

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
May 13, 2013**

The regular meeting of the Holtville City Council was held on Monday, May 13, 2013 at 5:30 p.m. in the Civic Center. Council Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. City Treasurer Pete Mellinger and City Engineer Jack Holt were present. City Planner Justina Arce was absent. Martin Gonzalez represented Steve Walker in his absence.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mr. Goodsell called the meeting to order at 5:30 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mr. Goodsell called the meeting to order at 6:03 p.m.

INVOCATION:

The invocation was led by Mr. Mike Allen of North Holtville Friends Church.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by David Bradshaw.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on May 10, 2013.

EXECUTIVE SESSION ANNOUNCEMENTS:

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
Efrain Martinez vs. City of Holtville
City of Holtville vs. Rombaut
City of Holtville vs. Black Dog Farms
No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(b))

Claim of Dick Otto
No reportable action taken.

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

City Manager Evaluation
No reportable action taken.

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
No reportable action taken.

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
No reportable action taken.

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
No reportable action taken.

PUBLIC COMMENTS:

Vince Zazueta of Neighborhood House Farmer's Market Program gave an update on the Community Garden. He said four 4 X 14 beds have been started and eventually there will be thirty beds. He will be providing a workshop Thursday, May 16th from 5:30 to 6:30 p.m. The topic is "Basic Garden Bed Preparation". Ms. Ward said the Girl Scouts will be planting in one of the beds.

Jerry Brittsan said there are twenty-eight sites available with water at each site.

The National Convention Team of the Holtville FFA Chapter came before Council to thank them for having the Farmer's Markets. Members in attendance were Kaycee Larios, Tori Anderson, Megan Smedley, Katelyn Toth, Chloe Flores, James Schwer and Bradley Kaufman. They will be attending a conference in Lewisville, Kentucky in the fall. Their goal is to expand their leadership skills and become stronger agricultural advocates. They offered to do housework, car washes and babysitting services to raise funds for their trip.

Mr. Pete Mellinger and Mr. Nick Wells served as presidents of their FFA Chapters when they were high school students. Mr. Wells also served as State President.

Dustin Kerns of Allied Waste invited City staff and Council members to tour their facility.

CONSENT AGENDA:

- 1. Approval of Minutes Of The Regular Meeting Of April 8, 2013, The Special Meeting Of April 10, 2013, The Special Meeting Of April 17, 2013, The Regular Meeting Of April 22, 2013 And The Special Meeting Of May 6, 2013**
- 2. Current Demands #31808 To #31859**

A motion was made by Mr. Layton and seconded by Ms. Ward to approve Consent Agenda items 1 and 2. The motion carried 5/0.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

All of the Council members attended the Turning Point Banquet. Ms. Ward and Mr. Predmore attended the SCAG General Assembly Conference in Palm Desert.

Ms. Ward attended the League of Cities Dinner meeting and a Farmer's Market meeting. Also attending the League of Cities Dinner meeting were Mr. Goodsell, Mr. Layton, Mr. Predmore and Mr. DeLeon.

Mr. Meyerhoff and Mr. Mellinger attended the SDAPA Awards Ceremony in San Diego. Mr. Mellinger received the Distinguished Leadership Award in the field of Community Planning and for his service to the City of Holtville. He has been instrumental in the Alamo River Trail and Wetlands Project. Mr. Mellinger thanked Ms. Arce for nominating him and the nice write up she submitted.

Holtville also received the Innovation in Green Community Planning Award for the Holtville Golf Cart/NEV Circulation Master Plan. Mr. Brittsan has been very active in implementing the legal use of golf carts in the City.

UNFINISHED BUSINESS:

- 3. PUBLIC HEARING - Discussion/Related Action To Waive The Second Reading And Adopt ORDINANCE 478 Allowing The Sale, Use And Display Of Fireworks And Adding Chapter 9.21 To The Holtville Municipal Code – Alex Meyerhoff, City Manager**
Mr. Goodsell opened the public hearing at 6:25 p.m. Receiving no public comments from the audience the public hearing was closed at 6:27 p.m. A motion was made by Mr. Predmore and seconded by Ms. Ward to waive the second reading and adopt Ordinance 478 allowing the sale, use and display of fireworks and adding Chapter 9.21 to the Holtville Municipal Code. The motion carried 5/0 in the form of a roll call vote.

NEW BUSINESS:

- 4. Discussion/Related Action To Adopt RESOLUTION 13-19 Adopting An Appropriations Limit For Fiscal Year Ending June 30, 2013 – Nick Wells, Finance Manager**
A motion was made by Mr. Layton and seconded by Mr. Predmore to adopt Resolution 13-19 adopting an Appropriations Limit for Fiscal Year ending June 30, 2013. The motion carried 5/0 in the form of a roll call vote.
- 5. Discussion/Related Action To Adopt Fiscal Year 2011-2012 Audit – Nick Wells, Finance Manager**
A motion was made by Mr. Bradshaw and seconded by Ms. Ward to adopt Fiscal Year 2011-2012 Audit. All members present were in favor and the motion carried unanimously.

Mr. Mellinger and Mr. Meyerhoff complimented Mr. Wells for the good job he is doing.

INFORMATION ONLY:

- 6. Information Only – Final Public Presentation Report For Sanitary Sewer Outfall Main And Residential Collection Line – Justina Arce, City Planner**
Information only; no action taken.
- 7. City Manager Report – Alex Meyerhoff**
 - a. Finance Manager – Nick Wells**
 - b. Public Works Supervisor – Alex Chavez**

- c. **Water Works Supervisor – Frank Cornejo**
- d. **Police Chief – Manuel DeLeon**

Staff Reports

Written reports were provided by the following: City Manager, Public Works Supervisor, Water Works Supervisor and Police Chief.

8. Discussion Regarding Budget Review 2013-2014 Fiscal Year – Nick Wells, Finance Manager

No reportable action taken regarding this item. Discussion was held regarding the 2013-2014 Fiscal Year Budget.

ADJOURNMENT:

There being no further business to come before Council, Mr. Goodsell adjourned the meeting at 7:35 p.m.

Mike Goodsell, Mayor

Glyn Snyder, City Clerk