

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
January 10, 2011**

The regular meeting of the Holtville City Council was held on Monday, January 10, 2011 at 5:00 p.m. in the Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Richard Layton and Mike Goodsell. Colleen Ludwig was absent. Staff members present were Rosa Ramirez, Gordon Johnson and Glyn Snyder. City Treasurer Pete Mellinger, City Planner Justina Arce and City Attorney Steve Walker were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mayor Bradshaw called the meeting to order at 5:04 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mayor Bradshaw called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE:

Council Member Goodsell led the pledge of allegiance.

INVOCATION:

Invocation was led by Pastor Mike Allen of North Holtville Friends Church.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on January 7, 2011.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957.6)

Title: City Manager Evaluation

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

Aguayo vs. City of Holtville

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

8 Matters

No reportable action taken.

Mr. Walker announced that Council Member Ludwig's absence is excused.

PUBLIC COMMENTS:

Jose Larios, 521 Maple Avenue came before Council to encourage the City to provide a second field at Mack Park for girls softball and soccer. He said there are fifteen teams consisting of 235 children involved in the Little League program.

Darryl Readshaw, Huntington Beach representing Barbara Worth Country Club reported they expect to close escrow during the month of February.

Manual Lucero, 578 Palo Verde Avenue addressed the Council regarding keeping swine in his back yard for a FFA project. This type of animal is not allowed in City limits; therefore, his animal must be moved to another location.

Council Member Brittsan stated his intent was to propose a reduction in the Utility Tax in increments of 1/3 in 2010, 2011 and 2012. He said if the Council does not support his proposal, he will take the petition route calling for stopping the Utility Tax by July 1, 2011. Discussion followed with Council Member Goodsell stating he felt the Council should not make a hasty decision and this item should be placed on the agenda for more discussion. Council Member Layton would also like to have more discussion regarding this issue. Mayor Bradshaw gave direction that this item be placed on the agenda for discussion, but no action. The City Manager clarified with Council that this item will be placed on the next agenda for discussion only. No action will be taken. There was further discussion from City Treasurer Pete Mellinger and Shayne Brady.

Helen Wilson, Pine Avenue expressed her concerns regarding animal control services provided to the City.

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular City Council Meeting And Of The Redevelopment Agency Meeting Of December 13, 2010**
- 2. Current Demands #28246 To #28406**
- 3. CDBG Demand #2196 To #2197**
- 4. Discussion/Related Action To Adopt RESOLUTION 11-01 Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Rosa Ramirez, Finance Manager**
- 5. Discussion/Related Action To Adopt RESOLUTION 11-02 Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Rosa Ramirez, Finance Manager**

A motion was made by Council Member Layton and seconded by Council Member Goodsell to approve Consent Agenda items 1 through 5 with a change to the minutes. The swearing in of the new Council Members was done after the selection of the Mayor and Mayor Pro Tem and before the recess was called. The motion carried 4/0 in the form of a roll call vote.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

Council Member Goodsell reported he has had two meetings with the City Manager and they also took a tour of the City along with Council Member Ludwig. He will be attending the New Council Member's Academy in Sacramento next week.

Chief of Police Gordon Johnson reported Deputy Benevidez participated in the "Shop With A Cop" program and two children from Holtville were also eligible to participate.

City Clerk Glyn Snyder reported she was awarded a scholarship from the City Clerk's Association of California to attend the final session of the Technical Track for Clerks training.

Council Member Brittsan said he continues to receive compliments from the public regarding law enforcement services in Holtville.

NEW BUSINESS;

Item # 13 was moved up on the agenda.

Discussion Only Regarding Barbara Worth Country Club Annexation – Laura Fischer, City Manager
The City Manager reviewed the written report and matrix prepared for Council. Darryl Readshaw and Kevin Smith, representatives of the Country Club were present.

