

# AGENDA

## **SPECIAL JOINT MEETING OF THE HOLTVILLE CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY 121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**September 18, 2012**

**OPEN SESSION  
5:30 PM**

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

**Pete Mellinger, City Treasurer  
Glyn Snyder, City Clerk  
Alex Meyerhoff, City Manager  
Steve Walker, City Attorney**

### **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 AND SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY: Meeting Called To Order**

**INVOCATION:** Pastor Mike Allen, North Holtville Friends 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.

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

**CITY COUNCIL AND SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY**

**NEW BUSINESS:**

1. Discussion/Related Action To Adopt **RESOLUTION 12-57** And **RESOLUTION 12-11** Regarding The Proposed Use Of \$298,624.00 Of Excess Housing Bond Proceeds By Successor Agency For Upcoming Debt Service Payment On Holtville Redevelopment Project Tax Allocation Bonds, Series 2007, And A Change In Source Of Funds For Said Debt Service Payment – Alex Meyerhoff, City Manager/Executive Director

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY**

2. Discussion/Related Action To Adopt **RESOLUTION 12-12** Regarding A Proposed Revision To Successor Agency's Approved ROPS III To List As An Enforceable Obligation Of The Former Holtville Redevelopment Agency, A Settlement Payment To Holtville Unified School District, If

And When The City Council And The Successor Agency Board Approve A Settlement Of All Claims In The Pending Litigation Holtville Unified School Dist. v. Holtville Redevelopment Agency, et al., Case No. 37-2011-00088656-CU-MC-CTL- Alex Meyerhoff, Executive Director

## **CITY COUNCIL**

3. Discussion/Related Action To Adopt **RESOLUTION 12-56** Accepting The Financial Assistance Terms Through The United States Department Of Agriculture With Subsidy Participation From USEPA's Border Environment Infrastructure Fund (BEIF) Administered By The North American Development Bank (NADBank) – Justina Arce, City Planner

## **INFORMATION ONLY:**

4. Information Only Regarding Gene Layton Memorial Pool Solar Water Heater And Shade Structures – Justina Arce, City Planner

## **CITY COUNCIL AND SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY**

### **CLOSED SESSION**

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

*(Government Code Section 54956.9(a))*

Holtville Unified School District vs. Holtville Redevelopment Agency, et al., Case No. 37-2011-00088656-CU-MC-CTL

### **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 17, 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.*