



## ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JANUARY 12, 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 Community Development Services Director Royce Cunningham and City Clerk Tara Rustenhoven

### **4. Public Comment/ Written Communications:**

Gary Evans-Business Owner in Willows reached out to Council for help with the property located on 601 N Tehama Street regarding the City of Willows Planning Department requirements.

### **5. Consent Agenda:**

- a. Approval of general checking, payroll & direct deposit check registers Z44568-Z4467 and Z44671-Z44693, 38791-38817, 050741-050803.
- b. Approval of minutes of the Regular City Council Meeting held on December 08, 2020.

### **Action:**

Motion: Council Member Warren/Second: Vice Mayor Hansen

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

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

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

NOES:

ABSENT:

ABSTAIN: Williams

### **6. Regular Business:**

- a. Adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, FINDING THAT A LEAKING AERATION SYSTEM PIPELINE AT THE WILLOWS WASTEWATER TREATMENT PLANT CONSTITUTES AN EMERGENCY REQUIRING IMMEDIATE ACTION, WAIVING THE COMPETITIVE SOLICITATION OF BIDS REQUIREMENTS OF THE PUBLIC CONTRACT CODE, AND AUTHORIZING THE INTERIM CITY MANAGER TO TAKE ANY NECESSARY ACTIONS TO HAVE EMERGENCY REPAIRS PERFORMED.**

**Action:**

Motion: Vice Mayor Hansen/Second: Council Member Warren

*Moved to approve a resolution of the city council of the city of willows, state of California, finding that a leaking aeration system pipeline at the willows wastewater treatment plant constitutes an emergency requiring immediate action, waiving the competitive solicitation of bids requirements of the public contract code, and authorizing the interim city manager to take any necessary actions to have emergency repairs performed.*

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:

**7. Council/Staff Reports/Comments:**

a. Staff Reports/Comments:

- Interim City Manager announced the passing of Chief Buck Cavier long time member of the Fire Department and member of the community. Peabody asked for a moment of silence in Buck's honor.
- Leaf Season is over!! Please do not throw your Christmas tree out into the street. The Willows Public Works will not pick them up. There are dumpsters at the Glenn County Yard located at 777 N Colusa Street.

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

Jeff Williams asked the other council members to consider numbering each agenda item to reflect the Agenda.

By consensus, council agreed to make the changes to the agenda.

Jeff also asked if there could be a discussion item on, Policies of reading Public Comment Letters into the record during the public comment portion at City Council meetings.

**8. 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. PUBLIC EMPLOYEE APPOINTMENT (CA Gov. Code §54957) Title: Administrative Services Director.

c. CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code Section §54956.9:

Number of Cases: 1

**Council recessed into closed session at 7:34 p.m.**

**Council reconvened into open session at 8:05 p.m.**

**Announcement of any action taken in closed session:**

Mayor Domenighini reported on item b1) council determined to create a new position in the Administrative Services Department, with a 5/0 vote in favor of creating the new position and the votes were as follows, Council member Williams voted yes, Council Member Flesher voted yes, Council Member Warren voted yes, Vice Mayor Hansen voted yes, and Mayor Domenighini voted yes. b2) Council directed staff the to begin recruitment process for the new position. b3) Council directed Interim City Manager to bring the Wage Scale back to City Council at the next meeting. Item 8c, direction was giving to staff.

**9. Adjournment:**

The Meeting was adjourned at 8:06 p.m.

Dated: January 20, 2021

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Tara Rustenhoven, City Clerk