

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

October 26, 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

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 PERFORMANCE EVALUATION:

(Government Code Section 54957)

Title: City Manager

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

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 Regular Meeting Of October 12, 2009 And Special Meeting Of October 13, 2009
2. Current Demands #26167 To #26239
3. CDBG Demands #4116 To #4126
4. Approve Ratification of Contract With City Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

5. City Manager Report

NEW BUSINESS:

6. Discussion/Related Action To Solicit Input From HPOA Regarding The Proposed Contract With ICSO For Law Enforcement Services And After Hearing Opinions And Comments From HPOA Authorize The Negotiating Team To Meet And Confer With HPOA – Laura Fischer City Manager
7. Discussion/Related Action To Authorize Repairs To City Building Used By The Chamber Of Commerce And To Modify Budget – Laura Fischer, City Manager
8. Discussion/Related Action To Adopt **RESOLUTION 09-44** Approving The Appropriation Of 2008 Volunteer Fire Assistance (VFA) Grant For Fire Assistance – Alex Silva, Fire Chief
9. Discussion/Related Action To Approve **RESOLUTION 09-50** A Resolution Approving The Form Of And Authorizing The Execution And Delivery Of A Purchase And Sale Agreement And Related Documents With Respect To The Sale Of The Seller’s Proposition 1a Receivable From The State; And Directing And Authorizing Certain Other Actions In Connection Therewith – Rosa Ramirez, Finance Manager
10. Discussion/Related Action To Adopt **RESOLUTION 09-51** Approving The Delegation Of Authority For Executing Documents With The State Of California Department Of Transportation (Caltrans) – Laura Fischer, City Manager
11. Discussion/Related Action To Approve Graffiti Abatement Program/You Spray – You Pay – Clint Erro, Interim Chief of Police
12. Discussion/Related Action To Adopt **RESOLUTION 90-52** Authorizing The Elimination Of The Position Of Recreation Supervisor Due To Economic Interests Of The City – Laura Fischer, City Manager

INFORMATION ONLY:

13. Information Only Regarding Golf Carts – Steve Walker, City Attorney
14. Information Only Regarding Clean Up Day – Gerry Peacher, Public Works Manager
15. Staff Reports
 - a. Finance Department
 - b. Public Works Department
 - USDA Project Report
 - c. Capital Improvement Report
 - d. Recreation Department

- e. Fire Department
- f. City Planner

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 23, 2009.

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

October 26, 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 October 12, 2009
2. Current Demand #1537

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:

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 23, 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. 5th St, during normal business hours.