



SUMMARY MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD January 8, 2019

*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.
Please visit www.cityofwillows.org for free PodBean recordings.*

Mayor Hansen called the meeting to order at 7:00 p.m.

The meeting opened with the Pledge of Allegiance led by Vice Mayor Warren.

Roll Call:

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

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery, City Clerk Tara Rustenhoven and Sheriff Richard Warren

Public Comment/ Written Communications:

Doug Ross made a comment on regarding the dangers for drivers and pedestrians on Humboldt Avenue and Green Street with having very little lighting.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers (36438-36532, Z09632-Z09687, 37733-37767).
- b. Approval of minutes of the Regular City Council Meeting held on December 11, 2018.

Action:

Motion: Vice Mayor Warren /Second: Council Member Flesher

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: Flesher, Domenighini, Mello, Vice-Mayor Warren, Mayor Hansen

NOES:

ABSENT:

ABSTAIN:

Public Hearing:

- a. Conduct a public hearing for the 2018/2019 Appropriation Limit for the City of Willows and adopt a resolution establishing said limit.

Administrative Services Director Sailsbery gave a brief description of the 2018/2019 Appropriation Limit for the city.

Public Hearing opened at 7:07 p.m.

Public Hearing closed at 7:07 p.m.

Action:

Motion: Council Member Domenighini/Second: Council Member Mello

Moved to approve the 2018/2019 Appropriation Limit for the City of Willows and adopt a resolution establishing said limit.

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

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

NOES:

ABSENT:

ABSTAIN:

Regular Business:

a. Adopt the Resolution of the City of Willows awarding the Contract for Services to Morrison & Company for a Biomass Cogeneration Feasibility Study and Business Case Development Analysis and direct Interim City Manager to negotiate and sign terms of agreement.

Administrative Services Director Sailsbery gave a brief summary of the Biomass Cogeneration Feasibility Study.

Action:

Motion: Council Member Mello /Second: Council Member Domenighini

Moved to adopt the Resolution of the City of Willows awarding the Contract of Services to Morrison & Company for a Biomass Cogeneration Feasibility Study and Business Case Development Analysis and Direct Interim City Manager to negotiate and sign terms of agreement.

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

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

NOES:

ABSENT:

ABSTAIN:

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Sheriff Warren gave an update on the December 2018 Glenn County Sheriff's Office monthly report.
- Interim City Manager Peabody announced that Public Works will be completing the leaf pick up. He also suggested setting up a Public Safety meeting in the near future to discuss Code Enforcement and The Ambulance Task Force.

- The Basin Street project is underway, but with the weather, it is a bit delayed. The bridge has been ordered and is underway.

b. City Council Reports/Comments:

Mayor Hansen:

- December 20th attended the final Regional Transit Committee and Glenn County Transportation Commission meetings.
- January 7th attended the annual City Selection meeting.

Vice Mayor Warren:

- January 1st attended the High School basketball game where they played a team from Australia. They had the opportunity to provide dinner for the players and had a great time.

Adjournment:

The Meeting was adjourned at 7:19 p.m.

Dated: January 9, 2019

Tara Rustenhoven, City Clerk