

01/08/24 *New* **a. Discussion/Related Action to Adopt RESOLUTION #24-01** Requesting Appropriation of Fiscal Year 2023-24 Funds Allocated from the State of California’s Citizen Option for Public Safety (“COPS”) Program to Provide for Front Line Police Services
Nick Wells, City Manager

01/08/24 *New* **b. Discussion/Related Action to Adopt RESOLUTION #24-02** Adopting a Revised Salary Schedule for the 2022-23 Fiscal Year
Nick Wells, City Manager

01/08/24 *New* **c. Discussion/Related Action** to Update County/Regional Appointment List
Nick Wells, City Manager

01/08/24 *New* **a. Discussion Only** Regarding Potential Purchase of a Fire Ladder Truck
Alex Silva, Fire Chief

PRESENTATION: *Update on current and coming activities* *Rosie Allegranza, Executive Director*
Holtville Chamber of Commerce

01/22/24 *New* **a. Discussion/Related Action** to Update County/Regional Appointment List
Nick Wells, City Manager

01/22/24 *New* **a. Discussion/Related Action to Adopt RESOLUTION #24-03** Approving the Purchase of a "Quint" Type Fire Ladder Truck from the Sycuan Tribal Government Fire Department
Nick Wells, City Manager

RECOGNITION *Holtville High School State Qualifying Cross Country Team*
HHS Athletic Director CJ Johnston

02/12/24 **a. Discussion/Related Action to Adopt RESOLUTION #24-04** Awarding a Contract for Resident Engineering and Construction Management for the East Ninth Street Sidewalk Improvements Project
Nick Wells, City Manager

02/12/24 **b. Discussion/Related Action to Adopt RESOLUTION #24-05** Approving the Expenditure of Water Enterprise Funds for the Replacement of Three Variable Speed Drives for Redundant Water Pumps at the City Water Treatment Plant
Nick Wells, City Manager

02/12/24 *Info* **a. Discussion Only** Regarding Progress on Design of the Public Safety Building
Nick Wells, City Manager

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- 02/26/24 **Unfin** a. **Discussion/Related Action to Adopt RESOLUTION #24-05** Approving the Expenditure of Water Enterprise Funds for the Replacement of Three Variable Speed Drives for Redundant Water Pumps at the City Water Treatment Plant
Nick Wells, City Manager
- 02/26/24 **New** a. **Discussion/Related Action to Adopt RESOLUTION #24-06** Awarding a Contract for Engineering Design of the West Ninth Street Sidewalk Improvements Project
Nick Wells, City Manager
- 02/26/24 **New** b. **Discussion/Related Action to Appoint a Permanent City Clerk**
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- 03/11/24 **New** a. **Discussion/Related Action to Adopt RESOLUTION #24-07** Approving the Similar Use Determination, Conditional Use Permit and Variances for the Property Located at 625 E Fifth Street (APN 045-272-007) for New Construction of Labor Housing
George Galvan, City Planner
- 03/11/24 **New** b. **Discussion/Related Action to Adopt RESOLUTION #24-08** Approving the Design for the Property located at 625 E Fifth Street (APN 045-272-007) for New Construction of Labor Housing
George Galvan, City Planner
- 03/11/24 **New** c. **Discussion/Related Action to Adopt RESOLUTION #24-09** Approving the Extension of Sewer Services Outside of City Limits to the Property Located at 1991 Underwood Road (APN 050-216-001)
George Galvan, City Planner
- 03/11/24 **New** d. **Discussion/Related Action to Adopt RESOLUTION #24-10** Approving the Extension of Water Utility Services Outside of City Limits to the Property Located at 1912 East Underwood Road (APN 050-211-012)
George Galvan, City Planner
- 03/11/24 **New** e. **Discussion/Related Action to Adopt RESOLUTION #24-11** Awarding a Contract for Construction of the Ninth Street (Ash to Oak) Pedestrian Improvement Project
George Galvan, City Planner
- 03/11/24 **Info** a. **Discussion Only** Regarding Purchase of Vehicle for Public Works Department
Adriana Anguis, Finance Supervisor
- 03/11/24 **New** c. **Discussion/Related Action to Adopt RESOLUTION #24-12** Adopting a Revised Salary (consent agenda) Schedule for the 2023-24 Fiscal Year.

