



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JANUARY 14, 2020

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

The meeting opened with the Pledge of Allegiance led by Council member Hansen.

Roll Call:

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

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery, Community Services Director Steve Soeth, City Attorney Robert Hunt, City Clerk Tara Rustenhoven

Public Comment/ Written Communications:

Jeff Williams, resident of Willows-Wanted to thank former Mayor Hansen for reading his letter at the last City Council Meeting. He also wanted to thank Tim Sailsbery for taking the time to look at Reb Bluff's RFP for their operations of the Sewer Treatment Plant.

Scheduled Public and/or Staff Presentations:

- a. Presentation on County of Glenn tipping fees-
Scott De Moss, Glenn County Administrative Officer
Cole Grube, Glenn County Public Works Director
Talia Richardson, Glenn County Staff Services Manager

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 37484-37543, Z10394-Z10493, 38407-38456.
- b. Approval of minutes of the Regular City Council Meeting held on December 10, 2019.
- c. Approval of minutes of the Public Safety Special Meeting held on December 27, 2019.

Action:

Motion: Council Member Hansen /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, Mello, Hansen, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

Public Hearing:

- a. Conduct a public hearing for the 2019/2020 Appropriation Limit for the City of Willows and adopt a resolution establishing said limit.

Open public hearing at 7:25 p.m.

Closed Public hearing at 7:26 p.m.

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Hansen

Moved to approve A Resolution of the City Council of the City of Willows establishing 2019/20 Appropriation limit be adopted, as amended.

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

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

NOES:

ABSENT:

ABSTAIN:

Regular Business:

- a. By motion, Accept the Terms and Conditions of the Project Specific Supplemental Agreement Submitted by Coastland Civil Engineering, Inc. for design engineering and survey of the N. Lassen Street Rehabilitation Project, Direct the Interim City Manager to Sign the Agreement, and Appropriate an Additional \$7,516 Regional Surface Transportation Funds (310.7256.400)

Jeff Williams, wanted to know how the city determines which roads get repaired first.

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

Moved to approve by motion, the Terms and Conditions of the Project Specific Supplemental Agreement Submitted by Coastland Civil Engineering, Inc. for design engineering and survey of the N. Lassen Street Rehabilitation Project, Direct the Interim City Manager to Sign the Agreement, and Appropriate an Additional \$7,516 Regional Surface Transportation Funds (310.7256.400)

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

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

NOES:

ABSENT:

ABSTAIN:

- b. By motion, appoint members to the Willows Library Board in accordance with the recommendation of Vice Mayor Domenighini and Councilmember Flesher to the Willows Library Board of Trustees for terms ending on June 30, 2023.

Action:

Motion: Council Member Mello/Second: Vice Mayor Domenighini

Moved to appoint Robert Griffith, Lisa Kennedy, and Sunshine Kelly to the Willows Library Board in accordance with the recommendation of Vice Mayor Domenighini and Councilmember Flesher to the Willows Library Board of Trustees for terms ending on June 30, 2023.

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

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

NOES:

ABSENT:

ABSTAIN:

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Tim Sailsbery invited council and spouses to the Willows Fire Installation Dinner.
- Glenn County Sheriff Richard Warren presented the Law Enforcement Monthly Report for December 2019. Also announced that there are three new Deputies. There will be a swearing in ceremony on January 30th at 2 pm at the Willows Memorial Hall.
- Steve Soeth wanted to announce that the Leaf Season is officially over.

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

Recess to 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 COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Gov. Code Section §54956.9
Number of cases: 4

Entered into closed session at 7:46 p.m.

Council reconvened into open session at 8:12 p.m.

Announcement of any action taken in closed session:

Mayor Warren reported no reportable action.

Adjournment:

The Meeting was adjourned at 8:12 p.m.

Dated: January 17, 2019

Tara Rustenhoven, City Clerk