

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 25, 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 25, 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 approval of Minutes of City Council July 28, 2009, Regular Meeting.
 - d) Consider approval of Minutes of City Council August 11, 2009, Regular Meeting.
 - e) Consider approval of settlement in the Case of Cabral vs. City of Willows, et al. (Case No. 2:08-CV-00029-MCE-DAD) in an amount not to exceed \$100,000 and authorize Bragg and Associates to act on the City's behalf in signing the Settlement Agreement and distributing settlement funds.
7. **Presentations & Proclamations:**
 - a) Members of the Willows Car & Bike Association will be making presentations to the City of Willows Public Works Department, Police Department, and Fire Department.
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 ADDING TO TITLE 3 OF THE WILLOWS MUNICIPAL CODE OF THE CITY OF WILLOWS, SECTION 3.30, REGARDING DISPOSITION OF LOST, STOLEN OR UNCLAIMED PROPERTY"
9. **Public Hearings:** None

10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**
11. **New Business:**
 - a) Consider adopting a Resolution approving the use of Downtown Façade Improvement Funds for the exterior façade rehabilitation project at 346 N. Tehama Street (Westside Carpet) and authorize the commitment of \$4963.50 (50% of project cost estimate).
 - b) Discussion and seek direction from the City Council as to the interest in appointing two City Council Liaisons to the proposed Cities/County Collective Resources Ad Hoc Committee.
 - c) Consider approving staff to initiate notification and process for laying off one Police Officer to reduce the general fund appropriation to the Police Department.
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 August 20, 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