

MINUTES OF THE WILLOWS CITY COUNCIL MEETING HELD November 23, 2010

1. The meeting was called to order at 7:00 p.m. by Mayor Baker.
2. **PLEDGE OF ALLEGIANCE:** Police Chief Spears led the Pledge of Allegiance.
3. **ROLL CALL:**

Present: Holvik, Towne, Yoder, Hansen & Baker
Absent: None

4. **Agenda Review:** There were no recommended changes to the November 23, 2010, Agenda and it was **moved** by Council Member Yoder and **seconded** by Council Member Hansen to accept the November 23, 2010, Agenda as presented. The motion was unanimously passed.

5. **Oral and Written Communications/Public Comment:**

Rose Marie Thrailkill gave the Council an update on various past and upcoming community events and fundraisers. She also had some comments regarding the Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis workshops that the City Council had hosted over the past few months. Council Member Holvik addressed her comments on the SWOT Analysis.

6. **Consent Agenda:**

Mayor Baker asked that item 6(d) be removed from the Consent Agenda and voted on as a separate motion. It was **moved** by Council Member Yoder and **seconded** by Council Member Hansen to approve the Consent Agenda, minus item 6(d). It was **moved** by Council Member Yoder and **seconded** by Council Member Hansen to approve item 6(d) on the Consent agenda. The motion passed with 4 Ayes and Mayor Baker abstaining, and the following items were approved/adopted:

- a) Approval of General Check Register (22426-22467).
- b) Approval of Payroll & Direct Deposit Check Registers (Z02044-Z02083 & 30972-30988).
- c) Approval of the October 12, 2010, City Council Meeting Minutes.
- d) Approval of the October 26, 2010, City Council Meeting Minutes.
- e) Waiving second reading, except by title only, and adoption of an Ordinance entitled “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS, REPEALING, REPLACING, AND/OR AMENDING CERTAIN SECTIONS OF CHAPTER 15 OF THE CITY OF WILLOWS MUNICIPAL CODE, TO ADOPT BY REFERENCE AND AMEND CERTAIN PORTIONS OF THE 2010 CALIFORNIA BUILDING STANDARDS CODES AND APPROVE THE LOCAL FINDINGS AS SET FORTH IN THE CODES WITH THE REMAINING SECTIONS CURRENTLY IN PLACE TO REMAIN UNCHANGED**”.
- f) Waiving second reading, except by title only, and adoption of an Ordinance entitled “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS, REPEALING, REPLACING, AND/OR AMENDING CERTAIN SECTIONS OF CHAPTER 15.15 OF THE CITY OF WILLOWS MUNICIPAL CODE, TO**

ADOPT BY REFERENCE AND AMEND CERTAIN PORTIONS OF THE 2010 CALIFORNIA FIRE CODES AND APPROVE THE LOCAL FINDINGS AS SET FORTH IN THE CODES WITH THE REMAINING SECTIONS CURRENTLY IN PLACE TO REMAIN UNCHANGED”.

7. **Public Hearings:** None
8. **Ordinances:** Action taken under items 6(e) and 6(f).
9. **Items introduced by City Council or Administrative Staff for discussion purposes only (Including Economic Development Updates, if any):** None
10. **New Business:** None
 - a) Consider adoption of a Resolution confirming canvass of returns and results of the November 2, 2010, Election.

The Glenn County Clerk has canvassed the returns of the election and has certified the ballots cast, which indicate that Sandie Hobbs and Jeff Cobb are the new members of the Willows City Council. It is now in order for the Council to confirm the results of the election by the adoption of a Resolution. It was then **moved** by Council Member Yoder and **seconded** by Council Member Holvik to adopt a Resolution of the City Council of the City of Willows Confirming Canvass of Returns and results of the Consolidated General Municipal Election held on Tuesday, November 2, 2010. The motion was unanimously passed.

- b) The City Clerk administered the Oath of Office to newly-elected Council Members Sandie Hobbs and Jeff Cobb and the new members took their seats at the dais and outgoing Council Member Towne and Mayor Baker stepped down.

11. Presentations & Proclamations:

Vice Mayor Hansen, on behalf of the Council Members, Staff and Citizens of Willows, presented Mayor Heather Baker with a Plaque of Appreciation for her four years of service on the Council and her service as Mayor for the year 2010. He then presented Council Member Towne with a Plaque with an engraved Proclamation Honoring Council Member Towne’s dedicated service to the City and Citizens of Willows for over forty five years in his roles as a Planning Commissioner, Planning Chair, City Council Member and Mayor.

At 7:25, Vice Mayor Hansen called for a short recess and the meeting was then reconvened at 7:38.

12. Council Member Reports:

Council Member Yoder reported on the most recent Transit and Transportation Board Meetings. He indicated that members of City staff attended the meeting and expressed some of their concerns regarding the Glenn Ride Circulator Study and the temporary signs and the signs placed in red zones. Council Member Yoder stated that the signs in the red zones have been removed and the Circulator Study is near completion and more permanent signs will be placed in the future.

Vice Mayor Hansen also attended the Transit and Transportation Meetings and he stressed the importance of a continued line of communication between the Commissions and City Staff.

Newly seated Council Members Hobbs and Cobb both expressed their gratitude for being elected to the City Council, stating that they look forward to this opportunity and are anxious to work with their fellow Council Members, City Staff and for the Community.

12. **Executive Session:** None

15. **Adjournment:** Vice Mayor Hansen adjourned the meeting at 7:45 p.m.

Dated: November 23, 2010

NATALIE BUTLER

City Clerk

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