

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, April 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 April 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 Check Register.
  - c) Consider approval of Quarterly Treasurer's Report as of March 31, 2009.
  - d) Consider approval of a 10% reduction in City Council Member stipend and reduce appropriation to 301.4004.101 (Wages) by \$225 and 301.4008.010 (Social Security) by \$17.
7. **Presentations & Proclamations:**
  - a) Mayor Towne will present a Declaration to the Police Department Declaring May 10 through May 16, 2009, as "National Police Week" with special recognition of May 7 & 8, 2009, as "California Peace Officer Memorial Ceremonies" and May 15, 2009, as "National Peace Officers Memorial Day".
  - b) Mayor Towne will present a Proclamation Declaring May 10 - May 16, 2009, as "Poppy Days".
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 ADOPTING THE WILLOWS MUNICIPAL CODE**".

- b) 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 ADOPTING A FLOODPLAIN MANAGEMENT ORDINANCE AND REPEALING ORDINANCE NO 614-87**”
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) **Unmet Transit Needs (Peggy White):** Conduct a Public Hearing to provide the public an opportunity to offer comments about unmet transit needs.
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**
- a) Lamb Derby Parade - Does Council desire to participate?
11. **New Business:**
- a) Consider authorization of allocating Community Discretionary funds to Sycamore West Apartments as Façade Improvement Incentive for rehabilitation completed on-site.
  - b) Consider adopting a Resolution declaring weeds, rubbish, refuse and dirt public nuisances and approve the Weed and Rubbish Abatement Schedule for the 2009 fire season and authorize staff to solicit bids for an Abatement Contractor.
  - c) Establish a date and time for a special meeting in May to discuss the 2009/10 Budget and provide staff with direction as to reports desired at said meeting.
  - d) Consider authorizing a loan application process for Clean Water State Revolving Fund and the expenditure of Sewer Enterprise-Capital funds to cover costs associated with the loan application process and authorize the City Manager, Finance Director and/or the Public Works Director to act on the City’s behalf in the financing process.
  - e) Consider adoption of a Resolution to accept intent to levy and collect annual assessments and preliminarily approve the annual Lighting and Landscaping Engineer’s Report for FY 2009/2010 and set the date of the required public protest hearing to be held.
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 April 23, 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.

The City of Willows is an Equal Opportunity Provider