

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

September 26, 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 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

1 Matter

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

Title: City Manger Evaluation

CITY COUNCIL: Meeting Called To Order

INVOCATION:

INTRODUCTION: Joel Lara, Holtville High School Student Regional Winner Of Track Meet

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.

PROCLAMATION: Declaring A Natural Disaster On September 13, 2011

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 September 12, 2011
2. Current Demands #29522 To #29600

3. Discussion/Related Action To Adopt **RESOLUTION 11-34** Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Nick Wells, Finance Manager
4. Discussion/Related Action To Adopt **RESOLUTION 11-35** Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Nick Wells, Finance Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

NEW BUSINESS:

5. Discussion/Related Action To Adopt **RESOLUTION 11-32** To Approve The Application For Grant Funds From The Habitat Conservation Funds Program – Justina Arce, City Planner
6. Discussion/Related Action To Adopt **RESOLUTION 11-36** Authorizing Reimbursement Of Certain Expenditures Made In Connection With The Financing Of Certain Sewer And Wastewater Capital Improvements – Nick Wells, Finance Manger
7. Discussion/Related Action To Adopt **RESOLUTION 11-37** Approving The Final Preliminary Engineering Report And Recommendation Prepared By Lee and Ro, Inc. Dated September 2011 For The Wastewater Treatment Plant Improvements – Jack Holt City Engineer
8. Discussion/Related Action To Authorize The Holt Group To Prepare The Wastewater Treatment Plant Design RFP And Provide Administrative Assistance During The RFP Process After Approval By Grant/Loan Agency In The Amount Of \$6,840.
9. Discussion/Related Action To Authorize Purchase Of Filter Media Replacement For Waste Water Treatment Plant – Frank Cornejo, Water Works Supervisor
10. Discussion/Related Action To Adopt **RESOLUTION 11-33** Authorizing And Approving The Execution And Delivery Of A Transfer Agreement Pursuant To Health And Safety Code Section 34194.2 And Taking Certain Other Actions in Connection Therewith – Alex Meyerhoff, City Manager
11. Discussion Only Regarding Animal Control – Alex Meyerhoff, City Manager

INFORMATION ONLY:

12. Information Only Regarding Schedule Of Events For Waste Water Treatment Plant Improvements And Action Plan To Address CDPH Citation #05-14-11C-014 – Frank Cornejo, Water Works Supervisor
13. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Matt Hughes
 - c. Water Works Supervisor – Frank Cornejo
 - d. Fire Department – Alex Silva
 - e. City Planner – Justina Arce

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 23, 2011.