



111 E. COMMERCIAL STREET  
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**WILLITS CITY COUNCIL  
AGENDA  
SPECIAL MEETING  
THURSDAY, JULY 14, 2011 ♦ 4:30 P.M. ♦ COUNCIL CHAMBERS**

1. **OPENING MATTERS** – a) Call to Order; b) Roll Call
2. **CLOSED SESSION NOTICE**
  - a. Conference with Labor Negotiators Pursuant to Government Code §54957.6 – Agency Negotiators: Paul Cayler and Adrienne Moore; Employee Organization(s): All
3. **DISCUSSION AND POSSIBLE TO ADOPT A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WILLITS AND THE WILLITS POLICE OFFICERS ASSOCIATION (WPOA) FOR THE TERM OF JULY 1, 2011 – JUNE 30, 2012**  
*(Pending Closed Session Report Out)*
4. **DISCUSSION AND POSSIBLE TO ADOPT A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WILLITS AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL UNION 1245 (IBEW) FOR THE TERM OF JULY 1, 2011 – JUNE 30, 2012**  
*(Pending Closed Session Report Out)*
5. **DISCUSSION AND POSSIBLE TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING ADJUSTMENT TO SALARIES AND BENEFITS FOR UNREPRESENTED EMPLOYEES FOR FISCAL YEAR 2011/2012**  
*(Pending Closed Session Report Out)*
6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH JOSH SMITH TO INSTALL CURB AND GUTTER AT WEST COMMERCIAL AND SOUTH LENORE**
7. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH UKIAH CONSTRUCTION FOR INSTALLATION OF VALLEY GUTTER ON WOOD STREET**
8. **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 13<sup>th</sup> day of July, 2011.  
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.*