

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, June 24, 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 June 24, 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 the June 10, 2008, City Council Meeting | Approve |
| d) Adopt a Resolution authorizing the City Manager to execute an agreement between the City and Glenn County Mosquito & Vector Control District for continued use of City property to establish mosquito fish rearing ponds. | |
8. **Ordinances:** None
 9. **Public Hearings:**
 - a) Annual Landscape and Lighting Assessment District – Engineer’s Report: Conduct a Public Hearing and consider adopting a resolution approving the Engineer’s Report confirming assessment amounts as set forth, authorize the levying and collection of assessments for FY 2008/09 and establish a 10-20% reserve fund policy for the assessment district to cover unanticipated expenses in any given year.
 - b) General Plan Maintenance Fees (Continued from May 27, 2008 Council Meeting): Conduct a Continued Public Hearing to allow for public comment on proposed General Plan Maintenance Fees and consider adopting a resolution to accept the proposed fees.

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

11. Unfinished Business:

- a) Consider adopting a resolution accepting the new proposed Development Impact Mitigation Fees.

12. New Business:

- a) Consider authorizing the Public Works Director to proceed with entering into a contract with CH2MHill for a water system appraisal.
- b) Consider authorizing staff to begin the bid process for the Safe Routes to School Cycle 6 project.
- c) Consider adopting a resolution to adopt the proposed City of Willows Façade Improvement Program and authorize funding from partial allocation of the Wal-Mart Economic Impact contribution.

13. Councilmember Reports:

14. 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) POTENTIAL PURCHASE OF REAL PROPERTY – Pursuant to Government Code § 54956.8

Agency Negotiator(s) City Manager Steve Holsinger

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

15. Adjournment:

CERTIFICATION: Pursuant to Government Code § 54954.2 (a), the agenda for this meeting was properly posted on June 20, 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.