



111 E. COMMERCIAL STREET
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WILLITS CITY COUNCIL AGENDA

MAY 13, 2015 ♦ 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 of the Willits Police Department Mission Statement
- b. Noticed Public Hearing Regarding the Issuance of Tax-Exempt Obligations by the City of Willits for the Purpose of Financing Facilities for the Benefit of Frank R. Howard Foundation and/or a Related or Successor Entity
- c. Discussion and Possible Approval of Franchise Agreement and Transfer Station Agreement with Solid Wastes of Willits (SWOW)
- d. Update on the City's Emergency Water Supply Project

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:
 - March 28, 2015 – Special Meeting
 - April 8, 2015
 - April 22, 2015
- b. Service Agreement Renewal with Mendocino County Health & Human Services Agency, in an Amount Not to Exceed \$27,500, for Animal Sheltering Services
- c. Budget Amendment to the Fiscal Year 2014/15 Budget to Include Additional Legal Fees Incurred in the Brooktrails Township Community Services District vs. City of Willits Litigation
- d. Resolution Awarding a Contract to RAO Construction in an Amount Not To Exceed \$675,131 for the Construction of the Humboldt Street & Vicinity Rehabilitation Project, Phase II (Project No.2015-01) and Authorize City Manager Execute the Contract and Approve Construction Change Orders Up to a Cumulative Total of 10% of the Total Contract Amount
- e. Construction Contract with Weeks Drilling & Pump Company to Construct the Elias Replacement Well for the Emergency Water Supply Project in an Amount Not to Exceed \$94,960 and Authorize City Manager to Execute Contract

5. **INFORMATIONAL REPORTS**

Matters that do not require action by the City Council but are of public interest.

- a. Disbursements Journal(s):
 - Warrant Nos. 26352-26360, Totaling \$139,085.01
 - Warrant Nos. 26361-26422, Totaling \$86,543.27
- b. Building Inspection Activity Report – April 2015
- c. Business License Activity Report – April 2015
- d. Water Usage/Revenue Chart – April 2015

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. Verbal Reports – No Action

9. DEPARTMENT RECOMMENDATIONS

- a. Administration (City Clerk, Finance, Human Resources, Legal)
- b. Public Safety
- c. Community Development
- d. Public Works & Engineering
- e. Water & 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. Economic Development and Financing Corporation (EDFC)
- f. League of California Cities
- g. Water & Wastewater Systems Committee
- h. Revit-ED Committee
- i. Finance Committee
- j. Ad Hoc Committees
 - Caltrans Bypass Project
 - Solid Waste of Willits Franchise Agreement
 - Solar Array Project
 - Main Street Improvements
 - Willits Center for the Arts
- k. Other Committee Reports

11. COUNCIL MEMBER REPORTS AND RECOMMENDATIONS

12. ENACTMENT OF ORDINANCES

13. GOOD & WELFARE

14. CLOSED SESSION NOTICE

- a. Conference with Labor Negotiators Pursuant to Government Code §54957.6 – Employee Organization(s): All
- 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 – Initiation of Litigation: Keep the Code v. City of Willits and REACH Air Medical Services (Superior Court of the State of California – County of Mendocino, Case No. TBD)

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 8th day of May, 2015.
Cathy Sanders, Deputy City Clerk*