

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

October 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

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

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(c))

Claim of James Brock

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. 7th Street, Space 60

Property: 640 E. 3rd Street, Space 5

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Michael Foss, First Assembly of God

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 September 24, 2012
2. Current Demands #31038 To #31107

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 12-58** Approving Acquisition Of An Interest In Property By Eminent Domain For The City Of Holtville Outfall Main Project APN No. 045-500-020 - Alex Meyerhoff, City Manager
4. Discussion/Related Action To Adopt **RESOLUTION 12-59** Approving Acquisition Of An Interest In Property By Eminent Domain For The City Of Holtville Outfall Main Project APN No. 045-040-043 – Alex Meyerhoff, City Manager

NEW BUSINESS:

5. Discussion/Related Action To Consider Formation Of A Project Subcommittee Regarding The Provision Of Financial Assistance For The Holtville Estates – Alex Meyerhoff, City Manager

INFORMATION ONLY:

6. Information Only Regarding Home Occupation Permits – Alex Meyerhoff, City Manager
7. City Manager Report – Alex Meyerhoff
 - a. Public Works Supervisor – Alex Chavez
 - b. Water Works Supervisor – Frank Cornejo
 - c. 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 October 9, 2012.