

CITY COUNCIL

Heather Baker, Mayor
Gary Hansen, Vice Mayor
Vincent Holvik, Council Member
Peter Towne, 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, April 13, 2010

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 April 13, 2010, Agenda.
5. **Oral and Written Communications/Public Comment:** 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 & Direct Deposit Check Registers.
 - c) Consider approval of Minutes of the City Council March 9, 2010, Regular Meeting.
 - d) Consider approval of Minutes of the City Council March 22, 2010, Special Budget Meeting.
7. **Presentations & Proclamations:**
 - a) Presentation of a Proclamation declaring the month of April as "Sexual Assault Awareness Month"
 - b) Southwest Water Company will present the City with an award for the Waste Water Treatment Plant.
8. **Public Hearings:** *(Persons wishing to speak on a Public Hearing item are asked to approach the microphone to address the Council and limit comments to three minutes. It is also requested that you please state your name for the record.)*
 - a) Conduct a Public Hearing and consider adoption of a Resolution to amend Library Procedure #14 (Interlibrary Loan Requests) to implement a \$3.00 charge for materials borrowed from libraries out of the free delivery service area.
 - b) Conduct a Public Hearing and receive public input regarding possible CDBG Grant Projects.

- c) Conduct a Public Hearing to receive input and consider adoption of a Resolution to adjust Planning and Document Fees.

9. **Ordinances:** None

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

11. **New Business:**

- a) Consider adoption of a Resolution authorizing the City Manager to sign a contract with Granite Construction for the Rehabilitation of Tehama Street ARRA Project.
- b) Set date and time of next Budget Meeting.

12. **Council Member 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) PERFORMANCE EVALUATION - Pursuant to Government Code § 54957 (b) (1)
TITLE: Police Chief

14. **Adjournment:**

CERTIFICATION:

Pursuant to Government Code §54954.2 (a), the agenda for this meeting was properly posted on April 8, 2010.

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours Monday through Thursday between 7:30 a.m. and 5:30 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.