

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
August 22, 2011**

The regular meeting of the Holtville City Council was held on Monday, August 22, 2011 at 5:00 p.m. in the Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig and Mike Goodsell. Richard Layton was absent. Staff members present were Alex Meyerhoff, Nick Wells, Gordon Johnson, Alex Silva, Frank Cornejo and Glyn Snyder. City Attorney Steve Walker and City Engineer Jack Holt were also present. City Treasurer Pete Mellinger was absent.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mr. Bradshaw called the meeting to order at 5:03 p.m.

A motion was made by Mr. Brittsan and seconded by Mr. Goodsell to adjourn to Closed Session. All members present were in favor and the motion carried unanimously.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

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

INVOCATION:

The invocation was led by Pastor Norman Chandler of Turning Point Ministry.

PLEDGE OF ALLEGIANCE:

Mr. Bradshaw led the pledge of allegiance.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on August 19, 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

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of August 8, 2011**
- 2. Current Demands #29326 To #293403**
- 3. CDBG Current Demand #2008**

A motion was made by Mr. Brittsan and seconded by Mr. Goodsell to approve the Consent Agenda. All members present were in favor and the motion carried 4/0. Mr. Layton was absent.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

Alex Silva reported the movies in the park held at Orchard View Apartments and Mack Park were successful. He thanked the City Manager for serving snow cones. He said the pool will be closing next week. The month of September is the ten year anniversary of 9-11 and the Firemen will be wearing t-shirts memorializing this tragic event.

Nick Wells reported auditors are on site this week and they are concentrating on RDA audits. Fiscal year 07-08 is near completion. He expects subsequent years to be audited in a timely manner.

Gordon Johnson reported there were two DUI arrests over the weekend.

Mr. Bradshaw thanked Mr. Meyerhoff for attending the Rotary Meeting. He said he has received several compliments on the pool.

Mrs. Ludwig attended an Area Agency Meeting.

Mr. Meyerhoff reviewed the written report prepared for Council. He introduced Alejandro Davila, the new reporter from IV Press who will be covering the Holtville City Council Meetings.

Mr. Holt reported on the SR115 and Fourth Street Improvement Project.

Mrs. Ludwig requested that animal control be placed on the next agenda for discussion.

INFORMATION ONLY:

4. Information Only Regarding Citation Issued To Water Plant From California Department Of Public Health – Frank Cornejo, Water Works Supervisor

Information only; no action taken. Mrs. Ludwig and Mr. Cornejo thanked Luke Phillips and the Holtville Tribune for the coverage on this item.

5. Staff Reports

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

ADJOURNMENT:

There being no further business to come before Council, Mr. Bradshaw adjourned the Regular City Council Meeting at 6:38 p.m.

David Bradshaw, Mayor

Glyn Snyder, City Clerk