

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

**November 8, 2010**

**OPEN SESSION**  
**6:00 PM**

**Colleen Ludwig, Mayor**  
**David Bradshaw, Mayor Pro Tem**  
**Jerry Brittsan, Council Member**  
**Richard Layton, Council Member**  
**Vacant, 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 5:00 PM**

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

*(Government Code Section 54956.9(b))*

Willowbend LLC vs. City of Holtville  
Aguayo 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.

## **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 October 25, 2010
2. Current Demands #28067 To #28139
3. CDBG Demand # 2194

## **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:**

4. City Manager Report

## **UNFINISHED BUSINESS:**

5. Discussion/Related Action To Adopt **RESOLUTION 10-55** Adopting The Sewer System Management Plan – Jack Holt, City Engineer
6. Discussion/Related Action To Reject All Bids For Flagpole Project And Resubmit A Modified RFP – Laura Fischer, City Manager

## **INFORMATION ONLY:**

7. Information Only Regarding Modifying Budget For Construction Of Memorial Wall – Laura Fischer, City Manager
8. Information Only Regarding Water Bill At 736 Maple Avenue – Laura Fischer, City Manager
9. Information Only Regarding End Of Quarter Report Finance Report– Rosa Ramirez, Finance Manager
10. Information Only Regarding Manhole Repair – Matt Hughes, Public Works Supervisor
11. Information Only Regarding BECC 2012 Storm Water Prevention Project - Laura Fischer, City Manager
12. Information Only Regarding Energy Efficiency And Conservation Block Grant For HVAC Project – Jack Holt, City Engineer
13. Information Only Regarding USDA Project – Frank Cornejo, Water Works Supervisor
14. Information Only Regarding Building Permit Report – Justina Arce, City Planner
15. Staff Reports
  - a. Finance Department
  - b. Public Works Supervisor
  - c. Water Works Supervisor
  - d. Police Department
  - e. Planning Report
  - f. Grant 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 November 4, 2010.

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

**November 8, 2010**

**OPEN SESSION**  
**6:00 PM**

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

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

**THIS IS A PUBLIC MEETING**

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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

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**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 October 25, 2010
2. Current Demands #1609 To #1612

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

**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 November 4, 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. 5<sup>th</sup> St, during normal business hours.*