

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, September 8, 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 September 8, 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 & Direct Deposit Check Registers.
 - c) Consider approval of Minutes of the Joint City Council & Planning Commission August 18, 2009, Special Meeting.
 - d) Consider approval of Minutes of the City Council August 25, 2009, Regular Meeting.
 - e) Consider acceptance of the modified COPS Hiring Recovery Program (CHRP) Grant, Authorize the City Manager and Police Chief to act on the City's behalf regarding the grant, Appropriate CHRP Funds (Fund 378) in the amount of \$50,553 and General Funds (Fund 301) in the amount of \$6,688, and re-hire Police Officer effective October 1, 2009.
 - f) Consider approving a Notice of Completion for the Safe Routes to School Project and accept project as complete.
 - g) Consider approving a Notice of Completion for the replacement of two pumps used for Park Irrigation in Jensen Park and accept project as complete.
 - h) Consider approval of second reading and adoption of an Ordinance entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADDING TO TITLE 3 OF THE WILLOWS MUNICIPAL CODE OF THE CITY OF WILLOWS, SECTION 3.30, REGARDING DISPOSITION OF LOST, STOLEN OR UNCLAIMED PROPERTY"
7. **Presentations & Proclamations:** None
8. **Ordinances:** Action taken under item 6 (h).

9. **Public Hearings:**

- a) Conduct a Public Hearing and receive public input on the proposed rate increase for Solid Waste Collection in the City of Willows and following closure, consider adoption of a Resolution approving the rate increase.

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

11. **New Business:**

- a) Consider awarding the Contract for the 2009 Slurry Seal Project to low bidder Valley Slurry Seal Company in the amount of \$168,068.78.
- b) Consider authorizing the Chief of Police to accept a 1990 International Tractor truck and trailer from the Defense Reutilization and Marketing Office (DRMO).

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 September 3, 2009.

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours Monday through Thursday between 7:30 a.m. and 5:30 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.