

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, August 26, 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 August 26, 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.
  - a) Consider approval of General Check Register.
  - b) Consider approval of Payroll Check Register.
  - c) Consider approval of Minutes of the August 12, 2008, City Council Meeting.
  - d) Consider adopting a Resolution approving the filing of an application with the California EDD for elective coverage of State Disability Insurance and paid family leave.
  - e) Consider appointing Lisa Kennedy to serve on the Library Board of Trustees to fill a vacancy which has recently occurred as a result of a Trustee's resignation. The term would begin immediately upon appointment and expires on June 30, 2010.
8. **Ordinances:** None
9. **Public Hearings:**
  - a) **Community Development Block Grant Application:** Conduct a Public Hearing and following closure, consider adopting a Resolution approving an application for CDBG Planning and Technical Assistance Funding to be utilized to update the City's General Plan Housing Element and approving the use of Program Income Funds as the cash match.
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**

**11. New Business:**

- a. Consider, by motion, awarding the Butte Street Improvements Project to low bidder, Knife River Construction.
- b. Consider adoption of a Resolution approving an agreement between the City of Willows and Coastland Civil Engineering, Inc. to provide Engineering services to the City and authorizing the City Manager to execute said agreement on behalf of the City.

**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)  
Title: City Manager

**14. Report on Executive Session:**

**15. Adjournment:**

**CERTIFICATION:**

Pursuant to Government Code § 54954.2 (a), the agenda for this meeting was properly posted on August 22, 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