



111 E. COMMERCIAL STREET
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WILLITS CITY COUNCIL AGENDA

JULY 14, 2010 ♦ 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 of Proclamation in Support of the Willits Library
 - b. Presentation by Economic Development and Finance Corporation (EDFC) Executive Director, Don Ballek, Regarding Annual Report of EDFC Activities and Accomplishments
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:

 - a. City Council Minutes:
 - May 20, 2010 (Special Meeting)
 - June 23, 2010
 - June 28, 2010 (Special Meeting)
 - July 7, 2010 (Special Meeting)
 - b. Disbursements Journals, Including the Following:
 - Warrant Nos. 15752-15834 (Dated June 30, 2010), Totaling \$159,257.37
 - Warrant Nos. 15835-15837 (Dated June 30, 2010), Totaling \$346.23
 - Warrant No. 15767 (Dated July 1, 2010), Totaling \$100.00
 - c. Building Inspection Activity Report – May 2010
 - d. Amended City of Willits Quality Assurance Program
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 and Possible Action Including Adoption of Resolution Establishing Fuel Prices at the City of Willits Municipal Airport (Ells Field) and Approval of Agreement with Western Petroleum to Provide Exxon/Mobile Branded Fuel at the Airport
- b. Discussion and Possible Action Regarding Proposed Change in Hours of Operation for City Hall and the Public Works and Engineering Office
- c. Discussion and Possible Approval of Consolidated Responses from the Willits City Council and Willits Police Chief to the Mendocino County Grand Jury Regarding Report Entitled "Working in the Rain, A Public Facility at Risk – A Report on the Willits Police Department"
- d. Other Reports – Verbal/No Action

9. DEPARTMENT RECOMMENDATIONS

- a. Police Chief
- b. City Planner
 - Discussion and Possible Adoption of Resolution Indicating Continued Support for the Healthy Cities Concept, for Continuing Participating in the California Healthy Cities and Communities Program, and Authorizing the City Manager to Submit a Grant Application to the California Healthy Cities and Communities, Center for Civic Partnerships for Funding in the Amount of \$20,000 to Assist in Developing a Program to Provide Access to Healthier Food for Willits Children and Youth
 - Update on West Commercial Street Planter-Bollards Project
- c. City Attorney
- d. Public Works Director
- e. City Engineer
- f. Finance Director
- g. City Clerk/Human Resources Director
 - Discussion and Possible Approval of a City-Wide Catastrophic Leave Policy

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

- a. Discussion and Possible Action Regarding a Proposed Change to the Management of the Willits Municipal Airport

12. ENACTMENT OF ORDINANCES

13. GOOD & WELFARE

14. CLOSED SESSION NOTICE

- a. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 – Agency Negotiators: Rick Haeg and Adrienne Moore; Employee Organization(s): All
- b. Conference with Legal Counsel Pursuant to Government Code Section 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
- c. Conference with Legal Counsel Pursuant to Government Code Section 54956.9 – Anticipated Litigation: Significant Exposure to Litigation – One Case
- d. Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – City Manager

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 9th day of July, 2010.
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.