

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

**October 12, 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**  
**AND PUBLIC FINANCE AUTHORITY**

**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

**CONFERENCE WITH LABOR NEGOTIATORS:**

*(Government Code Section 54957.6)*

Agency Negotiator: City Manager/City Attorney  
Holtville Police Officer Association

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

*(Government Code Section 54956.9(a))*

Claim of Richard McGuire  
Claim of Jesus Gonzalez

**CITY COUNCIL:** Meeting Called to Order

**PLEDGE OF ALLEGIANCE:**

**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 Special Meeting Of September 22, 2009 And Regular Meeting Of September 28, 2009
2. Current Demands #26080 To #26166

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

3. City Manager Report

## **POLICIES AND PROCEDURES:**

4. Discussion/Related Action To Adopt **RESOLUTION #09-50** Approving City Policy #300-05 on Workplace Harassment, Discrimination, and Retaliation Prevention – Rosa Ramirez, Finance Manager
5. Discussion/Related Action To Adopt **RESOLUTION #09-51** Approving City Policy #900-01 on Workplace Violence Prevention – Rosa Ramirez, Finance Manager

## **TAKING ACTION AS CITY COUNCIL**

### **NEW BUSINESS:**

6. Discussion/Related Action To Adopt **RESOLUTION 09-49** Amending The Installment Sale Agreement, Dated As Of July 1, 2009, By And Between The Authority And The City, To Decrease The Interest Rate On The Series 2009B Bonds – Rosa Ramirez, Finance Manager
7. Discussion/Related Action To Approve Contract With Nobel Systems To Web Host The Assessor's Maintained GIS Data And Other ICGIS Data (Geoviewer) – Laura Fischer, City Manager

### **INFORMATION ONLY:**

8. Information Only Regarding Golf Carts – Steve Walker, City Attorney
9. Information Only Regarding Graffiti – Laura Fischer, City Manager
10. Information Only Regarding Contract With ICSO For Law Enforcement Services – Laura Fischer, City Manager
11. Staff Reports
  - a. Finance Department
  - b. Public Works Department
    - USDA Project Report
  - c. Capital Improvement Report
  - d. Recreation Department
  - e. Police Department
  - f. City Planner
  - g. Grant Report

## **TAKING ACTION AS PUBLIC FINANCE AUTHORITY**

- 12.** Discussion/Related Action To Adopt **RESOLUTION 09-02** Amending Resolution 09-01 And The Installment Sale Agreement, Dated As Of July 1, 2009, By And Between The Authority And The City, To Decrease The Interest Rate On The Series 2009B Bonds – Rosa Ramirez, Finance Manager

## **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 07, 2009.

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

October 12, 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**

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**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 September 28, 2009
2. Current Demands #1534 to #1536

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

**UNFINISHED BUSINESS:**

3. Discussion/Related Action To Approve Design For 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 October 07, 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. 5<sup>th</sup> St, during normal business hours.*