

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, July 28, 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 July 28, 2009, 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 July 14, 2009, City Council Regular Meeting Minutes.
 - d) Consider approval of July 20, 2009, City Council Special Meeting Minutes.
 - e) Consider Appropriation of \$13,000 for Maintenance Shop Equipment funded by a grant from the Willows Rural Fire Protection District.
 - f) Waive second reading, except by title only, and adopt an Ordinance entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS REPEALING IN ITS ENTIRETY WILLOWS MUNICIPAL CODE CHAPTER 19.05 AND ADOPTING A NEW CHAPTER 19.05 OF THE MUNICIPAL CODE ESTABLISHING DEVELOPMENT IMPACT FEES FOR PUBLIC FACILITIES FOR ALL NEW DEVELOPMENTS WITHIN THE CITY OF WILLOWS"
7. **Presentations & Proclamations:**
 - a) The City Clerk will administer the Oath of Office to Reserve Police Officer Briana Cunningham-Fry.
8. **Ordinances:**
 - a) Consider reading by title only and passage of first reading of an Ordinance entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING SECTION EIGHTEEN (DEFINITIONS AND GENERAL PROVISIONS AND EXCEPTIONS) OF THE ZONING ORDINANCE OF THE CITY OF WILLOWS PROVIDING PROCEDURES FOR THE ESTABLISHMENT AND REGULATION OF STORAGE CONTAINERS"

9. **Public Hearings:** Persons wishing to speak on a Public Hearing item are asked to approach the microphone to address the Council. It is also requested that you please state your name for the record.
 - 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 9, 2009.
 - b) **CDBG Grantee Performance Report - 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) **CDBG Grantee Performance Report - Housing Rehabilitation Revolving Loan Account:** Conduct a Public Hearing and consider approval of the Grantee Performance Report.
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**
11. **New Business:**
 - a) Consider approval of a Resolution authorizing the City Manager to execute a Professional Services Agreement with Wildan Engineering to provide General Planning & Environmental Services to the City on an "as-needed" basis.
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 July 23, 2009.

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.

The City of Willows is an Equal Opportunity Provider