

**THE MINUTES OF THE REGULAR MEETING OF THE  
HOLTVILLE CITY COUNCIL  
January 27, 2014**

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The regular meeting of the Holtville City Council was held on Monday, January 27, 2014 at 5:30 p.m. in the Civic Center. Council Members present were David Bradshaw, Ginger Ward, Jim Predmore, Richard Layton and Mike Goodsell. Staff members present were Alex Meyerhoff, Nick Wells and Glyn Snyder. City Treasurer Pete Mellinger, City Planner Justina Arce and City Attorney Steve Walker were also present.

**CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:**

Mr. Bradshaw called the meeting to order at 5:45 p.m.

**CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:**

Mr. Bradshaw called the meeting to order at 6:05.

**INVOCATION:**

The invocation was led by Mr. Goodsell.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Mr. Bradshaw.

**CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:**

The City Clerk verified that the agenda was duly posted on January 24, 2014.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC EMPLOYMENT**

*(Government Code Section 54957.6)*

City Manager Evaluation

No reportable action taken.

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

*(Government Code Section 54956.9(a))*

City of Holtville vs. Black Dog Farms

No reportable action taken.

**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

No reportable action taken.

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

No reportable action taken.

Property: Mobile Home  
Site Address: 1313 E. 7<sup>th</sup> Street Space 60, Spanish Trails Park  
Under Negotiation: CDBG Loan Status/Property Abandonment  
No reportable action taken.

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  
No reportable action taken.

### **PUBLIC COMMENTS:**

Tim Kelley, President and CEO of Imperial Valley Economic Development Corporation introduced Cynthia Mancha, his administrative assistant. He complimented Holtville on the new businesses that have opened within the last year and he believes the progression for the City will continue.

Tom Dubose, Chairman of the Board of Directors for the Imperial Valley Economic Development Corporation stated that the facility is being built because of a lot of people coming together with Holtville being one of them. Mr. Dubose is also a Board member at Imperial Valley College and he is the owner of Development Design and Engineering. He said the detention center will be hiring locally which will benefit Holtville. He presented a certificate to the City and Staff thanking them for their contribution regarding the location and the construction of this new facility.

Mr. Goodsell thanked IVEDC for their efforts and requested that they keep up the good work.

Mr. Bradshaw inquired about using the City as a point of sale for materials purchased. He was told that there is no guarantee that this will happen although the request has been made.

Mr. Predmore asked if there was going to be a job fair for people that are interested in employment. Mr. Kelley stated there has been no advertising at this point. Orientation is being held at One Stop Employment Agency at this time. Has asked that interested parties be referred to IVEDC and he will assist them in the application process.

Mr. Meyerhoff said that he would like to set up a tour of the facility for City Council members.

Victor Nava, President of the Holtville Chamber of Commerce brought the Council up to date on community events. He also shared the accomplishments and goals of the Chamber. Seven existing businesses and 14 new businesses have been added to their membership as of January, 2014. Mr. Nava said he is receiving assistance from Mr. Meyerhoff to help them grow their membership as well as increase the number of mixers and events they have each year.

### **CONSENT AGENDA:**

- 1. Approval Of Minutes Of The Regular Meeting January 13, 2014**
- 2. Current Demands #32787 To #32841**

A motion was made by Mr. Layton and seconded by Ms. Ward to approve Consent Agenda items 1 and 2.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None  
ABSENT: None  
ABSTAINED: None

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

Mr. Mellinger said there was a great turn out for the Rib Cook-Off and he complimented the staff and their families for all of their dedication and hard work. He expressed his enthusiasm for the skate park and extended kudos to the City for their participation in securing the detention center that is being built at the intersection of the SR7 and Highway 98.

Mr. Wells provided an update on the water fund. He announced that he has a new grandchild. He also thanked his brother, Bubba, for assisting with the Rib Cook- Off.

Mr. Layton attended a Project Review Committee meeting to discuss three upcoming projects. He attended the Rib Cook-Off and the pre-party.

Ms. Ward attended the Rib Cook-Off and she helped in the City's hospitality booth.

Mr. Bradshaw and Mr. Goodsell both attended the Rib Cook-Off and said they enjoyed the music.

## **NEW BUSINESS:**

**3. Discussion/Related Action To Authorize Submission Of A Letter That Authorizes Imperial Valley Resource Management Agency To Apply For The Used Oil Competitive Grant And To Act On Its Behalf In The Implementation And Administration Of The Grant/Program – Alex Meyerhoff, City Manager**

This item was pulled from the agenda at the request of the Imperial Valley Resource Management Agency.

**4. Discussion/Related Action To Authorize Appointment Of Anastasia Miki As The Holtville**

**Skate Park Coordinator And Construction Manager And Empower Her To Solicit Donations On Behalf Of The City For The Express Purpose Of Constructing The Holtville Skate Park – Alex Meyerhoff, City Manager**

A motion was made by Mr. Predmore and seconded by Ms. Ward to authorize appointment of Anastasis Miki as the Holtville Skate Park Coordinator and Construction Manager and empower her to solicit donation on behalf of the City for the express purpose of constructing the Holtville Skate Park.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

**5. Discussion/Related Action To Temporarily Suspend Section 9.36.010 Of The Holtville Municipal Code On Saturday, February 8, 2014 Between The Hours Of 10 a.m. and 5 p.m. And Designate Holt Avenue Between 5<sup>th</sup> Street And 6<sup>th</sup> Street And Holt Park As A Location For Sale Of Alcoholic Beverages by the Holtville Rotary Club – Alex Meyerhoff,**

### **City Manager**

A motion was made by Mr. Bradshaw to temporarily suspend Section 9.36.010 of the Holtville Municipal Code on Saturday, February 8, 2014 between the hours of 10 a.m. and 5 p.m. and designate Holt Avenue between 5<sup>th</sup> Street and 6<sup>th</sup> Street and Holt Park as a location for sale of alcoholic beverages by the Holtville Rotary Club. The motion died for the lack of a second. A motion was then made by Mr. Bradshaw and seconded by Mr. Layton to temporarily suspend Section 9.36.919 of the Holtville Municipal Code on Saturday, February 8, 2014 between the hours of 10 a.m. and 5 p.m. and designate the lot beside Rabobank owned by the Samaha family, as the Rotary Club Beer Garden.

AYES: Goodsell, Ward, Layton, Bradshaw

NOES: Predmore

ABSENT: None

ABSTAINED: None

### **6. Discussion/Related Action To Authorize Revisions To The Mack Park Facility Use Agreement – Alex Meyerhoff, City Manager**

A motion was made by Mr. Goodsell and seconded by Ms. Ward to authorize revisions to the Mack Park Facility Use Agreement as cited.

AYES: Goodsell, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: Predmore

### **INFORMATION ONLY:**

#### **7. 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**

### **Staff Reports**

Written reports were provided by the following: City Manager, Finance Manager, Public Works Supervisor, Water Works Supervisor, Fire Chief and City Planner.

Mr. Meyerhoff thanked staff for volunteering to work in the City's booth for the Rib Cook Off. The City was the recipient of three awards: First Place – Side dish, First Place – Performance, Second Place – Booth.

### **ADJOURNMENT:**

There being no further business to come before Council, Mr. Bradshaw adjourned the regular Council meeting at 7:45 p.m.

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David Bradshaw, Mayor

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Glyn Snyder, City Clerk