



111 E. COMMERCIAL STREET  
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**WILLITS CITY COUNCIL  
AGENDA  
JANUARY 13, 2010 – 6:00 P.M.**

1. **OPENING MATTERS** – a) Call to Order; b) Pledge to Flag; c) Roll Call
2. **PUBLIC MATTERS**
  - a. Presentation by LTD Engineering on the Structural Integrity of Morris Dam and the Feasibility of Increasing Storage Capacity by Raising the Existing Structure
  - b. Discussion and Possible Action to Award a Professional Services Contract to LTD Engineering to Conduct an Analysis of the Hydraulic Impacts of the Permanent Installation of Flashboards at Morris Dam
  - c. Discussion and Possible Action to Direct Staff to Develop Potential Projects for the Proposition 84 Statewide Park Program
  - d. Discussion and Possible Action to Approve Three-Year Total Service Agreement with ACS for Accounting Software, Hardware, and Support
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 or denial, as follows:

  - a. Approval of City Council Minutes of the December 9, 2009, Meeting
  - b. Denial of Claim Against the City Submitted by Mike and Lindianne Glasgow
  - c. Approval of Warrant Nos. 14451-14681, Totaling \$507,524.42
  - d. Approval of Appointment to Willits Airport Commission (WAC) as Recommended by WAC
  - e. Adoption of Resolution to Appoint Adrienne Moore as the City's Alternate Representative to the Redwood Empire Municipal Insurance Fund (REMIF) Board of Directors
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 Authorization to Execute Animal Control Agreements Between the City of Willits and the County of Mendocino
- b. Discussion and Possible Direction to Staff Regarding Road Impact Fees Within the City of Willits
- c. 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

**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. Caltrans Ad Hoc Committee
- k. Exploration of Potential Energy Sources Ad Hoc Committee
- l. Other Committee Reports

**11. COUNCIL MEMBER REPORTS AND RECOMMENDATIONS**

- a. Mayor's Appointments to Committees

**12. ENACTMENT OF ORDINANCES**

- a. Discussion and Possible Adoption of Ordinances Replacing Chapter 2.16 Entitled "Treasurer" with a New Chapter 2.16 Entitled "City Treasurer" and Adding a New Chapter 2.18 Entitled "City Clerk" to Title 2 of the Willits Municipal Code

**13. GOOD & WELFARE**

**14. CLOSED SESSION NOTICE**

**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 8<sup>th</sup> day of January, 2010.  
Adrienne Moore, Deputy 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.*