



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

**WILLITS CITY COUNCIL
MINUTES – SPECIAL MEETING
MONDAY, JUNE 14, 2010**

Mayor Burton called a special meeting of the City Council to order at 4:35 p.m. in Council Chambers.

Roll Call: Councilmembers Victor Hanson, Greg Kanne, Holly Madrigal, Larry Stranske (participating via teleconference for Closed Session only), and Mayor Bruce Burton were present.

Also present were staff members: Paul Cayler, City Manager; Jim Lance, City Attorney; Tom Mannatt, City Engineer; Joanne Cavallari, Finance Director; and Adrienne Moore, City Clerk/Human Resources Director.

ADJOURNED TO CLOSED SESSION AT 4:36 P.M.

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

RECONVENED IN OPEN SESSION AT 5:52 P.M.

Mayor Burton reported that there no action taken in Closed Session.

3. REVIEW AND DISCUSSION REGARDING REVISED REVENUE PROJECTIONS FOR THE WATER FUND

Joanne Cavallari, Finance Director, provided updated revenue projections for the Water Fund, based upon the Council's action last week to maintain current water service rates. She also commented that spring rains have inhibited water usage/sales this year thus far. There is also a projected \$500,000 decrease in water revenue, which will continue to decline over next three years.

Paul Cayler, City Manager, sought input from the Council regarding their current position on bulk water sales, to which Councilmember Madrigal expressed that she is not opposed, noting that previous Council action opposing bulk water sales was based on water shortage. She said her caveat would be to shut down sales in the event that a water shortage occurs.

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"

Paul Cayler, City Manager, briefly introduced the matter, noting that it was not properly noticed for tandem Council action and Community Development action at last week's Council meeting.

Motion by Madrigal/Second by Kanne and carried (4, with Councilmember Stranske absent) to approve the settlement agreement and direct that it be signed by the City Manager and the Community Development Director.

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"

(See preceding discussion.)

Motion by Kanne/Second by Madrigal and carried (4, with Councilmember Stranske absent) to approve the settlement agreement and direct that it be signed by the City Manager and the Community Development Director.

6. ADJOURNMENT

Moved by Madrigal/seconded by Kanne and carried by unanimous roll call vote to adjourn the meeting at 6:01 p.m.

BRUCE BURTON, Mayor

ATTEST:

ADRIENNE MOORE, City Clerk