

MINUTES OF THE WILLOWS CITY COUNCIL SPECIAL MEETING HELD
December 16, 2009

1. The meeting was called to order at 9:01 a.m. by Mayor Towne.
2. **PLEDGE OF ALLEGIANCE:** Fire Chief Wayne Peabody led the Pledge of Allegiance.
3. **ROLL CALL:**
Present: Baker, Holvik, Hansen, Yoder & Towne
Absent: None
4. **Consent Agenda:** It was **moved** by Council Member Yoder and **seconded** by Council Member Baker to approve the Consent Agenda as presented and the following items(s) were adopted/approved:
 - a) Adoption of a Resolution authorizing the City Manager to sign a Notice of Completion for work performed under an agreement dated November 30, 2009 (CDBG Sidewalk Replacement Project.).
5. **Public Comment** (*Public Comment is restricted to only those agenda topics listed below*):
None

6. **Consider Nominations for Mayor & Vice Mayor for 2010**

Council Member Holvik nominated Council Member Baker to serve as the Mayor for the year 2010. Council Member Hansen seconded the nomination. It was then **moved** by Council Member Yoder and **seconded** by Council Member Holvik to close the nominations for Mayor and cast a unanimous ballot to elect Council Member Baker to serve as the Mayor for the year 2010. The motion was unanimously passed.

Council Member Yoder nominated Council Member Hansen to serve as the Vice Mayor for the year 2010. Council Member Baker seconded the nomination. It was then **moved** by Council Member Yoder and **seconded** by Council Member Holvik to close the nominations for Vice Mayor and cast a unanimous ballot to elect Council Member Hansen to serve as the Vice Mayor for the year 2010. The motion was unanimously passed.

7. **Consider Committee Appointments for 2010**

Following discussion and reviewing the 2009 committee appointments list, it was by consensus of the Council to make the following committee appointments/reappointments for 2010:

- Airport Land Use Committee: Baker & Holvik (alternate)
- Glenn County Waste Management Regional Agency: Hansen & Holvik (alternate)
- Transit Committee: Yoder & Hansen
- Transportation Committee: Yoder & Hansen
- LAFCO: Baker & Yoder (alternate)
- City Select Committee: Mayor (Baker)
- Countywide Mosquito & Vector Committee: Holvik
- Finance Committee: Hansen & Towne
- GCID Voting Delegate: Mayor (Baker)
- League Legislative Delegate: Mayor (Baker)