



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JUNE 22, 2021

Meeting audio is available at the City of Willows website. This is not a live feature. Audio recordings are posted the succeeding business day following the scheduled City Council Meeting.

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1. Mayor Domenighini called the meeting to order at 7:00 p.m.
2. The meeting opened with the Pledge of Allegiance led by Council Member Warren.

3. Roll Call:

Council Members Present: Council Members Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, City Attorney, David Richey and Maria Horn, Minute Clerk

4. Public Comment/ Written Communications: Jeff Fleck had questions regarding the sale of PG&E credits to Los Altos. Council and Staff provided information.

5. Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers
- b. Approval of minutes of the Special Budget City Council Meeting held on June 10, 2021

Action:

Motion: Vice Mayor Hansen/Second: Council Member Williams

Moved to approve the Consent Agenda as presented above and the following item(s).

The motion passed unanimously 5/0 carried by the following voice vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

6. Scheduled Public and/or Staff Presentations:

- a. The City of Willows Comprehensive Waste Water Rate Study 2021 report was presented.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Flesher

Moved to approve and accept the report and provide notice.

The motion passed unanimously 5/0 carried by the following voice vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

- b. Sharon Ponciano, spokesman for the Friends of the Willows City Pool, provided an update/presentation on summer swimming in using the high school pool. Jeff Fleck also spoke regarding the liability of using the high school pool and would like the Council to help with the liability insurance. The City Attorney gave information on the insurance issue.

A short discussion was had between Council, Staff and the public.

7. Public Hearing:

a. Conduct a public hearing, open and review any received ballots and consider adoption of a resolution entitled; **A RESOLUTION APPROVING THE ANNUAL ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT DIAGRAM AND THE ANNUAL ASSESSMENT AMOUNTS AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2021-22 FOR THE CITY OF WILLOWS LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT ZONE A-BIRCH STREET VILLAGE, ZONE B-WALMART, ZONE-C SOUTH WILLOWS COMMERCIAL AND INDUSTRIAL CENTER (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972).**

Open public hearing at 9:14 P.M.

Closed public hearing at 9:15 P.M.

Action:

Motion: Council Member Williams/Second: Council Member Warren

Moved to approve A RESOLUTION APPROVING THE ANNUAL ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT DIAGRAM AND THE ANNUAL ASSESSMENT AMOUNTS AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2021-22 FOR THE CITY OF WILLOWS LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT ZONE A-BIRCH STREET VILLAGE, ZONE B-WALMART, ZONE-C SOUTH WILLOWS COMMERCIAL AND INDUSTRIAL CENTER (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972).

The motion passed unanimously 5/0 carried by the following roll call vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

b. Conduct a public hearing and adopt the Resolution of the City Council of the City of Willows Adopting the 2021/22 budget. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADOPTING THE 2021/22 CITY OF WILLOWS ANNUAL BUDGET.**

Open public hearing at 9:32 p.m.

Closed public hearing at 9:32 p.m.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Flesher

Moved to approve RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADOPTING THE 2021/22 CITY OF WILLOWS ANNUAL BUDGET AS AMENDED.

The motion passed unanimously 5/0 carried by the following roll call vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

8. Regular Business:

a. **CONSIDER THE SALE THE SALE OF WATER FROM THE SOUTH WILLOWS WATER COMPANY AT \$10 PER 1000 GALLONS TO ASSIST RESIDENTS OF GLENN COUNTY FOR DOMESTIC USE WHILE DROUGHT EMERGENCY ORDER IS IN PLACE.**

Interim City Manager, Wayne Peabody, presented the item.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Warren

Moved to approve THE SALE THE SALE OF WATER FROM THE SOUTH WILLOWS WATER COMPANY AT \$10 PER 1000 GALLONS TO ASSIST RESIDENTS OF GLENN COUNTY FOR DOMESTIC USE WHILE DROUGHT EMERGENCY ORDER IS IN PLACE.

The motion passed unanimously 5/0 carried by the following voice vote:

AYES: Williams, Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT:

ABSTAIN:

b. CONSIDERATION OF RESOLUTION NO ____ - 2021, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, CALIFORNIA ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND UNITED PUBLIC EMPLOYEES OF CALIFORNIA, LOCAL 792 FOR THE CITY'S FIRE EMPLOYEES BARGAINING UNIT.

