

CITY COUNCIL

Peter Towne, Mayor
Heather Baker, Vice Mayor
Gary Hansen, Council Member
Vincent Holvik, Council Member
Jim Yoder, 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 9, 2009

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 9, 2009, Agenda.
5. **Oral and Written Communications/Public Comment:** 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 May 26, 2009, City Council Meeting Minutes.
 - d) Consider transfer of budget appropriation of \$5,000 from Professional Services-City Manager (301.4120.030) to Professional Services-City Attorney (301.4120.020).
 - e) Consider adopting a Resolution to authorize the City Manager to sign a Notice of Completion for Work Performed under Contract # 06-315, 18" Sewer Main Project.
 - f) Consider adoption of a Resolution setting 2009/10 Solid Waste Management Parcel Tax Assessments.
7. **Presentations & Proclamations:** None
8. **Ordinances:** None
9. **Public Hearings:** Persons wishing to speak on a Public Hearing item are asked to approach the microphone to address the Council. It is also requested that you please state your name for the record.
 - a) **Lighting and Landscaping District Assessments Protest Hearing:** Conduct a Public Hearing and consider adopting a Resolution approving the Engineer's Report confirming assessment amounts as set forth therein, authorizing the levying and collection of assessments for FY 2009/10.

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

- a) Glenn Colusa Irrigation District Voter Designation Discussion and Recommendation

11. **New Business:**

- a) Consider adopting a Resolution approving the use of Downtown Façade Improvement Funds for the exterior façade rehabilitation project at 255 N. Tehama Street (Holi Market) and authorizing the commitment of \$15,000 (maximum funding allowance).

12. **Council Member Reports:**

13. **Executive Session:** None

14. **Adjournment:**

CERTIFICATION:

Pursuant to Government Code §54954.2 (a), the agenda for this meeting was properly posted on June 4, 2009.

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