

CITY COUNCIL

James Yoder, Mayor
Peter Towne, Vice Mayor
Heather Baker, Council Member
Vincent Holvik, Council Member
Rose Marie Thrailkill, Council Member

CITY MANAGER
Steve Holsinger

CITY CLERK
Natalie Butler



201 North Lassen Street
Willows, CA 95988
(530) 934-7041

CITY COUNCIL MEETING AGENDA

Tuesday, February 26, 2008

7:00 p.m.

1. **Call to Order – 7:00 p.m.**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Review: (Requested changes by Council or Staff?)**
 - a.) **Acceptance, by motion, of City Council February 26, 2008, Agenda**
5. **Oral and Written Communications:** Persons wishing to speak on a matter not on the agenda may be heard at this time, however, no action will be taken unless placed on a future agenda. Oral communications are generally restricted to three minutes.
6. **Presentations & Proclamations:**
 - a) Presentations of awards by Police Chief Spears for Police Personnel
 - Commendation Award
 - Commendation Award
 - Officer of the Year Award
7. **Consent Agenda:** (Pgs 1 – 14) Consent items are considered to be routine by the City Council and will be enacted in one motion. There will be no separate discussion on these items unless a Councilperson or citizen requests, in which event the item will be removed from the consent agenda.

RECOMMENDATION

- | | |
|--|---------|
| a) General Check Register | Approve |
| b) Payroll Check Register | Approve |
| c) Minutes of February 12, 2008, City Council Meeting | Approve |
| d) Consider acceptance of “Click it or Ticket” Grant in the amount of \$4,000. | Approve |
| e) Consider approval of a Resolution appointing Coastland Civil Engineering as the Engineer of Work for the City’s Lighting and Landscape District and direct the Preparation of the annual Engineer’s Report for FY 2008/09 and authorize the City Manager to enter into a Professional Services Agreement with Coastland Civil Engineering to provide Assessment Engineering Services. | Approve |
8. **Ordinances:** See Public Hearing item 9 (a)

9. **Public Hearings:** (Pgs 15 – 31)

- a) Zoning Ordinance Text Amendment to amend Section Seven (General Provisions and Exceptions) of the City of Willows Zoning Ordinance:

ACTIONS:

1. Conduct Public Hearing and receive and consider public input.
2. Consider reading by title only and passage of first reading of an Ordinance entitled “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING SECTION SEVEN (7) (GENERAL PROVISIONS AND EXCEPTIONS) OF THE ZONING ORDINANCE OF THE CITY OF WILLOWS AMENDING THE EXISTING APPROVAL PROCESS TO ALLOW THE CONTINUED USE OF A NON CONFORMING BUILDING INTENDED FOR RESIDENTIAL USE WITHIN THE CITY OF WILLOWS WITH THE REMAINDER OF THE GENERAL PROVISIONS AND EXCEPTIONS REMAINING UNCHANGED**”

10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**

11 **New Business:**

- a) Extension of Wal-Mart Supercenter and Fuel Station Conditional Use Permit: (Pgs 32 – 36)

Consider adoption of a Resolution to allow a one year extension to the Wal-Mart Supercenter and Fuel Station Conditional Use Permit.

- b) Application for 2008-2009 ABC GAP Grant: (Pgs 37 – 40)

Consider authorizing the Police Chief to apply for the 2008-2009 California Alcoholic Beverage Control GAP funding grant in the amount of \$25,726 for enforcement of alcohol related criminal offenses.

- c) Donation of Vehicle to VIP's: (Pgs 41 – 43)

Consider allowing the accepting a donated vehicle for use by the Willows VIP's.

- d) Police Department Patrol Car Fleet Guidance: (Pgs 44 – 50)

Render guidance to Staff regarding the Police Car Fleet operation and acquisition of additional police vehicles.

- e) Swim Pool Staff Reorganization and Wage Levels: (51 – 54)

Consider approving the addition of a new position of Pool Manager to the Swimming Pool Department's Staff and approve the job description. Also consider approval of revisions of Pool Staff wages.

- f) On-Line Codification Services: (Pgs 55 – 59)

Consider approval of an On-Line Codification project for various City documents and authorize the City Manager to appropriate funding not to exceed \$4500 for reproduction of documents and to provide public access to the documents on the City's Web-site.

- g) Resolution Designating Applicant's Agent(s): (Pgs 60 – 62)

Consider approval of a Resolution authorizing the City Manager or Finance Director to execute on behalf of the City any and all documents pertaining to State Disaster Assistance Programs.

12. **Councilmember Reports:**

13. **Executive Session:** Pursuant to California Government Code § 54950 et seq., the City Council will hold a Closed Session. More specific information regarding this closed session is indicated below:

a) CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code § 54957.6

Agency Negotiator(s): City Manager Steve Holsinger & Finance Director Tim Sailsbery
Employee Organization(s): Willows Employee Association

b) POTENTIAL PURCHASE OF REAL PROPERTY – Pursuant to Government Code § 54956.8

Agency Negotiator(s) City Manager Steve Holsinger
City Attorney Gary Krup

Property Information:

1. Address: 139 N. Lassen Street, Willows
APN: 002-101-009
Owner: Dewayne & Tess Crawford
2. Address: 145 N. Lassen Street, Willows
APN: 002-101-006
Owner: Edwin Hegwer
3. Address: 153 N. Lassen Street, Willows
APN: 002-101-005
Owner: G. Albert & Marie A Baroni

c) PERFORMANCE EVALUATION – Pursuant to Government Code § 54957 (b) (1)

Title: City Manager

14. **Report on Closed Session:**

15. **Adjournment:**

CERTIFICATION: Pursuant to Government Code § 54954.2 (a), the agenda for this meeting was properly posted on February 22, 2008.

In compliance with the Americans with Disabilities Act, the City of Willows will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office at 934-7041 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

The City of Willows is an Equal Opportunity Provider