



SUMMARY MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD January 23, 2018

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

The meeting opened with the Pledge of Allegiance led by Council Member Yoder.

Roll Call:

Council Members Present: Council Members Yoder, Williams, and Hansen, Vice-Mayor Mello and Mayor Warren.

Council Members Absent: None.

Staff Present: Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery.

Public Comment/ Written Communications:

Jake Weststeyn- Dairy Owner in Glenn County

Mr. Weststeyn shared with Council about a new digester that would be brought to his dairy modernizing his establishments in many ways such as; improved waste handling systems that will feed into a modern manure digester, reduction of odor creation, and production of renewable transportation. In closure to his presentation he requested that Council write a letter of support for his Dairy.

Jody Samons-Glenn County

Educated Council on a future discount program called "Flash your Badge" that will be ran through the Chamber of Commerce for both Orland and Willows. More details will come out in February.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers (35486-35535, Z08923-Z08949, 37166-37178).
- b. Approval of minutes of the Regular City Council Meeting held on January 9, 2018.

Mayor Warren requested a change in the minutes, she asked that a typo of Mayor Hansen opening the January 9th meeting be changed to Mayor Warren.

Action:

Motion: Council Member Yoder/ Second: Council Member Williams

Moved to approve the Consent Agenda as presented above with the changes requested of the Mayor.

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

AYES: Hansen, Yoder, Williams, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:
ABSTAIN:

Public Hearing:

- a. Conduct a Public Hearing regarding the 2017/2018 Appropriation Limit for the City of Willows and adopt resolution establishing said limit.

Mayor Warren gave the item to Administrative Services Director Tim Sailsbery, he gave the Council a brief description of the item presented. Sharing with Council that this is an item that comes to them on an annual basis.

Highlighting that the appropriation limit has been set at \$9,650,324.00 of our budget. The portion that is considered taxes is \$3,304,240.00 leaving an over/ (under) limit of \$6,346,084.00. With this information Mr. Sailsbery shared that this does not bare a tons of issue in terms of coming close to the limit.

One area Mr. Sailsbery pointed out due to Council Member Williams question prior to the meeting; on page one, specifically the water and sewer fund. Council Member Williams commented on the loss within this fund, Mr. Sailsbery then clarified although the City has reported loss most of that is due to appreciation which means we are still cash flow positive. Mr. Sailsbery then gave the item back to the Mayor.

Mayor Warren opened Public Hearing at: 7:13pm.

No public comment made.

Mayor Warren closed Public Hearing at: 7:13 pm.

Action:

Motion: Council Member Yoder/ Second: Council Member Hansen

Moved to approve resolution entitled, "The Resolution of the City Council of the City of Willows establishing 2017/2018 appropriation limit"

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

AYES: Hansen, Yoder, Williams, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

Regular Business:

- a. By Motion, Adopt the resolution affirming and updating Cafeteria Plan Terms with the City of Willows and the Willows Employee Association, Willows Public Safety Association, Management and Confidential, and Eligible Non-Represented Eligible Employees.

Administrative Services Director Sailsbery introduced this item sharing it updates the cafeteria plan each year for our employees. With the changeover in health plans some rates were not finalized until late December. With this new change only one resolution will need to be passed which is different

than in the past where multiple were required. One thing he highlighted was the number of employees being less than 20, caused the GAP Policy to be individually rated. Due to this, the City has pulled this away from the cafeteria plan. Aside from these small changes Mr. Sailsbery assured the Council that this is similar to what has taken place in past years.

Council Member Williams shared during Council comment that he felt this is a good direction to go and it will save the tax payers monies. Mr. Sailsbery then responded to Mr. Williams that he give his appreciation to the employees who ultimately made this change.

Mayor Warren closed the commentary with kudos to the City's employees and then gave the item to the Council.

Action:

Motion: Council Member Hansen /Second: Council Member Williams

Moved to approve the resolution affirming and updating Cafeteria Plan terms with the City of Willows and the Willows Employees Association, Willows Public City Safety Association, Management and confidential , and eligible non-represented employees .

