



111 E. COMMERCIAL STREET  
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**WILLITS CITY COUNCIL  
AGENDA  
OCTOBER 22, 2014 ♦ 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. Discussion Regarding Anticipated Moratorium on New and Expanded Water Connections Pursuant to the State Water Resources Control Board, Division of Drinking Water
- b. Discussion and Possible Adoption of Resolution Implementing Water Waste Prohibitions and Water Conservation Measures in Compliance with State Water Resources Control Board Resolution 2014-0038, Effective Immediately
- c. Discussion and Possible Adoption of Resolution Renewing the City's Declaration of Local Emergency and Extending the Existence of Local Emergency Due to Drought Conditions Pursuant to Resolution No. 2014-02
- d. Discussion and Possible Action Regarding Request from Brooktrails Township Community Services District for an Inter-Tie Connection to the City's Water System

**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 – October 8, 2014
- b. Resolution Appointing the City Manager as Director and the Finance Director as Alternate Director to the Redwood Empire Municipal Insurance Fund (REMIF) Board of Directors
- c. Resolution Appointing the Finance Director to Concurrently Hold the Position of City Treasurer

**5. INFORMATIONAL REPORTS**

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

- a. Disbursements Journal(s):
  - Warrant Nos. 25189-25193, Totaling \$34,173.28
  - Warrant Nos. 25194-25278, Totaling \$251,187.76
- b. Written Update from Caltrans Regarding the Bypass Project

**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. Discussion and Possible Approval of Contribution to the Leadership Mendocino Program
  - b. Discussion and Possible Approval of Emergency Operating Revenue for the Willits Art Center
  - c. 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 Wastes of Willits Franchise Agreement
    - Solar Array Project
    - Main Street Improvements
  - k. Other Committee Reports
  
11. **COUNCIL MEMBER REPORTS AND RECOMMENDATIONS**
  
12. **ENACTMENT OF ORDINANCES**
  
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 Labor Negotiators Pursuant to Government Code §54957.6 – Agency Negotiators: Rick Haeg and Brandi Burtness; Employee Organization(s): All
  - c. Conference with Real Property Negotiators Pursuant to Government Code §54956.8 – Willits Justice Center, Located at 125 East Commercial Street, Willits, California 95490; Agency Negotiator: Adrienne Moore, City Manager, H. James Lance, City Attorney, and Gerardo Gonzalez, Chief of Police; Negotiating Parties: County of Mendocino; Under Negotiation: Potential Acquisition, Price, and Terms
  
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 18<sup>th</sup> day of October, 2014.  
Adrienne Moore, City Manager*