

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

January 28, 2013

OPEN SESSION
6:00 PM

Mike Goodsell, Mayor
Richard Layton, Mayor Pro Tem
David Bradshaw, Council Member
Jim Predmore, Council Member
Ginger Ward, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Vacant, 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(a))

Willowbend LLC vs. City Of Holtville
Imperial Palms Resort vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(c))

Claim of James Brock

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: 1499 State Hwy 98, Management & Training Corporation, Alliance Subsidiary
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms of Operations, Management and Maintenance Agreement

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

RECOGNITION: Holtville High School FFA Students

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** 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 December 10, Special Meetings Of December 19 And January 7, 2013
2. Current Demands #31348 To #31467

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 13-06** Approving The Execution And Delivery Of A Lease Agreement With The Brawley Community Foundation Related To A New Detention Facility – Alex Meyerhoff, City Manager
4. Discussion/Related Action To Adopt **RESOLUTION 13-07** Authorizing And Approving The Execution And Delivery Of An Operations, Management And Maintenance Services Agreement Related To A New Detention Facility – Alex Meyerhoff, City Manger

NEW BUSINESS:

5. Discussion/Related Action To Adopt **RESOLUTION 13-01** Granting Legal Non-Conforming Status For Front Yard Setback Requirements In Perpetuity For APN's 045-296-017, 045-296-018 and APN 045-296-019 Affected By The Grape Avenue Phase II Improvements – Justina Arce, City Planner
6. Discussion/Related Action To Adopt **RESOLUTION 13-02** Authorizing The City Clerk To Execute Certificates Of Acceptance For Real Property From APN 045-296-017 (Inocente And Maria Martinez) And APN 045-296-018 (Amalia Gil) For Right Of Way Along Grape Avenue – Justina Arce, City Planner
7. Discussion/Related Action To Adopt **RESOLUTION 13-03** Approving The Appropriation Of The 2012 Volunteer Fire Assistance (VFA) Grant For Fire Equipment – Alex Silva, Fire Chief
8. Discussion/Related Action To Adopt **RESOLUTION 13-04** Approving The Expansion Of The South San Diego Recycling Market Zone To Include The City Of Holtville – Alex Meyerhoff, City Manager
9. Discussion/Related Action To Adopt **RESOLUTION 13-05** To Authorize The Amendment Of Articles 10 and 12 Of The Amended And Restated Joint Powers Agreement (“JPA”) Of The Public Entity Risk Management Authority (“PERMA”) To Appoint A Staff Member Or Board Member As Treasurer And/Or Auditor As An Alternative To Those Functions Being Performed By A Member's Treasurer And Auditor, As Required By The Current Joint Powers Agreement – Nick Wells, Finance Manager

10. Discussion/Related Action To Authorize City Engineer To Advertise Bid Request For Habitat Conservation Fund Improvement Project – Justina Arce, City Planner
11. Discussion/Related Action Regarding “Unrecognized/Unauthorized” Private Sewer Service Connections Along Outfall Main – Justina Arce, City Planner
12. Discussion/Related Action To Approve A Facility Use Agreement With The Holtville Little League – Alex Meyerhoff, City Manager

INFORMATION ONLY:

13. Information Only Regarding Vulnerability Assessment And Emergency Response Plan; Holtville Wastewater Treatment Plant – Frank Cornejo, Water Works Supervisor
14. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Fire Chief – Alex Silva
 - e. Quarterly Planning Report – Justina Arce
 - f. Quarterly Grant Report – Justina Arce
 - g. Quarterly Building Permit Report - Justina Arce

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 January 25, 2013.