03/25/24 **New** **c. Discussion/Related Action to Adopt RESOLUTION #24-13** Adopting a Revised Salary (consent agenda) Schedule for the 2023-24 Fiscal Year.

03/25/24 **New** **a. Discussion/Related Action** to Designate the City of Holtville's Delegate and Alternate Representative to the 2024 SCAG Regional Conference & General Assembly, to be Held May 2-3, 2019, at the Desert Springs Resort & Spa in Palm Desert, California
Nick Wells, City Manager

03/25/24 **Info** **a. Discussion Only** Regarding the City's Public Safety Building Project
Nick Wells, City Manager

04/08/24 **New** **a. PUBLIC HEARING: Discussion/Related Action** to Introduce and Waive the First Reading of **ORDINANCE #499** Amending Title 10, Section 10.08.030 Regarding Prohibition of Long-Term Parking on City Streets
Nick Wells, City Manager

04/08/24 **New** **b. PUBLIC HEARING: Discussion/Related Action** to Introduce and Waive the First Reading of **ORDINANCE #488** Amending Title 10, Section 10.08 Regarding Prohibition of Parking on Residential Lawn Areas
Nick Wells, City Manager

04/08/24 **New** **c. PUBLIC HEARING: Discussion/Related Action** to Introduce and Waive the First Reading of **ORDINANCE #491** Amending Title 10, Section 10.20 Regarding Restricting the Use of Cargo Containers
Nick Wells, City Manager

04/08/24 **New** **d. PUBLIC HEARING: Discussion/Related Action** to Introduce and Waive the First Reading of **ORDINANCE #493** Amending Title 10, Section 10.20 Regarding Regulating Improved Cargo Container Use
Nick Wells, City Manager

04/08/24 **New** **e. PUBLIC HEARING: Discussion/Related Action** to Introduce and Waive the First Reading of **ORDINANCE #496** Amending Title 17, Section 17.41.080 Regarding Signage and Development Setback Requirements in Downtown Codes
Nick Wells, City Manager

04/08/24 **New** **f. Discussion/Related Action** Regarding a Proposal for Text Messaging Communication Services Between the City and its Residents
Yvette Rios, City Clerk

04/22/24 **New** **a. PUBLIC HEARING: Discussion/Related Action to Adopt RESOLUTION #24-14** Approving **ORDINANCE #496** Amending Title 17, Section 17.41.080 Regarding Signage and Development Setback Requirements in Downtown Codes
Nick Wells, City Manager

04/22/24 *New* **b. PUBLIC HEARING:** **Discussion/Related Action to Adopt RESOLUTION #24-15 Approving ORDINANCE #488** Amending Title 10, Section 10.08 Regulating the Stopping, Standing or Parking of Motor Vehicles on Public Streets and on Residential Property
Nick Wells, City Manager

04/22/24 **c. PUBLIC HEARING:** ~~**Discussion/Related Action to Introduce and Waive the First Reading of ORDINANCE #491**~~ Amending Title 10, Section 10.20 Regarding Restricting the Use of Cargo Containers
Tabled until 5/13 *Nick Wells, City Manager*

04/22/24 *New* **d. Discussion/Related Action** to Accept the Proposed Rate Increase by the City's Solid Waste Hauler, CR&R, Incorporated
Nick Wells, City Manager

05/13/24 **PROCLAMATION:** *Poppy Month - to the American Legion Women's Auxiliary*
Karen Gibbs, Sharon Burton, Charlotte Clunn, Francis McDonald & Helen Wilson

05/13/24 *New* **a. PUBLIC HEARING:** ~~**Discussion/Related Action to Introduce and Waive the First Reading of ORDINANCE #491**~~ Amending Title 10, Section 10.20 Regarding Restricting the Use of Cargo Containers
Tabled until 5/28 *Nick Wells, City Manager*

05/13/24 *New* **b. Discussion/Related Action** to Oppose Imperial County Environmental Health Community Event Fee Increases Via a Letter of Support
Yvette Rios, City Clerk

05/13/24 *New* **INFORMATION ONLY:**
a. Discussion Only Regarding the 2024-25 Budget
Nick Wells, City Manager

05/13/24 *New* **a. PUBLIC HEARING:** **Discussion/Related Action** to Introduce and Waive the First Reading of **ORDINANCE #491** Amending Title 10, Section 10.20 Regarding Restricting the Use of Cargo Containers
Nick Wells, City Manager

