



111 E. COMMERCIAL STREET
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**WILLITS CITY COUNCIL
SPECIAL MEETING AGENDA
MONDAY, JUNE 14, 2010 ♦ 4:30 P.M. ♦ COUNCIL CHAMBERS**

1. **OPENING MATTERS** – Call to Order and Roll Call
2. **CLOSED SESSION NOTICE**
 - a. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 – Agency Negotiators: Rick Haeg and Adrienne Moore; Employee Organization(s): All
3. **REVIEW AND DISCUSSION REGARDING REVISED REVENUE PROJECTIONS FOR THE WATER FUND**
4. **DISCUSSION AND POSSIBLE APPROVAL TO AUTHORIZE THE CITY MANAGER AND THE COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE AN AGREEMENT SETTLING MENDOCINO COUNTY SUPERIOR COURT CASE No. SCUK CVG 078692 ENTITLED, “THE CITY OF WILLITS AND THE WILLITS COMMUNITY DEVELOPMENT AGENCY, PLAINTIFFS VS. MILDRED SANCHEZ, ET AT, DEFENDANTS”**
5. **SITTING AS THE CITY OF WILLITS COMMUNITY DEVELOPMENT AGENCY: DISCUSSION AND POSSIBLE APPROVAL TO AUTHORIZE THE CITY MANAGER AND THE COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE AN AGREEMENT SETTLING MENDOCINO COUNTY SUPERIOR COURT CASE No. SCUK CVG 078692 ENTITLED, “THE CITY OF WILLITS AND THE WILLITS COMMUNITY DEVELOPMENT AGENCY, PLAINTIFFS VS. MILDRED SANCHEZ, ET AT, DEFENDANTS”**
6. **ADJOURNMENT**

*Council Member Larry Stranske will be Participating via
Telephone Conference from the Following Location:
Best Western Four Presidents Lodge
24075 Highway 16A – Keystone, SD 57751-6664*

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 special meeting set forth on this agenda.

*Dated this 10th day of June, 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 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.