



111 E. COMMERCIAL STREET
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**WILLITS CITY COUNCIL
AGENDA**

APRIL 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. Update from Caltrans Construction Manager Richard Melvin Regarding the Willits Bypass Project and Related Projects

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:

- February 24, 2016 – Special Meeting
- March 9, 2016
- March 21, 2016 – Special Meeting

b. Deny Claim Received from Robert Smith

c. Deny Claim Received from JPMorgan Chase Bank

d. Deny Claim Received from Mary Beth Miller

e. Deny Claim Received from Bradford A. Miller

f. Adopt Resolution Authorizing Willits Frontier Days Parade Route for July 4, 2016, and Decorations on PG&E Poles

g. Approve Lease Agreement with Willits Lions Club for Use of Scout Hut and Surrounding Exterior Premises Located at 405 East Commercial Street

h. Approve Letter to Assemblyman Mike Gatto Opposing AB 2395 "The Telecom Carbon Reduction and Modernization Act", Allowing AT&T to End Landline Services in California

5. **INFORMATIONAL REPORTS**

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

a. Disbursements Journal(s):

- Warrant Nos. 28242-28248, Totaling \$21,035.51
- Warrant Nos. 28249, Totaling \$4,310.79
- Warrant Nos. 28250-28316, Totaling \$176,828.20

b. Building Inspection Activity Report(s) – March 2016

c. Business License Activity Report(s) – March 2016

d. Sales Tax Summary Sales for October 2014 to September 2015

e. Water Consumption/Revenue Chart(s) – February 2016, March 2016

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. 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 (*including 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
 - Marijuana Regulation Review
 - JPA Feasibility Study for Wastewater Treatment Facility
 - Caltrans Relinquishment Project
- j. Other Committee Reports
 - Economic Development and Financing Corporation (EDFC)
 - North Coast Railroad Authority (NCRA)

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: 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)
- b. Conference with Legal Counsel Pursuant to Government Code §54956.9b – Anticipated Litigation

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 8th day of April, 2016.
Cathy Moorhead, City Clerk*