

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

November 23, 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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Milan vs. City of Holtville

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957.6)

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

PUBLIC EMPLOYEE/APPOINTMENT/EVALUATION/DISCIPLINE/DISMISSAL:

(Government Code Section 54957)

Title: Police Sergeant

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 November 9, 2009
2. Current Demands #26386 To #26411

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

3. City Manager Report

UNFINISHED BUSINESS:

4. Discussion/Related Action To Adopt **RESOLUTION 09-55** Amending The ED Commercial Façade Improvement Program Guidelines To Incorporate HUD Underwriting Requirements – Justina Arce, City Planner
5. Discussion/Related Action To Approve Agreement For County To Perform Certain Law Enforcement Services And Functions For The City Of Holtville Via **RESOLUTION 09-61**– Laura Fischer, City Manager

NEW BUSINESS:

6. Discussion/Related Action To Adopt **RESOLUTION 09-62** To Modify Memorandum Of Understanding Between City Of Holtville And Holtville Peace Officer’s Association – Laura Fischer, City Manager
7. Discussion/Related Action To Approve Deducting The Over Budget Amount For The Chamber Marquee Project From Next Fiscal Year Chamber Dues – Rosa Ramirez, Finance Manager
8. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 09-58** To De-Obligate CDBG Program Income From Grant 08-EDEF-5785 – Justina Arce, City Planner
9. Discussion/Related Action Adopt **RESOLUTION 09-59** To Approve Submittal Of Application Of The Bicycle Transportation Account State Funds FY 2010/2011 For City Projects That Improve Safety And Convenience For Bicycle Commuters – Justina Arce, City Planner
10. Discussion/Related Action To Accept 2007-08 Audit – Rosa Ramirez, Finance Manager
11. Discussion/Related Action To Approve Going Dark For The December 28th Meeting – Laura Fischer, City Manager

INFORMATION ONLY:

12. Information Only Regarding 1st Quarter Budget Review Report – Rosa Ramirez, Finance Manager
13. Information Only Regarding Energy Commission Grant – Gerry Peacher, Public Works Manager
14. Information Only Regarding Manhole Project – Gerry Peacher, Public Works Manager
15. Information Only Regarding Old Dump – Gerry Peacher, Public Works Manager
16. Staff Reports
 - a. Finance Department
 - b. Public Works Department
 - USDA Project Report

- c. Capital Improvement Report
- d. Fire Department
- e. 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 November 20, 2009.

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

November 23, 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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: *(Government Code Section 54956.8)*

Property: APN #'s 045-292-016, 045-293-006, 045-293-007

Agency Negotiator: City Manager

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 November 9, 2009
2. Current Demand #1545

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:

INFORMATION ONLY:

3. Information Only Regarding Public Safety Building – Gerry Peacher, Public Works Manager
4. Information Only Regarding Skate Park – Daniel Ibarra, Recreation Supervisor

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 November 20, 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.