

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, May 13, 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 May 13, 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:**
 - a) Mayor will present a Proclamation in support of establishing the Month of May as “Drug Court Month” (Pg 1)
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. (Pgs 2 – 18)

RECOMMENDATION

- | | |
|---|---------------|
| a) General Check Register | Approve |
| b) Payroll Check Register | Approve |
| c) Minutes of the April 22, 2008 City Council Meeting | Approve |
| d) Minutes of the April 29, 2008 Joint City Council & Planning Commission Meeting | Approve |
| e) Consider adoption of a Resolution for Parcel Map for Thomas Sitzman (File #MSUB06-01) as submitted and direct the City Clerk to record said Map Provided all financial arrangements between applicant and City are completed | Adopt |
| f) Treasurer’s Report as of March 31, 2008 | Approve |
| g) General Fund Financial Report (Nine Months, Ending March 31, 2008) | Informational |
8. **Ordinances:** None
 9. **Public Hearings:** None

10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**
 - a) Establish a date and time for the Waste Water Treatment Plant Dedication

11. **New Business:**
 - a) Consider, by Resolution, the adoption of a City of Willows Annexation Policy. (Pgs 19-25)
 - b) Consider approving, by motion, to adjust the Park Bond Priorities List for the use of Park Bond Funds to repair and replace aged equipment in Jensen and Sycamore Parks. (Pgs 26-27)
 - c) Consider adoption of a Resolution Designating the changing of the 500 block of West Oak Street to Diagonal Parking. (Pgs 28-32)
 - d) Consider approval, by motion, to direct the Public Works Department to discontinue marking of non-essential crosswalks within the City. (Pgs 33-34)
 - e) Consider approval, by motion, to direct the Public Works Director to proceed with the purchase of the generator sets for all sewage lift stations and to have them professionally installed. (Pgs 35-37)
 - f) Consider adoption of a Resolution to declare wood from City street tree removal as surplus and authorize its sale or disposal. (Pgs 38-40)
 - g) Consider adoption of a Resolution to approve a proposed City of Willows Façade Improvement Program and authorize funding from partial allocation of the Wal-Mart Economic Impact contribution. (Pgs 41-52)

12. **Councilmember Reports:**

13. **Adjournment:**

CERTIFICATION: Pursuant to Government Code § 54954.2 (a), the agenda for this meeting was properly posted on May 9, 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