

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL May 26, 2009**

The regular meeting of the Holtville City Council was held on Tuesday, May 26, 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 Rosa Ramirez, Alex Silva, Daniel Ibarra and Glyn Snyder. Laura Fischer, Gerry Peacher and Rick Watson were absent. City Attorney Steve Walker, 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 5:35 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mayor Padilla called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Padilla 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 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 taken.

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

Code Section 54956.9(b)

Milan vs. City of Holtville

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY

NEGOTIATIONS *(Government Code Section 54956.8)*

Mobile Home Financing Authority

No reportable action was taken.

PUBLIC EMPLOYEE EVALUATION: *(Government Code Section 54957.6)*

Title: City Manager

This item was not discussed.

PUBLIC COMMENTS:

None

PROCLAMATION: A proclamation was presented for Public Works Week.

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of May 11, 2009**
- 2. Current Demands #25407 to #25441**

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to approve Consent Agenda items 1 and 2 with changes to the minutes dated April 27, 2009. In regards to the City mobile home repairs not to exceed \$5,400 the motion carried with Council Members Bradshaw and Ludwig opposing this action.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

City Manager

The Finance Manager reviewed the written report provided for Council by the City Manager.

City Planner

A written planning report was provided and reviewed by the City Planner. She said Holtville Commercial Plaza has been put on hold due to funding and market values. She reported Hot Rods and Beer has a punch list containing eight items that need to be addressed. A temporary Certificate of Occupancy has been issued by the City Manager. Letters recently sent to Spanish Trails regarding unsatisfactory conditions and Klassy Karrot regarding zoning code violations was mentioned and copies of the letters were provided for Council Members. Council Member Ludwig questioned the expenses associated with the acquisition of the Martinez property and processing of a Lot Line Adjustment through the County of Imperial. The Holt Group has been assigned the task and the County fees are \$3,350. Direction was given to open escrow. The City Planner is working with the Finance Manager to complete escrow instructions and open escrow at Chicago Title.

Finance Manager Rosa Ramirez reported on the budget workshops and commented on the state propositions not passing and what impacts the City may see because of it.

Recreation Supervisor Daniel Ibarra reported he is working on establishing an Explorer's Group and also a Boy Scouts Troop.

Fire Chief Alex Silva reported a suspect has been arrested for arson. He was commended by Council Members Ludwig and Brittsan for the excellent job he is doing for the City.

POLICIES AND PROCEDURES:

None

CONTACTS BY DEVELOPERS/BUSINESS LOANS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Discussion/Related Action to approve and support the 6th Annual Ice Cream Social and authorize the expenditure of funds in the amount of \$600 – Rosa Ramirez, Finance Manager

A motion was made by Council Member Brittsan and seconded by Council Member Bradshaw to approve and support the 6th Annual Ice Cream Social and authorize the expenditure of funds in the amount of \$600. All members present were in favor and the motion carried unanimously.

Discussion/Related Action to approve RESOLUTION #09-23 opposing the seizure of local property tax funds and the adoption of unfunded mandates by the State of California– Rosa Ramirez, Finance Manager

A motion was made by Council Member Ludwig and seconded by Council Member Brittsan to approve Resolution 09-23 opposing the seizure of local property tax funds and the adoption of unfunded mandates by the State of California. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

Information Only Regarding the Insurance Services Organization, (I.S.O.) Report – Alex Silva, Fire Chief

Fire Chief Silva reviewed the I.S.O. Report. Council Member Brittsan requested this information be sent to the Holtville Tribune for publication. Information only; no action taken.

ADJOURNMENT:

There being no further business to come before council, Mayor Padilla adjourned the Regular City Council Meeting at 6:30 p.m.

Bianca Padilla, Mayor

Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
May 26, 2009**

The regular meeting of the Holtville Redevelopment Agency was on Monday, May 11, 2009 in the Civic Center. Board Members present were Bianca Padilla, Colleen Ludwig, Richard Layton, David Bradshaw and Jerry Brittsan. Staff members present were Rosa Ramirez, Alex Silva, Daniel Ibarra and Glyn Snyder. Laura Fischer, Gerry Peacher and Rick Watson were absent. City Attorney Steve Walker, City Planner Justina Arce and City Treasurer Pete Mellinger were present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

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

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of May 11, 2009
2. Current Demands #1504 To #1507

A motion was made by Board Member Brittsan 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:

None

NEW BUSINESS:

None

INFORMATION ONLY:

Information Only Regarding Public Works Yard Demo – Gerry Peacher, Public Works Manager

Information only; no action taken.

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 Padilla adjourned the meeting at 6:31 p.m.

Bianca Padilla, Chairman

Glyn Snyder, Secretary