

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 14, 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 14, 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:** Not In Our Town Presentation regarding Substance Abuse Prevention.
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 September 23, 2008, City Council Meeting.
 - d) Consider appropriation of \$1,915 from Redevelopment Agency Funds (Fund 331) for additional costs associated with gazebo and shed roof repair
 - e) Consider adopting a Resolution of Intent to amend the City's Conflict of Interest Code and establish October 28, 2008, as the date for a Public Hearing.
8. **Ordinances:** None
9. **Public Hearings:**
 - a) Supplemental Law Enforcement Service Fund (SLESF) Public Hearing and consideration of approval, by motion, the proposed expenditure for the 2008/09 SLESF Funds.
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**

11. New Business:

- a. Consider approval of creating an additional part-time Library Technician position to cover previously allocated - unstaffed hours and/or vacations and other unanticipated absences.

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) INITIATED LITIGATION - Pursuant to Government Code §54956.9 (a)
(One Case)
Case Number: 08CV00618
Plaintiffs: MGH Enterprises
Defendants: Steven J. Schmitz ET AL
Subject: Public Works Project # 06-315 (18" Sewer Bypass Project)

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 10, 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.

The City of Willows is an Equal Opportunity Provider