City Attorney, David Richey, presented the item.

Action:

Motion: Council Member Warren/Second: Vice Mayor Hansen

Moved to approve RESOLUTION NO ____ - 2021, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, CALIFORNIA ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND UNITED PUBLIC EMPLOYEES OF CALIFORNIA, LOCAL 792 FOR THE CITY'S FIRE EMPLOYEES BARGAINING UNIT.

The motion passed 4/1 carried by the following roll call vote:

AYES: Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES: Williams

ABSENT:

ABSTAIN:

c. CONSIDERATION OF RESOLUTION NO ____ - 2021, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, CALIFORNIA ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND WILLOWS EMPLOYEE ASSOCIATION (WEA).

City Attorney, David Richey, presented the item.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Warren

Moved to approve RESOLUTION NO ____ - 2021, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, CALIFORNIA ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND WILLOWS EMPLOYEE ASSOCIATION (WEA).

The motion passed 4/1 carried by the following voice vote:

AYES: Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES: Williams

ABSENT:

ABSTAIN:

d. CONSIDERATION TO ADOPT CITY COUNCIL RESOLUTION NO. _____ APPROVING THE CITY OF WILLOWS SALARY SCHEDULES FOR THE WILLOWS FIRE BARGAINING UNIT AND DIRECT STAFF MAKE THEM AVAILABLE TO THE PUBLIC.

City Attorney, David Ritchie, presented the item.

Action:

Motion: Council Member Warren/Second: Council Member Flesher

Moved to ADOPT CITY COUNCIL RESOLUTION NO. _____ APPROVING THE CITY OF WILLOWS SALARY SCHEDULES FOR THE WILLOWS FIRE BARGAINING UNIT AND DIRECT STAFF MAKE THEM AVAILABLE TO THE PUBLIC.

The motion passed 4/1 carried by the following roll call vote:

AYES: Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES: Williams

ABSENT:

ABSTAIN:

e. CONSIDERATION TO ADOPT CITY COUNCIL RESOLUTION NO. _____ APPROVING THE CITY OF WILLOWS SALARY SCHEDULES FOR THE WILLOWS EMPLOYEE ASSOCIATION AND DIRECT STAFF MAKE THEM AVAILABLE TO THE PUBLIC.

City Attorney, David Ritchie presented the item.

Action:

Motion: Council Member Flesher/Second: Vice Mayor Hansen

Moved to ADOPT CITY COUNCIL RESOLUTION NO. _____ APPROVING THE CITY OF WILLOWS SALARY SCHEDULES FOR THE WILLOWS EMPLOYEE ASSOCIATION AND DIRECT STAFF MAKE THEM AVAILABLE TO THE PUBLIC.

The motion passed 4/1 carried by the following roll call vote:

AYES: Flesher, Warren, Vice Mayor Hansen, Mayor Domenighini

NOES: Williams

ABSENT:

ABSTAIN:

9. Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Interim City Manager Wayne Peabody gave updates on code enforcement for two properties; 141 N Crawford and 650 N Butte St.
- Jody Samons spoke regarding revenue enhancements and grant funding.

b. City Council Reports Comments: Council gave comments/reports on activities and various meetings they attended.

10. Closed Session:

a. PUBLIC COMMENT: Pursuant to Government Code Section §54954.3, the public will have an opportunity to directly address the legislative body on the item below prior to the Council convening into closed session. Public Comments are generally restricted to three minutes.

b. CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to §54956.9 (b)

Number of Cases: One (1)

This item was pulled from the agenda. No action was taken at this time.

c. **PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT**, pursuant to Government Code 54957(b)1.

Title: Interim City Manager

Council recessed into closed session at 10:15 p.m.

Council reconvened into open session at 10:30 p.m.

Announcement of any action taken in closed session:

Mayor Domenighini reported no reportable action and direction was given to staff.

11. Adjournment:

The Meeting was adjourned at 10:31 p.m.

Dated: July 8, 2021

Maria Ehorn, Minute Clerk