

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
CITY COUNCIL February 23, 2009**

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The regular meeting of the Holtville City Council was held on Monday, February 23, 2009 at 5:30 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, Rosa Ramirez, Gerry Peacher, Alex Silva, Rick Watson and Glyn Snyder. City Attorney Steve Walker, City Engineer Jack Holt, City Planner Justina Arce and City Treasurer Pete Mellinger were present.

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

Mayor Padilla called the meeting to order at 5:30 p.m.

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

Mayor Padilla called the meeting to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE:**

Council Member Layton led the pledge of allegiance.

Pastor Mike Johnson from Turning Point Ministries gave the invocation.

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

The City Clerk verified that the agenda was duly posted on February 20, 2009.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** *(Government*

*Code Section 54956.9(b)*

Willowbend LLC vs. City of Holtville

Claim of Willowbend LLC

No reportable action was taken.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** *(Government*

*Code Section 54956.9(b)*

Milan vs. City of Holtville

Direction was given to staff.

**CONFERENCE WITH LABOR NEGOTIATORS:** *(Government Code Section 54957.6)*

Agency Negotiator: City Manager/City Attorney

Management and Supervisor Employees

Classified Employees

Holtville Police Officer Association

No reportable action was taken.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

- 1. Approval Of Minutes Of The Regular Meeting Of February 9, 2009 And Of The Council Minutes 02/23/09**

**Special Meeting Of February 17, 2009.**

- 2. Current Demands #24916 To #24982**
- 3. Discussion/Related Action To Adopt RESOLUTION 09-03 Regarding Classified Employees MOU's And Salary Schedules – Laura Fischer, City Manager**
- 4. Discussion/Related Action To Adopt RESOLUTION 09-04 Regarding Managers/Supervisors MOU's And Salary Schedules – Laura Fischer, City Manager**

Mayor Padilla requested Item # 3 be pulled and brought back to Council at a later date.

A motion was made by Council Member Bradshaw and seconded by Council Member Layton to approve Consent Agenda items 1, 2 and 4. All members present were in favor and the motion carried unanimously. Item # 4 carried 4/0 in the form of a roll call vote.

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

**City Manager**

The City Manager provided and reviewed a written report.

**City Planner**

A written planning report was provided and reviewed by the City Planner.

Council Member Bradshaw commented that it was nice to receive Police and Fire reports with the City Council packets.

Council Member Ludwig attended the Special Meeting held on February 17, 2009. She also attended a baby shower held in honor of Mayor Padilla. She said Mayor Padilla alternate IVAG member will be attending the meeting in Council Member Bradshaw's absence. Mrs. Ludwig stated there will be no LAFCO Meeting this month.

Council Member Layton said a school vehicle was involved in an accident and Sergeant Diaz did a very good job investigating the accident.

Fire Chief Alex Silva attended the Fire House Expo and said the Fire Chief's forum was very informative. The full time staff also attended the Expo. He reported he is in the process of filling the fire fighter position. He said there will be a controlled burn on March 21, 2009 at 2319 Verde School Rd. and their Open House is on March 28, 2009 from 11-2 p.m. and invited all Council Members and staff to attend both events.

Interim Chief of Police Rick Watson reported there has been three additional arrests made; two of them involved possession of narcotics and the third arrest was for domestic criminal threats.

City Treasurer Pete Mellinger attended an IID Meeting on February 17, 2009. He reported approval of easement agreement was granted to the City of Holtville.

**POLICIES AND PROCEDURES:**

None

**CONTACTS BY DEVELOPERS/BUSINESS LOANS:**

None

**UNFINISHED BUSINESS:**

**Discussion/Related Action To Waive Second Reading And Adopt ORDINANCE No. 468 Repealing ORDINANCE No. 439 Regarding Filling Of A City Council Vacancy – Laura Fischer, City Manager**

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to waive second reading and adopt Ordinance No. 468 repealing Ordinance No. 439 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.

**Discussion/Related To Appoint Planning Commissioner To Fill Vacancy – Laura Fischer, City Manager**

A motion was made by Council Member Bradshaw and seconded by Council Member Layton to appoint Jim Predmore to fill Planning Commission vacancy. All members present were in favor and the motion carried unanimously.

**NEW BUSINESS:**

**Discussion/Related Action To Adopt RESOLUTION 09-07 To Approve Part Time Salary Schedule – Laura Fischer, City Manager**

A motion was made by Council Member Ludwig and seconded by Council Member Layton to adopt Resolution 09-07 to approve Part Time Salary Schedule. All members present were in favor and the motion carried unanimously 4/0 in the form of a roll call vote.

**INFORMATION ONLY:**

**Information Only Regarding A Possible Ordinance That Will Allow Golf Carts And Low Speed Vehicles To Operate On City Streets – Steve Walker, City Attorney**

The City Attorney discussed some of the laws and issues of implementing an Ordinance that will allow golf carts and low speed vehicles to operate on city streets.

Jerry Brittsan, 654 Cedar spoke in favor of pursuing this issue.

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

Information only; no action taken.

**ADJOURNMENT:**

There being no further business to come before council, Mayor Padilla adjourned the Regular City Council Meeting at 7:24 p.m.

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Bianca Padilla, Mayor

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Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY  
February 23, 2009**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, February 23, 2009 in the Civic Center. Board Members present were Bianca Padilla, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Laura Fischer, Rosa Ramirez, Gerry Peacher, Alex Silva, Rick Watson and Glyn Snyder. City Attorney Steve Walker, City Engineer Jack Holt, City Planner Justina Arce and City Treasurer Pete Mellinger were present.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Chairman Bianca Padilla called the Redevelopment meeting to order at 7:24 p.m.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

1. Approval Of Minutes Of The Regular Meeting Of February 9, 2009
2. Current Demands #1467 To #1468

A motion was made by Board Member Ludwig and seconded by Board Member Bradshaw to approve consent agenda items 1 and 2. All members present were in favor and the motion carried unanimously.

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

None

**UNFINISHED BUSINESS:**

**Discussion/Related Action To Award Bid For Public Works Yard Demolition And  
Modify CIP Budget – Laura Fischer, City Manager**

A motion was made by Council Member Bradshaw and seconded by Council Member Ludwig to award bid for Public Works Yard demolition to Hoyt Engineering for \$225,000 and modify CIP budget. The costs will come from the skate park for \$195,000 and the additional \$30,00 will come from Phase 1 of the Alamo River Trails Project. All members present were in favor and the motion carried unanimously.

**NEW BUSINESS:**

None

**INFORMATION ONLY:**

None

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Padilla adjourned the meeting at 7:37 p.m.

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Bianca Padilla, Chairman

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Glyn Snyder, Secretary