



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD FEBRUARY 11, 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 Vice Mayor Domenighini.

Roll Call:

Council Members Present: Council Member 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:

Jeff Williams had a comment on item 5c.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers
- b. Approval of minutes of the Special Sewer Rate Ad Hoc Committee Meeting held on January 21, 2020.
- c. Approval of minutes of the Regular City Council Meeting held on January 28, 2020.

Action:

Motion: Council Member Hansen /Second: Council Member Mello

Moved to approve the Consent Agenda as presented above and the following item(s).

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

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

NOES:

ABSENT: Flesher

ABSTAIN:

Regular Business:

- a. Accept, by motion, the audited financial statements of the City of Willows as of and for the fiscal year ending June 30, 2019.

Roy Seiler, went over the financial statements for the 2019-2020 budget.

Action:

Motion: Council Member Hansen/Second: Vice Mayor Domenighini

Moved to accept the audited financial statements of the City of Willows for the fiscal year ending June 30, 2019.

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

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

NOES:

ABSENT: Flesher

ABSTAIN:

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Interim City Manager wanted to let council know that the EDA project is back under way. The Rumiano Cheese
- Carte Balance is to hopefully open doors on Friday.
- Town Hall Meeting set for Thursday @ 530 open to the public.
- Weather is nice so if you're wanting to reserve any of the parks make sure to give City Hall a call.

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

Adjournment:

The Meeting was adjourned at 7:18 p.m.

Dated: February 12, 2019

Tara Rustenhoven, City Clerk