



111 E. COMMERCIAL STREET  
WILLITS, CALIFORNIA 95490  
(707) 459-4601 TEL  
(707) 459-1562 FAX

**WILLITS CITY COUNCIL  
AGENDA  
AUGUST 10, 2011 ♦ 6:00 P.M. ♦ COUNCIL CHAMBERS**

1. **OPENING MATTERS** – a) Call to Order; b) Pledge to Flag; c) Roll Call
2. **PUBLIC MATTERS**
  - a. Presentation by the Willits Dog Park Association Regarding Proposed Development of the Willits Dog Park
3. **PUBLIC COMMUNICATIONS**

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8. **CITY MANAGER REPORTS AND RECOMMENDATIONS**
  - a. Discussion Regarding the Status of Relinquishment Agreement with Caltrans
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**9. DEPARTMENT RECOMMENDATIONS**

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111 E. COMMERCIAL STREET  
WILLITS, CALIFORNIA 95490  
(707) 459-4601 TEL  
(707) 459-1562 FAX

## WILLITS CITY COUNCIL AGENDA

AUGUST 10, 2011 ♦ 6:00 P.M. ♦ COUNCIL CHAMBERS

1. **OPENING MATTERS** – a) Call to Order; b) Pledge to Flag; c) Roll Call
2. **PUBLIC MATTERS**
  - a. Presentation by the Willits Dog Park Association Regarding Proposed Development of the Willits Dog Park
3. **PUBLIC COMMUNICATIONS**

*Council welcomes participation in its meetings. Comments shall be limited to five 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.*
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 or denial, as follows:

  - a. Approval of City Council Minutes of July 27, 2011
  - b. Approval of Disbursements Journals:
    - Warrant Nos. 18229-18247 and 18325, Totaling \$97,367.31
    - Warrant Nos. 18248-18324, Totaling \$450,997.31
  - c. Acceptance of Building Inspection Activity Reports – July 2011
  - d. Approval of Appointments to the Revit-ED Committee
  - e. Denial of Claim Against the City Submitted by Jeanne Kurz
5. **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.*
6. **COMMISSIONS, AGENCIES AND AUTHORITIES**

*The City of Willits City Council meets concurrently as the City of Willits Community Development Agency and Planning Commission.*
7. **OLD BUSINESS**
8. **CITY MANAGER REPORTS AND RECOMMENDATIONS**
  - a. Discussion Regarding the Status of Relinquishment Agreement with Caltrans
  - b. Other Reports – Verbal/No Action

**9. DEPARTMENT RECOMMENDATIONS**

- a. Police Chief
- b. City Planner
- c. City Attorney
- d. Public Works Director
- e. City Engineer
  - (1) Presentation of Preliminary Plans for the Central Avenue Rehabilitation Project
  - (2) Discussion and Possible Action Approving Construction Contract Change Order No. 2 with Mendocino Construction Services, Inc., in the Amount of \$42,755, for Additional Water Line Work Related to the Railroad Avenue Bridge Project
- f. Finance Director/City Treasurer
- g. City Clerk/Human Resources Director

**10. CITY COUNCIL AND COMMITTEE REPORTS**

- a. Mendocino Council of Governments (MCOG)
- b. Local Agency Formation Commission (LAFCO)
- c. Mendocino Transit Authority (MTA)
- d. Revit-ED Committee
- e. Mendocino Solid Waste Management Authority-Joint Powers Authority (MSWMA-JPA)
- f. Economic Development and Financing Corporation (EDFC)
- g. League of California Cities
- h. Water Resources Committee
- i. Sewer System Committee
- j. Finance Committee
- k. Caltrans Ad Hoc Committee
- l. Other Committee Reports

**11. COUNCIL MEMBER REPORTS AND RECOMMENDATIONS**

**12. ENACTMENT OF ORDINANCES**

- a. Discussion and Possible Action to Introduce and Waive the Reading of an Ordinance to Comply with the Voluntary Alternative Redevelopment Program in Order to Permit the Continued Existence and Operation of the City's Redevelopment Agency

**13. GOOD & WELFARE**

**14. CLOSED SESSION NOTICE**

- a. Conference with Real Property Negotiators Pursuant to Government Code §54956.7 – Property: 285 North Lenore Avenue (APN 007-020-12-00); Agency negotiator: Paul Cayler, Tom Mannatt, and J.C. England; Negotiating Parties: William Goforth and Michelle Goforth; Under Negotiation: Price and Terms of Payment
- b. 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)
- c. Conference with Legal Counsel Pursuant to Government Code §54956.9 – Existing Litigation: Brooktrails Township Community Services District, a Public Agency vs. City of Willits, a General Law City; and DOES 1 through 100, Inclusive; Case No. SCUK CVG-1056037

**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 5<sup>th</sup> day of August, 2011.  
Adrienne Moore, City Clerk*

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