

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, March 11, 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.) **Acceptance, by motion, of City Council March 11, 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: 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 February 26, 2008, City Council Meeting (Pgs 1 – 8) | Approve |
| d) Use of Prop 1B Funds to temporarily supplant Gas Tax Funds (Pgs 9 – 10) | Approve |
| e) Consider passage of a Resolution entitled “ RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING AN ADJUSTMENT TO COMPENSATION AS SPECIFIED WITHIN THE EMPLOYMENT AGREEMENT (HOLSINGER) CITY MANAGER ” (Pg 11) | |
| f) Consider reading by title only, passage of second reading and adoption of an Ordinance entitled “ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING SECTION SEVEN (7) (GENERAL PROVISIONS AND EXCEPTIONS) OF THE ZONING ORDINANCE OF THE CITY OF WILLOWS AMENDING THE EXISTING APPROVAL PROCESS TO ALLOW THE CONTINUED USE OF A NON CONFORMING BUILDING INTENDED FOR RESIDENTIAL USE WITHIN THE CITY OF WILLOWS WITH THE REMAINDER OF THE GENERAL PROVISIONS AND EXCEPTIONS REMAINING UNCHANGED ” (Pgs 12 – 20) | |
8. **Ordinances:** Action taken under Consent Agenda Item 7 (f)

9. **Public Hearings:**

- a) Community Development Block Grant Public Hearing for 2008/09 Funding. (Pgs 21-22)

ACTIONS:

1. Conduct Public Hearing and receive and consider public input.

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

11 **New Business:**

- a) Consider authorizing an appraisal on real property located adjacent to the City Offices on Lassen Street in anticipation of possible acquisition of the three parcels identified below: (Pgs 23 - 24)

Property Information:

1. Address: 139 N. Lassen Street, Willows
APN: 002-101-009
Owner: Dewayne & Tess Crawford
2. Address: 145 N. Lassen Street, Willows
APN: 002-101-006
Owner: Edwin Hegwer
3. Address: 153 N. Lassen Street, Willows
APN: 002-101-005
Owner: G. Albert & Marie A Baroni

- b) Consider approval to allow the Fire Chief to apply for the 2008-09 Volunteer Fire Assistance Grant (Pgs 25 - 33)

12. **Councilmember Reports:**

13. **Adjournment:**

CERTIFICATION: Pursuant to Government Code § 54954.2 (a), the agenda for this meeting was properly posted on March 5, 2008.

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.

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