



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JANUARY 28, 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 American Legion member Dan Gupton.

Roll Call:

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

Council Members Absent:

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

Public Comment/ Written Communications: No public comments or written communications.

Ceremonial Matters (Proclamations, Recognitions, Awards):

Mayor Warren recognized the following Proclamation.

a. Willows High School Robotics Club

American Legion member Dan Gupton presented the WHS Robotics Club a donation of \$500.

Consent Agenda:

- a. Approval of payroll & direct deposit check registers Z10494-Z10525, 38457-38477
- b. Approval of minutes of the Special Meeting-Sewer Ad Hoc Committee Meeting held on January 14, 2020.
- c. Approval of minutes of the Regular City Council Meeting held on January 14, 2020.

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, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

Regular Business:

- a. Discussion and possible adoption of the Resolution appointing Coastland Civil Engineering as the Engineer of Work for the City of Willows Landscaping and Lighting Special Assessment District and direct the preparation of the annual Engineer's Report for FY 2020-21.
- i. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPOINTING COASTLAND CIVIL ENGINEERING AS THE ENGINEER OF RECORD FOR THE CITY OF WILLOWS LANDSCAPING AND LIGHTING SPECIAL ASSESSMENT DISTRICT AND DIRECTING THE PREPARATION AND FILING OF THE ENGINEER'S REPORT FOR FISCAL YEAR 2020-2021 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972).**

Action:

Motion: Council Member Mello/Second: Council Member Flesher

Moved to approve the resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPOINTING COASTLAND CIVIL ENGINEERING AS THE ENGINEER OF RECORD FOR THE CITY OF WILLOWS LANDSCAPING AND LIGHTING SPECIAL ASSESSMENT DISTRICT AND DIRECTING THE PREPARATION AND FILING OF THE ENGINEER'S REPORT FOR FISCAL YEAR 2020-2021 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972).

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

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

NOES:

ABSENT:

ABSTAIN:

- c. Presentation and discussion of inhouse vs. contract wastewater treatment operations analysis.

Direct Staff to establish a date and time for 2019-20 Mid-Year Budget Review.

- d.1. Discussion and possible adoption of a Resolution Approving a Five-Year Rate Structure for Sewer Service Fees and Direct Staff to Commence the Proposition 218 process.
2. Establish dates and times for two Town Hall Meetings (separate and apart from the Proposition 218 Public Hearing). Preferable dates are February 13, 19, and March 5.

- i. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING A FIVE-YEAR RATE STRUCTURE FOR SEWER SERVICE FEES AND DIRECTING STAFF TO COMMENCE THE PROPOSITION 218 PROCESS.**

Action:

Motion: Council Member Council Member Hansen/Second: Council Member Mello

Moved to approve the resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING A FIVE-YEAR RATE STRUCTURE FOR SEWER SERVICE FEES AND DIRECTING STAFF TO COMMENCE THE PROPOSITION 218 PROCESS.

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. Direct staff to establish a date and time for the 2019-20 Mid-Year Budget Review.

Council/Staff Reports/Comments:

a. Staff Reports/Comments: None

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

Jose Hansen wanted to remind everyone of the swearing in of the new officers, Thursday January 30, 2020.

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.

a. CONFERENCE WILL 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 8:07 p.m.

Council reconvene into open session at 8:18 p.m.

Announcement of any action taken in closed session:

Mayor Warren reported no reportable action.

Adjournment:

The Meeting was adjourned at 8:18 p.m.

Dated: February 4, 2019

Tara Rustenhoven, City Clerk