

Willows City Council Regular Meeting Action Minutes

February 27, 2024 Willows City Hall Closed Session: 5:3

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Councilmembers Absent: None

4. CHANGES TO THE AGENDA

5. CLOSED SESSION

a. Conference with Legal Counsel – Substantial Risk of Litigation Report Out: No reportable action or direction given to staff.

6. PUBLIC COMMENT & CONSENT CALENDAR FORUM

a. Register Approval

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

b. Minutes Approval

Action: Approved the February 13, 2024, meeting minutes with one edit to include vote on item #8a.

Moved/Seconded: Councilmembers Vodden and Thomas

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

Hansen No: None

7. DISCUSSION AND ACTION CALENDAR

a. Emergency Repair and Routine Vehicle Maintenance of Utility 8 Fire Truck

Action: Adopted a resolution authorizing a budget amendment of \$9,000 to account 301-150-43000 for emergency repairs of fire department apparatus and other routine vehicle maintenance.

Moved/Seconded: Councilmembers Sprague and Vodden

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

Hansen No: None

b. Proposed Sales Tax Policy Statement, Ordinance & Resolution

Action: Discussed a potential policy statement regarding how revenue generated from a 1.5% sales tax would or could be used and discussed the policy implications of and response to Initiative 21-0042A1 and gave direction to staff.

8. COMMENTS & REPORTS

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

9. **CLOSED SESSION**

a. Conference with Labor Negotiators (§54957.6)

Agency Designated Representatives: Marti Brown, City Manager and Carolyn Walker, City Attorney Employee Organizations: WEA, UPEC, and Management

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

Name of Case: Forbes v. County of Glenn

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

Name of Case: Willows Residents for Due Process vs. Respondent, Willows Unified School District

d. Public Employee Performance Evaluation (§ 54957)

Title: City Manager

Report Out: Information was received by the Council and direction was given to staff.

10. ADJOURNMENT - 8:32PM

Amos Hoover Amos Hoover, City Clerk