

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**January 25, 2010**

**OPEN SESSION**  
**6:00 PM**

**Colleen Ludwig, Mayor**  
**David Bradshaw, Mayor Pro Tem**  
**Jerry Brittsan, Council Member**  
**Richard Layton, Council Member**  
**Bianca Padilla, Council Member**

**Steve Walker, City Attorney**  
**Glyn Snyder, City Clerk**  
**Laura Fischer, 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**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

*(Government Code Section 54956.9(b))*

Willowbend LLC vs. City of Holtville

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION;**

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

1 Matter

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

Claim of Saburo Nimura

**CITY COUNCIL:** Meeting Called to Order

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE:** Verification of Posting of the Agenda

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. 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 Minutes Of The Regular Meeting Of January 11, 2010
2. Current Demands #26575 To #26646

## **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:**

### **3. City Manager Report**

## **UNFINISHED BUSINESS:**

- 4. Discussion/Related Action To Solicit Bids Related To The Preparation Of An Agreement For The Collection And Disposal Of Refuse – Laura Fischer, City Manager**

## **NEW BUSINESS:**

- 5. Discussion/Related Action Regarding Modification To The McDougal Park Project – Laura Fischer, City Manager**
- 6. Discussion/Related Action Regarding Modification To Hot Rods & Beer’s Conditional Use Permit For One Day Exception And Appeal Planning Commission Decision Regarding Same – Laura Fischer , City Manager**
- 7. Discussion/Action To Adopt **RESOLUTION 10-05** Approving A Memorandum Of Understanding With Imperial County For The Implementation Of A Reverse 911 System For Mass Notification – Alex Silva, Fire Chief**
- 8. Discussion/Related Action To Adopt **RESOLUTION 10-07** Regarding Surplus Weapons And Equipment Disposal – Clint Erro, Chief of Police**
- 9. Discussion/Related Action To Authorize Change Order For Walnut Avenue Project – Laura Fischer, City Manager**

## **INFORMATION ONLY:**

- 10. Information Only Regarding Mid Year Budget Review – Rosa Ramirez, Finance Manager**
- 11. Information Only Regarding Capital Improvement Budget Modification – Rosa Ramirez, Finance Manager**

### **12. Staff Reports**

- Finance Department
- Public Works Supervisor
- Water Works Supervisor
  - USDA Project Update
- Capital Improvement Report
- Fire Department
- City Planner

## **ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on January 22, 2010.

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

January 25, 2010

**OPEN SESSION**  
**6:00 PM**

Bianca Padilla, Chairman  
Colleen Ludwig, Vice-Chairperson  
Richard Layton, Board Member  
David Bradshaw, Board Member  
Jerry Brittsan, Board Member

Steve Walker, Agency Attorney  
Glyn Snyder, Agency Secretary  
Laura Fischer, Executive Officer  
Pete Mellinger, Treasurer

**THIS IS A PUBLIC MEETING**

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**HOLTVILLE REDEVELOPMENT AGENCY**

**REDEVELOPMENT AGENCY: Meeting called to order**

**PUBLIC COMMENTS:** This is time for the public to address the Redevelopment Agency Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Redevelopment Agency Board. 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.

**CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any member of the Redevelopment Agency 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 Minutes Of The Regular Meeting Of January 11, 2010
2. Current Demands #1554 To #1556

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUES:**

**INFORMATION ONLY:**

3. Information Only Regarding Capital Improvement Budget Modification – Rosa Ramirez, Finance Manager
4. Information Only Regarding Public Safety Building – Gerry Peacher, Public Works Manager

**ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on January 22, 2010.

**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 760-356-4170 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. 5<sup>th</sup> St, during normal business hours.*