

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 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.) **Acceptance, by motion, of City Council March 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. **Presentations & Proclamations:** (Page 1)
  - a) Mayor Yoder will present a Proclamation to the Rape Crisis Intervention and Prevention Center declaring the month of April as Sexual Assault Awareness Month.
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 March 11, 2008, City Council Meeting (Pgs 2 - 4) Approve
- d) Consider passage of a Resolution entitled “**RESOLUTION OF THE WILLOWS CITY COUNCIL APPROVING AND AUTHORIZING EXECUTION OF ADMINISTERING AGENCY-STATE MASTER AGREEMENTS AND PROGRAM SUPPLEMENTS**”(Pg.5 - 7)
8. **Ordinances:** None
9. **Public Hearings:** None
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**

11 **New Business:**

- a) Consider authorizing the acquisition of a project monument sign denoting public improvements at the Waste Water Treatment Facility (Pgs 8 - 11)
- b) Consider approval to allow the Fire Chief to apply for Assistance to Firefighters Grant for communications equipment. (Pgs 12 – 13)
- c) City Council to provide direction to staff concerning MOU for Dispatch Services (Pgs 14 – 25)
- d) Confirm the date and time to conduct a Joint Meeting of the City Council and Planning Commission. (Pgs 26 – 31)

12. **Councilmember Reports:**

13. **Adjournment:**

**CERTIFICATION:**

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