

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
AND SPECIAL JOINT MEETING WITH THE HOLTVILLE PLANNING COMMISSION
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

October 24, 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, PLANNING COMMISSION
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

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))
1 Matter

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)
Title: City Manager Evaluation

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Joel Myer, St. Paul's Lutheran 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 Special Joint Meeting Of The Holtville City Council And The

Planning Commission Of September 21, 2011, The Special Joint Meeting Of The Holtville City Council And The Planning Commission Of October 3, 2011 And The Regular Meeting Of The Holtville City Council And Special Joint Meeting With The Planning Commission On October 10, 2011

2. Current Demands #29623 To #29739
3. CDBG Current Demand #2211 To #2212

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

TAKING ACTION AS CITY COUNCIL AND PLANNING COMMISSION:

UNFINISHED BUSINESS:

4. Discussion/Related Action To Rank And Prioritize The Strategic Plan Goals – Alex Meyerhoff, City Manager

TAKING ACTION AS CITY COUNCIL:

NEW BUSINESS:

5. Discussion/Related Action To Accept The Revisions Of 2007-08 And 2008-09 Audits – Nick Wells, Finance Manager
6. Discussion/Related Action To Accept The 2009-2010 Audit – Nick Wells, Finance Manager
7. Discussion/Related Action To Approve Design, Bidding And Construction Management And Inspection Of The City Of Holtville Improvements To The South Intersection Of Olive Avenue And Sixth Street By The Holt Group And Authorize The City Manager To Award The Construction Contract If The Construction Bid Is Within Ten (10) Percent Of The Engineer’s Opinion Of Probable Cost – Alex Meyerhoff, City Manager
8. Discussion/Related Action To Adopt **RESOLUTION 11-40** Adopting A Reimbursement Resolution For The Financial Assistance Application Submitted To The State Water Resources Control Board For Outfall Main Pipeline Project – Justina Arce, City Planner
9. Discussion/Related Action To Adopt **RESOLUTION 11-41** In Support Of The Home Basing Of The U.S. Navy F-35-C Lightning II Joint Strike Fighter Squadron At The Naval Air Facility In El Centro – Alex Meyerhoff, City Manager

INFORMATION ONLY:

10. Information Only Regarding Animal Control – Alex Meyerhoff, City Manager
11. Information Only Regarding Mack Park – Alex Meyerhoff, City Manager
12. 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
- f. Quarterly Grant Report – Justina Arce
- g. Quarterly Building Permit Report – Justina Arce

TAKING ACTION AS PUBLIC FINANCE AUTHORITY:

13. Discussion/Related Action To Adopt **RESOLUTION 11-01** Establishing The Date, Hour and Place Of Regular Meetings Of The Authority Commission – Nick Wells, 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 21, 2011.