

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

Monday, June 9, 2025

<input type="checkbox"/> Mike Goodsell, Mayor	<input type="checkbox"/> George Morris, City Treasurer	<input type="checkbox"/> Alex Silva, Fire Chief
<input type="checkbox"/> Michael Pacheco, Mayor Pro Tem	<input type="checkbox"/> Nick Wells, City Manager	<input type="checkbox"/> Damian Martinez, Police Chief
<input type="checkbox"/> Murray Anderson, Council Member	<input type="checkbox"/> Chandler Sinclair, Finance Supervisor	<input type="checkbox"/> Jack Holt, City Engineer
<input type="checkbox"/> John Munger, Council Member	<input type="checkbox"/> Steve Walker, City Attorney	<input type="checkbox"/> George Galvan, City Planner
<input type="checkbox"/> Vanessa Ramirez, Council Member	<input type="checkbox"/> Yvette Rios, City Clerk	<input type="checkbox"/>

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

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 LABOR NEGOTIATORS:

(Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney

PUBLIC EMPLOYMENT:

(Government Code Section 54957)

City Manager Evaluation

Evaluation Criteria

RECONVENE OPEN SESSION - 6:00 PM

PLEDGE of ALLEGIANCE:

INVOCATION:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

INTRODUCTION:

*Chuck Jelloian, President/CEO
CrisCom Company*

RECOGNITION:

*Holtville High School State Qualifying Track Athlete
Devron Gray - Head Coach*

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 Tuesday, May 27, 2025.
- b. Current Demands #48013 through #48159.

REPORTS of OFFICERS, COMMISSIONS, COMMITTEES and COMMUNIQUES:**2. UNFINISHED BUSINESS:**

- a. **Discussion/Related Action to Adopt RESOLUTION #25-10** Authorizing an Agreement with SitelogiQ to Analyze and Design Energy Efficiency Strategies and Solutions for City Buildings and Facilities
Nick Wells, City Manager

3. NEW BUSINESS:

- a. **Discussion/Related Action to Adopt RESOLUTION #25-14** Approving an Application Submission to Obtain Funding Through FY 26/27 and 27/28 Under ICTC's Congestion Mitigation and Air Quality (CMAQ) Program for Melon Road Pedestrian Improvements Phase 1 Between Ninth Street and Eighth Street
George Galvan City Planner
- b. **Discussion/Related Action to Adopt RESOLUTION #25-15** Approving an Application Submission to Obtain Funding Through FY 26/27 and 27/28 Under ICTC's Congestion Mitigation and Air Quality (CMAQ) Program for Melon Road Pedestrian Improvements Phase 2 Between Eighth Street and Seventh Street
George Galvan City Planner
- c. **Discussion/Related Action to Adopt RESOLUTION #25-16** Approving an Application Submission to Obtain Funding Through FY 26/27 and 27/28 Under ICTC's Congestion Mitigation and Air Quality (CMAQ) Program for Melon Road Pedestrian Improvements Phase 3 Between Seventh Street and Sixth Street
George Galvan City Planner
- d. **Discussion/Related Action to Adopt RESOLUTION #25-17** Approving an Application Submission to Obtain Funding Through FY 26/27 and 27/28 Under the Surface Transportation Block Grant (STBG) Program for the Cedar Avenue Road Rehabilitation Project Between Fourth Street and Fifth Street
George Galvan City Planner
- e. **Discussion/Related Action to Adopt RESOLUTION #25-19** Identifying the West Ninth Street Improvements Project for Use of SB1 Gas Tax Revenue Funds for the 2025-26 Fiscal Year
Nick Wells, City Manager
- f. **Discussion/Related Action to Adopt RESOLUTION #25-18** Requesting the Appropriation of Additional Fiscal Year 2023-24 Funds Allocated from the State of California's Citizen Option Services for Public Safety ("COPS") Program to Provide for Front Line Police
Nick Wells, City Manager

4. INFORMATION ONLY:

- a. **Discussion Only** Regarding the 2025-26 Budget

5. STAFF REPORTS

- a. **City Manager Report - *Nick Wells***
- b. ~~Finance Supervisor - *Chandler Sinclair*~~ *Not Submitted*
- c. Police Chief - Damian Martinez
- d. Water/Wastewater Supervisor - *Frank Cornejo*
- e. Public Works Foreman - *Alex Chavez*

6. Items for Future Meetings:

7. ADJOURNMENT:

I, Yvette Rios, 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, June 6, 2025.