

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

Monday, November 28, 2016

OPEN SESSION

6:00 PM

James Predmore, Mayor
Mike Goodsell, Mayor Pro Tem
David Bradshaw, Council Member

Richard Layton, Council Member
Ginger Ward, Council Member
George Morris, City Treasurer

Steve Walker, City Attorney
Denise Garcia, 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

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney
Management/Supervisory 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. Willowbend Mobile Home Park
Charles Simpson vs. City of Holtville

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.8)

Property: Segment of Samaha Park
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Lease with Clear Talk Wireless

CITY COUNCIL: Meeting Called to Order

PLEDGE OF ALLEGIANCE:

INVOCATION:

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 November 14, 2016
2. Current Demands # 36781 thru # 36830

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS: None

NEW BUSINESS:

3. **Discussion/Related Action to Adopt RESOLUTION #16-41** Approving a Memorandum of Understanding with the City's Management/Supervisory Employees *Nick Wells, City Manager*
4. **Discussion/Related Action to Adopt RESOLUTION #16-42** Approving the Lease-Purchase of a Type III Fire Engine from South Coast Fire Equipment of Ontario, California, with Payments Over 10 Years *Nick Wells, City Manager*
5. **Discussion/Related Action to Adopt RESOLUTION #16-43** Approving a Financial Management Plan for Federal Grant Awards *Hector Orozco, Finance*
6. **Discussion/Related Action to Adopt RESOLUTION #16-44** Approving a Service Contract with Architerra Design Group of Rancho Cucamonga, California to Revise Existing Conceptual Drawings for Mac Park *Nick Wells, City Manager*
7. **Discussion/Related Action** Considering an Appeal of Planning Commission Actions Granting Conditional Use Permit #16-02 to Clear Talk Wireless *Nick Wells, City Manager*
8. **Discussion/Related Action to Adopt RESOLUTION #16-45** Approving a Lease Agreement with Clear Talk Wireless for a Cellular Tower to be Placed in Ralph Samaha Park *Nick Wells, City Manager*

INFORMATION ONLY: None

9. **City Manager Report - Nick Wells**
 - a. Fire Chief - *Alex Silva*
 - b. Water/Wastewater Supervisor - *Frank Cornejo*
 - c. Public Works Foreman - *Alex Chavez*
 - d. Finance Department Report - *Hector Orozco*
10. **Items for future meetings**

ADJOURNMENT:

I, Denise Garcia, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on Wednesday, November 23, 2016