

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

**APRIL 11, 2017**

**OPEN SESSION**  
**6:00 P.M.**

Mike Goodsell, Mayor  
Richard Layton, Mayor Pro-Tem  
Ginger Ward, Council Member  
David Bradshaw, Council Member  
Jim Predmore, Council Member

Steve Walker, City Attorney  
Denise Garcia, City Clerk  
Nick Wells, City Manager  
George Morris, 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.*

**CLOSED SESSION**  
**5:30 PM**

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*  
City Manager Evaluation  
Evaluation Criteria

**CITY COUNCIL:** Meeting called to order

**PLEDGE OF ALLEGIANCE:**

**INVOCATION:**

**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.

**NEW BUSINESS:**

1. Discussion Regarding Budget Review 2017-18 Fiscal Year – Hector Orozco, Finance Supervisor

**ADJOURNMENT:**

I, Denise Garcia, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on Monday, April 10, 2017.

**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 760-356-3013 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.*