

# Willows City Council Special Meeting Action Minutes

December 19, 2023 Willows City Hall Closed Session – 5:30 PM Regular Session - 6:00 PM City Council
Rick Thomas, Mayor
David Vodden, Vice Mayor
Gary Hansen, Council Member
Forrest Sprague, Council Member
Evan Hutson, Council Member

City Manager Marti Brown

<u>City Clerk</u> Amos Hoover

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

#### 1. CALL TO ORDER - 5:31 PM

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

<u>Councilmembers Present:</u> Mayor Thomas, and Councilmembers Hansen, Hutson, and Sprague <u>Councilmembers Absent:</u> Vice Mayor Vodden

#### 4. CHANGES TO THE AGENDA

None

#### 5. CLOSED SESSION

a. Conference with Legal Counsel – Existing Litigation (§54956.9)

Report Out: Council received information from legal counsel and provided direction to staff.

# 6. PUBLIC COMMENT & CONSENT CALENDAR FORUM

# a. Rescind Hiring Freeze of Finance & HR Specialist

Action: Authorized the City Manager to rescind the hiring freeze of the Finance & Human Resources Specialist and move forward with filling the current vacancy.

# b. Planning Commission Appointments

Action: Reappointed Holly Meyers, Llanira Valencia, and Pedro Bobadilla to the Planning Commission.

# **Public Comment**

Jeff Williams

Moved/Seconded: Councilmembers Hansen and Hutson

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

No: None

Absent: Vice Mayor Vodden

#### 7. DISCUSSION AND ACTION CALENDAR

# a. Letter of Intent for Solar Power Purchase Agreement

Action: Authorized the City Manager to execute a Letter of Intent for a Solar Power Purchase Agreement with Trinary Capital to install solar panels at the City's Wastewater Treatment Plant, Civic Center, and the Fire Station to offset the City's PG&E bill.

# **Public Comment**

Timothy Holdman Roberta Asbury Jeff Williams **Dennis Asbury** 

Moved/Seconded: Councilmembers Hansen and Hutson

Yes: Councilmembers Hansen and Hutson, and Mayor Thomas

No: Councilmember Sprague Absent: Vice Mayor Vodden

# 9. ADJOURNMENT - 7:27PM

Amos Hoover, City Clerk