



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD FEBRUARY 09, 2021

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 7:00 p.m.
2. The meeting opened with the Pledge of Allegiance led by Council Member Joe Flesher.

3. Roll Call:

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

Council Members Absent:

Staff Present: Interim City Manager Wayne Peabody, City Attorney David Ritchie and City Clerk Tara Rustenhoven

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

5. Consent Agenda:

- a. Approval of general checking, payroll direct deposit check registers Z44715-Z44739 and 38824-38834.

Council Member Williams asked if council they can have a discussion on item 5a regarding the approval of payroll check registers.

- b. Consider the adoption of a resolution approving a Faithful Performance Bond.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Warren

Moved to approve Consent Agenda item 5a as presented above.

The motion passed unanimously 4/1 carried by the following voice vote:

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

NOES: Williams

ABSENT:

ABSTAIN:

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

Moved to approve Consent Agenda item 5b as presented above.

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

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

NOES:

ABSENT:

ABSTAIN:

6. Regular Business:

- a. By motion, adopt a 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 2021-2022 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)**

Action:

Motion: Council Member Williams/Second: Council Member Warren

*Moved to adopt and 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 2021-2022 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)***

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

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

NOES:

ABSENT:

ABSTAIN:

- b. Discuss and provide guidance to staff regarding the Audit of Sewer Enterprise Funds.

Council Member Williams started the discussion. Members of the community Dennis and Roberta Asbury, Ray Crabtree, Lisa Davis and Glenn McLaughlin gave public comment.

By consensus, council gave direction to the City Attorney to start by getting an estimate of an audit of one year and bring back to council at a later date.

7. Council/Staff Reports/Comments:

- a. Staff Reports/Comments:

- Received report from the Sheriff and will have them for the February 23rd meeting.
- Wastewater treatment plant was fixed and back to full operation.

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

8. 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 COUNCIL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code Section §54956.9:

Number of Cases: 2

Council recessed into closed session at 8:57 p.m.

Council reconvened into open session at 9:48 p.m.

Announcement of any action taken in closed session:

Mayor Domenighini reported that direction was given to staff.

9. Adjournment:

The Meeting was adjourned at 9:48 p.m.

Dated: February 18, 2021

Tara Rustenhoven, City Clerk