

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
May 29, 2012**

The regular meeting of the Holtville City Council was held on Tuesday, May 29, 2012 at 5:00 p.m. in the Civic Center. Council Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, David Bradshaw and Richard Layton. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva, Manuel DeLeon and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt and City Attorney Steve Walker were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mr. Brittsan called the meeting to order at 5:02 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mr. Brittsan called the meeting to order at 6:05p.m.

INVOCATION:

The invocation was led by Pastor Suzi Jacobsen of United Methodist Church.

PLEDGE OF ALLEGIANCE:

Diego Chavez, Albert Vera and Derrick Williams, Holtville High School students led the pledge of allegiance.

After introducing themselves they talked about the activities they are involved in and their future plans for college.

PROCLAMATION: Gordon Johnson, Lieutenant of Imperial County Sheriff's Department
Mr. Brittsan presented a proclamation to Mr. Gordon Johnson who has been promoted to Lieutenant in the Sheriff's Department and is transferring to Winterhaven.

INTRODUCTION: Sheriff Ray Loera introduced Manuel DeLeon, the new Police Chief for Holtville. Mr. Brittsan communicated that he is exceptionally well pleased with the Imperial County Sheriff's Department and the services they provide in Holtville.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on May 25, 2012.

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.

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of The City Council Of May 14, 2012**
- 2. Current Demands #30491 To #30558**

A motion was made by Mr. Goodsell and seconded by Mr. Bradshaw to approve Consent Agenda items 1 and 2. The motion carried 5/0.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

Mr. Mellinger said he is in support of the Beautification Committee. Their first meeting is tomorrow at 1:30 p.m. in the Civic Center.

Mr. Holt reported the offsite improvements for Desert View Subdivision have been completed in accordance with the improvement plans for this project. Mrs. Ludwig suggested that information regarding Desert View Subdivision be placed on the City's website.

Mr. Bradshaw reminded everyone of the League of Cities meeting on Thursday, May 31st.

Mrs. Ludwig attended the farewell luncheon for Lieutenant Johnson and she welcomed Sergeant DeLeon to the City. She also attended a LAFCO meeting.

Mr. Goodsell attended an ICTC meeting.

Mr. Wells reported that the status of the 2010-2011 audit should be delivered in a couple of days. He attended the wedding reception of Gordon Johnson's son.

Mr. Silva reminded everyone of the Ice Cream Social scheduled for June 15th.

Mr. Brittsan reported he had received a letter from concerned citizens regarding the train trestle.

UNFINISHED BUSINESS:

- 3. Discussion/Related Action Regarding Proposed Golf Cart/NEV Ordinance – Alex Meyerhoff, City Manager**

A motion was made by Mr. Goodsell and seconded by Mr. Brittsan to give staff direction to meet with Caltrans and ICTC. All members present were in favor and the motion carried unanimously.

NEW BUSINESS:

- 4. Discussion/Related Action To Schedule Budget Workshop – Nick Wells, Finance Manager**
The Budget Workshop is scheduled for Monday, June 4th at 5:30 p.m.

INFORMATION ONLY:

- 5. City Manager Report – Alex Meyerhoff**
 - a. Finance Manager – Nick Wells**
 - b. Public Works Supervisor – Alex Chavez**
 - c. Water Works Supervisor – Frank Cornejo**
 - d. Fire Department – Alex Silva**

Staff Reports

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

ADJOURNMENT:

There being no further business to come before Council, Mr. Brittsan adjourned the Regular Council meeting at 8:00 p.m. following closed session.

Jerry M. Brittsan, Mayor

Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
May 29, 2012**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Tuesday, May 29, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, David Bradshaw and Richard Layton. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva, Manuel DeLeon and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Chairman Brittsan called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 7:12 p.m.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval of Minutes of the Regular Meeting of May 14, 2012**
- 2. Current Demands #1705 To #1706**

A motion was made by Mr. Layton and seconded by Mr. Goodsell to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried 5/0.

Mr. Wells reported that the Recognized Obligation Payment Schedule has been amended under the direction of the Department of Finance and they have subsequently approved.

Mr. Brittsan would like to see more folding chairs brought in.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Brittsan adjourned the Regular Meeting of the Successor Agency to the Holtville Redevelopment Agency at 7:19 p.m. and reconvened to City Council Executive Session.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary