AGENDA

REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL AND THE HOLTVILLE REDEVELOPMENT AGENCY 121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

December 14, 2009

OPEN SESSION
6:00 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

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
(Government Code Section 54956.9(b)
Willowbend LLC vs. City of Holtville
Claim of Willowbend LLC

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
(Government Code Section 54956.9(b)
Milan vs. City of Holtville

CONFERENCE WITH LABOR NEGOTIATORS:
(Government Code Section 54957.6)
Agency Negotiator: City Manager/City Attorney
Holtville Police Officer Association

CITY COUNCIL AND REDEVELOPMENT AGENCY: Meeting Called to Order

PLEDGE OF ALLEGIANCE:

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.

SERVICE APPRECIATION PRESENTATION TO: Outgoing 2009 Mayor, Bianca Padilla

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 November 23, 2009
2. Approval Of Minutes Of The Regular Redevelopment Agency Meeting Of November 23, 2009
3. City Council Current Demands #26412 To #26499
4. Redevelopment Agency Current Demands #1546 To #1547
5. CDBG Demands #4127 To #4136 And #2178

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

6. City Manager Report

UNFINISHED BUSINESS:

CITY COUNCIL

7. Discussion/Related Action To Adopt **RESOLUTION 09-61** To Adopt The Amended Agreement For County To Perform Certain Law Enforcement Services And Functions For The City Of Holtville - Laura Fischer, City Manager

8. Discussion/Related Action To Adopt **RESOLUTION 09-62** To Modify Memorandum Of Understanding Between City Of Holtville And Holtville Peace Officer's Association – Laura Fischer, City Manager

NEW BUSINESS:

CITY COUNCIL AND REDEVELOPMENT AGENCY

9. Discussion/Related Action To Select A Mayor And Mayor Pro-Tem Of City Council And Chairman And Vice Chairman Of The Redevelopment Agency To Serve During The Next Year - Laura Fischer, City Manager

SWEARING IN OF NEW OFFICERS

RECESS CALLED – RECEPTION HELD AT CIVIC CENTER

10. Discussion/Related Action To Update County/Regional Appointment List – Glyn Snyder, City Clerk

11. Discussion/Related Action To Adopt **RESOLUTION 09-68** Requesting Authorization To Submit Application For Energy Commission Grant – Gerry Peacher, Public Works Manager

12. **PUBLIC HEARING** – Discussion/Related Action To Adopt **RESOLUTION 09-66** To Accept Final Report For The Closeout Of the City's CDBG Planning And Technical Assistance Grant #07-PTAE-3010 Which Funded The Feasibility Study For Water Park Attraction – Gerry Peacher, Public Works Manager

13. Discussion/Related Action To Adopt **RESOLUTION 09-60** To Submit For Payment Of Citizens Option For Public Safety (COPS Fund) For FY 2009/2010 – Rosa Ramirez, Finance Manager

14. Discussion/Related Action To Approve MOU Regarding Live Fire Multiple Training Simulator Between The City Of Holtville And Imperial County Fire Department And Authorizing The City Manager To Act On Behalf Of The City On All Matters Pertaining To MOU Alex Silva – Fire Chief

15. Discussion/Related Action To Approve Prop 40 Project At Nolan E. McDougal Memorial Park And Authorization To Go Out For Bid – Justina Arce, City Planner

16. Discussion/Related Action To Modify Project Cost And Description For The Walnut Avenue Project To Include The Necessary Geotechnical Engineering And Independent Audits As Required By The Quality Assurance Program – Rosa Ramirez, Finance Manager

17. Discussion/Related Action To Modify Project Cost And Description For The Holt Avenue Project To Include The Necessary Geotechnical Engineering And Independent Audits As Required By The Quality Assurance Program – Rosa Ramirez, Finance Manager

18. Discussion/Related Action To Postpone The Submittal Of The Request For Proposal To Design/Construct The Holtville Skate Park – Council Member Brittsan

INFORMATION ONLY:

19. Information Only Regarding Notification Of $300,000 Grant Award For Business Loan Assistance From EDBG – Justina Arce, City Planner

20. Information Only Regarding Notification Of $92,000 Grant Award For Alamo River Trail Clean Up And Grub Work Through BECC – Justina Arce, City Planner

21. Information Only Regarding BECC Wastewater Projects – Gerry Peacher, Public Works Manager

22. Information Only Regarding Trash Contract – Gerry Peacher, Public Works Manager

23. Information Only Regarding Public Safety Building – Gerry Peacher, Public Works Manager

24. Staff Reports

a. Finance Department
b. Public Works Department
   - USDA Project Report
c. Capital Improvement Report
d. Police Department
e. Fire Department
f. City Planner
g. 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 December 10, 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.