

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

Monday, August 24, 2015

OPEN SESSION

6:00 PM

Ginger Ward, Mayor
David Bradshaw, Council Member
Mike Goodsell, Council Member

Jim Predmore, Mayor Pro Tem
Richard Layton, Council Member

Steve Walker, City Attorney
Denise Garcia, Interim City Clerk
Nick Wells, City Manager

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 that 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:

(Government Code Section 54957(b) 1)

TITLE: City Clerk

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney
Classified Employees

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation
Evaluation Criteria

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms
City of Holtville vs. Willowbend Mobile Home Park
City of Holtville vs. Charles Simpson

CITY COUNCIL: Meeting Called to Order

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Ignacio Rocha - BethEl Church-Assembly of God

MOMENT OF SILENCE in Memory of Elwood "Pete" Mellinger, City Treasurer

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that does not appear on the agenda for this meeting** within the purview of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you. When you come to the microphone, please state your name and address for the record. You are not permitted 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 the Minutes from the City Council Meeting of July 27, 2015
2. Current Demands # 34868 thru # 35007

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

None

NEW BUSINESS:

3. **Discussion/Related Action to Adopt RESOLUTION #15-21** Supporting the Partial Annexation of APN 045-340-029 and Partial De-Annexation of APN 045-330-071 (Born/Osbourne Properties) Under Certain Conditions *Justina Arce, City Planner*
4. **Discussion/Related Action to Adopt RESOLUTION #15-22** Approving a Contract for Professional Services for Preparation of a General Plan and Service Area Plan Update for the Sustainable Communities Planning Grant *Nick Wells, City Manager*
5. **Discussion/Related Action to Adopt RESOLUTION #15-23** Adopting the Multi-Jurisdiction Hazard Mitigation Plan Update Prepared by the County of Imperial *Alex Silva, Fire Chief*
6. **Discussion/Related Action** Directing City Staff to Solicit Applications for Candidates to Fulfill the Unexpired Term of the City Treasurer *Nick Wells, City Manager*
7. **Discussion/Related Action** Rescinding the Residential Development Incentive Program Adopted December 10, 2012 *Nick Wells, City Manager*
8. **Discussion Only** Regarding a Permanent Memorial to Elwood "Pete" Mellinger *Nick Wells, City Manager*

INFORMATION ONLY:

9. **Discussion Only Regarding** Proposed Contract with Alltel Communications for Lease of Space to Erect a Cellular Communications Tower *Justina Arce, City Planner*
10. City Manager Report - *Nick Wells*
 - a. Fire Chief - *Alex Silva*
 - b. Water/Wastewater Supervisor - *Frank Cornejo*
 - c. Public Works Foreman - *Alex Chavez*

11. Items for future meetings

ADJOURNMENT:

I, Nicholas Wells, City Manager of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on Friday, August 21, 2015