



111 E. COMMERCIAL STREET  
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## WILLITS CITY COUNCIL AGENDA

APRIL 27, 2016 ♦ 6:30 P.M. ♦ COUNCIL CHAMBERS

1. **OPENING MATTERS** – a) Call to Order; b) Pledge to Flag; c) Roll Call
2. **PUBLIC COMMUNICATIONS**  
*Council welcomes participation in its meetings. Comments shall be limited to three (3) minutes per person so that everyone may be given an opportunity to be heard. To expedite matters and avoid repetition, whenever any group of persons wishes to address the Council on the same subject matter, the Mayor may request that a spokesperson be chosen by the group. This item is limited to matters under the jurisdiction of the City Council which are not on the posted agenda. Public criticism of the City Council, Commission, Boards and Agencies will not be prohibited. No action shall be taken.*
3. **PUBLIC MATTERS**
  - a. Presentation by Lean Energy and the County of Mendocino Regarding the County's Exploration of a Community Choice Aggregation (CCA) Program (<http://co.mendocino.ca.us/cce/>)
4. **CONSENT CALENDAR**  
*Matters listed under the Consent Calendar are considered to be routine by the City Council and will be enacted by a single motion and roll call vote by the City Council. Items may be removed from the Consent Calendar upon request of a Councilmember and acted upon separately by the City Council.*  
*The following items are recommended for approval, as follows:*
  - a. City Council Minutes:
    - April 13, 2016
5. **INFORMATIONAL REPORTS**  
*Matters that do not require action by the City Council but are of public interest.*
  - a. Disbursements Journal(s):
    - Warrant Nos. 28317-28322, Totaling \$28,073.18
    - Warrant Nos. 28323-28405, Totaling \$201,156.65
  - b. Sales Tax Summary for October 2014 to September 2015 – (continued from the April 13<sup>th</sup> meeting)
6. **RIGHT TO APPEAL**  
*Persons who are dissatisfied with the decisions of the City Council may have the right to a review of that decision by a court. The City has adopted Section 1094.6 of the Code of Civil Procedure, which generally limits to 90 days the time within which the decisions of the City boards and agencies may be judicially challenged.*
7. **COMMISSIONS, AGENCIES AND AUTHORITIES**  
*The Willits City Council meets concurrently as the City of Willits Planning Commission and City of Willits Successor Agency.*
8. **CITY MANAGER REPORTS AND RECOMMENDATIONS**
  - a. Report on the Main Street Corridor Planning Fair
  - b. Verbal Reports – No Action
9. **DEPARTMENT RECOMMENDATIONS**
  - a. Administration (*City Clerk, Finance, Human Resources, Legal*)
  - b. Public Safety
  - c. Community Development (*Planning, Building, and Code Enforcement*)

d. Public Works & Engineering (*including Water and Wastewater Systems*)

**10. CITY COUNCIL AND COMMITTEE REPORTS**

- a. Mendocino Council of Governments (MCOG)
- b. Local Agency Formation Commission (LAFCO)
- c. Mendocino Transit Authority (MTA)
- d. Mendocino Solid Waste Management Authority-Joint Powers Authority (MSWMA-JPA)
- e. League of California Cities
- f. Water & Wastewater Systems Committee
- g. Revit-ED Committee
  - 1) Discussion/Direction Regarding the Committee's Recommended Prioritization of Issues
- h. Finance Committee
- i. Ad Hoc Committees
  - Marijuana Regulation Review
  - JPA Feasibility Study for Wastewater Treatment Facility
  - Caltrans Relinquishment Project
- j. Other Committee Reports
  - Economic Development and Financing Corporation (EDFC)
  - North Coast Railroad Authority (NCRA)

**11. COUNCIL MEMBER REPORTS AND RECOMMENDATIONS**

- a. Consideration of Letter of Support Regarding SB 1288 (Leno) – Local Options for Elections (*Councilmember Strong*)

**12. ENACTMENT OF ORDINANCES**

**13. GOOD & WELFARE**

**14. CLOSED SESSION NOTICE**

- a. Conference with Legal Counsel Pursuant to Government Code §54956.9 – Existing Litigation: People of the State of California and the City of Willits v. Remco Hydraulics, Inc., et al. (United States District Court – Northern District of California, Case No. C-96-6283 SI 12/22/2000)
- b. Conference with Legal Counsel Pursuant to Government Code §54956.9b – Anticipated Litigation (Two Cases)

**15. ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Willits City Hall, located at 111 East Commercial Street, Willits, California, not less than 72 hours prior to the meeting set forth on this agenda.*

*Dated this 22<sup>nd</sup> day of April, 2016.  
Cathy Moorhead, City Clerk*