

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, July 22, 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.) Consider acceptance, by motion, of City Council July 22, 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) Mayor Yoder will present Police Chief Bill Spears with a Proclamation declaring Tuesday, August 5, 2008, as the second annual “National Night” Out in the City of Willows.
7. **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.

RECOMMENDATION

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| a) General Check Register | Approve |
| b) Payroll Check Register | Approve |
| c) Minutes of the July 8, 2008 City Council Meeting | Approve |
| d) Consider approval of the City’s response to the 2007/08 Glenn County Grand Jury Final Report for “Willows City Library Funds” and authorize the Mayor and the City Manager to sign and submit the response. | |
| e) Consider approval of a Resolution amending Rule IV, Section 20 “Employment of Relatives” of the City of Willows Personnel System Rules and Regulations. | |
8. **Ordinances:** None
 9. **Public Hearings:**
 - a) **Weed Abatement** : Conduct a Public Hearing and consider adopting a Resolution confirming costs of abatement and declaring them a special assessment as of August 5, 2008.

- b) Community Development Block Grant # 05-STBG-1610: Conduct a Public Hearing and consider approval of annual Grantee Performance Report for Public Works Project (sewer line rehabilitation) and set-aside activity (sidewalk repair).
- c) Community Development Block Grant – PROGRAM INCOME: Conduct a Public Hearing and consider approval of annual Grantee Performance Report for Program Income - Housing Rehabilitation Revolving Loan Fund.

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

11. New Business:

- a) Provide direction to Staff regarding the potential sale of real property, abandonment of street right-of-way easement and securing appraisal of property as required.
- b) Consider approval of funding appropriation from the Wal-Mart Economic Impacts Contribution for repair & maintenance activity at the downtown City Plaza.
- c) Consider approval of funding appropriations for Migratory Bird Mitigation & Harassment Projects and Community Special Events Programs.
- d) Provide Direction to Staff regarding vacant Administrative Analyst and Police Officer positions and consider authorizing, by motion, the City Manager to hire a temporary Deputy City Clerk during City Clerk's absences.

12. Council Member Reports:

13. Adjournment:

CERTIFICATION: Pursuant to Government Code § 54954.2 (a), the agenda for this meeting was properly posted on July 18, 2008.

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.