

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, November 25, 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 November 25, 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. **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 the October 28, 2008, City Council Meeting Minutes.
 - d) Consider approval to accept completion of Jensen Park and Central Park projects and authorize staff to apply to State Parks for reimbursement of expended funds.
 - e) Consider adoption of a Resolution adding a loan provision to the ICMA-RC Deferred Compensation Plan.
 - f) Consider authorizing the Police Chief to accept a donation of two police cars from Colusa Casino.
7. **Ordinances:** None
8. **Public Hearings:** None
9. **Items introduced by City Council or Administrative Staff for discussion purposes only:**
10. **Council Member Reports of Committees (Standing, select, or ad hoc):**

11. New Business:

- a) Consider approval of a Resolution Confirming Canvass of Returns and Results of Election Held November 4, 2008, and authorize the City Clerk to administer the Oath of Office to Elected Officials.
- b) Administer the Oath of Office to newly-elected Council Member Gary Hansen, and re-elected Council Members Vince Holvik and Jim Yoder.

Brief Recess for New & Departing Council Members

12. Presentations & Proclamations:

- a) Presentation of a Proclamation honoring Rose Marie Thraikill.

11. New Business (continued):

- c) Consider authorizing City staff to publicly bid the Sycamore Street Pump Station Sewer Drainage CCTV project.

12. Council Commentary:

- 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: Police Chief

14. Report on Executive Session:

15. Adjournment:

CERTIFICATION:

Pursuant to Government Code §54954.2 (a), the agenda for this meeting was properly posted on November 21, 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