

**THE MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE
CITY COUNCIL February 17, 2009**

The special meeting of the Holtville City Council was held on Tuesday, February 17, 2009 at 6:00 p.m. in the Civic Center. Council Members present were Bianca Padilla, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Laura Fischer and Glyn Snyder. City Attorney Steve Walker was also present.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mayor Padilla called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE:

Council Member Layton led the pledge of allegiance.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on February 13, 2009.

NEW BUSINESS:

Discussion/Related Action To Waive The First Reading Of ORDINANCE NO. 468 Repealing ORDINANCE NO. 439 Of The City Of Holtville Regarding Filling Of A City Council Vacancy – Laura Fischer, City Manager

A motion was made by Council Member Layton and seconded by Mayor Padilla to introduce and waive the first reading of Ordinance No. 468 repealing Ordinance No. 439 of the City of Holtville regarding filling of a City Council vacancy. All members present were in favor and the motion carried unanimously 4/0 in the form of a roll call vote.

ADJOURNMENT:

There being no further business to come before council, Mayor Padilla adjourned the Special City Council Meeting at 6:10 p.m.

Bianca Padilla, Mayor

Glyn Snyder, City Clerk