

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

December 13, 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 5:00 PM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957.6)

Title: City Manager Evaluation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

2 Matters

CITY COUNCIL AND REDEVELOPMENT AGENCY: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Doc Seuss, Cornerstone Community 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.

SERVICE APPRECIATION PRESENTATION TO: County Board of Supervisor, Wally Leimgruber

SERVICE APPRECIATION PRESENTATION TO: Outgoing 2010 Mayor, Colleen Ludwig

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 22, 2010
2. Approval Of Minutes Of The Regular Redevelopment Agency Meeting of November 22, 2010
3. City Council Current Demands #28191 To #28245
4. Redevelopment Agency Current Demand #1613

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

5. City Manager Report

UNFINISHED BUSINESS:

CITY COUNCIL

6. Discussion/Related Action To Authorize City Manager To Award Bid For Sewer Rate Study And Sign All Project Related Documents – Laura Fischer, City Manager

NEW BUSINESS:

CITY COUNCIL AND REDEVELOPMENT AGENCY

7. Discussion/Related Action To Adopt **RESOLUTION 10-56** Reciting The Fact Of The General Election Held On November 2, 2010 Declaring The Result And Such Other Matters As Provided By Law – Laura Fischer, City Manager

SWEARING IN OF NEW COUNCIL MEMBERS

8. Discussion/Related Action To Select A Mayor And Mayor Pro-Tem Of City Council And Chairman And Vice Chairman Of The Redevelopment Agency To Serve During The Next Year – Laura Fischer, City Manager

SWEARING IN OF NEW OFFICERS

RECESS CALLED – RECEPTION HELD AT CIVIC CENTER

9. Discussion/Related Action To Adopt **RESOLUTION 10-22** Approving ADA Complaint Procedures And Designation Of ADA Coordinator – Justina Arce, City Planner
10. Discussion/Related Action To Approve The Preparation Of The Holtville Wastewater Treatment Plant (WWTP) Project Engineering Report (PER), Environmental Assessment And Administrative Work - Jack Holt, City Engineer
11. Discussion/Related Action To Adopt **RESOLUTION 10-53** To Authorize City Manager To Submit Application For Funding Through The Clean Water State Revolving Fund Program - Justina Arce, City Planner
12. Discussion/Related Action To Approve Proposition 1B Street Improvement Projects – Jack Holt, City Engineer
13. Discussion/Related Action To Approve Going Dark For The December 27th Meeting – Laura Fischer, City Manager

INFORMATION ONLY:

14. Staff Reports

- a. Finance Manager
- b. Public Works Supervisor
- c. Water Works Supervisor
- d. Police Department
- e. Planning Report
- f. Grant 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 December 9, 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.