



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

JUNE 23, 2010 ♦ 6:00 P.M. ♦ COUNCIL CHAMBERS

1. **OPENING MATTERS** – a) Call to Order; b) Pledge to Flag; c) Roll Call
2. **PUBLIC MATTERS**
 - a. Presentation of Proclamation Designating Western Wear Days, June 25th thru July 5th, 2010
 - b. Discussion and Possible Action Regarding the Main Street Relinquishment Process with Caltrans
3. **PUBLIC COMMUNICATIONS**

Council welcomes participation in its meetings. Comments shall be limited to five 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.
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:

- a. City Council Minutes:
 - May 12, 2010
 - May 20, 2010 (Special Meeting)
 - May 26, 2010
 - June 9, 2010
 - June 14, 2010 (Special Meeting)
- b. Disbursements Journal (Dated June 16, 2010), Including Warrant Nos. 15641-15751, Totaling \$250,527.02
- c. Resolutions Pertaining to November 2, 2010 Election:
 - Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 2, 2010, for the Election of City Council Members, as Required by the Provisions of the Laws of the State of California Relating to General Law Cities
 - Resolution Requesting that the Mendocino County Board of Supervisors Consolidate a General Municipal Election to be Held on Tuesday, November 2, 2010, with the Statewide General Election Held on that Same Day
 - Resolution Setting Election Requirements for Candidates for Elective Office Regarding Candidates Statements Submitted to Voters at an Election
- d. Resolution Amending Willits City Council Resolution No. 2007-33 Authorizing the Chief of Police to Exempt Individuals and Community Groups from Overnight Parking Restrictions in City Owned Parking Lots

- e. Contract for Professional Services with R.J. Ricciardi, Inc., for Preparation of June 30, 2010 Audited Financial Statements, June 30, 2010 RDA Audited Financial Statements, City and RDA State Controller's Reports, and 2010 Public Facilities Corporation Tax Return
- f. Acceptance of Offers for Dedication of a 5.37-Acre Parcel for Open Space and Recreation Purposes, and Easements for Drainage Purposes for the Frank R. Howard Foundation Minor Land Division No. MLD-08-02, and Authorization for the City Clerk to Sign the Parcel Map

5. 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.

6. COMMISSIONS, AGENCIES AND AUTHORITIES

The City of Willits City Council meets concurrently as the City of Willits Community Development Agency and Planning Commission.

7. OLD BUSINESS

8. CITY MANAGER REPORTS AND RECOMMENDATIONS

- a. Discussion and Possible Approval of Responses to Mendocino County Grand Jury Report Entitled "Doing Community Service"
- b. Discussion and Possible Approval of Responses to Mendocino County Grand Jury Report Entitled "The Bottom Line, Northern Inland Recreation District"
- c. Discussion and Possible Approval of Responses to Mendocino County Grand Jury Report Entitled "Trials and Tribulations of Running a Small City"
- d. Discussion and Possible Action Regarding Proposed 2010-2011 City of Willits Budget
- e. Other Reports – Verbal/No Action

9. DEPARTMENT RECOMMENDATIONS

- a. Police Chief
- b. City Planner
- c. City Attorney
- d. Public Works Director
- e. City Engineer
- f. Finance Director
- g. City Clerk/Human Resources Director

10. CITY COUNCIL AND COMMITTEE REPORTS

- a. Mendocino Council of Governments (MCOG)
- b. Local Agency Formation Commission (LAFCO)
- c. Mendocino Transit Authority (MTA)
- d. Revit-ED Committee
- e. Mendocino Solid Waste Management Authority-Joint Powers Authority (MSWMA-JPA)
- f. Economic Development and Financing Corporation (EDFC)
- g. League of California Cities
- h. Water Resources Committee
- i. Sewer System Committee
- j. Finance Committee
- k. Caltrans Ad Hoc Committee
- l. Other Committee Reports

11. COUNCIL MEMBER REPORTS AND RECOMMENDATIONS

- a. Discussion and Possible Action Regarding a Proposed Change to the Management of the Willits Municipal Airport

12. **ENACTMENT OF ORDINANCES**

13. **GOOD & WELFARE**

14. **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
- b. 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. SCUk CVG-1056037

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 18th 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 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.