



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD FEBRUARY 08, 2022

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 6:00 p.m.
2. The meeting opened with the Pledge of Allegiance led by Council Member Williams.

3. Roll Call:

Council Members Present: Council Members Williams, Griffith, Vice Mayor Hansen, Mayor Domenighini

Council Members Absent: Council Member Warren

Staff Present: City Manager Marti Brown, City Engineer John Wanger and City Clerk Tara Rustenhoven

4. Changes to the Agenda: No changes were made

5. Public Comment & Consent Calendar: No public comments or written communications.

Consent Calendar Forum

- a. Approval of general checking, payroll & direct deposit check registers Z45470-Z45508, 39128-39142, 051846-051893.
- b. Landscaping and Lighting Special Assessment District.

Council Member Williams asked to pull item 5b for discussion.

Action:

Motion: Council Member Williams/Second: Council Member Griffith

Moved to approve item 5a as presented above.

The motion passed unanimously 4/0 carried by the following voice vote:

AYES: Williams, Griffith, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT: Warren

ABSTAIN:

Council Member Williams asked City Engineer John Wanger, what the portion of the cost was for the assessment fee for the Lighting and Landscaping and also had questions on the job description.

Action:

Motion: Council Member Griffith/Second: Vice Mayor Hansen

Moved to adopt a resolution appointing Coastland Civil Engineering as the Engineer of Work for the City of Willows Landscaping and Lighting Special Assessment District; direct the preparation of the annual Engineer's Report for FY 2022-23.

The motion passed unanimously 4/0 carried by the following roll call vote:

AYES: Williams, Griffith, Vice Mayor Hansen, Mayor Domenighini

NOES:

ABSENT: Warren

ABSTAIN:

6. Presentations:

a. Sewage Bond Update

Bud Levine and Rob Pankratz with Wulff Hansen & Co. presented this item via Zoom.

Council Member Williams had questions regarding the Bond Insurance.

A gentleman from the audience wanted to know if there had been a projection of the construction cost sales for the next 15 years for sewer maintenance.

b. North Lassen Street Improvement Project Update

City Engineer John Wanger presented this item.

Council Member Williams wanted the public to know that he will benefit by the replacement of the sidewalks being done.

City Engineer explained what the "State and Federal Funding" money can be used for.

Kathy Baker, resident of Willows had questions on the sidewalk grant "Funds for Safety" or "Safe Routes to School" and asked council to look into that.

Citizen asked the City Engineer if it had considered to use planter boxes for the replacement of the trees so it doesn't disrupt the sidewalks.

7. Discussion & Action Calendar:

a. Swimming Pool Donation Sponsorship and Fundraising.

John Wanger gave a brief update on the city pool conditions.

Kathy Baker was hoping the City was going to open the City Pool this year and had questions regarding the fundraising for the pool.

City Manager Brown went over the possibilities of the pool for the 2022 swim season and the fundraising for the pool.

Council Member Williams gave an update on the cost of the postcards sent out for donations.

Sharon Ponciano, wanted to know what the current budget amount is for the pool and if the money in the general fund can be used for the evaluations towards the pool.

Madalynn Coffman, member of the Friends of the Willows City Pool suggested the possibility of a shuttle program to and from Orland if the pool is unable to open for the year.

Kathy Gilmore had comments on the condition of the pool during the winter and feels it should be maintained throughout the year.

Jim Yoder has a potential donor and would like to get the hard numbers needed to get the pool going.

Doug Ross suggested a Citizen Advisory Committee and thinks it would be beneficial to bring the citizens in to be in the loop.

Dennis Asbury wanted to know what the fee is to swim for a day at the pool and had comments on the donation amounts.

Madalynn Coffman stated she learned the City of Williams used some of the American Recovery Act monies to renovate their pool.

City Council Member Williams shared his concerns on the donation of sponsor amounts and possibly reducing the sponsor amount.

By consensus, this item will be brought back for discussion to the March 1st meeting.

b. Council Goal and Priority Setting Workshop-Appoint Ad Hoc Committee.

City Manager Brown presented this item. There was discussion between the City Manager and Council.

Roberta Asbury shared that, she liked the way Andy set up the Budget and also liked the idea that Mayor Domenighini would consider using monies from the reserves for the repair of the swimming pool.

She was also not in favor of the Council Goal and Priority Setting Workshop.

10. Council/Staff Reports/Comments:

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

b. City Manager Report:

- Gave a brief update on the Business License confusion with HdL. Staff has been working with HdL to get the issue corrected.
- Gave a brief update on the Customer Satisfaction Survey. The survey will be extended until Monday February 21st.

8. Adjournment:

The Meeting was adjourned at 8:50 p.m.

Dated: March 17, 2022

Tara Rustenhoven, City Clerk