

CITY COUNCIL

Heather Baker, Mayor
Gary Hansen, Vice Mayor
Vincent Holvik, Council Member
Peter Towne, 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, January 12, 2010

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 January 12, 2010, 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 Minutes of the City Council December 8, 2009, Regular Meeting.
 - d) Consider approval of Minutes of the City Council December 16, 2009, Special Meeting.
 - e) Consider re-appointment of Russ Melquist to serve as the City's representative to the Glenn County Mosquito and Vector Control District for a term to run from July 1, 2009 through June 30, 2011.
 - f) Consider adoption of a Resolution authorizing the City Manager to sign all documents in connection with the American Recovery and Reinvestment Act Energy Grant Funding for small cities.
7. **Presentations & Proclamations:**
 - a) Mayor Baker will present a Certificate of Appreciation to Council Member Towne for his service as Mayor for 2009.
 - b) Police Chief Spears will present Certificates of Completion of the Citizen's Academy to Marjorie Swetz, Janey Keim, Vance Pattison and Bibiana Trenado.

8. **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) Conduct a Public Hearing to receive and consider public input on the 2009/10 Appropriation Limit, and following closure consider adoption, by motion, of a Resolution setting the 2009/10 Appropriation Limit.

9. **Ordinances:** None

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

Discussion and seek direction from Council regarding City Hall Hours of Operation.

11. **New Business:**

- a) Consider, by motion, acceptance of the Annual Audit of Financial Statements for the City of Willows, the Willows Community Redevelopment Agency and the Independent Accountants Report of Compliance with State Transportation Improvement Program Grant No. RPL-5062 (011) as of and for the fiscal year ending June 30, 2009.
- b) Consider, by motion, adoption of a Resolution to allow the Chief of Police to apply for the Office of Traffic Safety Grant.
- c) Consider, by motion, adoption of a Resolution approving the use of Downtown Façade Improvement Funds to assist Mark Knowles with the installation of four new awnings not to exceed \$3172.83.
- d) Consider, by motion, authorizing revisions to the Façade Improvement Program effective January 12, 2010.
- e) Establish a date and time for 2009-10 Mid Year Budget Review Meeting during the week of February 15.

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 January 7, 2010.

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