

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

Monday, May 14, 2018

OPEN SESSION

6:00 PM

Richard Layton, Mayor

David Bradshaw, Mayor Pro Tem

Mike Goodsell, Council Member

James Predmore, Council Member

Ginger Ward, Council Member

George Morris, City Treasurer

Steve Walker, City Attorney

Nick Wells, City Manager

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 that 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

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

Evaluation Criteria

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Willowbend Mobile Home Park

Charles Simpson vs. City of Holtville

CITY COUNCIL: Meeting Called to Order

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that does not appear on the agenda for this meeting** within the purview of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you when you come to the microphone. Please state your name and address for the record. You are not permitted 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 the Minutes from the Regular Meeting of April 23, 2018
2. Current Demands # 38791 thru # 38850

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

NEW BUSINESS:

3. **Discussion/Related Action** to Approve Request by the Holtville Chamber of Commerce to Obtain the Single Vendor Permit for Sale of “Safe and Sane Fireworks” in Association with 2018 Independence Day Celebrations *Nick Wells, City Manager*
4. **PUBLIC HEARING: Discussion/Related Action** to Introduce and Waive the First Reading of **ORDINANCE #491** Restricting the Use of Cargo Containers *Justina Arce, City Planner*

INFORMATION ONLY:

5. **City Manager Report - Nick Wells**
 - a. Police Chief - *Roy Patterson*
 - b. Water/Wastewater Supervisor - *Frank Cornejo*
 - c. Public Works Foreman - *Alex Chavez*
 - d. Finance Supervisor - *Kariza Preciado*
6. **PRESENTATION:** State of the City Address *Mayor Richard Layton*
7. **Items for future meetings**

8. ADJOURNMENT:

I, Nicholas Wells, City Manager of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall Friday, May 11, 2018

RECEPTION / REFRESHMENTS TO FOLLOW MEETING