



111 E. COMMERCIAL STREET
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**WILLITS CITY COUNCIL
AGENDA
SPECIAL MEETING
AUGUST 4, 2010 ♦ 4:30 P.M. ♦ COUNCIL CHAMBERS**

1. **OPENING MATTERS** – a) Call to Order; b) Roll Call
2. **CLOSED SESSION NOTICE**
 - a. Conference with Legal Counsel Pursuant to Government Code Section 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
3. **DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION APPROVING THE AWARD OF CONSTRUCTION CONTRACT TO C. OVERAA & CO. FOR THE WILLITS WASTEWATER TREATMENT PLANT PROJECT, STAGES II AND III**
4. **DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT AMENDMENT NO. 6 TO SHN CONSULTING ENGINEERS FOR PROJECT MANAGEMENT AND RESIDENT PROJECT INSPECTOR SERVICES FOR THE WILLITS WASTEWATER TREATMENT PLANT PROJECT, STAGES II AND III**
5. **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 24 hours prior to the meeting set forth on this agenda.

*Dated this 3rd day of August, 2010.
Adrienne Moore, City Clerk*

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and need disability-related modifications or accommodations to participate in this meeting, please contact Adrienne Moore at (707) 459-7120 or Fax (707) 459-1562. Requests for such modifications or accommodations must be made at least two full business days prior to the meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

Materials related to an item on this Agenda submitted to the Willits City Council, Planning Commission, or Community Development Agency after distribution of the agenda packet are available for public inspection at City Clerk's office at 111 E. Commercial Street, Willits, during normal business hours.