

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

**November 26, 2012**

**OPEN SESSION**  
**6:00 PM**

**Jerry Brittsan, Mayor**  
**Mike Goodsell, Mayor Pro Tem**  
**Colleen Ludwig, Council Member**  
**Richard Layton, Council Member**  
**David Bradshaw, Council Member**

**Pete Mellinger, City Treasurer**  
**Glyn Snyder, City Clerk**  
**Alex Meyerhoff, City Manager**  
**Steve Walker, City Attorney**

**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(a))*

Willowbend LLC vs. City Of Holtville  
Imperial Palms Resort vs. City of Holtville

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

*(Government Code Section 54956.9(c))*

Claim of James Brock

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation

**CONFERENCE WITH LABOR NEGOTIATORS:**

*(Government Code Section 54957.6)*

Agency Negotiator: City Manager  
Classified Employees

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: 585 Fern Avenue  
Property: 1313 E. 7<sup>th</sup> Street, Space 60  
Property: 640 E. 3<sup>rd</sup> Street, Space 5  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment  
Property: Hwy 98 @ State Hwy 7 Management & Training Corporation  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Terms of Lease and Operations

**CITY COUNCIL:** Meeting Called To Order

**INVOCATION:** Pastor Mike Allen, North Holtville Friends 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 Regular Meeting Of November 13, 2012
2. Current Demands #31233 To #31285

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

**UNFINISHED BUSINESS:**

3. Discussion/Related Action To Adopt **RESOLUTION 12-73** Adopting Prop 218 Procedures Associated With A Proposed Sewer Rate Increase And Authorizing The Language In The Public Hearing Notice For Publication Of The Same – Justina Arce, City Planner

**NEW BUSINESS:**

4. **PUBLIC HEARING** - Discussion/Related Action To Introduce And Waive The First Reading Of **ORDINANCE 477** Regarding A Zoning Text Amendment For The Downtown B Zone – Justina Arce, City Planner
5. Discussion/Related Action To Adopt **RESOLUTION 12-69** Ordering The Adoption Of The 2012-2013 Building Plan Review And Permit Fee Schedule – Alex Meyerhoff, City Manager
6. Discussion/Related Action To Adopt **RESOLUTION 12-70** Accepting APN 045-500-020 Sanitary Sewer Pipeline Grant Of Easement And Approving The Certificate Of Acceptance – Jack Holt, City Engineer
7. Discussion/Related Action To Adopt **RESOLUTION 12-74** Accepting APN 045-500-020 Sanitary Sewer Pipeline Temporary Construction Easement And Approving The Certificate Of Acceptance – Jack Holt, City Engineer
8. Discussion/Related Action To Adopt **RESOLUTION 12-71** Accepting Grant Of Easement From Holtville Union Elementary School District APN 045-222-004 And 045-621-001 For Right Of Way Along Seventh Street And Beale Avenue For Sidewalk Improvement Project And Authorizing City Clerk To Execute A Certificate Of Acceptance For The Same – Justina Arce, City Planner
9. Discussion/Related Action To Adopt **RESOLUTION 12-72** Accepting Grant Of Easement From El Zorro Loco, LLC APN 045-273-020 For Installation Of A Bus Shelter And Authorizing City Clerk To Execute A Certificate Of Acceptance For The Same – Justina Arce, City Planner
10. Discussion/Related Action To Adopt **RESOLUTION 12-75** Authorizing The City Manager To Negotiate And Execute Contract Agreements Between The City Of Holtville And The Authorized Engineering Firms For Federally Funded Projects – Jack Holt, City Engineer

**11. Discussion/Related Action To Direct City Manager To Pursue Legislation Regarding Use Of Golf Carts And Neighborhood Electric Vehicles In The City Of Holtville – Alex Meyerhoff, City Manager**

**INFORMATION ONLY:**

**12. Information Only Regarding The Beautification Committee Update – Alex Meyerhoff, City Manager**

**13. City Manager Report – Alex Meyerhoff**

- a. Finance Manager – Nick Wells**
- b. Public Works Supervisor – Alex Chavez**
- c. Water Works Supervisor – Frank Cornejo**
- d. Fire Chief – Alex Silva**

**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 21, 2012.