

AGENDA
SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

June 29, 2009

OPEN SESSION
5:30 PM

Bianca Padilla, Mayor
Colleen Ludwig, Mayor Pro Tem
Richard Layton, Council Member
David Bradshaw, Council Member
Jerry Brittsan, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Laura Fischer, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

**CITY COUNCIL, REDEVELOPMENT AGENCY,
AND PUBLIC FINANCE AUTHORITY
CITY OF HOLTVILLE**

CITY COUNCIL: Meeting Called To Order

REDEVELOPMENT AGENCY: Meeting Called To Order

PUBLIC FINANCE AUTHORITY: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITY CLERK RE: Verification of Posting of the Agenda

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

NEW BUSINESS:

TAKING ACTION AS THE REDEVELOPMENT AGENCY

- 1.** Discussion/Related Action To Adopt **RESOLUTION 09-05** Of The Holtville Redevelopment Agency Approving An Advance By The Agency To The City Of Holtville For The Cost Of Funding A Reserve Requirement For A Bond Financing To Fund The Installation And Construction Of Improvements To The Water System Of The City Of Holtville [1033498] - Rosa Ramirez, Finance Manager
- 2.** Discussion/Related Action To Adopt **RESOLUTION 09-04** Regarding Continuation Of Budget Allocation Appropriation – Rosa Ramirez, Finance Manager

3. Discussion/Related Action To Adopt **RESOLUTION 09-06** Supporting And Committing Matching Funds Under The 2009/2010 General Allocation Of The Community Development Block Grant Program For A Project Within The RDA Project Area – Justina Arce, City Planner

TAKING ACTION AS CITY COUNCIL

4. Discussion/Related Action To Adopt **RESOLUTION 09-30** Of The City Council Of The City Of Holtville Approving An Advance By The Holtville Redevelopment Agency To The City For The Cost Of Funding A Reserve Requirement For A Bond Financing To Fund The Installation And Construction Of Improvements To The City's Water System [1084275] – Rosa Ramirez, Finance Manager
5. Discussion/Related Action To Adopt **RESOLUTION 09-31** Of The City Council Of The City Of Holtville Approving As To Form And Authorizing The Execution And Delivery Of An Installment Sale Agreement In Connection With The Sale And Issuance Of Holtville Public Financing Authority Water Revenue Bonds (USDA), Series 2009A And Holtville Public Financing Authority Water Revenue Bonds (USDA), Series 2009B And A Grant Agreement In Connection With The Acceptance Of A Grant From The USDA And Authorizing Certain Other Related Matters [1019837] – Rosa Ramirez, Finance Manager
6. Discussion/Related Action To Adopt **RESOLUTION 09-32** Of The City Council Of The City Of Holtville Authorizing And Providing For The Incurrence Of Indebtedness For The Purpose Of Providing A Portion Of The Cost Of Acquiring, Constructing, Enlarging, Improving, And/Or Extending Its Water System Facility To Serve An Area Lawfully Within Its Jurisdiction To Serve [1143139] – Rosa Ramirez, Finance Manager
7. **PUBLIC HEARING** – Discussion/Related Action To Adopt **RESOLUTION 09-33** Approving The Submittal Of A Grant Application Under The 2009/2010 General Allocation Of The States Community Development Block Grant Program - Justina Arce, City Planner
8. Discussion/Related Action To Adopt **RESOLUTION 09-29** Regarding Continuation Of Budget Appropriation – Rosa Ramirez, Finance Manager

TAKING ACTION AS THE PUBLIC FINANCE AUTHORITY

9. Discussion/Related Action To Adopt **RESOLUTION 09-01** Of The Holtville Public Financing Authority Providing For The Sale And Issuance Of \$3,401,000 Principal Amount Of Water Revenue Bonds (USDA), Series 2009A, And \$833,000 Principal Amount Of Water Revenue Bonds (USDA), Series 2009B And Prescribing The Terms Thereof - Rosa Ramirez, Finance Manager

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on June 25, 2009.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.