

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

Monday, August 28, 2023

- | | | |
|---|---|--|
| <input type="checkbox"/> Ginger Ward, Mayor | <input type="checkbox"/> Michael Pacheco, Council Member | <input type="checkbox"/> Steve Walker, City Attorney |
| <input type="checkbox"/> Murray Anderson, Mayor Pro Tem | <input type="checkbox"/> George Morris, City Treasurer | <input type="checkbox"/> Jack Holt, City Engineer |
| <input type="checkbox"/> Mike Goodsell, Council Member | <input type="checkbox"/> Nick Wells, City Manager | <input type="checkbox"/> George Galvan, City Planner |
| <input type="checkbox"/> John Munger, Council Member | <input type="checkbox"/> Adriana Anguis, Finance Supervisor | <input type="checkbox"/> Alex Silva, Fire Chief |

THIS IS A PUBLIC MEETING

The Holtville City Council values your input if there is an issue on which you wish to be heard, for both items listed on the agenda and for items of general concern. The Mayor reserves the right to place a limit on each person's comments. Any public comments must include the individual's name and address for the record. Personal attacks on individuals and/or comments which are slanderous or which may invade an individual's personal privacy are not permitted.

CITY COUNCIL

MEETING CONVENED 5:30 PM

CLOSED SESSION PUBLIC COMMENTS: This is the time for the public to address the City Council on any item appearing on the Closed Session agenda for this meeting.

ADJOURN TO CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.8)

Property: APN 045-281-004 formerly held by the former Holtville RDA (*S of Browning Trailer*)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Potential Sale

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney

RECONVENE OPEN SESSION

PLEDGE of ALLEGIANCE:

INVOCATION:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

GENERAL PUBLIC COMMENTS: The public may address the City Council on any item that DOES NOT appear on the agenda for this meeting within the purview of the City Council.

1. 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.

- a. Approval of the Minutes from the Regular Meeting of Monday, July 24, 2023.
- b. Current Demands #45729 through #45898.

REPORTS of OFFICERS, COMMISSIONS, COMMITTEES and COMMUNIQUES:

2. **UNFINISHED BUSINESS:** *None*

3. **NEW BUSINESS:**

a. **Discussion/Related Action to Adopt RESOLUTION #23-22** Adopting the 2023-24 Salary Schedule

Nick Wells, City Manager

b. **Discussion/Related Action to Adopt RESOLUTION #23-23** Approving Memoranda of Understanding with Classified and Management/Supervisory Employees

Nick Wells, City Manager

c. **Discussion/Related Action to Adopt RESOLUTION #23-24** Affirming the Disaster Declaration of August 19, 2023

Nick Wells, City Manager

d. **Discussion/Related Action to Adopt RESOLUTION #23-25** Approving an Application Requesting the City's Article 3 Funding (Pedestrian Facilities) Under the Transportation Development Account Administered by the Imperial County Transportation Commission

Nick Wells, City Manager

e. **Discussion/Related Action to Adopt RESOLUTION #23-26** Approving an Application Requesting the City's Article 8 (e) Funding (Bus Benches & Shelters) Under the Transportation Development Account Administered by the Imperial County Transportation Commission

Nick Wells, City Manager

f. **Discussion/Related Action** Waiving Tax Share Negotiations for Ninth Street East Annexation

Nick Wells, City Manager

4. **INFORMATION ONLY:** *None*

5. STAFF REPORTS

- a. **City Manager Report - *Nick Wells***
- b. Finance Supervisor - *Adriana Anguis*
- c. Fire Chief - Alex Silva
- d. Police Chief - *Joe Conkey*
- e. Water/Wastewater Supervisor - *Frank Cornejo*
- f. Public Works Foreman - *Alex Chavez*
- g. Building Inspector - *Raylene Tapiceria*

6. Items for future meetings

7. ADJOURNMENT:

I, Nicholas D. Wells, Acting City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall and on the City of Holtville's website (www.Holtville.ca.gov) on Friday, August 25, 2023.