time for the public to address the Successor Agency **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Successor Agency. 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 Successor 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 August 13, 2012 And The Special Meeting of August 23, 2012
2. Current Demands #1713 To #1715

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS**

**ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Successor Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on September 6, 2012

**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. 5<sup>th</sup> St, during normal business hours.*