

CITY COUNCIL

Peter Towne, Mayor
Heather Baker, Vice Mayor
Gary Hansen, Council Member
Vincent Holvik, Council Member
Jim Yoder, 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 24, 2009

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.) Consider acceptance, by motion, of City Council February 24, 2009, 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. **Consent Agenda:** 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.
 - a) Consider approval of General Check Register.
 - b) Consider approval of Payroll Check Register.
 - c) Consider approval of the February 10, 2009, City Council Meeting Minutes.
 - d) Consider adoption of a Resolution to allow a one year extension to the Wal-Mart Supercenter and Fuel Station Conditional Use Permit.
 - e) Consider authorizing the Fire Chief to apply for the 2009 Volunteer Fire Assistance Grant.
 - f) Consider Approval of Mid-Year Budget Appropriations.
7. **Presentations & Proclamations:**
 - a) Chief Spears will present MADD awards to Officers Rich Gridley and Darrin Brown.
 - b) Video Presentation by Glenn County Public Works Deputy Director Randy Murphy, entitled "California's General Aviation Airports: Links to Vitality".
 - c) Presentation by Randy Murphy to discuss Glenn County Universal Solid Waste Collection Proposal.
8. **Ordinances:** None
9. **Public Hearings:** None
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**

11. New Business:

- a) Consider adoption of a Resolution authorizing reduction of General Engineering & Planning Services Hours and utilizing salary savings from voluntary Management wage concessions to off-set cost impacts to General Fund expenditures.
- b) Consider Council Subcommittee's recommendations and appoint one member to the Planning Commission.
- c) Consider authorizing the Chief of Police to apply for a Community Oriented Policing (COP) grant.
- d) Consider adoption of a Resolution approving the use of Downtown Façade Improvement funds for a rehabilitation project for a building located at 332 W. Sycamore Street and authorizing the commitment of \$10,103.53 (50% of project costs).
- e) Consider award of Agricultural Lease to Tony Hobbs and Kevin Kampschmidt in the initial amount of \$14,525.00.

12. Council Member Reports:

13. Executive Session: None

14. Adjournment:

CERTIFICATION:

Pursuant to Government Code §54954.2 (a), the agenda for this meeting was properly posted on February 20, 2009.

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours Monday through Friday between 8:30 a.m. and 5:00 p.m. at the Civic Center located at 201 North Lassen Street in Willows.

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