



111 E. COMMERCIAL STREET
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WILLITS CITY COUNCIL AGENDA

SEPTEMBER 28, 2011 ♦ 6:00 P.M. ♦ COUNCIL CHAMBERS

1. **OPENING MATTERS** – a) Call to Order; b) Pledge to Flag; c) Roll Call
2. **PUBLIC MATTERS**
 - a. *Noticed Public Hearing* – Discussion and Possible Action Regarding Implementation of Citizen's Option for Public Safety (COPS) Program to Provide Front Line Law Enforcement Services
 - b. Discussion and Possible Action to Approve a Memorandum of Understanding Between the Willits Dog Park Association and the City of Willits
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 of September 14, 2011
 - b. Disbursements Journals:
 - Warrant Nos. 18547-18556, Totaling \$55,992.43
 - Warrant Nos. 18557-18644, Totaling \$951,564.43
 - c. Application for Alcoholic Beverage License – Taqueria Jalos, 898 South Main Street, Willits
 - d. Lease Agreement (36-Month) with Canon Financial Services for a Total Lease Purchase in the Amount of \$8,670 (0% Interest Rate) for a Canon IPF825 Large Format Plotter and Scanner Upgrade
 - e. Purchase of 200 Water Meters, in the amount of \$40,190.75, for the Water Meter Replacement Program
 - f. Contract with Flexi-Liner Corporation to Reline the Berry Hill Redwood Tank in an Amount Not to Exceed \$15,458.75, and Authorize a 30% Down Payment to Secure the Contract
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. Sherwood Road Emergency Repair Progress Report
 - b. Discussion and Possible Action to Approve a Relinquishment Agreement Between the City of Willits and the State of California Department of Transportation (Caltrans)
 - c. Other Reports – Verbal/No Action
9. **DEPARTMENT RECOMMENDATIONS**
 - a. Police Chief
 - b. City Planner
 - c. City Attorney
 - d. Public Works Director
 - e. City Engineer
 - f. Finance Director/City Treasurer
 - g. City Clerk/Human Resources Director
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**
12. **ENACTMENT OF ORDINANCES**
 - a. Discussion and Possible Adoption of Ordinance Amending Chapter 17.38, Floodway Combining (-FW) Zone, and Chapter 17.40, Floodplain Combining (-FP) Zone, to Achieve Consistency with the Latest Changes in Federal and State Requirements; and Adopting the New FEMA Digital Federal Insurance Rate Maps for Willits (*Introduced on September 14, 2011*)
 - b. Discussion and Possible Action to Introduce and Waive the Reading of an Ordinance Amending Chapters 14.44 and 14.56 of Title 14 – Water Service of the Willits Municipal Code to Change the Water Bill Delinquency Date and Late Noticing Requirements
13. **GOOD & WELFARE**
14. **CLOSED SESSION NOTICE**
 - a. Conference with Legal Counsel Pursuant to Government Code §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. SCUJ CVG-1056037
 - 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)

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 23^d day of September, 2011.
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, City Clerk, at (707) 459-4601 or cityclerk@willitscity.com. 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.