



Willows City Council Regular Meeting

February 13, 2018
Willows City Hall
7:00 p.m.

City Council
Kerri Warren, Mayor
Lawrence Mello, Vice Mayor
Gary Hansen, Council Member
Jeff Williams, Council Member
Jim Yoder, Council Member

Interim City Manager
Wayne Peabody

City Clerk
Robyn Johnson

201 North Lassen Street
Willows, CA 95988
(530) 934-7041

Agenda

1. **CALL TO ORDER- 7:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT/WRITTEN COMMUNICATIONS**

a. **Public Comments:**

Members of the public wishing to address the Council on any item(s) within the jurisdiction of the city may do so at this time when recognized by the Mayor/Vice Mayor; however, no formal action will be taken unless a majority consensus of the Council directs staff to place the item on a future agenda. Public is advised to limit discussion to one presentation per individual. While not required, please state your name and address for the record. (Oral communications will be limited to three minutes)

5. **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 Council Member requests, in which event the item will be removed from the consent agenda. It is recommended that the Council:

- a. Approval of general checking, payroll & direct deposit check registers (35536-35571, Z08950-Z09003, 37179-37232).
- b. Approval of minutes of the Regular City Council Meeting held on January 23, 2018.

Comments from the public are welcome. The Mayor will allow an opportunity for comments related to Public Hearings and each action item on the agenda. Please limit comments to three minutes per topic, and one comment per person per topic. Once comments conclude, please allow the Council the opportunity to continue its consideration of the item without interruption.

6. REGULAR BUSINESS AGENDA/ITEMS REQUIRING COUNCIL ACTION

- a. By Motion, consider acceptance of the audited financial statements of the City of Willows as of and for fiscal year ending June 30, 2017.
- b. Consider the approval of the attached resolution accepting the right-of-way to accommodate sidewalk and ramp improvements associated with the Wunsch Project located at 353 W. Woods Street and authorized City Clerk, Robyn Johnson to record the deed.
- c. By Motion, consider approval of the agreement with Union Pacific Railroad (UPRR) for Utility Crossings associated with the EDA Grant Project and direct the City Manager to sign the agreement on behalf of the City.
- d. Consider the approval by resolution for a maintenance agreement with Caltrans for the improvements in front of 353 W. Wood Street.
- e. Discuss and provide direction regarding:
 - i. Implementing a text amendment to the Municipal Code to adjust the setback requirements from 1000 to 600 feet.
 - ii. Allowing dispensaries in the CG/ML/PD; CG/PD; CH and CC zoning districts.
 - iii. Implementing a text amendment to the Municipal Code to include a setback distance between dispensaries.
- f. Consider the approval of a resolution calling for and giving notice of a Municipal Election to be held on Tuesday, June 5th, 2018 for the sale of the South Willows Water System in accordance with Public Utilities code section 10061.
- g. Consider the approval of a resolution approving the City of Willows to enter into a Master Tax Exchange Agreement between the County of Glenn and the Cities of Orland and Willows for the apportionment of Property and Sales Tax Revenues upon Annexation.

7. COUNCIL/ STAFF REPORTS/COMMENTS

- a. Staff Reports/Comments:
- b. Council Reports/Comments:

8. ADJOURNMENT

Robyn Johnson, City Clerk

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours at City Hall or the Willows Public Library at 201 North Lassen Street in Willows or on the City's website at www.cityofwillows.org.

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