



111 E. COMMERCIAL STREET
WILLITS, CALIFORNIA 95490
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WILLITS CITY COUNCIL AGENDA

DECEMBER 10, 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. Adoption of Resolution Declaring Results of the General Municipal Election Held on November 4, 2014
 - b. Swearing-In of Newly Re-elected Councilmembers
 - c. Nomination and Appointment of Mayor
 - d. Nomination and Appointment of Vice Mayor

– **Brief Recess for New City Council Photographs** –
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 or denial, as follows:
 - a. Approve City Council Minutes – November 10, 2014
 - b. Adopt Resolution Establishing the Appropriations Limit for the 2014-2015 Fiscal Year Pursuant to Article XIII B of the Constitution of the State of California
 - c. Adopt Resolution Approving a “Status Quo” Extension of Memorandum of Understanding (July 1, 2012 – June 30, 2014) Between the City of Willits and the Willits Police Officers Association (WPOA), through June 30, 2015
 - d. Adopt Resolution Approving a “Status Quo” Extension of Memorandum of Understanding (July 1, 2012 – June 30, 2014) Between the City of Willits and the International Brotherhood of Electrical Workers (IBEW), Local Union 1245, through June 30, 2015
 - e. Deny Claim Against the City – James Neuroth, Joan C. Nygren, and the Estate of Steven Kellogg Neuroth (Deceased)
5. **INFORMATIONAL REPORTS**
Matters that do not require action by the City Council but are of public interest.
 - a. Disbursements Journal(s):
 - Warrant Nos. 25370–25378, Totaling \$35,621.65
 - Warrant Nos. 25379–25458, Totaling \$140,559.15
 - Warrant Nos. 25459–25467, Totaling \$111,672.21
 - Warrant Nos. 25468–25500, Totaling \$58,476.02
 - Warrant Nos. 25501–25526, Totaling \$64,723.27
 - b. Building Inspection Activity Report – November 2014
 - c. Business License Activity Report – November 2014
 - d. Water Consumption/Revenue Chart – November 2014
 - e. 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. Review, Discussion, and Possible Direction Regarding Final Draft Municipal Service Review
- b. Verbal Reports – No Action
 - Update Regarding Willits Center for the Arts
 - Update Regarding Plans for REACH Air Medical Services Operations

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. SCUK CVG-1056037
- b. Conference with Legal Counsel Pursuant to Government Code §54956.9 – Exposure to Litigation – One Case

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 5th day of December, 2014.

Cathy Sanders, Deputy City Clerk