

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
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CITY COUNCIL MEETING AGENDA

Tuesday, August 24, 2010

7:00 p.m.

1. **Call to Order Willows City Council Regular Meeting 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 24, 2010, Agenda.
5. **Presentations & Proclamations: None**
6. **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*).**
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 & Direct Deposit Check Registers.
 - c) Consider approval of the City Council Meeting Minutes of July 27, 2010.
 - d) Consider adoption of Resolutions affirming and updating Cafeteria Plan Terms with the City of Willows and the Willows Employees Association, Willows Public Safety Association, Department Heads and Confidential Employees and the City Manager.
8. **Public Hearings: None**

(*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.*)
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 approving Façade Improvement Funds for an exterior façade rehabilitation project proposed for 300 North Butte Street.
- b) Consider approval to apply for a USDA Community Facilities Grant for a Roof Replacement project at City Hall.
- c) Consider authorizing the Chief of Police to submit a grant application for the Office of Traffic Safety “Click-it or Ticket” Grant.
- d) Consider authorizing the Chief of Police to apply for a USDA Community Facilities Grant Program for the purchase, training and first year of operation of a Police K-9 Unit.
- e) Consider adoption of a Resolution authorizing the City Manager to execute an agreement between the City of Willows and City of Orland to utilize Orland Library Personnel on a limited part-time basis to function as the Director of Library Services for Willows, Bayliss & Elk Creek Libraries.

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 19, 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