

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL AND  
THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY  
AND THE PUBLIC FINANCING AUTHORITY  
AND THE JOINT POWERS FINANCING AUTHORITY  
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**December 9, 2013**

**OPEN SESSION**

**6:00 PM**

**Mike Goodsell, Mayor  
Richard Layton, Mayor Pro Tem  
David Bradshaw, Council Member  
Jim Predmore, Council Member  
Ginger Ward, 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**

**CLOSED SESSION 5:30 PM**

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

City of Holtville vs. Black Dog Farms

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**

*(Government Code Section 54956.9(b))*

Claim of Jerry Garnett

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3<sup>rd</sup> Street, Space 5)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: Mobile Home

Site Address: 1313 E. 7<sup>th</sup> Street Space 60, Spanish Trails Park

Under Negotiation: CDBG Loan Status/Property Abandonment

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

## **SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY**

### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: APN 045-292-016, 045-293-006, and 045-293-007

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004,

045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

### **CITY COUNCIL AND SUCCESSOR AGENCY AND PUBLIC FINANCING AUTHORITY AND JOINT POWERS FINANCING AUTHORITY: Meeting Called To Order**

#### **INVOCATION:**

#### **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 that is the subject of this regular meeting.** 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.

**RECOGNITION OF SERVICE:** Mike Goodsell, Mayor 2013

**RECOGNITION:** Lisa Diaz, Deputy Sheriff  
Holtville High School Football Team

#### **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 25, 2013
2. Approval Of Minutes Of The Regular Successor Agency Meeting Of November 25, 2013
3. City Council Current Demands #32573 To #32613
4. Successor Agency Current Demand #1743

#### **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQES:**

#### **NEW BUSINESS:**

### **CITY COUNCIL AND SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY**

5. Discussion/Related Action To Select A Mayor And Mayor Pro Tem Of City Council And Chairman And Vice Chairman Of The Successor Agency To The Holtville Redevelopment Agency To Serve During The Next Year – Alex Meyerhoff, City Manager

#### **SWEARING IN OF NEW OFFICERS:**

#### **RECESS CALLED – RECEPTION HELD AT CIVIC CENTER**

## **JOINT POWERS FINANCING AUTHORITY**

6. Discussion/Related Action To Adopt **RESOLUTION JPFA 13-02** Providing For The Sale And Issuance, And Prescribing The Terms, Of \$4,500,000 Principal Amount Of Sewer Revenue Bonds (USDA), Series 2013 – Nick Wells, Finance Manager

## **RECONVENE CITY COUNCIL**

7. Discussion/Related Action To Adopt **RESOLUTION 13-58** Approving As To Form And Authorizing The Execution And Delivery Of An Installment Sale Agreement In Connection With The Issuance Of Holtville Joint Powers Financing Authority Sewer Revenue Bonds (USDA), Series 2013, And A Grant Agreement In Connection With The Acceptance Of A Grant From The USDA And Authorizing Certain Other Related Matters - Nick Wells, Finance Manager
8. Discussion/Related Action To Adopt **RESOLUTION 13-59** Authorizing And Providing For The Incurrence Of Indebtedness For The Purpose Of Providing A Portion Of The Cost Of Acquiring, Constructing, Enlarging, Improving, And/Or Extending Its Wastewater And Sewer System Facility To Serve An Area Lawfully Within Its Jurisdiction To Serve – Nick Wells, Finance Manager
9. Discussion/Related Action To Adopt **RESOLUTION 13-60** Authorizing The City Manager Of The City Of Holtville To Act As The City’s Chief Executive Officer And Authorized Representative To Sign All Disbursement Requests Including The Authority To Draw Upon Banking Accounts And To Execute All Other Matters Pertaining To The City Of Holtville’s Participation In The Construction Assistance Grant Agreement Between The City Of Holtville And The North American Development Bank – Justina Arce, City Planner
10. Discussion/Directive Regarding A Proposed Ordinance Regulating Food Establishments On The Disposal Of Grease And Other Insoluble Waste Discharge – Justina Arce, City Planner

## **INFORMATION ONLY:**

11. City Manager Report – Alex Meyerhoff
  - a. Finance Manager – Nick Wells
  - b. Public Works Supervisor – Alex Chavez
  - c. Water Works Supervisor – Frank Cornejo
  - d. Police Chief – Manuel DeLeon

## **PUBLIC FINANCING AUTHORITY**

12. Discussion/Related Action To Adopt **RESOLUTION PFA 13-03** Approving The Refunding Of Sewer Revenue Bonds, Series 2003 And Authorizing Related Actions – 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 December 6, 2013.

## **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. 5<sup>th</sup> St, during normal business hours.*