



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

**WILLITS CITY COUNCIL  
AGENDA  
JANUARY 13, 2016 ♦ 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 and Possible Action to Approve: (1) Dismissal of the City's Claims in the Remco Insurance Coverage Action as Part of a Proposed Settlement Between Pepsi and the Remaining Insurers, and (2) the Financial Assurance Mechanism Established and Funded By the Proposed Settlement to Complete Remediation at the Former Remco Facility
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 14, 2015
    - October 28, 2015
    - November 10, 2015 – Special Meeting
    - November 30, 2015 – Special Meeting
    - December 9, 2015
  - b. Letter Supporting Assembly Bill 21 (Bonta, Cooley, Jones-Sawyer, Lackey, and Wood), Which Seeks to Maintain Local Control in the Medical Marijuana Regulation and Safety Act
5. **INFORMATIONAL REPORTS**  
*Matters that do not require action by the City Council but are of public interest.*
  - a. Disbursements Journal(s):
    - Warrant Nos. 27648-27654, Totaling \$22,996.09
    - Warrant Nos. 27655-27755, Totaling \$275,606.44
    - Warrant Nos. 27756-27763, Totaling \$25,724.94
    - Warrant Nos. 27764-27828, Totaling \$234,174.27
  - b. Building Inspection Activity Report(s) – December 2015
  - c. Business License Activity Report(s) – December 2015
  - d. Water Consumption/Revenue Chart – November 2015, December 2015
  - e. Written Update from Caltrans Regarding the Willits 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.*

- a. **SITTING AS THE SUCCESSOR AGENCY** – Discussion and Possible Adoption of Resolution to Approve the Recognized Obligation Payment Schedule 2016-17 and Administrative Budget for the Period of July 2016 through June 2017

**8. CITY MANAGER REPORTS AND RECOMMENDATIONS**

- a. Update on the Main Street Corridor Enhancement Plan, Including Announcement of Consultant Selection
- b. Verbal Reports – No Action

**9. DEPARTMENT RECOMMENDATIONS**

- a. Administration (*City Clerk, Finance, Human Resources, Legal*)
- b. Public Safety
- c. Community Development (*Planning, Building, and Code Enforcement*)
- d. Public Works & Engineering (*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
- j. Other Committee Reports

**11. COUNCIL MEMBER REPORTS AND RECOMMENDATIONS**

- a. Mayors Appointments

**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 8<sup>th</sup> day of January, 2016.  
Cathy Moorhead, City Clerk*