

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

September 13, 2010

OPEN SESSION
6:00 PM

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

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville
Aguayo vs. City of Holtville
McGuire vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

6 Matters

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957.6)

Title: City Manager Evaluation

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

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.

PROCLAMATION: BREAST CANCER AWARENESS MONTH

INTRODUCTION OF DEPUTY SHERIFF: Randy McCoy by Chief Gordon Johnson

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of August 9, 2010
2. Current Demands #27690 To #27795
3. HOME Program Demands #2032 And #4142
4. Award bid to Ferguson Waterworks for the purchase of a new Vertical Turbine Pump at the Holtville Wastewater Treatment Plant.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

5. City Manager Report

UNFINISHED BUSINESS:

6. Discussion/Related Action Authorizing the Purchase of the “In God We Trust” sign for the Council Chambers – Bianca Padilla, City Council Member
7. Discussion/Related Action To Introduce And Waive First Reading Of **ORDINANCE # 471** Regarding Nuisance Abatement – Laura Fischer, City Manager
8. Discussion/Related Action Authorize Submitting A Request For Proposal For Installation of New Flag Pole – Gerry Peacher, Public Works Manager
9. Discussion/Related Action To Adopt **RESOLUTION 10-45** Establishing An Emergency To Sole Source Demolition And Procurement Of Water Tank And Repair Leaking Filtration System – Laura Fischer, City Manager

NEW BUSINESS:

10. Discussion/Related Action For Authorization To Amend Construction Project Scope Of Work For Deconstruction Of The 1.5 MG Water Tank Geotechnical Study – Frank Cornejo, Water Works Supervisor
11. Discussion/Related Action To Submit New Loan Documentation For Replacement Of 1.5 MG Water Tank – Rosa Ramirez, Finance Manager
12. Discussion/Related Action To Introduce And Waive First Reading of **ORDINANCE # 475** Amending The Holtville Municipal Code Of The City Of Holtville Title 5 Business Licenses and Regulations Chapter 5.25 Medical Marijuana Dispensaries – Laura Fischer, City Manager
13. Discussion/Related Action To Adopt **RESOLUTION 10-43** Supporting Business Friendly Practices of Southern California Association Of Governments – Laura Fischer, City Manager

14. Discussion/Related Action To Authorize Submitting A Request For Proposal For Bid And Scope Of Work For The Alley Approaches And Curb Returns For The Alley Between Pine And Cedar Avenues And Eighth And Ninth Streets And Authorize City Manager To Award Construction To Low Bidder And Sign All Project Related Documents – Laura Fischer, City Manager
15. Discussion/Related Action to Adopt Resolution Number 10-47 Approving the Commitment of a Future Adoption of an American Disabilities Act (ADA) Compliant Procedure, Completing a Citywide Self-Evaluation, Completing a Transition Plan and Designating an ADA Coordinator – Laura Fischer, City Manager

INFORMATION ONLY:

16. Information Only Regarding the Integrated Regional Water Management Plan – Laura Fischer, City Manager
17. Information Only Regarding the Vacant Planning Commission position – Laura Fischer, City Manager
18. Information Only Regarding the Alamo River Trail Project – Laura Fischer, City Manager
19. Information Only Regarding the RS 115 and 4th Street Improvement Project – Laura Fischer, City Manager
20. Staff Reports
 - a. Finance Department
 - b. Capital Projects Report
 - c. Public Works Supervisor
 - d. Water Works Supervisor
 - e. Police Department
 - f. Planning Report

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 September 8, 2010.

AGENDA
REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

September 13, 2010

OPEN SESSION

6:00 PM

Colleen Ludwig, Chairperson
David Bradshaw, Vice-Chairperson
Jerry Brittsan, Board Member
Richard Layton, Board Member
Bianca Padilla, Board Member

Steve Walker, Agency Attorney
Glyn Snyder, Agency Secretary
Laura Fischer, Executive Officer
Pete Mellinger, Treasurer

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HOLTVILLE REDEVELOPMENT AGENCY

CLOSED SESSION 5:30 P.M.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

1 Matter

REDEVELOPMENT AGENCY: Meeting called to order

PUBLIC COMMENTS: This is time for the public to address the Redevelopment Agency Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairperson 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.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of August 9, 2010
2. Current Demand #1603 To #1604

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS:

NEW BUSINESS:

3. Discussion/Related Action to Adopt Resolution Number 10-05 Regarding The Commercial Kitchen Business Assistance Program to Assist Local Restaurants With The Cost of State Mandated Fire Suppression Systems – Rosa Ramirez, Finance Manager

INFORMATION ONLY:

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY**

CERTIFY that the foregoing agenda was duly posted at Holtville City Hall on September 8, 2010.

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.