

CITY COUNCIL

James Yoder, Mayor
Peter Towne, Vice Mayor
Heather Baker, Council Member
Vincent Holvik, Council Member
Rose Marie Thrailkill, 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, October 28, 2008

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 October 28, 2008, 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:**
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.
 - a) Consider approval of General Check Register.
 - b) Consider approval of Payroll Check Register.
 - c) Consider approval of Minutes of the October 14, 2008, City Council Meeting.
 - d) Consider approval of Quarterly Treasurer's Report as of September 30, 2008.
 - e) Consider approval of the City of Willows Statement of Investment Policy.
 - f) Consider authorizing the Police Chief to renew the annual School Resource Officer contract with the Willows Unified School District.
 - g) Consider approval of a temporary change in the Christmas Holiday Schedule for 2008, declaring December 26 as a City Holiday (with closure of City Offices) and removing December 24 as a declared Holiday.
 - h) Consider cancellation of the City Council Meeting of November 11 in honor of Veterans' Day.
8. **Ordinances:** None
9. **Public Hearings:**
 - a) Conduct Public Hearing and consider adoption of a Resolution amending the City's Conflict of Interest Code.

- b) Conduct Public Hearing and consider adoption of a Resolution approving a rate increase for solid waste collection services effective December 1, 2008.

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

11. **New Business:**

- a) Consider approval to expend remaining construction funds for additional work on the Butte Street STIP Project.
- b) Consider authorizing the Chief of Police to submit a grant application to First Five for McGruff crime prevention program materials.
- c) Consider approval of the Chief of Police to accept and sign for three M-16 rifles from the 10-33 military surplus program.

12. **Council Member Reports:**

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

- a) **PERFORMANCE EVALUATION** - Pursuant to Government Code § 54957 (b) (1), which states:

“Subject to paragraph (2), nothing contained in this chapter shall be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.”

TITLE: City Manager -SPECIAL EMPLOYEE PERFORMANCE EVALUATION:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:

City Council will review complaints and administrative actions taken by the City Manager in conjunction with Weed Abatement activity occurring on September 25, 2008, at the Willowglen Estates Subdivision.

14. **Report on Executive Session:**

15. **Adjournment:**

CERTIFICATION: Pursuant to Government Code §54954.2 (a), the agenda for this meeting was properly posted on October 24, 2008.

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.