

**THE MINUTES OF THE REGULAR MEETING OF THE  
HOLTVILLE CITY COUNCIL  
November 25, 2013**

---

The regular meeting of the Holtville City Council was held on Monday, November 25, 2013 at 5:30 p.m. in the Civic Center. Council Members present were Mike Goodsell, Richard Layton, Jim Predmore and David Bradshaw. Ginger Ward was absent. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt and Grant Manager Blanca Magana were also present. Martin Gonzalez represented Steve Walker in his 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. Bradshaw.

**CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:**

The City Clerk verified that the agenda was duly posted on November 21, 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(a))*

City of Holtville vs. Black Dog Farms

No reportable action taken.

**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. 3<sup>rd</sup> 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. 7<sup>th</sup> Street Space 60, Spanish Trails Park

Under Negotiation: CDBG Loan Status/Property Abandonment

No reportable action taken.

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

### **PUBLIC COMMENTS:**

Sandra Liera, representative of the Imperial County Sheriff's Activities League, along with Angel Garcia and Bianca Garcia came before Council to request use of the tennis courts to hold a boxing event as a fundraiser for Caelynn Iten. City Council will respond to this request at the next meeting on December 9<sup>th</sup>.

**PRESENTATION:** IID Regarding Energy Rewards Residential Program

Luis Garcia reviewed rebate levels and other measures of energy reduction.

### **CONSENT AGENDA:**

- 1. Approval Of Minutes Of The Regular Meeting Of October 28, 2013, Special Meeting Of November 4, 2013 And Regular Meeting Of November 12, 2013**
- 2. Current Demands #32571 To #32572**

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

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

Mrs. Snyder gave an update on the Farmers Market and Street Fair. The next Farmers Market is scheduled for Thursday, December 19<sup>th</sup> and will be held in conjunction with "Christmas in the Park" sponsored by the Chamber of Commerce.

Mr. Silva attended the Fire Ball and Kurt Martin was named Firefighter of the Year. He said the Disaster Drill was a success. The Fire Department is putting up Christmas Lights in the park.

Mr. Wells attended Imperial's Farmers Market and said it was a very nice event.

Mr. Layton attended the Chamber Mixer, the Farmers Market, the Framing Open House at Holtville Estates and the Green and Gold Banquet.

Mr. Goodsell attended the Bi-National Committee meeting hosted by Holtville and Ben Hueso was a guest. He also attended IVEDC's Annual Dinner and the Green and Gold Banquet.

Mr. Predmore attended the National Philanthropy Day event, the Chamber Mixer, Farmers Market and Green and Gold Banquet.

Mr. Bradshaw attended the Farmers Market and the Fire Ball.

Mr. Holt reported the Grape Avenue 4<sup>th</sup> to 5<sup>th</sup> Street Project has been completed. The Alamo River Conservation Project and the Bridge Project are ongoing.

#### **NEW BUSINESS:**

**3. Discussion/Related Action To Adopt RESOLUTION 13-53 Authorizing Reimbursement Of Expenditures From Proceeds Of The Proposed Holtville Joint Powers Financing Authority Sewer Revenue Bonds (USDA), Series 2013 And Taking Certain Related Actions – Nick Wells, Finance Manager**

A motion was made by Mr. Predmore and seconded by Mr. Bradshaw to adopt Resolution 13-53 authorizing reimbursement of expenditures from proceeds of the proposed Holtville Joint Powers Financing Authority Sewer Revenue Bonds (USDA), Series 2013 and taking certain related actions. The motion carried 4/0 in the form of a roll call vote. Ms. Ward was absent.

Item # 7 on the Supplemental agenda was moved up.

**7. Discussion/Related Action To Adopt RESOLUTION 13-57 Accepting A Quitclaim Deed From The Imperial Irrigation District To Extinguish Two (2) Existing Easements Crossing The Holtville Wastewater Treatment Plant Property – Assessor Parcel Number 045-500-021 – Jack Holt, City Engineer**

A motion was made by Mr. Layton and seconded by Mr. Predmore to adopt Resolution 13-57 accepting a Quitclaim Deed from the Imperial Irrigation District to extinguish two (2) existing easements crossing the Holtville Wastewater Treatment Plant property – Assessor Parcel Number 045-500-021. The motion carried 4/0 in the form of a roll call vote. Ms. Ward was absent.

#### **INFORMATION ONLY:**

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

Mr. Goodsell opened the public hearing at 6:38 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 6:52 p.m.

**5. Information Only Regarding Trickling Filter Distributor Centerwell Assembly Emergency Repairs – Frank Cornejo, Waterworks Supervisor**

Mr. Cornejo reviewed the written report. Information only; no action taken.

**6. City Manager Report – Alex Meyerhoff**

- a. Finance Manager – Nick Wells
- b. Public Works Supervisor – Alex Chavez
- c. Water Works Supervisor – Frank Cornejo
- d. Fire Chief – Alex Silva

**Staff Reports**

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

Mr. Cornejo reported the California Department of Public Health has given the go ahead to reduce chlorine at the water treatment plant. He said this will create a significant decrease in chemical cost.

Mr. Meyerhoff attended the Farmers Market and the Chamber Mixer.

**ADJOURNMENT:**

There being no further business to come before Council, Mr. Goodsell adjourned the regular Council meeting at 7:13 p.m.

---

Mike Goodsell, Mayor

---

Glyn Snyder, City Clerk