

CITY COUNCIL

Vince Holvik, Mayor
Jim Yoder, Vice Mayor
Peter Towne, Council Member
Rose Marie Thrailkill, Council Member
Heather Baker, 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, January 8, 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 January 8, 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 Steven Furtado of Boy Scout Troop #57 of Willows with a Certificate of Recognition for his achievement of rank of Eagle Scout.
 - b) Mayor Yoder will present Certificates of Recognition to out-going Planning Commissioners, RaeAnn Titus and Janice Lohman.
 - c) Mayor Yoder will present Vince Holvik, with a plaque acknowledging his service and dedication as the City's Mayor for the year 2007.
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

- a) General Check Register Approve
- b) Payroll Check Register Approve
- c) Minutes of December 11, 2007, City Council Meeting Approve
8. **Ordinances:** NONE
9. **Public Hearings:** NONE
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**
11. **Unfinished Business:** NONE
12. **New Business:**
 - a) **Sanitary Sewer Management Plan:**
Consider approval of a Resolution to adopt the City of Willows Sanitary Sewer Management plan.

- b) Community Development Block Grant (CDBG) Micro enterprise grant funds:
Consider adoption of a Resolution approving the use of CDBG Micro enterprise grant funds to provide technical assistance to micro enterprise business owners within the City of Willows.
- c) Jump Start Summer Program and Early Literacy Groups Programs:
Consider adoption of a Resolution to accept partial grant funding through First Five of Glenn County Children and Families Commission and allow the City Manager to execute necessary program agreements between First Five and the City of Willows
- d) Office of Traffic Safety Selective Traffic Enforcement Program Grant:
Consider authorizing the Chief of Police to apply for a grant through the Office of Traffic Safety for Selective Traffic Enforcement Program (STEP) Grant.
- e) Mid-Year Budget Review:
Consider setting a date and time to review the budget.

13. **Councilmember Reports:**

14. **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
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Employee Organization(s)	Willows Public Safety Association Willows Employees Association
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15. **Report on Executive Session:**

16. **Adjournment:**

CERTIFICATION: Pursuant to Government Code § 54954.2 (a), the agenda for this meeting was properly posted on January 5, 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 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