

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
CITY COUNCIL October 12, 2009**

---

The regular meeting of the Holtville City Council was held on Monday, October 12, 2009 at 5:30 p.m. in the Civic Center. Council Members present were Colleen Ludwig, Richard Layton, and David Bradshaw. Mayor Bianca Padilla and Council Member Jerry Brittsan were absent. Staff members present were Laura Fischer, Gerry Peacher, Matt Hughes and Rosa Ramirez. City Planner Justina Arce was present. Steve Walker and Martin Gonzalez were also present. Glyn Snyder, Alex Silva and Daniel Ibarra were absent. City Engineer Jack Holt and City Treasurer Pete Mellinger were absent.

**CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:**

Mayor Padilla called the meeting to order at 5:32 p.m.

**CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:**

Mayor Pro-tem Ludwig called the meeting to order at 6:19 p.m.

**PLEDGE OF ALLEGIANCE:**

City Manager Laura Fischer led the pledge of allegiance.

**CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:**

On behalf of the City Clerk, Denise Garcia, verified that the agenda was duly posted on October 7, 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.

**PUBLIC EMPLOYEE LABOR NEGOTIATION:**

*(Government Code Section 54957.6)*

Title: Finance Manager

No reportable action taken.

**CONFERENCE WITH LABOR NEGOTIATORS:**

*(Government Code Section 54957.6)*

Agency Negotiator: City Manager/City Attorney

Holtville Police Officer Association

Direction was given to staff to.

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

Claim of Richard McGuire

No reportable action taken.

Claim of Jesus Gonzalez:

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to reject the claim. All members present were in favor and the motion carried unanimously.

**PUBLIC COMMENTS:**

Boy Scout Troop Leaders, Jose Montano and Jesus Villegas, were present and introduced themselves and their Scout Troop, #2046, to the Council. Some of the Scouts introduced themselves and explained their badges that they earned at the request of Mayor Pro-tem Ludwig. The Mayor Pro-Tem Ludwig thanked the boys for being present and told them that she appreciated their presence at the meeting.

**CONSENT AGENDA:**

- 1. Approval of Minutes of the Special Meeting of September 22, 2009 and the Regular Meeting Of September 28, 2009**
- 2. Current Demands # 26080To #26166**

A motion was made by Council Member Layton and seconded by Council 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 AND COMMUNIQUES:**

### **City Manager**

The City Manager reviewed the written report provided for Council.

## **POLICIES AND PROCEDURES:**

### **Discussion/Related Action To Adopt RESOLUTION #09-50 Approving City Policy #300-05 on Workplace Harassment, Discrimination, and Retaliation Prevention – Rosa Ramirez, Finance Manager**

A motion as made by Council Member Bradshaw and seconded by Council Member Layton to adopt Resolution #09-50 and approve City Policy #300-05 on Workplace Harassment, Discrimination, and Retaliation Prevention. The motion carried 3-0 in the form of a roll call vote.

### **Discussion/Related Action To Adopt RESOLUTION #09-51 Approving City Policy #900-01 on Workplace Violence Prevention – Rosa Ramirez, Finance Manager**

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to adopt Resolution #09-51 and to approve City Policy #900-01 on Workplace Violence Prevention. The motion carried 3/0 in the form of a roll call vote.

## **NEW BUSINESS:**

### **Discussion/Related Action to Adopt RESOLUTION 09-49 Amending The Installment Sale Agreement, Dated As Of July 1, 2009, By And Between The Authority And The City, To Decrease The Interest Rate On The Series 2009B Bonds – Rosa Ramirez, Finance Manager**

A motion was made by Council Member Bradshaw and seconded by Council Member Layton to approve Resolution #09-49 amending the Installment Sale Agreement, dated as of July 1, 2009, By and Between The Authority and the City, to decrease the interest rate on The Series 2009B Bonds. The motion carried 3/0 in the form of a roll call vote.

### **Discussion/Related Action To Approve Contract With Nobel Systems To Web Host The Assessor's Maintained GIS Data And Other ICGIS Data (Geoviewer) – Laura Fischer, City Manager**

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to approve the Contract with Nobel Systems to web host the Assessor's Maintained GIS Data and other ICGIS Data (Geoviewer). All members present were in favor and the motion carried unanimously.

