

**THE MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE
CITY COUNCIL June 29, 2009**

The special meeting of the Holtville City Council was held on Monday, June 29, 2009 at 5:30 p.m. in the Civic Center. Council Members present were Bianca Padilla, Colleen Ludwig, Richard Layton, David Bradshaw and Jerry Brittsan. Staff members present were Laura Fischer, Rosa Ramirez, and Glyn Snyder. Gerry Peacher, Alex Silva, Rick Watson and Daniel Ibarra were absent. City Attorney Steve Walker, City Planner Justina Arce and City Treasurer Pete Mellinger were present.

CITY COUNCIL MEETING CALLED TO ORDER:

Mayor Padilla called the meeting to order at 5:43 p.m.

REDEVELOPMENT AGENCY MEETING CALLED TO ORDER:

Mayor Padilla called the meeting to order at 5:43 p.m.

PUBLIC FINANCING AUTHORITY MEETING CALLED TO ORDER:

Mayor Padilla called the meeting to order at 5:43 p.m.

PLEDGE OF ALLEGIANCE:

Council Member Layton led the pledge of allegiance.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on June 25, 2009.

PUBLIC COMMENTS:

Mary Borchard, 2220 Desert Gardens Drive, El Centro representing Fisher Wireless Services, Inc. reported on their interest to install cellular services at the Holtville Water Tower. Ms. Borchard was interested in learning from Council whether there would be any opposition for her to work with City staff regarding the request to install three antennas on the water tower.

NEW BUSINESS:

TAKING ACTION AS THE REDEVELOPMENT AGENCY

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

A motion was made by Council Member Ludwig and seconded by Council Member Layton 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]. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

Discussion/Related Action To Adopt RESOLUTION 09-04 Regarding Continuation Of Budget Allocation Appropriation – Rosa Ramirez, Finance Manager

A motion was made by Council Member Brittsan and seconded by Council Member Bradshaw to adopt Resolution 09-04 regarding continuation of budget allocation appropriation. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

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

Ms. Arce reviewed the Staff Report prepared for both the City Council and the Redevelopment Agency. Discussion ensued regarding timing. A motion was made by Council Member Layton and seconded by Council Member Bradshaw to adopt Resolution 09-06 supporting and committing RDA matching funds under the 2009/2010 General Allocation of the Community Development Block Grant Program for a project within the RDA project area. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

TAKING ACTION AS CITY COUNCIL

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

A motion was made by Council Member Bradshaw and seconded by Council Member Ludwig 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]. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

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

A motion was made by Council Member Layton and seconded by Council Member Brittsan 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]. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

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

A motion was made by Council Member Brittsan and seconded by Council Member Ludwig 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]. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

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

Ms. Arce reiterated the intent and purpose of the application and requested a modification in the resolution to read “up to \$200,000” of matching funds in Program Income. Mayor Padilla opened the public hearing at 6:14 p.m. Receiving no public comments from the audience the public hearing was closed at 6:14 p.m. After some discussion, the City Council agreed to commit up to \$200,000 in CDBG Program Income, for the Smith Subdivision Rehabilitation Waterline Project. A motion was made by Council Member Bradshaw and seconded by Council Member Layton 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. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

Discussion/Related Action To Adopt RESOLUTION 09-29 Regarding Continuation Of Budget Appropriation – Rosa Ramirez, Finance Manager

A motion was made by Council Member Brittsan and seconded by Council Member Layton to adopt Resolution 09-29 regarding continuation of budget appropriation. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

TAKING ACTION AS THE PUBLIC FINANCE AUTHORITY

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

A motion was made by Council Member Ludwig and seconded by Council Member Bradshaw 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 209A, and \$833,000 principal amount of Water Revenue Bonds (USDA), Series 2009B and prescribing the terms thereof. All members present were in favor and the motion carried unanimously 5/0 in the form of a roll call vote.

ADJOURNMENT:

There being no further business to come before council, Mayor Padilla adjourned the special City Council Meeting at 6:19 p.m.

Bianca Padilla, Mayor

Glyn Snyder, City Clerk