

**THE MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE
CITY COUNCIL
April 10, 2013**

The special meeting of the Holtville City Council was held on Wednesday, April 10, 2013 at 5:30 p.m. 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 Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

CITY COUNCIL MEETING CALLED TO ORDER:

Mr. Goodsell called the meeting to order at 5:35 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by David Bradshaw.

Mr. Goodsell requested a moment of silence for Earle Sperber.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on April 9, 2013.

PUBLIC COMMENTS:

Elizabeth Enriquez Phillips provided an update on the Farmer's Market. She said it was very successful and estimated that 600 people attended.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

Mr. Predmore announced the annual fundraiser for Turning Point Ministries will be held on May 10, 2013.

Mr. Goodsell attended an ICTC meeting. He said COLAB will be having their meeting Friday morning at the Stockmen's Club.

Mr. Meyerhoff reported Holtville Estates has opened water accounts and are moving forward with their plans. He said Family Dollar will resubmit plans next week and Dollar General has turned in their concept site plans. Mr. Meyerhoff has been discussing the construction of a solar plant on 17 acres at the corner of Ninth Street and Melon Avenue with Mr. Jim Kerns. He also reported John Prock is requesting revisions to his conditional use permit.

Mr. Mellinger expressed concerns regarding the lack of funding for street maintenance.

NEW BUSINESS:

1. Discussion Regarding LTA Funds – Nick Wells, Finance Manager

Mr. Wells distributed a reconciliation of LTA/LTF funds. Discussion ensued regarding various street projects. No action was taken.

2. Discussion/Related Action On TDA Article 3 Project Changes And Directive On Project Scope And Bid Advertisement – Justina Arce, City Planner

Mr. Meyerhoff recommended elimination of the bus shelters.

Mr. Goodsell made a motion to move forward with the street sign project, remove the bus shelters and relocate driveway at Finley School. He withdrew this motion.

A motion was made by Mr. Predmore and seconded by Mr. Bradshaw to move forward with the ADA curb returns and sidewalks, relocation of the driveway at Finley School, the Street Sign Replacement Project and remove the bus shelters from the TDA Project. All members present were in favor and the motion carried unanimously.

ADJOURNMENT:

There being no further business to come before Council, Mr. Goodsell adjourned the meeting at 7:10 p.m.

Mike Goodsell, Mayor

Glyn Snyder, City Clerk