

CITY COUNCIL

Vince Holvik, Mayor
Jim Yoder, Vice Mayor
Peter Towne, Council Member
Rose Marie Thrailkill, Council Member
Heather Baker, 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, December 11, 2007

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.) **Acceptance, by motion, of City Council December 11, 2007, Agenda**
5. **Oral and Written Communications:** 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. **Presentations & Proclamations: NONE**
7. **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.

RECOMMENDATION

- | | |
|---|---------|
| a) General Check Register | Approve |
| b) Payroll Check Register | Approve |
| c) Minutes of November 27, 2007, City Council Meeting | Approve |
| d) Minutes of October 17, 2007, Planning Commission Meeting | Accept |
| e) Fire Department Monthly Report – October 2007 | Approve |
| f) Waive second reading, except by title, and adopt Ordinance Number 678-07 entitled “An Ordinance of the City of Willows amending the Willows City Code by modifying Article I, entitled ‘Fire Department’ and Article II, entitled ‘Uniform Fire Code’, of Chapter 7, entitled ‘Fire Department’ and approve the local findings as set forth in the code” pursuant to Government Code § 36934. | |
| g) Waive second reading, except by title, and adopt Ordinance Number 679-07 entitled “An Ordinance of the City Council of the City of Willows, Repealing, Replacing, and/or Amending Articles III, IV, VI, VII, X and XII and Creating Articles XIV, XV, XVI, XVII, XVIII, XIX of Chapter 4 of the City of Willows Municipal Code, to Adopt by Reference and Amend Certain Portions of the 2007 California Building Standards Codes and Approve the Local Findings as set forth in the Codes ” pursuant to Government Code § 36934. | |
| h) Adopt a Resolution for approval of Project List and Appropriation of Funds (Proposition 1B Funding) | Adopt |
| i) Acceptance of proposal for purchase of a pickup truck via the California Multiple Award Schedule (CMAS) Program. | Accept |
| j) Cancellation of second City Council Meeting on December 25, 2007 | Approve |

8. **Ordinances:** See Consent Agenda Items 7 (f) & 7 (g)
9. **Public Hearings:** NONE
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**
11. **Unfinished Business:**
 - a) **Planning Commission Appointments:**
Consider Council Subcommittee's recommendation to appoint the candidates of their choice to fill the three expiring terms on the Planning Commission. The new terms will begin on January 1, 2008 and expire on December 31, 2011.
12. **New Business:**
 - a) **Shared Library Management Services:**
Consider adoption of a Resolution to utilize Orland Library Personnel on a limited basis to function as the Director of Library Services for Willows, Bayliss and Elk Creek Libraries.
 - b) **CalGRIP (Gang Reduction Intervention & Prevention) Grant:**
Consider authorizing the Police Chief to proceed with applying for a CalGrip Grant available through the Governor's Office of Emergency Services.
 - c) **Click-It or Ticket Grant:**
Consider authorizing the Police Chief to proceed with applying for a Click-It or Ticket Grant available through the Office of Traffic Safety for enforcement of the use of seat belts.
 - d) **Election of Mayor and Vice Mayor for 2008:**
Consider Nominations for Mayor & Vice Mayor for 2008.
 - e) **Council Committee Appointments:**
Consider Appointments for 2008.

13. **Councilmember Reports:**

14. **Executive Session:**

Pursuant to California Government Code Section 54950 et seq., the City Council will hold a Closed Session. More specific information regarding this closed session is indicated below:

POTENTIAL CHANGE OF EMPLOYMENT STATUS OF A PUBLIC EMPLOYEE
Pursuant to § 54957 (b) & 54957.1 (5)

TITLE: City Attorney

15. **Report on Executive Session:**

16. **Adjournment:**

CERTIFICATION: Pursuant to Government Code § 54954.2 (a), the agenda for this meeting was properly posted on December 7, 2007.

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 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