Discussion/Related Action To Appoint Ginger Ward To Vacant Planning Commission Seat – Laura Fischer, City Manager

a. Introduction of Ginger Ward

A motion was made by Council Member Brittsan and seconded by Council Member Goodsell to appoint Ginger Ward to vacant Planning Commission seat. All members present were in favor and the motion carried unanimously.

Discussion/Related Action To Adopt RESOLUTION 11-03 To Submit For Payment Of Citizen’s Option For Public Safety (COPS Fund) for FY 2010-2011 – Rosa Ramirez, Finance Manager

A motion was made by Council Member Brittsan and seconded by Council Member Layton to adopt Resolution 11-03 to submit for payment of Citizen’s Option For Public Safety (COPS Fund) for FY 2010-2011. The motion carried 4/0 in the form of a roll call vote.

Discussion/Related Action To Adopt RESOLUTION 11-04 To Modify CR&R Contract/Rates – Laura Fischer, City Manager

A motion was made by Council Member Goodsell and seconded by Council Member Brittsan to adopt Resolution 11-04 to modify CR&R Contract/Rates. The motion carried 4/0 in the form of a roll call vote.

Discussion/Related Action To Eliminate \$1.50 Recycling Fee – Laura Fischer, City Manager

A motion was made by Council Member Brittsan and seconded by Council Member Layton to eliminate \$1.50 recycling fee. All members present were in favor and the motion carried unanimously.

Discussion/Related Action To Modify Sewer Budget To Include Cost Associated With Waste Water Treatment Plant Project – Rosa Ramirez, Finance Manager

A motion was made by Council Member Layton and seconded by Council Member Goodsell to modify Sewer Budget cost not to exceed \$25,000 associated with Wastewater Treatment Plant Project. All members present were in favor and the motion carried unanimously.

Discussion/Related Action To Adopt RESOLUTION 11-05 Adopting A Reimbursement Resolution For The Financial Assistance Application Submitted To The State Water Resources Control Board – Rosa Ramirez, Finance Manager

A motion was made by Council Member Goodsell and seconded by Council Member Layton to adopt Resolution 11-05 adopting a Reimbursement Resolution for the Financial Assistance Application submitted to the State Water Resources Control Board. The motion carried 4/0 in the form of a roll call vote.

Discussion/Related Action To Update County/Regional Appointment List – Glyn Snyder, City Clerk

A motion was made by Council Member Layton and seconded by Mayor Bradshaw to appoint Council Member Goodsell to replace Council Member Bianca Padilla on the various positions/committees she served and all other Council Members to continue to serve on the same committees as in the previous year. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

Staff Reports

Written reports were provided by the following: City Manager, Finance Manager, Public Works Supervisor, Water Works Supervisor, Chief of Police and City Planner. A Grant report was also provided.

ADJOURNMENT:

There being no further business to come before Council, Mayor Bradshaw adjourned the Regular City Council Meeting at 9:50 p.m. following Closed Session.

David Bradshaw, Mayor

Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
January 10, 2011**

The regular meeting of the Holtville Redevelopment Agency was on Monday, January 10, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Richard Layton and Mike Goodsell. Staff members present were Rosa Ramirez, Gordon Johnson, and Glyn Snyder. City Treasurer Pete Mellinger, City Planner Justina Arce and City Attorney Steve Walker were also present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Bradshaw called the Redevelopment meeting to order at 7:59 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Current Demands #1614 To #1619**
- 2. Discussion/Related Action To Adopt RESOLUTION 11-01 Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Rosa Ramirez, Finance Manager**
- 3. Discussion/Related Action To Adopt RESOLUTION 11-02 Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Rosa Ramirez, Finance Manager**

A motion was made by Board Member Bradshaw and seconded by Board Member Layton to approve Consent Agenda item 1 through 3. The motion carried 4/0 in the form of a roll call vote.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUES:

None

ADJOURNMENT:

There being no further business to come before the Board, Chairman Ludwig adjourned the Regular Redevelopment Agency Meeting at 8:00 p.m. and reconvened to City Council Executive Session.

David Bradshaw, Chairman

Glyn Snyder, Secretary