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

AYES: Hansen, Yoder, Williams, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

- b. By Motion, Adopt the Resolution of the City Council of the City of Willows supporting the request of the Glenn Colusa Irrigation District for the detachment of 208 acres, more or less, specifically the 12.08 acres that are the City of Willows' property within the development.

Interim City Manager Peabody shared with Council this item is another step in the development of the Basin Street Properties. Part of there requirements is to detach from the Glenn Colusa Irrigation District as they will no longer be receiving water from that district. With that they will provide an application to Colusa County LAFCO to detach the property out of there district.

As the project has developed and the City has been granted property 12.08 acres within the development. The County of Glenn has requested a resolution form the City of Willows that is in support of Glenn Colusa Irrigation District. He then gave the item back to Council for approval of the resolution.

Council Member Hansen made a brief comment sharing this has been discussed for a while not and we are finally here.

Action:

Motion: Council Member Hansen / Second: Council Member Yoder

Moved to approve the A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS supporting the request of the Glenn-Colusa Irrigation District ("GCID") for the detachment of a portion of Sections 9

and 16, Township 19 North, Range 3 West, MDB&M, City of Willows, County of Glenn, California consisting of 208 acres, more or less, of uninhabited territory currently within the City of Willows and the GCID service area, and amendment of the GCID sphere of influence and service area accordingly (GCID Resolution 2013-02), with no change in allocation of property or other taxes as a result of such detachment.

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

AYES: Hansen, Yoder, Williams, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

- c. By Motion, Adopt the Resolution of the City Council of the City of Willows respecting the Industrial Disability Retirement of Michael R. Stover in accordance with Government Code Section 21156.

Tim shared with Council that they had passed this resolution in mid-November and it is being brought back to Council with a revised resolution hoping that this will be the last time.

Council Member Hansen then commented on the item sharing that Stover did an outstanding job for the City of Willows and he again thanks him for his service.

Mayor Warren concurred with Council Member Hansen's comments and gave the item to the pleasure of the Council.

Action:

Motion: Council Member Williams /Second: Vice Mayor Mello

Moved to approve the Resolution of the City Council of the City of Willows Respecting the Industrial Disability Retirement of Michael R. Stover in Accordance with Government Code Section 21156.

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

AYES: Hansen, Yoder, Williams, Vice-Mayor Mello, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

- d. By Consensus, establish a date and time for the 2017-18 Mid-Year Budget Review. Preference is for the week of February 20th.

Mid-Year Budget Review will be February 21st, 2018 at 4:00 in the Willows City Council Chambers.

Council/Staff Reports/Comments:

- a. Staff Reports/Comments:

Interim City Manager Peabody:

-Thanked everyone for coming to installation dinner.

-Shared Public Works has completed leaf pick up and are working on trees currently.

-Thanks Jody Samons of Glenn County for all the work she does for the City.

b. City Council Reports/Comments:

Council Member Hansen:

- Excellent Job at the Fire Installation Dinner, honor to give an award for his services.
- Gave kudos to Chief Peabody sharing with him he is doing a great job with your Department.
- Shared a brief amount of information about the Transit Meeting.
- Gave kudos to Public Works

Council Member Williams:

- Shared our City was incorporated in Jan 16 1886.
- Brief highlights of the Transit Meeting:
 - Glenn County: Call boxes: 3G is fading out to 4G, consensus for more information of the usage and also the broadband prior to making a decision. Poured the cement for the bus barn.
- Attended the Fire Dinner- thanked all volunteers and placed emphasis on the fact that volunteers are what makes our community.
- Suggested that the possibility of giving a small stipend to our Planning Commissioners. Place on the next agenda.

Mayor Warren:

- Gave thanks to the Fire Department for a great evening and shared that the meat was excellent.

Adjournment:

The Meeting was adjourned at 7:36

Dated: November 29, 2017

Robyn Johnson, City Clerk