



111 E. COMMERCIAL STREET
WILLITS, CALIFORNIA 95490
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**WILLITS CITY COUNCIL
MINUTES
THURSDAY, JULY 14, 2011**

Mayor Burton called a special meeting of the City Council to order at 4:32 p.m., in Council Chambers.

Roll Call: Councilmembers Larry Stranske, Ron Orenstein, Holly Madrigal (arriving at 4:42 p.m.), Victor Hanson, and Mayor Bruce Burton were present.

Also present were staff members: Paul Cayler, City Manager; Jim Lance, City Attorney; Joanne Cavallari, Finance Director/City Treasurer; and Adrienne Moore, City Clerk/Human Resources Director.

ADJOURNED TO CLOSED SESSION AT 4:33 P.M.

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

Council reconvened to open session at 4:57 p.m., with the following action to report from Closed Session:

Motion by Madrigal/Second by Hanson and carried unanimously to approve a tentative agreement with the International Brotherhood of Electrical Workers Local Union 1245 (IBEW) for a one-year term.

5. DISCUSSION AND POSSIBLE TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING ADJUSTMENT TO SALARIES AND BENEFITS FOR UNREPRESENTED EMPLOYEES FOR FISCAL YEAR 2011/2012

It was noted that the City will maintain “status quo” for unrepresented employees, which includes continued deferral of a 3% salary increase during the current fiscal year.

Motion by Stranske/Second by Hanson and carried unanimously to adopt Resolution No. 2011-19 approving and authorizing adjustment to salaries and benefits for Unrepresented Employees for Fiscal Year 2011/2012.

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

It was noted that the City Council previously approved a tentative agreement with the WPOA on June 22, 2011, as was reported out from that closed session.

Motion by Stranske/Second by Hanson and carried unanimously to adopt Resolution No. 2011-20 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.

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

It was noted that changes to the MOU with IBEW include the addition of an annual boot allowance in the amount of \$200, and an increase from two to three hours for “call-out” pay.

Motion by Stranske/Second by Madrigal and carried unanimously to adopt Resolution No. 2011-21 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.

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH JOSH SMITH TO INSTALL CURB AND GUTTER AT WEST COMMERCIAL AND SOUTH LENORE

Motion by Madrigal/Second by Orenstein and carried (4/1, with Stranske dissenting) to approve the agreement with Josh Smith to install new curb and gutter on East Commercial Street, per Exhibit “A”, in an amount not to exceed \$11,790.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH UKIAH CONSTRUCTION FOR INSTALLATION OF VALLEY GUTTER ON WOOD STREET

Motion by Hanson/Second by Orenstein and carried unanimously to approve the agreement with Ukiah Construction to install valley gutter on Wood Street, in an amount not to exceed \$19,368, using Fund 202 (Half Cent Sales Tax).

Moved by Hanson/seconded by Madrigal and carried unanimously to adjourn the meeting at 5:06 p.m.

BRUCE BURTON, Mayor

ATTEST:

ADRIENNE MOORE, City Clerk