

**MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD**  
**May 12, 2015**

1. Mayor Domenighini called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE:** Council Member Hansen led the Pledge of Allegiance.
3. **ROLL CALL:**  
Present: Williams, Yoder, Mello, Hansen & Mayor Domenighini.  
Absent: None
4. **Agenda Review:**
  - a) City Manager Steve Holsinger recommended the removal of item 13 in its entirety from the Agenda (Executive Session – Public Employee appointment/employment – City Manager). **M/S – Yoder/Hansen** to approve the May 12, 2015, City Council Agenda as amended. The motion unanimously passed.
5. **Presentations & Proclamations:**
  - a) Mayor Domenighini read a Proclamation in recognition and support of the American Cancer Society “Relay for Life of Glenn County”.
6. **Public Comment/Written Communications:** None
7. **Consent Agenda:**  
**M/S – Hansen/Yoder** to approve the Consent Agenda as presented. The motion unanimously passed and the following items were approved:
  - a) Approval of General, Payroll & Direct Deposit Check Registers (29521-29594; Z06243-Z006276; 33755-33776 & 34131-34153).
  - b) Approval of City Council Minutes of the April 14, 2015 regular meeting.
8. **Public Hearings:** None
9. **Ordinances:** None.
10. **Items introduced by City Council or Administrative Staff for discussion purposes only:** None
11. **New Business:**
  - a) Appointment of a representative to serve on the Glenn County Mosquito & Vector Control District on behalf of the City of Willows:

Recently the City received a letter from the Glenn County Mosquito and Vector Control District indicating there is currently a vacancy of an individual to represent the City of Willows on the Board due to the recent resignation of the former appointee, Russell Melquist. The Board has spoken to and interviewed former Council Member Vince Holvik, who has expressed a willingness to serve in this capacity, and they are recommending the City Council appoint Mr. Holvik as the representative for the City of Willows to serve a two-year term on the Glenn County Mosquito and Vector Control District Board of Trustees.

Staff is recommending that the Council appoint former Council Member Vince Holvik as the City's representative to serve on the Glenn County Mosquito and Vector Control District Board to replace resigning member Russell Melquist through the remainder of his current term until June 30, 2015 and then serve an additional two-year term to run from July 1, 2015 through June 30, 2017.

**M/S – Yoder/Hansen** to appoint Vince Holvik to serve as the City's representative on the Glenn County Mosquito and Vector Control District Board for a term to end on June 30, 2017. The motion unanimously passed.

- b) Consider approval of the renewal of the Contract for Services between the City of Willows and 3CORE, Inc. for fiscal year 2015/2016:

Each fiscal year it is necessary for the City to renew their membership commitment with 3CORE Inc. and establish a list of priority projects. The membership commitment for the City of Willows will moderately increase this coming fiscal year to \$5,500.

Staff is seeking Council approval to renew the annual contract commitment for the next fiscal year. Historically the City's return-on-investment has been approximately 10-to-1, or \$10 returned for each \$1 invested in the service. Staff believes it is prudent at this time to continue the City's membership in 3CORE and recommends Council approval for renewal.

**M/S – Hansen/Mello** to approval the renewal of the 2015/2016 Contract for Services between the City of Willows and 3CORE Inc. The motion unanimously passed.

## **12. Council Member Reports:**

- Council Member Hansen reported that he had received a tour of the newly opened O'Reilly Auto Parts store. He stated that the store is very well stocked and it is busy and picking up new business every day. He also reported that he and Council Member Williams participated in the Lamb Derby parade representing the Willows City Council. Finally, he encouraged everybody to go to the Sycamore skate park to check out the newly painted mural in the skate bowl and he thanked Joe Flesher, Director of Youth for Christ, for spearheading the skate park mural project.
- Council Member Mello announced that he participated in the Lamb Derby parade as part of the Veterans group.

- Council Member Yoder stated that he had a good time at the Lamb Derby parade and the weekend softball tournament.
- Council Member Williams stated that he enjoyed the Lamb Derby parade and he also reported that he went to see the new mural in the skate bowl in Sycamore Park and that Joe Flesher and his volunteers did a great job with the mural.
- Mayor Domenighini gave an update on activities happening at the Willows Library. He announced that the Friends of the Library will be holding an Estate Book Sale from June 3 through June 6. The library recently received a large donation of over 4500 paperback and hardback books from a local estate. The books are in excellent condition, with most less than five years old. All books are \$0.50 each.

13. **Closed Session:** None. Removed under item 4 (a).

14. **Adjournment:** Mayor Domenighini adjourned the meeting at 7:25 p.m.

Dated: May 12, 2015

NATALIE BUTLER

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City Clerk

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