

CITY COUNCIL

Peter Towne, Mayor
Heather Baker, Vice Mayor
Gary Hansen, Council Member
Vincent Holyk, 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 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 April 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 the March 13, 2009, City Council Special Budget Meeting Minutes.
 - d) Consider approval of the March 10, 2009, City Council Meeting Minutes.
 - e) Consider approval to appropriate \$3085 in County Library funds carried over to the Elk Creek Library and \$627 to the Bayliss Library.
 - f) Consider acceptance of the Butte Street STIP Project Improvements.
 - g) Consider authorizing the Police Chief to accept a generator and light trailer from the DRMO program.
7. **Presentations & Proclamations:**
 - a) Presentation of a Proclamation declaring the month of April as "Sexual Assault Awareness Month".
 - b) Presentation of a Certificate of Recognition to the Willows Kiwanis Club in acknowledgment of their 85 years of service to the community of Willows.
8. **Ordinances:** None

9. **Public Hearings:** Persons wishing to speak on a Public Hearing item are asked to approach the podium to address the Council. It is also requested that you please state your name for the record.
- a) Appeal by Mr. Forrest Sprague of the Planning Commission's March 18, 2009, decision to deny a Design Review for modification of architectural style and design of new homes for 14 vacant lots within the Willowglen Estates Subdivision.
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**
- a) Clarification of Planning Fees annual update.
- b) LAFCO is accepting applications for a Public Commission Member and Alternate Public Commission Member. Application deadline is April 24, 2009.
11. **New Business:**
- a) Consider adoption of a Resolution to allow the Chief of Police to apply for a Justice Assistance Grant.
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) INITIATED LITIGATION - Pursuant to Government Code § 54956.9 (a)
(One Case)
Case Number: Glenn County Superior Court #09CV00683
Plaintiffs: Tim Crews dba The Sacramento Valley Mirror
Defendants: The City of Willows and Natalie Butler
Subject: Alleged California Public Records Act Violations

b) CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code § 54957.6

Agency Negotiators(s): City Manager Steve Holsinger
Finance Director Tim Sailsbery

Employee Organization(s) Willows Employees Association
Willows Public Safety Association

Update on discussions with labor groups concerning wage and benefit concessions for FY 2009/2010.

14. **Report on Executive Session:**

15. **Adjournment:**

CERTIFICATION: Pursuant to Government Code §54954.2 (a), the agenda for this meeting was properly posted on April 9, 2009.

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.