



111 E. COMMERCIAL STREET
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WILLITS CITY COUNCIL
AGENDA – SPECIAL MEETING
FEBRUARY 9, 2012 ♦ 6:00 P.M. ♦ COUNCIL CHAMBERS

1. **Opening Matters** – a) Call to Order; b) Roll Call
2. Discussion and Possible Action Regarding Franchise Agreement Between Solid Waste of Willits, Inc., and the City of Willits
3. Discussion and Possible Action Regarding Preparation of Carryout Bag Ordinance and Related Environmental Impact Report
4. Discussion and Possible Action to Approve Railroad Avenue Rehabilitation Project Construction Contract Change Orders No. 5 thru 8, with Mendocino Construction Services, in the Net Amount of \$34,225.73
5. Discussion and Possible Action to Adopt Resolution Accepting the Construction Completion of the Railroad Avenue Bridge Rehabilitation Project, Contract No. 2010-03 and Authorizing the Filing of the Notice of Completion
6. Discussion and Possible Action to Adopt Resolution Electing to Become the Successor Agency to the Community Development Agency of the City of Willits Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code
7. Discussion and Possible Action to Authorize Advertisement of Request for Proposal for Private Airport Management Services at Willits Municipal Airport (Ells Field)
8. Discussion and Possible Action to Nominate Two Willits City Council Members to the Indian Gaming Local Community Benefit Committee (CBC)
9. **Closed Session**
 - 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 §54956.9 – 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. SCUJ CVG-1056037
10. **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 24 hours prior to the meeting set forth on this agenda.

*Dated this 3rd day of February, 2012.
Adrienne Moore, City Clerk*

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and need disability-related modifications or accommodations to participate in this meeting, please contact Adrienne Moore at (707) 459-7120 or Fax (707) 459-1562. Requests for such modifications or accommodations must be made at least two full business days prior to the meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

Materials related to an item on this Agenda submitted to the Willits City Council, Planning Commission, or Community Development Agency after distribution of the agenda packet are available for public inspection at City Clerk's office at 111 E. Commercial Street, Willits, during normal business hours.