

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

July 13, 2009

**OPEN SESSION
6:00 PM**

Bianca Padilla, Mayor
Colleen Ludwig, Mayor Pro Tem
Richard Layton, Council Member
David Bradshaw, Council Member
Jerry Brittsan, 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
Claim of Willowbend LLC

PUBLIC EMPLOYEE EVALUATION:

(Government Code Section 54957.6)
Title: City Manager

PUBLIC EMPLOYEE LABOR NEGOTIATION:

(Government Code Section 54957.6)
Title: Finance Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: *(Government Code Section 54956.8)*

Property: 664 Palm Avenue
Agency Negotiator: City Manager

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9)
Clark vs. City of Holtville

CITY COUNCIL: Meeting Called To Order

REDEVELOPMENT AGENCY: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITY CLERK RE: Verification Of Posting Of The Agenda

CITY COUNCIL EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the City Council and the Redevelopment Agency **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council and the Redevelopment Agency. 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 City Council Regular Meeting Of June 22, 2009, Special Meeting Of June 29, 2009 And Of The Special Meeting Of The Public Financing Authority Of June 29, 2009
2. Approval Of Minutes Of The Redevelopment Agency Regular Meeting Of June 22, 2009 And Special Meeting Of June 29, 2009
3. City Council Current Demands #25556 To #25717
4. Redevelopment Agency Current Demands #1514 To #1522
5. CDBG Current Demands #32019, #42019, #92016, #112026

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

6. City Manager Report
 - a. Finance Department
 - b. Capital Improvement Report
 - c. Recreation Supervisor
 - d. Police Department
 - e. City Planner Report
 - f. Grant Report

NEW BUSINESS:

TAKING ACTION AS CITY COUNCIL AND REDEVELOPMENT AGENCY

7. Discussion/Related Action To Adopt **RESOLUTION 09-34** A Joint Resolution Of The City And Redevelopment Agency Authorizing The City Attorney/Redevelopment Agency General Counsel To Cooperate With The League Of California Cities, The California Redevelopment Association, Other Cities And Counties In Litigation Challenging The Constitutionality Of Any Seizure By State Government Of The City's Street Maintenance And Redevelopment Funds – Laura Fischer, City Manager

TAKING ACTION AS CITY COUNCIL

8. Discussion/Related Action To Adopt **RESOLUTION 09-35** Declaring Certain Items As Surplus Property – Frank Cornejo, Waterworks Supervisor
9. Discussion/Related Action To Adopt **RESOLUTION 09-36** Authorizing The Establishment Of A Bank Account To Deposit The Reserve Funds Required For The Water Revenue Bond Series 2009A And Series 2009B And Authorizing Certain City Officials To Sign On The Same - Rosa Ramirez, Finance Manager
10. Discussion/Related Action To Appoint A Voting Delegate For League Of Cities – Laura Fischer, City Manager

11. Discussion/Related Action To Approve Service Agreement With Liebert Cassidy Whitmore For Employment Relations And Consulting Services for 2009-2010 Fiscal Year – Laura Fischer, City Manager

INFORMATION ONLY:

12. Information Only Regarding Water Quality Report – Frank Cornejo, Waterworks Supervisor

13. Information Only Regarding Public Safety Building – Gerry Peacher, Public Works Manager

14. Review Of Budget Workshop Held On July 7, 2009 – Laura Fischer, City Manager

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 July 8, 2009.