



Willows City Council Regular Meeting Action Minutes

January 23, 2024
Willows City Hall
6:00 PM

City Council
Gary Hansen, Mayor
Evan Hutson, Vice Mayor
Rick Thomas, Council Member
Forrest Sprague, Council Member
David Vodden, Council Member

City Manager
Marti Brown

City Clerk
Amos Hoover

201 North Lassen Street
Willows, CA 95988
(530) 934-7041

1. CALL TO ORDER – 6:03 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Present: Mayor Hansen, Vice Mayor Hutson and Councilmembers Thomas, Sprague, and Vodden

Councilmembers Absent: None

4. CHANGES TO THE AGENDA

5. PUBLIC COMMENT & CONSENT CALENDAR FORUM

a. Register Approval

Action: Approved general checking, payroll, and direct deposit check registers.

b. Minutes Approval

Action: Approved the January 9, 2023, meeting minutes.

c. Closed Circuit TV (CCTV) Inspection of City Sewer Mains

Action: Approved a resolution authorizing the City Manager to award and execute a contract with APS Environmental, Inc. for \$28,376 and establish an overall project budget of \$31,214 for Closed Circuit TV (CCTV) inspection of the City's sewer mains.

d. 725 South Tehama Street - Public Access and Utility Easement

Action: Approved a resolution accepting a 10-foot wide Public Access and Utility Easement at 725 South Tehama Street for development purposes.

e. Americans with Disabilities Act Compliant Civic Center and Jensen Park Upgrades

Action: Approved a resolution authorizing the City Manager to execute a contract amendment to Coastland's professional services agreement to provide design services to upgrade the Civic Center and Jensen Park with American with Disabilities Act (ADA) compliant doors and pathways.

Public Comment: Dennis Asbury

Moved/Seconded: Councilmembers Vodden and Sprague

Yes: Councilmembers Thomas, Sprague, and Vodden, Vice Mayor Hutson, and Mayor Hansen

No: None

6. DISCUSSION AND ACTION CALENDAR

a. **Proposed November 2024 Sales Tax Ballot Measure**

Action: Discussed placement of a Sales Tax Ballot Measure on the November 5, 2024, Presidential election ballot. The Council directed staff to return at a future date with a 1.5% sales tax measure ballot language for consideration and approval.

Public Comment: Doug Ross, Sharon Ponciano, and Roberta Asbury

b. **Recreation Division - Programs & Activities**

Action: Directed staff to move forward to hire a contract replacement for the Recreation Manager position and continue recreational programming as usual.

Public Comment: Sharon Ponciano and Dennis Asbury

c. **Disposal of City Assets/Property**

Action: Discussed the possibility of selling City-owned assets/property as a source of one-time revenue generation, and to bring the topic back to the Council for further discussion and consideration at a future date to be determined.

Public Comment: Roberta Asbury and Dennis Asbury

7. COMMENTS & REPORTS

- a. Council Correspondence
- b. City Council Comments & Reports
- c. City Manager's Report

8. ADJOURNMENT - 9:34PM

Amos Hoover

Amos Hoover, City Clerk