05/13/24 *New* **b. Discussion/Related Action** Regarding a Request by Holtville High School to Issue a Permit for a Professional Fireworks Display at the Senior Graduation to be Held on Thursday, June 6, 2024, at the HHS Football Field
Nick Wells, City Manager

05/13/24 *New* **c. 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 2024 Independence Day Celebrations
Nick Wells, City Manager

05/13/24 *New* a. **Discussion Only** Regarding the 2024-25 Budget *Nick Wells, City Manager*

05/28/24 **RECOGNITION** *Americorps Volunteers*
John Cabrera, Borderlands Project Specialist

05/28/24 **RECOGNITION** *Holtville High School Boys and Girls Soccer Team Achievements*
HHS Athletic Director CJ Johnston

05/28/24 a. **PUBLIC HEARING: Discussion/Related Action** to Introduce and Waive the First Reading of **ORDINANCE #491** Amending Title 10, Section 10.20 Regarding Restricting the Use of Cargo Containers *Nick Wells, City Manager*

05/28/24 b. **Discussion/Related Action** Regarding a Request by Holtville High School to Issue a Permit for a Professional Fireworks Display at the Senior Graduation to be Held on Thursday, June 6, 2024, at the HHS Football Field *Nick Wells, City Manager*

05/28/24 c. **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 2024 Independence Day Celebrations *Nick Wells, City Manager*

05/28/24 **INFORMATION ONLY:**

a. **Discussion Only** Regarding the 2024-25 Budget *Nick Wells, City Manager*

06/10/24 **PRESENTATION:** *Margaret Strahm*
Daughters of the American Revolution

06/10/24 a. **PUBLIC HEARING: Discussion/Related Action to Adopt RESOLUTION #24-16** Reading of **ORDINANCE #494** Amending Title 10, Section 10.20 Regarding Restricting the Use of Cargo Containers *Nick Wells, City Manager*

06/10/24 b. **Discussion/Related Action to Adopt RESOLUTION #24-17** Approving the Extension of Water Utility Services Outside of City Limits to Specified Properties Located Near the Intersection of Olive Avenue and Underwood Road *Nick Wells, City Manager*

06/10/24 c. **Discussion/Related Action to Adopt RESOLUTION #24-18** Calling for a Local Election in Conjunction with the November 5, 2024 Statewide Election

06/10/24 **INFORMATION ONLY:**

a. Discussion Only Regarding the 2024-25 Budget

Nick Wells, City Manager

06/24/24 **d. Amended RESOLUTION #24-18** Calling for a Local Election on November 5, 2024
(consent agenda)

06/24/24 **a. Discussion/Related Action** to Apoint Two Representatives to the Imperial Valley Housing Authority Board
Yvette Rios, City Clerk

06/24/24 **b. Discussion/Related Action to Adopt RESOLUTION #24-19** Identifying the Ninth Street Improvements Projects for Use of SB1 Gas Tax Revenue Funds for the 2024-25 Fiscal Year
Nick Wells, City Manager

06/24/24 **c. Discussion/Related Action to Adopt RESOLUTION #24-20** Establishing an Appropriations Limit for the 2024-25 Fiscal Year
Nick Wells, City Manager

06/24/24 **d. Discussion/Related Action to Adopt RESOLUTION #24-21** Adopting the 2024-25 Salary Schedule
Nick Wells, City Manager

06/24/24 **e. Discussion/Related Action to Adopt RESOLUTION #24-22** Adopting a Budget for the 2024-25 Fiscal Year
Nick Wells, City Manager

06/24/24 **f. Discussion/Related Action** Regarding Closure of City Hall on July 4-5 in Observance of the the 2024 Independence Day Holiday
Nick Wells, City Manager

06/24/24 **RECOGNITION**
Outgoing Councilwoman Ginger Ward
Nick Wells, City Manager

07/08/24 *Meeting Cancelled*

07/22/24 **c. Revised RESOLUTION #24-19** Identifying 2024-25 Fiscal Year SB1 Gas Tax Revenue Use
(consent agenda)

07/22/24 **a. Discussion/Related Action to Adopt RESOLUTION #24-23** Authorizing Specified City Officials to sign Checks, Drafts or Other Orders for the Payment of Money on Behalf of the City on All Mechanics Bank Accounts
Nick Wells, City Manager



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**Please send 2024 resolution
numbers 1-6, 12-17, 19-23 as excel
files so that I may reformat to legal
size and print**