

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, March 9, 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 March 9, 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 February 18, 2010, Special Mid-Year Budget Review Meeting.
 - d) Consider approval of Minutes of the City Council February 23, 2010, Regular Meeting.
 - e) Consider adoption of a Resolution approving Appropriation Changes to the 2009/10 City of Willows annual General Fund and various Special Revenue Fund Budgets.
7. **Presentations & Proclamations:**
 - a) Representatives from the Glenn County Resource Conservation District (RCD) will give a presentation to introduce the details of the newly-established "Glenn County Certified Farmers' Market Season".
8. **Public Hearings:** *(Persons wishing to speak on a Public Hearing item are asked to approach the microphone to address the Council and limit comments to three minutes. It is also requested that you please state your name for the record.)*
 - a) Conduct a Public Hearing and following closure, by motion, consider approval of the Grantee Performance Report (Grant No. 05-STBG-1680) for submission.
9. **Ordinances:** None

10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**
11. **New Business:**
 - a) Consider adoption of a Resolution authorizing the Police Chief to apply for, and if successful, accept a grant from California Alcohol Beverage Control.
 - b) Consider appointment of one or two Council Members to sit on a subcommittee with the Recreation Director to review present pool fees and consider additional revenue sources.
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 March 4, 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