

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL March 9, 2009**

The regular meeting of the Holtville City Council was held on Monday, March 9, 2009 at 5:30 p.m. in the Civic Center. Council Members present were Bianca Padilla, Colleen Ludwig, Richard Layton, David Bradshaw and Jerry Brittsan. 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 6:10 p.m.

PLEDGE OF ALLEGIANCE:

Council Member Layton led the pledge of allegiance.

INVOCATION: Pastor Art Ziegler from Assembly of God gave the invocation.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on March 4, 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

City Attorney, Steve Walker announced a motion was made by Council Member Brittsan and seconded by Council Member Bradshaw to authorize City Manager to enter into settlement negotiations. Per the Brown Act this information is confidential until settlement is accepted.

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

Agency Negotiator: City Manager/City Attorney

Holtville Police Officer Association

No reportable action was taken.

PUBLIC COMMENTS:

Mike Johnson, 721 Chestnut Avenue said Turning Point continues to clean up the weeds around the City.

Doris Crawford, 950 Holt Avenue Apt. 239 said some of the street signs are missing and she got lost. The City Manager will ask Public Works to investigate this. An inventory of the street signs is in process.

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of February 23, 2009 And Of The Special Meeting Of February 24, 2009.**
- 2. Current Demands #24983 To #25053**
- 3. Action To Approve Sponsorship Of A Table At The Fire Ball**

A motion was made by Council Member Brittsan and seconded by Council Member Bradshaw to approve Consent Agenda items 1, 2 and 3. All members present were in favor and the motion carried unanimously.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

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. The Grant report was also reviewed. She also reported Alex Madriaga has approached the City in regards to the Don Osborne Subdivision and how to move forward with the project.

Council Member Ludwig attended an IVAG and LTA meeting. She said they are being sued by the City of Calipatria for failure to include prison numbers in their count. Mrs. Ludwig requested to stay on the IVAG committee with David Bradshaw as an alternate.

Public Works Manager Gerry Peacher reported the Public Works Yard demolition will begin next Monday, March 16, 2009. The Little League lights will be installed this weekend.

Finance Manager, Rosa Ramirez attended a PERMA meeting in Palm Springs. She will be attending an Economic Development Administration meeting on Thursday to review projects submitted for economic stimulus.

Fire Chief Alex Silva said there will be a controlled burn on March 21, 2009 at 2319 Verde School Rd. The Fire Ball will be held at the Barbara Worth Resort on March 27, 2009 and the Fire Department's Open House is on March 28, 2009 from 11-2 p. m. He invited all Council Members and staff to attend both events.

Item #3 on the RDA agenda was moved up.

Information Only Regarding Skate Park Grants – Daniel Ibarra, Recreation Supervisor

Recreation Supervisor Daniel Ibarra reported there is a potential location change for the skate park. The majority of the Council Members were not supportive of a change in the location.

Mike Goodsell, 906 Cedar Avenue offered his assistance with the preliminary stages of the project. Mike Johnson also volunteered to help. Mr. Ibarra said a skater's association will be established to help raise money.

POLICIES AND PROCEDURES:

None

CONTACTS BY DEVELOPERS/BUSINESS LOANS:

None

UNFINISHED BUSINESS:

Discussion/Related Action Regarding Request For Cease And Desist Order To The California Regional Water Quality Control Board – Frank Cornejo, Water Works Supervisor

A motion was made by Council Member Bradshaw and seconded by Council Member Layton to issue a Cease and Desist Order to the California Regional Water Quality Control Board. All members present were in favor and the motion carried unanimously.

Discussion/Related Action To Adopt RESOLUTION 09-08 Approving Advertisement Of Holt Avenue Street Improvement Project – Gerry Peacher, Public Works Manager

A motion was made by Council Member Ludwig and seconded by Council Member Layton to adopt Resolution 09-08 approving advertisement of Holt Avenue Street Improvement Project. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

NEW BUSINESS:

Discussion/Related Action Authorize Expenditures To Install Gas Line To CNG Fill Station – Gerry Peacher, Public Works Manager

A motion was made by Council Member Brittsan and seconded by Council Member Layton to authorize expenditures to install gas line to CNG Fill Station. All members present were in favor and the motion carried unanimously.

Discussion/Related Action To Approve 2006-07 Annual Audit – Rosa Ramirez, Finance Manager

A motion was made by Council Member Bradshaw and seconded by Council Member Brittsan to approve 2006-07 Annual Audit. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

Information Only Regarding CDBG Program Income Audit And State Reporting Study Prepared By The Holt Group – Justina Arce, City Planner

Information only; no action taken.

ADJOURNMENT:

There being no further business to come before council, Mayor Padilla adjourned the Regular City Council Meeting at 7:11 p.m.

Bianca Padilla, Mayor

Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
March 9, 2009**

The regular meeting of the Holtville Redevelopment Agency was on Monday, March 9, 2009 in the Civic Center. Board Members present were Bianca Padilla, Colleen Ludwig, Richard Layton, David Bradshaw and Jerry Brittsan. 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 7:11 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of February 23, 2009
2. Current Demands #1469 To #1474

A motion was made by Board Member Layton and seconded by Board Member Ludwig 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:

None

NEW BUSINESS:

None

INFORMATION ONLY:

Item # 3 was move up to the City Council agenda.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Padilla adjourned the meeting at 7:12 p.m.

Bianca Padilla, Chairman

Glyn Snyder, Secretary