



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

**WILLITS CITY COUNCIL
AGENDA
JANUARY 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**
 - a. Update Regarding the Future of Willits Center for the Arts
 - b. Update on the City's Emergency Water Supply Project
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:
 - November 12, 2014
 - December 10, 2014
 - b. 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
 - c. Resolution to Supersede Resolution No. 2011-27 (Adopted June 25, 2014) to Include the One-Time Budget Increase to the State Revolving Loan Fund, Increasing the Loan Amount by \$391,312, for a Project Total of \$6,170,935
5. **INFORMATIONAL REPORTS**
Matters that do not require action by the City Council but are of public interest.
 - a. Disbursements Journal(s):
 - Warrant Nos. 25527-25536, Totaling \$39,296.44
 - Warrant Nos. 25537-25624, Totaling \$128,771.45
 - Warrant Nos. 25625-25633, Totaling \$119,159.39
 - Warrant Nos. 25634-25714, Totaling \$161,850.36
 - b. Building Inspection Activity Report – December 2014
 - c. Business License Activity Report – December 2014
 - d. Water Consumption/Revenue Chart – December 2014
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. Update Regarding Plans for REACH Air Medical Services Operations
- b. Discussion and Possible Action to Authorize City Manager to Execute Professional Services Agreement with Regional Government Services (RGS) for Interim Human Resources Services, Not to Exceed \$40,000, Through June 30, 2015
- c. Verbal Reports – No Action

9. DEPARTMENT RECOMMENDATIONS

- a. Administration (*including City Clerk, Finance, Human Resources, Legal*)
- b. Public Safety
- c. Community Development (*including Planning, Building, and Code Enforcement*)
- d. Public Works (*including Engineering, Water and 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. League of California Cities
- f. Water & Wastewater Systems Committee
- g. Revit-ED Committee
- h. Finance Committee
- i. Ad Hoc Committees:
 - Caltrans Bypass Project
 - Solid Wastes of Willits Franchise Agreement
 - Solar Array Project
 - Main Street Improvements
- j. Other Committee Reports

11. COUNCIL MEMBER REPORTS AND RECOMMENDATIONS

- a. Mayor's Appointments to City Committees, Boards and Agencies for 2015

12. ENACTMENT OF ORDINANCES

13. GOOD & WELFARE

14. CLOSED SESSION NOTICE

(No matters scheduled for this meeting.)

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 January, 2015.
Cathy Sanders, Deputy City Clerk*