

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

October 25, 2010

OPEN SESSION
6:00 PM

Colleen Ludwig, Mayor
David Bradshaw, Mayor Pro Tem
Jerry Brittsan, Council Member
Richard Layton, Council Member
Vacant, 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

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville
Aguayo vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

6 Matters

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957.6)

Title: City Manager Evaluation

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Joel Myer, St. Paul's Lutheran Church

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 Regular Meeting Of October 11, 2010 And The Special Meeting Of October 18, 2010
2. Current Demands #28010 To #28066

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

3. City Manager Report

UNFINISHED BUSINESS:

4. Discussion/Related Action To Accept Recommendation From Planning Commission To Appoint Federico Garcia To Vacant Planning Commission Seat – Laura Fischer, City Manager
 - a. Introduction of Federico Garcia
5. Discussion/Related Action To Adopt **RESOLUTION 10-52** To Enter Into An Exclusive Franchise Agreement With CR&R Incorporated For The Collection, Transportation, Processing And Disposal Of Solid Waste – Laura Fischer, City Manager
6. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 10-21** To Waive The Second Reading And Adopt **ORDINANCE #471** Regarding Nuisance Abatement – Laura Fischer, City Manager
7. **PUBLIC HEARING** - Discussion/Related Action To Ratify **RESOLUTION 10-44** And Waive The Second Reading Of **ORDINANCE #475** Amending The Holtville Municipal Code Of The City Of Holtville Title 5 Business Licenses And Regulations Chapter 5.25 Medical Marijuana Dispensaries – Laura Fischer, City Manager

NEW BUSINESS:

8. Discussion/Related Action To Adopt **RESOLUTION 10-51** In Support Of The Imperial Integrated Regional Water Management Plan – Laura Fischer, City Manager
9. Discussion/Related Action To Adopt **RESOLUTION 10-50** Supporting The Submittal Of A Proposition 84 Planning Grant To DWR By IID, And Notice The Community Of The Intent To Prepare The Imperial IRWMP – Laura Fischer, City Manager
10. Discussion/Related Action To Adopt **RESOLUTION 10-54** Approving The Sewer System Management Plan's Development Plan And Schedule And SSMP Goals – Laura Fischer, City Manager

INFORMATION ONLY:

11. Information Only Regarding Economic Development Quarterly Report – Blanca Magana, The Holt Group

12. Staff Reports

- a. Finance Department
- b. Public Works Supervisor
- c. Fire Department
- d. Planning Report

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 22, 2010.

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

October 25, 2010

OPEN SESSION

6:00 PM

Colleen Ludwig, Chairperson
David Bradshaw, Vice-Chairperson
Jerry Brittsan, Board Member
Richard Layton, Board Member
Vacant, Board Member

Steve Walker, Agency Attorney
Glyn Snyder, Agency Secretary
Laura Fischer, Executive Officer
Pete Mellinger, 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 Chairman reserves the right to place a time limit on each person asking to be heard.

HOLTVILLE REDEVELOPMENT AGENCY

CLOSED SESSION 5:30 P.M.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

1 Matter

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 October 11, 2010

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS:

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 22, 2010.

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. 5th St, during normal business hours.