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**WILLITS CITY COUNCIL
MINUTES – SPECIAL MEETING
WEDNESDAY, OCTOBER 27, 2010**

Mayor Burton called a special meeting of the City Council to order at 5:45 p.m. in Council Chambers. The meeting was preceded by the pledge to the flag.

Roll Call: Councilmembers Victor Hanson, Greg Kanne, Larry Stranske, and Mayor Bruce Burton were present. Councilmember Holly Madrigal arrived at 5:50 p.m.

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

2. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING AND/OR EXTENDING THE SEWER TREATMENT PLANT FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE

Presented by: Joanne Cavallari, Finance Director.

COUNCILMEMBER MADRIGAL ARRIVED AT 5:50 P.M.

Motion by Kanne/Second by Stranske and carried unanimously to adopt Resolution (No. 2010-29) authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending the City's sewer treatment plant facility to serve an area lawfully within its jurisdiction to serve.

3. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE

Presented by: Joanne Cavallari, Finance Director.

Motion by Madrigal/Second by Hanson and carried unanimously to authorize the City Manager to execute a grant agreement with United States Department of Agriculture (USDA) Rural Utilities Service in a sum not to exceed \$3,000,000.

Moved by Stranske/seconded by Hanson and carried unanimously to adjourn the meeting at 5:55 p.m.

BRUCE BURTON, Mayor

ATTEST:

ADRIENNE MOORE, City Clerk