

**MINUTES OF THE WILLOWS CITY COUNCIL SPECIAL MEETING HELD**  
**May 9, 2012**

1. The meeting was called to order at 6:02 p.m. by Mayor Holvik.
2. **PLEDGE OF ALLEGIANCE:** Jeff Williams led the Pledge of Allegiance.
3. **ROLL CALL:**  
  

<u>Present:</u>	Council Members Yoder, Hansen, Taylor-Vodden, Cobb & Mayor Holvik
<u>Absent:</u>	None
4. **Consent Agenda:** Council Member Cobb asked that the Minutes of the March 28 Special Budget Meeting be amended under Item #5 "**FY 2012/2013 Budget Overview**". He asked under this item that # 7 (a), paragraph 1, be amended to state that "Item 3 (a) & (b) were eliminated, however Council may still consider an option to create a future sales tax override within their own agency as a potential means of generating revenue for the City." The change was noted by the Clerk and it was then **moved** by Council Member Yoder and **seconded** by Council Member Hansen to approve the Consent Agenda as amended. The motion unanimously passed and the following items were approved/adopted:
  - a) Approval of the March 28, 2012, Special Budget Meeting Minutes.
  - b) Adoption of a Resolution directing the City Clerk to advertise for sealed proposals for the publication of legal notices for the City of Willows.
  - c) Approve the revised Employment Agreement between the City of Willows and Greg Tyhurst.
5. **Public Comment:** None
6. **Executive Session:** Pursuant to California Government Code Sections 54950 et seq., the City Council held a Closed Session. More specific information regarding this closed session is indicated below:
  - a) CONFERENCE WITH LABOR NEGOTIATOR(S) pursuant to Section 54957.6  
  

Agency Negotiators:	City Manager Steve Holsinger Finance Director Tim Sailsbery
 Employee Organization(s):	 Willows Employees Association Willows Public Safety Association Unrepresented Employees (All City Employees not represented by WEA or WPSA)

The Council entered into Closed Session at 6:08 p.m.

7. **Report out from Closed Session:**

The Council reconvened into Open Session at 8:07 p.m. with Council providing direction to staff.

8. **Adjournment:** Mayor Holvik adjourned the meeting at 8:08 p.m.

Dated: May 9, 2012

NATALIE BUTLER

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City Clerk

The City of Willows is an Equal Opportunity Provider