

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
November 8, 2010**

The regular meeting of the Holtville City Council was held on Monday, November 8, 2010 at 5:00 p.m. in the Civic Center. Council Members present were Colleen Ludwig, David Bradshaw, Jerry Brittsan and Richard Layton. Staff members present were Laura Fischer, Rosa Ramirez, Gordon Johnson, Matt Hughes and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mayor Ludwig called the meeting to order at 5:00 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mayor Ludwig called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE:

Chief of Police Gordon Johnson led the pledge of allegiance.

Mayor Ludwig requested a moment of silence for Monty Madrid and Sheila Muller.

INVOCATION:

Invocation was led by Pastor Art Ziegler of First Assembly of God.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on November 4, 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.

Aguayo vs. City of Holtville

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

6 Matters

No reportable action taken.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957.6)

Title: City Manager Evaluation

No reportable action taken.

PUBLIC COMMENTS:

Kevin Smith and Darryl Readshaw of Barbara Worth Country Club introduced themselves and said the country club will be reopening in the first quarter of 2011. They expressed interest in annexing into the city and said they want to become a part of the community.

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of October 25, 2010
2. Current Demands #28067 To #28139
3. CDBG Demand #2194

A motion was made by Council Member Layton and seconded by Council Member Bradshaw to approve Consent Agenda items 1 through 3. 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. She reported the fundraiser held for Preston Veliquette made a profit of approximately \$5,000.

Council Members Ludwig, Bradshaw and Layton attended the fundraiser for Preston Veliquette.

Council Member Brittsan attended an ICTC meeting as an observer. He also reported the Mt. Laguna Shrine Club held a fundraiser in memory of Amber Bryant and raised \$1,900.

UNFINISHED BUSINESS:

Discussion/Related Action To Adopt RESOLUTION 10-55 Adopting The Sewer System Management Plan – Jack Holt, City Engineer

A motion was made by Council Member Brittsan and seconded by Council Member Bradshaw to adopt Resolution 10-55 adopting the Sewer System Management Plan. The motion carried 4/0 in the form of a roll call vote.

Discussion/Related Action To Reject All Bids For Flagpole Project And Resubmit A Modified RFP – Laura Fischer, City Manager

A motion was made by Mayor Ludwig and seconded by Council Member Layton to reject all bids for Flagpole Project and resubmit a modified RFP. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

Information Only Regarding Modifying Budget For Construction Of Memorial Wall – Laura Fischer, City Manager

Direction was given to staff to bring this back as an agenda item.

Information Only Regarding Water Bill At 736 Maple Avenue – Laura Fischer, City Manager

Information only; no action taken.

Information Only Regarding End Of Quarter Report Finance Report– Rosa Ramirez, Finance Manager

Information only; no action taken.

Information Only Regarding Manhole Repair – Matt Hughes, Public Works Supervisor

Information only; no action taken.

Information Only Regarding BECC 2012 Storm Water Prevention Project - Laura Fischer, City Manager

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Information only; no action taken.

Information Only Regarding Energy Efficiency And Conservation Block Grant For HVAC Project – Jack Holt, City Engineer

Information only; no action taken.

Information Only Regarding USDA Project – Frank Cornejo, Water Works Supervisor

Information only; no action taken.

Information Only Regarding Building Permit Report – Justina Arce, City Planner

Information only; no action taken.

Staff Reports

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

ADJOURNMENT:

There being no further business to come before Council, Mayor Ludwig adjourned the Regular City Council Meeting at 7:35 p.m.

Colleen Ludwig, Mayor

Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
November 8, 2010**

The regular meeting of the Holtville Redevelopment Agency was on Monday, November 8, 2010 in the Civic Center. Board Members present were Colleen Ludwig, David Bradshaw, Jerry Brittsan and Richard Layton. Staff members present were Laura Fischer, Rosa Ramirez, Matt Hughes and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present. .

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Ludwig called the Redevelopment meeting to order at 7:35 p.m.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

1 Matter

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of October 25, 2010
2. Current Demands #1609 To #1612

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

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUES:

None

ADJOURNMENT:

There being no further business to come before the Board, Chairman Ludwig adjourned the Regular Redevelopment Agency Meeting at 7:37 p.m.

Colleen Ludwig, Chairman

Glyn Snyder, Secretary