

**THE MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE  
CITY COUNCIL  
February 7, 2013**

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The special meeting of the Holtville City Council was held on Thursday, February 7, 2013 at 12:00 noon in the Civic Center. Council Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present were Alex Meyerhoff, Nick Wells and Glyn Snyder. City Attorney Steve Walker was also present.

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

Mr. Goodsell called the meeting to order at 12:05 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by David Bradshaw.

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

The City Clerk verified that the agenda was duly posted on February 5, 2013.

**PUBLIC COMMENTS:**

None

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

Mr. Meyerhoff reported that Baja Desert Tire is moving forward with their project.

**NEW BUSINESS:**

- 1. Discussion/Related Action To Appoint A City Treasurer – Alex Meyerhoff, City Manager**  
Mr. Brittsan withdrew his application for City Treasurer.

A motion was made by Mr. Layton and seconded by Mr. Predmore to nominate Pete Mellinger as City Treasurer. The motion carried 5/0. Mr. Mellinger stated that he is happy to be back.

- 2. Discussion/Related Action To Appoint Three Planning Commissioners – Alex Meyerhoff, City Manager**

A motion was made by Mr. Bradshaw and seconded by Ms. Ward to nominate John Britschgi, Matt Turner and Georgina Camacho as Planning Commissioners. The motion failed 2/3. Mr. Goodsell, Mr. Layton and Mr. Predmore opposed.

A motion was made by Mr. Goodsell and seconded by Mr. Layton to nominate Jerry Brittsan as a Planning Commissioner. The motion carried 4/1. Mr. Bradshaw opposed.

A motion was made by Mr. Layton and seconded by Mr. Predmore to nominate John Britschgi as a Planning Commissioner. The motion carried 5/0.

A motion was made by Ms. Ward and seconded by Mr. Bradshaw to nominate Georgina Camacho as a Planning Commissioner. The motion carried 5/0.

**ADJOURNMENT:**

There being no further business to come before Council, Mr. Goodsell adjourned the meeting at 12:13 p.m.

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Mike Goodsell, Mayor

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Glyn Snyder, City Clerk