

**THE MINUTES OF THE REGULAR MEETING OF THE
HOLTVILLE CITY COUNCIL
OCTOBER 14, 2013**

The regular meeting of the Holtville City Council was held on Monday, October 14, 2013 at 5:30 p.m. in the Civic Center. Council Members present were Mike Goodsell, Richard Layton, Jim Predmore and Ginger Ward. David Bradshaw was absent. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt and City Attorney Steve Walker were also present. Grant Manager Blanca Magana represented City Planner Justina Arce in her absence.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mr. Goodsell called the meeting to order at 5:30 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mr. Goodsell called the meeting to order at 6:04

INVOCATION:

The invocation was led by Mr. Goodsell.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mr. Goodsell.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on October 11, 2013.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

City Manager Evaluation

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(b))

Claim of Genaro Rodriguez

No reportable action was taken.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms

A motion was made by Mr. Layton and seconded by Mr. Predmore to accept the assignment of a cause of action from the Successor Agency related to the Trestle Bridge fire. The motion carried 4/0. Mr. Bradshaw was absent.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)

Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms and Lease of Operation
No reportable action taken.

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment
No reportable action taken.

Property: Mobile Home
Site Address: 1313 E. 7th Street Space 60, Spanish Trails Park
Under Negotiation: CDBG Loan Status/Property Abandonment
No reportable action taken.

PROCLAMATION:

A proclamation in memory of Terry Caswell was presented to his family.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Special Joint City Council And Parking Authority And Joint Powers Financing Authority Meeting Of September 23, 2013 And Special Meeting Of October 2, 2013**
- 2. Current Demands #32395 To #32484**

A motion was made by Mr. Layton and seconded by Ms. Ward to approve Consent Agenda items 1 and 2. The motion carried 4/0.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQES:

Mrs. Snyder gave an update on the Farmer's Market and Street Fair. The next Farmer's Market is scheduled for Thursday, November 21st.

Mr. DeLeon attended the Walk to School event.

Mr. Mellinger said he was proud to be the recipient of the 2013 Distinguished Leadership Award issued by the California Chapter of the American Planning Association.

Mrs. Ward attended the joint Chamber Mixer at Hot Rods and Beer.

Mr. Layton attended an Air Pollution Control District Advisory Board meeting.

Mr. Predmore and Mr. Meyerhoff went to San Diego to tour apartment complexes.

All of the Council members attended the ground breaking of the Holtville Estates.

Mr. Walker announced that Mr. Ben Solomon will be having a retirement party on October 24th. He said he was instrumental at the Small Business Development Center.

Mr. Meyerhoff thanked Mrs. Snyder for her continued work with the Farmer's Market. He also thanked Mr. DeLeon and Mr. Silva for their assistance with the Walk to School Days. There were many students who participated in this annual event.

TAKING ACTION AS CITY COUNCIL:

NEW BUSINESS:

3. Discussion/Related Action To Adopt RESOLUTION 13-47 To Award The Construction Services Contract For The Sanitary Sewer Outfall Main Pipeline And Residential Wastewater Collection System Project – Blanca Magana, Grant Manager

A motion was made by Mr. Layton and seconded by Ms. Ward to adopt Resolution 13-47 to award the construction services contract to Van Dyke Corporation in the amount of \$4,941,950 for the Sanitary Sewer Outfall Main Pipeline and Residential Wastewater Collection System Project. The motion carried 4/0 in the form of a roll call vote. Mr. Bradshaw was absent.

4. Discussion/Related Action To Adopt RESOLUTION 13-24 To Award The Construction Contract For The Alamo River Conservation Project – Blanca Magana, Grant Manager

A motion was made by Mr. Layton and seconded by Mr. Predmore to adopt Resolution 13-24 to award the construction contract to Pyramid Construction in the amount of \$133,943.53 for the Alamo River Conservation Project. The motion carried 4/0 in the form of a roll call vote. Mr. Bradshaw was absent.

5. Discussion/Related Action To Adopt RESOLUTION 13-48 Authorizing The Mayor And City Attorney To Execute An Agreement With The Little Valley Primitive Baptist Church At 1880 East Alamo Road (APN# 045-543-004) For Sewer Service Without The Provision For Irrevocable Consent To Annexation – Alex Meyerhoff, City Manager

A motion was made by Mr. Predmore and seconded by Mr. Layton to adopt Resolution 13-48 authorizing the Mayor and City Attorney to execute an agreement with the Little Valley Primitive Baptist Church at 1880 East Alamo Road (APN# 045-543-004) for sewer service without the provision for irrevocable consent to annexation. The motion carried 4/0 in the form of a roll call vote. Mr. Bradshaw was absent.

6. Discussion/Related Action To Adopt RESOLUTION 13-49 Authorizing The City Manager To Submit A Grant Application And Execute Agreements With The California Department Of Transportation For The City Of Holtville Improving Safety And Access Through A Complete Streets Plan - Alex Meyerhoff, City Manager

A motion was made by Ms. Ward and seconded by Mr. Layton to adopt Resolution 13-49 authorizing the City Manager to submit a grant application and execute agreements with the California Department of Transportation for the City of Holtville improving safety and access through a complete streets plan. The motion carried 4/0 in the form of a roll call vote. Mr. Bradshaw was absent.

7. Discussion/Related Action To Adopt RESOLUTION 13-50 Adopting City Policy No. 300-07 Regarding Driver Safety – Alex Meyerhoff, City Manager

A motion was made by Ms. Ward and seconded by Mr. Layton to adopt Resolution 13-50 adopting City Policy No. 300-07 regarding Driver Safety. The motion carried 4/0 in the form of a roll call vote. Mr. Bradshaw was absent.

8. Discussion/Related Action To Adopt RESOLUTION 13-51 Authorizing The City Manager To Execute The MOU To Participate In The 2013 Imperial Valley Joint Watershed Sanitary Survey – Alex Meyerhoff, City Manager

A motion was made by Mr. Predmore and seconded by Ms. Ward to adopt Resolution 13-51 authorizing the City Manager to execute the MOU to participate in the 2013 Imperial Valley Joint Watershed Sanitary Survey. The motion carried 4/0 in the form of a roll call vote. Mr. Bradshaw was absent.

INFORMATION ONLY:

9. PUBLIC HEARING – Final Design And Cost Estimates For Wastewater Treatment Plant – Blanca Magana, Grant Manager

Mr. Goodsell opened the public hearing at 7:10 p.m. A presentation of the final design and cost estimates for the Wastewater Treatment Plant was given by Blanca Magana. Receiving no public comments from the audience the public hearing was closed at 7:22 p.m.

10. Information Only - HERO Property Assessed Clean Energy Program, Barbara Spoonhour, Western Riverside Council of Government

Information only; no action taken.

11. City Manager Report – Alex Meyerhoff

- a. Finance Manager – Nick Wells**
- b. Public Works Supervisor – Alex Chavez**
- c. Water Works Supervisor – Frank Cornejo**
- d. Police Chief – Manuel DeLeon**

Staff Reports

Written reports were provided by the following: City Manager, Finance Manager, Public Works Supervisor, Water Works Supervisor and Police Chief.

Mr. DeLeon reported two new deputies are being assigned to Holtville and there will be a Domestic Violence Awareness Walk Thursday evening in El Centro.

ADJOURNMENT:

There being no further business to come before Council, Mr. Goodsell adjourned the regular Council meeting at 7:27 p.m.

Mike Goodsell, Mayor

Glyn Snyder, City Clerk