

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

December 8, 2014

**OPEN SESSION
6:00 PM**

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

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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004,
045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment

Property: Segments of Orange Avenue and Walnut Avenue Alley Way

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment for Licensing Agreement for Use of Public Right of Way with Bornt/IV Milling

CITY COUNCIL & SUCCESSOR AGENCY: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Richard Moore

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 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 the Minutes from the City Council Meeting of November 10, 2014.
2. Approval of the Minutes from the Successor Agency Meeting of November 10, 2014.
3. Current Demands #33943 To #34046.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

SWEARING IN OF NEW OFFICERS:

RECESS CALLED – RECEPTION HELD AT CIVIC CENTER

CITY COUNCIL RECONVENES

UNFINISHED BUSINESS:

4. **Discussion/Related Action to Adopt RESOLUTION 14-49** Approving the Agreement for Law Enforcement Services with the Imperial County Sheriff's Department – Nick Wells, City Manager

NEW BUSINESS:

5. **Discussion/Related Action to Fill a Vacancy on the Personnel Board – Denise Garcia**
6. **Discussion/Related Action to Adopt RESOLUTION 14-45** Approving the Allocation of Pedestrian Facilities Funds Under the 14/15 TDA Fiscal Year for the ADA Buckling Sidewalk Replacement Project – Justina Arce, City Planner
7. **Discussion/Related Action to Adopt RESOLUTION 14-46** Approving Water and Sewer Service Agreements for Properties Outside of the City Limits but within the Service Area – Justina Arce, City Planner
8. **Discussion/Related Action regarding to Adopt RESOLUTION 14-47** Authorizing Specified City Officials to Sign Checks, Drafts or other orders for the Payment of Money on Behalf of the City of Holtville – Nick Wells, City Manager
9. **Discussion/Related Action regarding approval of RESOLUTION 14-48** Authorizing Investment of Agency Monies in the Local Agency Investment Fund (LAIF) – Nick Wells, City Manager

10. Discussion/Related Action to Adopt RESOLUTION 14-50 approving a Labor Compliance Contract with Labor Compliance Consultants of Southern California and authorizing the City Manager to sign the Contract for the Alamo River Trail Project – Nick Wells, City Manager

INFORMATION ONLY:

- 11. City Manager Report – Nick Wells**
- a.** Police Chief – Manuel DeLeon
 - b.** Public Works Foreman – Alex Chavez
 - c.** Fire Chief – Alex Silva
 - d.** Water/Wastewater Supervisor – Frank Cornejo

ADJOURNMENT:

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on December 5, 2014.

AGENDA
**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE HOLTVILLE
REDEVELOPMENT AGENCY**
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

December 8, 2014

OPEN SESSION
6:00 PM

David Bradshaw, Chairperson
Ginger Ward, Vice-Chairperson
Jim Predmore, Board Member
Richard Layton, Board Member
Mike Goodsell, Board Member

Steve Walker, Agency Attorney
Denise Garcia, Interim City Clerk
Nick Wells, Executive Officer
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

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CLOSED SESSION 5:30 P.M.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-292-016, 045-293-006, and 045-293-007

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

SUCCESSOR AGENCY: Meeting called to order

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the Successor Agency **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Successor Agency. The Chairperson reserves the right to limit the speaker's time. The Chairperson 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.

NEW BUSINESS:

- 1. Discussion/Related Action regarding approval of RESOLUTION 14-04** Authorizing Specified City Officials to Sign Checks, Drafts or other orders for the Payment of Money on Behalf of the Successor Agency to the Holtville Redevelopment Agency – Nick Wells, City Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS

ADJOURNMENT:

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, and Secretary of the Successor Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on December 5, 2014.

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 760-356-3013 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.