

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL January 11, 2010**

The regular meeting of the Holtville City Council was held on Monday, January 11, 2010 at 5:30 p.m. in the Civic Center. Council Members present were Colleen Ludwig, David Bradshaw, Jerry Brittsan, Richard Layton and Bianca Padilla. Staff members present were Laura Fischer, Gerry Peacher, Alex Silva, Clint Erro, Frank Cornejo and Glyn Snyder. Rosa Ramirez and City Planner Justina Arce were absent. City Engineer Jack Holt and City Treasurer Pete Mellinger were present. City Attorney Steve Walker was also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mayor Ludwig called the meeting to order at 5:38 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mayor Ludwig called the meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Ludwig led the pledge of allegiance.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on January 8, 2010.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

Milan vs. City of Holtville

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

1 Matter

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Claim of Hernan Camerena

Claim of Roto Rooter

Claim of Saburo Nimura

Claim of Melody Wogatzke

A motion was made by Council Member Brittsan and seconded by Council Member Bradshaw to reject the claims of Camerena and Wogatzke.

No reportable action was taken regarding the claims of Roto Rooter and Nimura.

PUBLIC COMMENTS:

Lee Hindman of Palo Verde Valley Disposal Services, David Fahrion and Dean Ruffridge from CR & R and Chris Coyle of Allied Waste Systems each spoke about their

companies and their desire to contract with the City of Holtville for waste hauling services.

Juanita Herrera, Victory Outreach said Allied Waste has been very generous with their organization and she asked Council to renegotiate their contract.

Joan Jencks, Chamber of Commerce commended Allied Waste for their generosity to the Chamber of Commerce and excellent service in the community.

INTRODUCTION OF DEPUTIES ASSIGNED TO CITY OF HOLTVILLE by Sherriff Loera

The following officers were introduced by Sheriff Loera: Undersheriff Fred Miramontes, Chief Deputy Jesse Obeso, Sergeant Clint Erro, Senior Deputy Justin Bostic, Deputy Emmanuel Ramirez, Deputy Sal Quezada and Deputy Gordon Johnson. Not present was Deputy Robert Benavidez. The group was welcomed by the City Council members. Wally Leimgruber, a member of the Board of Supervisors was also introduced and thanked for helping expedite the contract along with the City Manager and the City Attorney.

RECESS CALLED – RECEPTION HELD AT CIVIC CENTER

CONSENT AGENDA:

- 1. Approval Of Minutes Of The City Council Meeting And Of The Redevelopment Agency Meeting Of December 14, 2009**
- 2. Current Demands #26500 To #26574**
- 3. Authorization To Change Cell Phone Policy # 000-15 Adopted On July 28, 2008 To # 000-16**

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to approve Consent Agenda items 1 through 3. All members present were in favor and the motion carried unanimously.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

City Manager

A written report was provided and reviewed by the City Manager. She reminded Council members of upcoming events and they will be contacted by the City Clerk.

Council Member Layton attended an Air Board Advisory Meeting.

NEW BUSINESS:

Discussion/Related Action To Adopt RESOLUTION 10-01 Authorizing The Elimination Of The Position Of Executive Staff Assistant – Laura Fischer, City Manager

A motion was made by Council Member Brittsan and seconded by Council Member Layton to adopt Resolution 10-01 authorizing the elimination of the position of Executive Staff Assistant. The motion carried 5/0 in the form of a roll call vote.

Council Minutes 01/11/10

Discussion/Action To Reject All Bids For Entrance Sign Project And Direct Staff To Modify Project Scope And Re-bid Project – Jack Holt, City Engineer

A motion was made by Council Member Brittsan and seconded by Council Member Bradshaw to reject all bids for Entrance Sign Project and directed staff to modify project scope and re-bid project. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

Information Only Regarding State Of The City Address – Laura Fischer, City Manager

Information only; no action taken.

Information Only Regarding Building Permit Status – Justina Arce, City Planner

Information only; no action taken.

Staff Reports

Written reports were provided by the following: Finance Manager, Public Works Supervisor, Water Works Supervisor, Public Works Manager, Police Chief and City Planner. A Grant report was also provided.

The City Manager reported an audit performed by the Bureau of Reclamation resulted with no findings. She also reported Trinity Baptist Church has submitted a formal application on the proposed expansion of the church.

Council Member Brittsan stated he would like to have the City codes reviewed. His concern is the increased number of parking spaces required when a business expands even though the need for more parking may not be considered necessary.

ADJOURNMENT:

There being no further business to come before council, Mayor Ludwig adjourned the Regular City Council Meeting at 9:15 p.m. following closed session.

Colleen Ludwig, Mayor

Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
January 11, 2010**

The regular meeting of the Holtville Redevelopment Agency was on Monday, January 11, 2010 in the Civic Center. Board Members present were Colleen Ludwig, David Bradshaw, Jerry Brittsan, Richard Layton and Bianca Padilla. Staff members present were Laura Fischer, Gerry Peacher, Alex Silva, Clint Erro, Frank Cornejo and Glyn Snyder. Rosa Ramirez and Matt Hughes were absent. City Engineer Jack Holt and City Treasurer Pete Mellinger were present. City Attorney Steve Walker was also present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Ludwig called the Redevelopment meeting to order at 7:32 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Current Demands #1548 To #1553

A motion was made by Board Member Layton and seconded by Board Member Brittsan to approve Consent Agenda item 1. All members present were in favor and the motion carried unanimously.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, &
COMMUNIQUES:**

None

INFORMATION ONLY:

Information Only Regarding Public Safety Building – Gerry Peacher, Public Works Manager

Information only; no action taken.

Information Only Regarding Skate Park – Gerry Peacher, Public Works Manager

Information only; no action taken.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Ludwig adjourned the meeting at 7:40 p.m. and reconvened to City Council Executive Session.

Colleen Ludwig, Chairman

Glyn Snyder, Secretary