

CITY COUNCIL

James Yoder, Mayor
Peter Towne, Vice Mayor
Heather Baker, Council Member
Gary Hansen, Council Member
Vincent Holvik, 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, December 9, 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 December 9, 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:**
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.
 - a) Consider approval of General Check Register.
 - b) Consider approval of Payroll Check Register.
 - c) Consider approval of minutes of the November 21, 2008, Special Orientation Workshop Meeting.
 - d) Consider approval of minutes of the November 25, 2008, City Council Meeting Minutes.
 - e) Consider cancellation of second City Council Meeting scheduled for December 23, 2008.
 - f) Consider adoption of a Resolution accepting the Willow Creek Parcel Map for F.A. Investments (File #MSUB07-03) as submitted, and direct the City Clerk to file said Map provided all financial arrangements between applicant and City are completed.
 - g) Consider adoption of a Resolution approving an addendum to the Employment Agreement for the Police Chief and authorize adjustment to compensation.
8. **Ordinances:** None
9. **Public Hearings:** None
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**
 - a) Discussion on City-owned Lassen Street Properties.

11. New Business:

- a) Consider adoption of a Resolution approving submittal of a bicycle Circulation Master Plan Grant, approve the matching funds for the application and authorize the City Engineer as the designated individual to sign the application on behalf of the City.
- b) Consider approval of the final design of the Gateway Monument Signs and authorize staff to go out to bid for the construction of two signs.
- c) Consider approval of a Resolution accepting the proposal by the Sacramento Valley Mirror for Legal Advertising Services and authorize the City Manager to execute a Professional Services Agreement between the City and the Sacramento Valley Mirror.
- d) Consider Nominations for Mayor & Vice Mayor for 2009.
- e) Consider Committee Appointments for 2009.

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 December 5, 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.

The City of Willows is an Equal Opportunity Provider