



## ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD FEBRUARY 23, 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.

Please visit [www.cityofwillows.org](http://www.cityofwillows.org) for free PodBean recordings.

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 Williams.

### **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 and Community Services Director Royce Cunningham, City Attorney David Ritchie, City Clerk Tara Rustenhoven

**4. Public Comment/ Written Communications:** Written Communication was sent in by Forrest J. Sprague regarding the Brown Act on the sewer funds. See the attached 14 page letter.

### **5. Consent Agenda:**

- a. Approval of general checking, payroll & direct deposit check registers Z44740-Z44759, 38835-38839, 050849-050886 and 050887-050920.
- b. Approval of minutes of the Regular City Council Meeting held on January 26, 2021.
- c. Approval of minutes of the Regular City Council Meeting held on February 9, 2021.

### **Action:**

Motion: Council Member Hansen/Second: Council Member Williams

*Moved to approve items 5a and 5b of the Consent Agenda as presented above and the following item(s).*

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

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

NOES:

ABSENT:

ABSTAIN:

### **Action**

Motion: Council Member Williams/Second: Council Member Warren

*Moved to approve item 5c, minutes of February 9, 2021 as amended.*

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

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

NOES:

ABSENT:

ABSTAIN:

**6. Public Hearing:**

- a. Conduct a public hearing and consider reading by title only and passage of the first reading of the attached ordinance entitled; **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS REPEALING WILLOWS MUNICIPAL CODE CHAPTER 17, ARTICLE IV (“CONSTRUCTION OF IMPROVEMENTS”) AND CHAPTER 17, ARTICLE IX (“STANDARD DETAILS”) AND ADOPTING A NEW WILLOWS MUNICIPAL CODE CHAPTER 17, ARTICLE IV (“PUBLIC WORKS DESIGN AND CONSTRUCTION STANDARDS”)**.

**Opened public hearing at 7:09 p.m.**

**Closed public hearing at 7:09 p.m.**

**Action:**

Motion: Council Member Warren/Second: Vice Mayor Hansen

*Moved to read the following item by title only.*

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:

**Action:**

Motion: Council Member Warren/Council Member Flesher

*Moved to approve the passing of the first reading of an ordinance entitled; **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS REPEALING WILLOWS MUNICIPAL CODE CHAPTER 17, ARTICLE IV (“CONSTRUCTION OF IMPROVEMENTS”) AND CHAPTER 17, ARTICLE IX (“STANDARD DETAILS”) AND ADOPTING A NEW WILLOWS MUNICIPAL CODE CHAPTER 17, ARTICLE IV (“PUBLIC WORKS DESIGN AND CONSTRUCTION STANDARDS”)**.*

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. Conduct a public hearing and consider adoption of a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTI-FAMILY HOUSING REVENUE BONDS FOR THE WILLOW OAKS APARTMENTS.**

**Opened public hearing at 7:18 p.m.**

**Closed public hearing at 7:19 p.m.**

**Action:**

Motion: Vice Mayor Hansen/Second: Council Member Flesher

*Moved to adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTI-FAMILY HOUSING REVENUE BONDS FOR THE WILLOW OAKS APARTMENTS.***

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:

**7. Regular Business:**

- a. By motion, approve the Corbin Willits Bid for financial reporting and processing service Bid and authorize the Interim City Manager to execute the agreement.

**Action:**

Motion: Vice Mayor Hansen/Second: Council Member Warren

*Moved to approve the Corbin Willits Bid for financial reporting and processing services Bid and authorize the Interim City Manager to execute the agreement.*

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

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

NOES:

ABSENT:

ABSTAIN:

- b. Consider options for a potential sidewalk repair program and provide guidance to staff.

Discussion between council and staff. Staff will do some more research and by consensus, council will bring this subject back to a future meeting.

**8. Council/Staff Reports/Comments:**

- a. Staff Reports/Comments:

- Peabody brought to Council the upcoming new Waste Management agreement. The beginning of April, Waste Management will be sending Willows residents letters regarding the correct way to recycle, eliminate overages in bins and how to avoid charges.
- Recruitment for hiring staff is still underway for the Community Services Director position. Peabody wanted to thank Royce for his time and expertise.
- March 7<sup>th</sup> is the Willows Fire Department tri tip and bean feed.
- Council Member Williams announced he and his wife celebrated their 40th anniversary.

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

Mayor Domenighini removed item 9 from the agenda due to no reportable action.

**9. Adjournment:**

The Meeting was adjourned at 8:24 p.m.

Dated: March 2, 2021

---

Tara Rustenhoven, City Clerk