

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
June 14, 2010**

The regular meeting of the Holtville City Council was held on Monday, June 14, 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, Rosa Ramirez, Gerry Peacher, Clint Erro and Glyn Snyder. City Planner Justina Arce was absent. City Engineer Jack Holt, 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 5:30 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mayor Ludwig called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE:

Council Member Richard Layton led the pledge of allegiance.

Mayor Ludwig requested a moment of silence for Mr. Efrain Silva, who recently passed away.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on June 11, 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

CONSENT AGENDA:

Council Minutes 06/14/10

1. Approval Of Minutes Of The Regular Meeting Of May 24, 2010
2. Approval Of Minutes Of Special Meetings of May 18 and June 7th, 2010
3. Current Demands #27289 To #27376
4. CDBG Current Demands #2026 To #2028

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to approve Consent Agenda items 1 through 4. All members present were in favor and the motion carried unanimously.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

City Manager

The City Manager reviewed the written report provided to Council.

Council Member Brittsan stated Congressman Filner has decided not to donate a flag to fly at Holt Park.

UNFINISHED BUSINESS:

Discussion/Related Action To Adopt RESOLUTION 10-15 To Waive The Second Reading And Adopt ORDINANCE 473 Adopting A Conflict Of Interest Code – Rosa Ramirez, Finance Manager

A motion was made by Council Member Bradshaw and seconded by Council Member Padilla to adopt Resolution 10-15 to waive the second reading and adopt Ordinance 473 adopting a Conflict of Interest Code. The motion carried 5/0 in the form of a roll call vote.

Discussion/Related Action to Adopt RESOLUTION 10-30 Approving The Award Of Contract For The Alamo River Storm Water Pollution Prevention Implementation And Clean-up Project – Laura Fischer, City Manager

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to adopt Resolution 10-30 approving the award of contract to Pyramid Construction and Aggregates, Inc. in the amount of \$61,460 for the Alamo River Storm Water Pollution Prevention Implementation and Clean-up Project. The motion carried 5/0 in the form of a roll call vote.

NEW BUSINESS:

Discussion/Related Action To Adopt RESOLUTION 10-28 Adopting A Budget For Fiscal Year 2010-2011 And Rescinding All Prior Resolutions Related To The Appropriation Of Funds – Rosa Ramirez, Finance Manager

A motion was made by Council Member Brittsan and seconded by Council Member Bradshaw to table this item until the next meeting. The motion carried 4/1 with Council Member Layton opposing.

A Special meeting for a Budget Workshop was set for Thursday, June 24, 2010 at 5:30 p.m.

Discussion/Related Action To Adopt RESOLUTION 10-29 Adopting An Appropriations Limit For Fiscal Year Ending June 30, 2011 – Rosa Ramirez, Finance Manager

A motion was made by Council Member Bradshaw and seconded by Council Member Layton to table this item until the next meeting. All members present were in favor and the motion carried unanimously.

Council Minutes 06/14/10

Discussion/Related Action To Authorize Submitting A Request For Proposal For Tree Removal In Holt Park – Gerry Peacher, Public Works Manager

A motion was made by Council Member Brittsan and seconded by Council Member Layton to authorize submitting a Request for Proposal for tree removable in Holt Park. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

Staff Reports

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

Rosa Ramirez, Finance Manager reported the City has received an additional \$37,000 from LTA Funds. She also reported the damages sustained on Walnut Avenue have been paid by the trucking company that was responsible.

The City Manager reported four reserve firemen attended the Imperial Valley Fire Academy. Also, the Fire Department was the first responder to a traffic accident involving students from Imperial.

ADJOURNMENT:

There being no further business to come before Council, Mayor Ludwig adjourned the Regular City Council Meeting at 7:51 p.m.

Colleen Ludwig, Mayor

Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
June 14, 2010**

The regular meeting of the Holtville Redevelopment Agency was on Monday, June 14, 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, Rosa Ramirez, Gerry Peacher, Clint Erro and Glyn Snyder. City Planner Justina Arce was absent. City Engineer Jack Holt, 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 7:51 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of May 24, 2010
2. Current Demands #1591 to #1592

A motion was made by Board Member Layton 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

NEW BUSINESS:

Discussion/Related Action To Adopt RESOLUTION 10-02 Adopting A Budget For Fiscal Year 2010-2011 And Rescinding All Prior Resolutions Related To The Appropriation Of Funds – Rosa Ramirez, Finance Manager

A motion was made by Council Member Bradshaw and seconded by Council Member Layton to adopt Resolution 10-02 adopting a budget for Fiscal Year 2010-2011 and rescinding all prior Resolutions related to the appropriations of funds. The motion carried 5/0 in the form of a roll call vote.

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 7:55 p.m. and reconvened to City Council Executive Session.

Colleen Ludwig, Chairman

Glyn Snyder, Secretary