

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, August 12, 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 August 12, 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) The City Clerk will administer the Oath of Office to Police Officer Jon Meek.
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 July 22, 2008 City Council Meeting   | Approve |
| d) Consider declaring the Minolta Di450 and Minolta 3050 Copy machines as surplus equipment. |         |
8. **Ordinances:** None
  9. **Public Hearings:**
    - a) Consider the potential removal of trees and tree wells along Sycamore & Butte Streets: Conduct a Public Hearing and following closure, by motion, direct Staff accordingly on the potential removal of trees in the downtown corridor.
  10. **Items introduced by City Council or Administrative Staff for discussion purposes only:**

**11. New Business:**

- a. Consider, by motion, awarding the Safe Routes to School Cycle 6 Project to Thomas Williams Construction.
- b. Consider authorizing the Police Chief to accept three vehicles and a trailer generator from the 10-33 program for use of the Willows Police Department & Willows Public Works Department.
- c. Consider Council Subcommittee recommendations of two candidates to serve on the Willows Library Board of Trustees.

**12. Council Member Reports:**

**13. 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
  1. Council authorization of additional acquisition expenses.

Agency Negotiator(s): City Manager, Stephen Holsinger

**PROPERTY INFORMATION:**

Address: 145 N. Lassen Street, Willows  
APN: 002-101-006  
Owner: Edwin Hegwer

**14. Report on Executive Session:**

**15. Adjournment:**

**CERTIFICATION:** Pursuant to Government Code § 54954.2 (a), the agenda for this meeting was properly posted on July 31, 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