## **INFORMATION ONLY:**

### **Information Only Regarding Golf Carts – Steve Walker, City Attorney**

This item was pulled and tabled until the next meeting.

### **Information Only Regarding Graffiti – Laura Fischer, City Manager**

The City Manager reviewed the report provided to Council with information regarding the new Graffiti Program. She informed Council that she would like to unveil the program at the next Council Meeting, October 26, 2009. Council Member Layton said that the City's partnership with Turning Point would be a good thing. Council Member Ludwig also stated that she hopes Turning Point continues to work with the City. Council Member Bradshaw recommended that the new Graffiti removal truck ride through the Carrot Parade. He also asked if the homeowner's would be providing the paint. He was informed that the homeowner would have that option, or that they could sign the waiver allowing the City and/or Turning Point to provide the paint.

### **Information Only Regarding Contract with ICSO For Law Enforcement Services – Laura Fischer, City Manager**

Council Member Bradshaw stated that he would like to see the contract reflect a one year notice versus a nine month notice in order to back out of the contract. Council Member Ludwig agreed with this request. Due to the discussion regarding Dispatch Services costing considerably less than Sheriff's Deputies, per hour, the City Manager stated that she would request that the amount be looked at again by the Sheriff's department.

Council Member Bradshaw also questioned the length of the contract at five years, when he thought it was only three years. City Manager Fischer informed Council that Sheriff Loera had recommended the length of the contract be set at five years.

### **Staff Reports**

Written reports were also provided by the following: Public Works Supervisor, the Water Works Supervisor, the Public Works Manager, Recreation Supervisor, Fire Chief, Interim Police Chief and City Planner.

Council Member Ludwig requested that she would like to see Performance Mechanical going to Planning Commission also.

### **TAKING ACTION AS PUBLIC FINANCE AUTHORITY**

#### **Discussion/Related Action To Adopt RESOLUTION 09-02 Amending Resolution 09-01 And The Installment Sale Agreement, Dated As Of July 1, 2009, By And Between The Authority And The City, To Decrease The Interest Rate On The Series 2009B Bonds – Rosa Ramirez, Finance Manager**

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to adopt Resolution #09-02 amending Resolution #09-01 and the Installment Sale Agreement, Dated as of July 1, 2009, by and between the Authority and the City to decrease the Interest Rate on the Series 2009B Bonds. The motion carried 3/0 in a roll call vote.

#### **ADJOURNMENT:**

There being no further business to come before council, Mayor Pro-Tem Ludwig adjourned the Regular City Council Meeting at 8:03 p.m.

---

Colleen Ludwig, Mayor Pro-Tem

---

Denise Garcia, Interim City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY  
October 12, 2009**

---

The regular meeting of the Holtville Redevelopment Agency was on Monday, October 12, 2009 in the Civic Center. Board Members present were Colleen Ludwig, Richard Layton, and David Bradshaw. Chairperson Bianca Padilla and Board Member Jerry Brittsan were absent. Staff members present were Laura Fischer, Gerry Peacher, Matt Hughes and Rosa Ramirez. City Planner Justina Arce was present. Steve Walker and Martin Gonzalez were also present. Glyn Snyder, Alex Silva and Daniel Ibarra were absent. City Engineer Jack Holt and City Treasurer Pete Mellinger were absent.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Chairman Padilla called the Redevelopment meeting to order at 8:03 p.m.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

- 1. Approval Of Minutes Of The Regular Meeting Of September 28, 2009**
- 2. Current Demands #1534-1536**

A motion was made by Board Member Bradshaw and seconded by Board Member Layton to approve Consent Agenda items 1 & 2. All members present were in favor and the motion carried unanimously.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, &  
COMMUNIQUES:**

None

**UNFINISHED BUSINESS:**

**Discussion/Related Action To Approve Design For Public Safety Building – Gerry Peacher, Public Works Manager**

A motion was made by Council Member Ludwig and seconded by Council Member Layton to approve the Design for the Public Safety Building and to move forward with the construction phase. All members present were in favor and the motion carried unanimously.

**ADJOURNMENT:**

There being no further business to come before the Board, Vice Chairman Ludwig adjourned the meeting at 8:34 p.m.

---

Colleen Ludwig, Vice Chairman

---

Denise Garcia, Interim Secretary