

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
July 11, 2011**

The regular meeting of the Holtville City Council was held on Monday, July 11, 2011 at 5:00 p.m. in the Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig and Richard Layton. Mike Goodsell was absent. Staff members present were Alex Meyerhoff, Nick Wells, Gordon Johnson and Glyn Snyder. City Treasurer Pete Mellinger, City Attorney Steve Walker and City Planner Justina Arce were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mayor Bradshaw called the meeting to order at 5:05 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

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

INVOCATION:

The invocation was led by Pastor Richard Moore of Trinity Baptist Church.

PLEDGE OF ALLEGIANCE:

Mayor Bradshaw led the pledge of allegiance.

CITY CLERK RE: Verification of posting of the agenda:

The City Clerk verified that the agenda was duly posted on July 7, 2011.

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 COMMENTS:

None

INTRODUCTION OF DEPUTY SHERIFF:

Chief of Police Gordon Johnson introduced the new Deputy Sheriff, Charles Siqueiros. Deputy Ramirez is now with the Off Highway Vehicle Enforcement Safety Team.

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of June 27, 2011 And The Special Meeting Of June 22, 2011**
- 2. Current Demands #29189 To #29229**
- 3. CDBG Current Demand #2207**
- 4. Approve Ratification Of Contract With City Manager**
- 5. Approve Agreement For Consulting Services With Laura Fischer**

A motion was made by Council Member Layton and seconded by Council Member Brittsan to approve Consent Agenda items 1 through 5. All members present were in favor and the motion carried unanimously.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

City Attorney Steve Walker reported the proponents for the Utility Users Tax have submitted a petition with signatures and the City Clerk will be verifying them. The City will be preparing a fiscal impact analysis. This item will be discussed at the next meeting.

Council Member Ludwig welcomed the new City Manager and Finance Manager.

NEW BUSINESS:

Discussion/Related Action To Adopt RESOLUTION 11-22 Approving Modification To Management Salary Schedule Range 60 Step E For The Finance Manager Position – Alex Meyerhoff, City Manager

A motion was made by Council Member Ludwig and seconded by Mayor Bradshaw to adopt Resolution 11-22 approving modification to the Management Salary Schedule Range 60 Step E for the Finance Manager Position. The motion carried 4/0 in the form of a roll call vote. Council Member Goodsell was absent.

Discussion/Related Action To Adopt RESOLUTION 11-23 To Withdraw From Participation With The Mobile Home Financing Authority – Alex Meyerhoff, City Manager

A motion was made by Council Member Brittsan and seconded by Mayor Bradshaw to adopt Resolution 11-23 to withdraw from participation with the Mobile Home Financing Authority. The motion carried 4/0 in the form of a roll call vote. Council Member Goodsell was absent.

Discussion/Related Action To Designate A Voting Delegate For The League Of California Cities Annual Conference – Alex Meyerhoff, City Manager

This item was tabled until the next meeting.

Discussion/Related Action Regarding Whether To Join Imperial County Transportation Committee And Bond Funds With LTA Board – Justina Arce, City Planner

Bonnie Lomax, 640 E. 3rd St. Sp 4 expressed her concerns regarding revenue bonds. A motion was made by Council Member Ludwig and seconded by Council Member Brittsan to follow the City Engineer's recommendation and not join Imperial County Transportation Committee and bond funds with LTA Board. All members present were in favor and the motion carried unanimously.

Discussion/Related Action To Go Dark In August – Alex Meyerhoff, City Manager

A motion was made by Council Member Brittsan and seconded by Council Member Layton to go dark on August 22, 2011. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

Information Only Regarding County And Regional Appointment List – Alex Meyerhoff, City Manager

City Council was provided an updated County and Regional Appointment List. Information only; no action taken.

Staff Reports

Written reports were provided by the following: Public Works Supervisor, Water Works Supervisor, and Chief of Police. The City Planner provided a Quarterly Grant Report, a Quarterly Building Report and a Quarterly Economic Development Report. According to the Quarterly Grant Report the City has received the final payment of \$2,950 from BECC for the Alamo River Trail (SWPPP) Project. However, it was clarified by the City Planner that two more reimbursements are pending.

ADJOURNMENT:

There being no further business to come before Council, Mayor Bradshaw adjourned the Regular City Council Meeting at 6:35 p.m.

David Bradshaw, Mayor

Glyn Snyder, City Clerk