



111 E. COMMERCIAL STREET
WILLITS, CALIFORNIA 95490
(707) 459-4601 TEL
(707) 459-1562 FAX

**WILLITS CITY COUNCIL
AGENDA
OCTOBER 14, 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**

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:
 - August 26, 2015
 - September 9, 2015
 - September 21, 2015 – Special Meeting
- b. Resolution Approving the Memorandum of Understanding Between the City of Willits and the Willits Police Officers Association, Effective October 14, 2015 – June 30, 2018
- c. Resolution Determining Eligibility for an Industrial Disability Retirement for Police Officer Karen D. Harris
- d. Resolution Establishing the City's Appropriations Limit for Fiscal Year 2014-2015, Pursuant to Article XIII B of the Constitution of the State of California

5. **INFORMATIONAL REPORTS**

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

- a. Disbursements Journal(s):
 - Warrant Nos. 27119-27123, Totaling \$23,032.69
 - Warrant Nos. 27124-27209, Totaling \$335,122.15
 - Warrant Nos. 27210-27218, Totaling \$21,457.32
 - Warrant Nos. 27219-27291, Totaling \$138,588.32
- b. Building Inspection Activity Report(s) – September 2015
- c. Business License Activity Report(s) – September 2015
- d. Water Usage/Revenue Chart – September 2015
- e. Cost Allocation Plan – Fiscal Year 2013-2014
- f. Written Update from Caltrans Regarding the Willits Bypass Project – September 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
 - Willits Center for the Arts
 - k. Other Committee Reports
11. **COUNCIL MEMBER REPORTS AND RECOMMENDATIONS**
 - a. Mayor's Appointment of an Ad Hoc Committee to Explore of the Feasibility of Establishing a Joint Powers Authority for the Operation of the Wastewater Treatment Plant, Pursuant to the Terms of the Settlement Agreement with Brooktrails Township Community Services District
12. **ENACTMENT OF ORDINANCES**
13. **GOOD & WELFARE**
14. **CLOSED SESSION NOTICE**
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 October, 2015
Cathy Moorhead, City Clerk*