

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 14, 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 14, 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 Check Register.
 - c) Consider approval of June 23, 2009, City Council Meeting Minutes.
 - d) Consider approval of transfer of budget appropriation in the amount of \$9807.32 from General Fund - Claim Coverage - Finance (\$1607.32), General Fund - City Manager - Professional Services (\$3299.00), and General Fund - Booking Fees - Police (\$5000.00) to General Fund - Computer Equipment Capital in order to allow for replacement of the main computer server.
 - e) Waive second reading, except by title only, and adopt an Ordinance entitled **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS UPDATING AND AMENDING TITLE 18.125 OF THE WILLOWS MUNICIPAL CODE OF THE CITY OF WILLOWS REGARDING COMPREHENSIVE SIGN LAW AND REPEALING IN ITS ENTIRETY TITLE 15.45 ‘SIGNS’ FROM THE WILLOWS MUNICIPAL CODE”**.
7. **Presentations & Proclamations:**
 - a) Recreation Director Carol Lemenager will present a Proclamation to Lifeguards Staci Bettencourt, Amy Leonardo, Jared Schmidt, Tyler Kormos, and Olivia Fleming for their actions in responding to a near-drowning at the City Pool.
 - b) Mayor Towne will present a Proclamation declaring August 4, 2009, as “National Night Out” in the City of Willows.

8. **Ordinances:** See Item 9 (a)

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) **Development Impact Fees:**

ACTIONS:

1. Conduct a Public Hearing to solicit public input and, upon closure, consider reading by title only and passage of first reading of an Ordinance entitled “**AN ORDINANCE 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**”.
2. Consider adoption of a Resolution entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS ESTABLISHING A PUBLIC FACILITIES DEVELOPMENT IMPACT FEE FOR ALL DEVELOPMENTS WITHIN THE CITY OF WILLOWS AND FUTURE ANNEXATIONS CONTAINED WITHIN GENERAL PLAN STUDY AREA AND REPEALING RESOLUTION #30-2008**”.

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

11. **New Business:** None

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 9, 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