

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, August 11, 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 August 11, 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 Adoption of a Resolution Supplementing Resolution No. 40-2008 to approve the Dollar Amount of Application for CDBG Planning and Technical Assistance Fund.
 - d) Waive second reading, except by title only, and adopt 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" Pursuant to Government Code Section 36934.
 - e) Consider authorizing the City Manager to negotiate an agreement for Information Technology Services with Ray Morgan Company.
 - f) Consider adoption of a Resolution approving the Carlene Morgan Trust Tentative Parcel Map (#PM09-01) subject to findings and conditions.
7. **Presentations & Proclamations:** None
8. **Ordinances:** Action taken under item 6 (d)
9. **Public Hearings:** None
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**

11. **New Business:**

- a) Consider approving an additional allocation of \$20,000 for Façade Improvement Program Projects during Fiscal Year 2009/10.

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) EXISTING LITIGATION - Pursuant to Government Code § 54956.9 (a)
(One Case)
Case Name: Cabral v. City of Willows, et al.
File Number: 2007058602

Discussion of Possible Settlement Agreement.

14. **Adjournment:**

CERTIFICATION:

Pursuant to Government Code §54954.2 (a), the agenda for this meeting was properly posted on August 6, 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