

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL May 10, 2010**

The regular meeting of the Holtville City Council was held on Monday, May 10, 2010 at 5:30 p.m. in the Civic Center. Council Members present were Colleen Ludwig, David Bradshaw, Jerry Brittsan, Bianca Padilla and Richard Layton. Staff members present were Laura Fischer, Gerry Peacher, Rosa Ramirez, Clint Erro, Matt Hughes and Glyn Snyder. City Planner Justina Arce was absent and Assistant City Planner Adriana Calderon was present representing Ms. Arce. City Treasurer Pete Mellinger and City Attorney Steve Walker were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mayor Ludwig called the meeting to order at 5:45 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mayor Ludwig called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

City Attorney Steve Walker led the pledge of allegiance.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on May 7, 2010.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

No reportable action taken.

Milan vs. City of Holtville

No reportable action taken.

Aguayo vs. City of Holtville

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

2 Matters

No reportable action taken.

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney

Classified Employees

No reportable action taken.

PUBLIC COMMENTS:

None

The City Clerk presented proclamations for National Public Works Week and Veteran's Appreciation Month.

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of April 26, 2010**
- 2. Current Demands #27150 To #27153**
- 3. Authorize Change Orders For The Holt Avenue Project**

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

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

City Manager

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The City Manager attended a round table meeting coordinated by IVEDC to discuss funding sources. Mrs. Fischer and Rosa Ramirez met with Daniel Cardona and discussed the availability of additional funding for the public safety building. There are also funding options for waste water treatment plant upgrades. Mrs. Fischer reported the CDBG monitoring visit went well. The State Resource Agency walked the Alamo River Trail again and a letter of support was submitted by Rudy Schaffner. There was a meeting held at the County to inform them and IID of the City's plan regarding the sewer outfall main project. Mrs. Fischer also attended the International Economic Summit and the SCAG General Assembly in La Quinta.

Council Member Bradshaw attended an ICTC meeting. He said an offer has been extended for the Executive Director position and they are waiting to hear if it is accepted.

Council Member Brittsan attended the Law Enforcement Memorial in El Centro.

UNFINISHED BUSINESS:

Discussion/Related Action To Adopt RESOLUTION 10-17 To Waive The Second Reading And Adopt ORDINANCE #470 Adding A Chapter To Title 17 Of The Holtville Municipal Code, Providing A Procedure For Reasonable Accommodation In The City's Land Use And Zoning Regulations Pursuant To Federal Fair Housing Amendments Act Of 1988 And The California Fair Employment And Housing Act – Justina Arce, City Planner

A motion was made by Council Member Bradshaw and seconded by Council Member Padilla to adopt Resolution 10-17 to waive the second reading and adopt Ordinance #470 adding a chapter to Title 17 of the Holtville Municipal Code, providing a procedure for reasonable accommodation in the City's Land Use and Zoning regulations pursuant to Federal Fair Housing Amendments Act of 1988 and the California Fair Employment and Housing Act. The motion carried 4/1 in the form of a roll call vote with Council Member Brittsan opposing.

Discussion/Related Action To Reconsider Submitting A Request For Proposal For Waste Hauling Services – Laura Fischer, City Manager

Discussion/Related Action To Consider Approval Of Hiring A Consultant To Assist In The Development Of A Request For Proposal And Negotiations Of The Waste Hauling Contract And Franchise Agreement – Laura Fischer, City Manager

Chris Coyle of Allied Waste stated they would like to continue being the waste hauling provider for the City.

Lee Hindman of Palo Verde Disposal said he thinks the City should go out to bid for the waste hauling contract.

David Fahrion of CR & R encouraged the City to move forward with a Request for Proposal for waste hauling services.

A motion was made by Council Member Layton and seconded by Council Member Brittsan to submit a Request for Proposal for waste hauling services and not hire a consultant, but continue with the ADHOC Committee in the development of a Request for Proposal and negotiations of the waste hauling contract and franchise agreement. The motion carried 4/1 with Council Member Padilla opposing.

NEW BUSINESS:

Discussion/Related Action To Relocate And Install A New Flagpole In Holt Park And To Modify Budget – Gerry Peacher, Public Works Manager

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to accept Option #2 with stamped concrete and to relocate and install a 125 foot flagpole and to modify budget. The estimated cost is \$34,450. The motion carried 4/1 with Council Member Brittsan opposing.

Discussion/Related Action To Authorize The Mayor To Sign A Letter Of Support For California Assembly Concurrent Resolution #160 Requesting To Rename A Portion Of Highway 111 To "Imperial Valley Pioneers Highway" – Laura Fischer, City Manager

A motion was made by Council Member Brittsan and seconded by Council Member Bradshaw to authorize the Mayor to sign a letter of support for California Assembly Concurrent Resolution #160 requesting to rename a portion of Highway 111 to “Imperial Valley Pioneers Highway”. All members present were in favor and the motion carried unanimously.

Discussion/Related Action To Modify Budget For Additional Park Improvements At Holt Park – Laura Fischer, City Manager

A motion was made by Council Member Bradshaw and seconded by Council Member Brittsan to move forward with getting bids from a commercial tree trimmer. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

Information Only Regarding Animal Control – Matt Hughes, Public Works Supervisor

Information only; no action taken.

Information Only Regarding Quarterly Report For Economic Development Loan And Façade Grant Programs – Justina Arce, City Planner

Information only; no action taken.

Information Only Regarding Clean Up Day – Gerry Peacher, Public Works Manager

Hector Araujo of Allied Waste stated the employees worked 220 man hours and he said Clean Up Day saves money for the residents of Holtville.

Information only; no action taken.

Staff Reports

Written reports were provided by the following: Finance Manager, Public Works Supervisor, Water Works Supervisor, Public Works Manager, Police Chief and City Planner. A Grant report was also provided.

Chief of Police, Clint Erro attended the Law Enforcement Memorial.

ADJOURNMENT:

There being no further business to come before Council, Mayor Ludwig adjourned the Regular City Council Meeting at 9:15 p.m. following Closed Session.

Colleen Ludwig, Mayor

Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
May 10, 2010**

The regular meeting of the Holtville Redevelopment Agency was on Monday, May 10, 2010 in the Civic Center. Board Members present were Colleen Ludwig, David Bradshaw, Jerry Brittsan, Bianca Padilla and Richard Layton. Staff members present were Laura Fischer, Gerry Peacher, Rosa Ramirez, Clint Erro, Matt Hughes and Glyn Snyder. City Planner Justina Arce was absent and Assistant City Planner Adriana Calderon was present representing Ms. Arce. City Treasurer Pete Mellinger and City Attorney Steve Walker were also present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Ludwig called the Redevelopment meeting to order at 7:21 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of April 26, 2010
2. Current Demand #1581

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

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

None

INFORMATION ONLY:

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 the Board, Chairman Ludwig adjourned the regular Redevelopment Agency Meeting at 7:28 p.m. and reconvened to City Council Executive Session.

Colleen Ludwig, Chairman

Glyn Snyder, Secretary