

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
November 22, 2010**

The regular meeting of the Holtville City Council was held on Monday, November 22, 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 Rosa Ramirez, Alex Silva, Gordon Johnson, Matt Hughes, Frank Cornejo 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 6:05 p.m.

PLEDGE OF ALLEGIANCE:

City Planner Justina Arce led the pledge of allegiance.

Mayor Ludwig requested a moment of silence for Frances Wood.

INVOCATION:

Invocation was led by Pastor Richard Moore of Trinity Baptist Church.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on November 19, 2010.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957.6)

Title: City Manager Evaluation

No reportable action taken.

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 November 8, 2010
2. Current Demands #28140 To #28190
3. CDBG Demand #2195
4. HOME Program Demand #4143

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 provided a written report to Council.

Fire Chief Alex Silva reported the manhole incident that happened on Friday at Highway 115. There was also a broken fire hydrant line on 4th Street and he thanked the Public Works Department for their assistance with both incidents.

City Treasurer Pete Mellinger attended the ribbon cutting for APG Kandle Boutique.

The City Clerk announced that there will be a ribbon cutting for Viking Gym on Monday, November 29th at 6:00 p.m.

City Engineer Jack Holt reported the Alley Entrance Project has been completed. He said most items on the punch list for the water treatment plant have been completed and it is expected they will be finished next Tuesday.

Public Works Supervisor reported Clean Up Day was very successful.

UNFINISHED BUSINESS:

Discussion/Related Action Regarding Memorial Wall – Alex Silva, Fire Chief

A motion was made by Council Member Bradshaw and seconded by Council Member Brittsan for staff to contact the donors of the “In God We Trust” sign and ask for permission to apply the excess funds to the Flag Pole Project. All members present were in favor and the motion carried unanimously.

NEW BUSINESS;

Discussion/Related Action To Approve The Settlement Agreement And Stipulation For Entry Of Administrative Civil Liability Order Between The City Of Holtville And The Regional Water Quality Control Board – Frank Cornejo, Water Works Supervisor

A motion was made by Council Member Brittsan and seconded by Council Member Layton to approve the settlement agreement and stipulation for entry of Administrative Civil Liability Order between the City of Holtville and the Regional Water Quality Control Board. All members present were in favor and the motion carried unanimously.

Discussion/Related Action On A Waiver Request From 9th Street Lateral Underground Requirements By Tim Gaddis Representing Harry Weissman Under A Proposed Tentative Parcel Map For A Lot Split Of 533 West 9th – Justina Arce, City Planner

A motion was made by Council Member Bradshaw and seconded by Council Member Layton to approve a waiver request from 9th Street lateral underground requirements by Tim Gaddis representing Harry Weissman under a proposed tentative parcel map for a lot split of 533 West 9th Street with the following conditions:

- Require a fair share contribution for 9th Street lateral underground as determined by City Engineer.
- Require a fair share contribution for future 9th Street roadway improvements as calculated by the City Engineer.
- Requiring the dedication of ROW for Myrtle Avenue as deemed appropriate by the City Engineer.
- Compliance with all other adopted fees and requirements.

The means by which fair share costs would be paid/collected would be determined at a later date. All members present were in favor and the motion carried unanimously.

Discussion/Related Action Regarding Street Sweeping Lease Agreement – Steve Walker, City Attorney

A motion was made by Council Member Layton and seconded by Council Member Brittsan to approve a Street Sweeping Lease agreement between the City of Holtville and CR&R. 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, Fire Chief and City Planner.

ADJOURNMENT:

There being no further business to come before Council, Mayor Ludwig adjourned the Regular City Council Meeting at 6:55 p.m.

Colleen Ludwig, Mayor

Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
November 22, 2010**

The regular meeting of the Holtville Redevelopment Agency was on Monday, November 22, 2010 in the Civic Center. Board Members present were Colleen Ludwig, David Bradshaw, Jerry Brittsan and Richard Layton. Staff members present were Rosa Ramirez, Alex Silva, Gordon Johnson, Matt Hughes, Frank Cornejo 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 6:55 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of November 8, 2010

A motion was made by Board Member Bradshaw and seconded by Board Member Layton to approve Consent Agenda item 1. 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 6:57 p.m.

Colleen Ludwig, Chairman

Glyn Snyder, Secretary