

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
CITY COUNCIL  
March 28, 2011**

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The regular meeting of the Holtville City Council was held on Monday, March 28, 2011 at 5:30 p.m. in the Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Laura Fischer, Gordon Johnson and Glyn Snyder. Rosa Ramirez was absent. City Treasurer Pete Mellinger and City Attorney Steve Walker were also present.

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

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

A motion was made by Mayor Bradshaw and seconded by Council Member Layton to adjourn to Closed Session. All members present were in favor and the motion carried unanimously.

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

Mayor Bradshaw called the meeting to order at 6:13 p.m.

**PLEDGE OF ALLEGIANCE:**

Mayor Bradshaw led the pledge of allegiance.

Mayor Bradshaw asked for a moment of silence for Lawrence Ponton, Bernece Porter, Ruth Mitchell, Tony Deen, Verdalyn Roderick and Carlos Cortez.

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

The City Clerk verified that the agenda was duly posted on March 8, 2011.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

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

*(Government Code Section 54956.9(b)*

Willowbend LLC vs. City of Holtville

Aguayo vs. City of Holtville

No reportable action taken.

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

*(Government Code Section 54956.9(b)(1)*

9 Matters

No reportable action taken.

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

*(Government Code Section 54956.9(a)*

Claim of AT&T Mobility

A motion was made by Council Member Layton and seconded by Council Member Brittsan to reject the claim of AT&T Mobility. All members present were in favor and the motion carried unanimously.

## **CONFERENCE WITH LABOR NEGOTIATORS:**

*(Government Code Section 54957.6)*

Agency Negotiator: City Manager  
Management and Supervisor Employees  
Classified Employees  
No reportable action was taken.

## **PUBLIC COMMENTS:**

Bonnie Lomax, 640 E. Third Street, Space 4 expressed concerns regarding costs associated with the Cease and Desist Order for the sewer plant. She also reported a leaking water meter along Fourth Street.

## **CONSENT AGENDA:**

- 1. Approval Of Minutes Of The Regular City Council Meeting Of March 14, 2011**
- 2. Current Demands #28707 To #28755**
- 3. CDBG Demands #2198 To #2201**
- 4. Approve Development Agreement For APN 045-296-003 and APN 045-296-023**

A motion was made by Council Member Goodsell and seconded by Council Member Bradshaw to approve Consent Agenda items 1 through 4. The motion carried 4/1 with Council Member Layton opposing.

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

Council Member Goodsell announced that he and his wife celebrated their 25<sup>th</sup> anniversary last week.

Council Member Ludwig reported she represented the City at 8 meeting in February, but fewer so far in March.

Mayor Bradshaw attended an ICTC meeting and the League of Cities Mayor's Breakfast.

## **UNFINISHED BUSINESS:**

**PUBLIC HEARING - Discussion/Related Action To Adopt RESOLUTION 11-14 To Waive The Second Reading And Adopt ORDINANCE 476 Amending Ordinance 415 And Ordinance 422, And Holtville Municipal Code Sections 3.36.040, 3.36.060, 3.36.080 and 3.36.085 Regarding The Holtville Utility Tax – Laura Fischer City Manager**

Mayor Bradshaw opened the public hearing at 6:25 p.m. Receiving no comments from the audience the public hearing was closed at 6:25 p.m. A motion was made by Council Member Ludwig and seconded by Mayor Bradshaw to table this item. The motion carried 3/2 with Council Members Goodsell and Brittsan opposing.

## **INFORMATION ONLY:**

### **Staff Reports**

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

In addition to her written report the City Manager reported the City will be hosting a Health Fair along with the City of Imperial in cooperation with Pioneers Hospital. It will be held in Holt Park on April 7<sup>th</sup> from 10 a.m. to 2 p.m. Employees and their dependents are encouraged to attend. She said

the street maintenance project started today and should be completed on time. The shade for the playground in Holt Park has been installed. Mrs. Fischer reported the City received an authorization from FEMA for a time extension to complete the water tank project until 2014.

Council Member Ludwig commented that the reports from the department heads contain valuable information regarding the things that are going on in the City. She also stated that the City is getting ready to open the swimming pool and other recreation programs and reminded the residents that the cost to operate the swimming pool and recreation programs is paid for with the Utility Tax Revenues.

**ADJOURNMENT:**

There being no further business to come before Council, Mayor Bradshaw adjourned the Regular City Council Meeting at 6:40 p.m.

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David Bradshaw, Mayor

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Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY  
March 28, 2011**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, March 28, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Laura Fischer, Gordon Johnson, and Glyn Snyder. Rosa Ramirez was absent. City Treasurer Pete Mellinger and City Attorney Steve Walker were also present.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Chairman Bradshaw called the Redevelopment meeting to order at 6:40 p.m.

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

*(Government Code Section 54956.9(b)(1))*

1 Matter

No reportable action taken.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

**1. Approval Of Minutes Of The Regular Meeting Of March 14, 2011**

**2. Current Demands #1628**

A motion was made by Board Member Layton and seconded by Chairman Bradshaw to approve Consent Agenda item 1 and 2. All members present were in favor and the motion carried unanimously.

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

**NEW BUSINESS:**

**Discussion/Related Action To Approve Purchase Of Bleachers For Mack Park – Laura Fischer, City Manager**

A motion was made by Board Member Brittsan and seconded by Board Member Goodsell to approve purchase of bleachers for Mack Park. All members present were in favor and the motion carried unanimously.

Board Member Ludwig said that she appreciated the coverage in the Holtville Tribune for Lou Anderholt Obermeyer, a former resident of Holtville who received the highest honor for education in the state of California.

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 6:47 p.m.

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David Bradshaw, Chairman

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Glyn Snyder, Secretary