



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD MARCH 01, 2022

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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 Griffith.

3. Roll Call:

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

Council Members Absent:

Staff Present: City Manager Marti Brown and City Clerk Tara Rustenhoven

4. Changes to the Agenda: Council Member Williams would like to remove item 6a and bring back to the next meeting.

5. Ceremonial Matters: (Proclamations, Recognitions, Awards:

Proclamation: "Welcome Home Vietnam Veterans Day"

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

Consent Calendar

a. Approval of general checking, payroll & direct deposit check registers Z45510-Z45540, 39143-39153, 051894-051949.

Item 6a was pulled and will be brought back to the next meeting.

b. Approval of minutes of the Regular City Council Meeting held on January 25, 2022.

Council Member Williams wanted to acknowledge the request of Library employee Rose Duncan, regarding Part-Time employees receive the Covid-19 Stipend as well.

Action:

Motion: Council Member Griffith /Second: Council Member Williams

Moved to approve item 6b as presented above and the following item(s).

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

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

NOES:

ABSENT:

ABSTAIN:

7. Presentations:

a. **Presentation of Donation from the Friends of the Willows City Pool to the City of Willows for the 2021 Summers Swim Season**

Loli Knight spoke on behalf of the Friends of the Willows City Pool.

On behalf of the Willows City Pool Allison Smith, presented a check to Mayor Domenighini to the City of Willows.

City Manager Brown gave an update on the Pool. She announced that the pool wouldn't be ready for the swim season and that an agreement with the Willows High School is in the works to use the High School for the summer. We are also waiting to hear what the estimate of the cost will be to get the pool running for the next swim season.

b. State of the Willows Library

Receive presentation regarding library services.

Library Director Jody Meza presented this item and went over some of the programs that are available for the community.

Ardythe Brandon, member of the Library Board of Trustees, wanted to point out that new businesses have been able to use the chromebooks and WIFI hotspots to run their business. She also wanted to say, it's more than just a Library, it's part of the community.

8. Discussion & Action Calendar:

a. Pacific Avenue-Emergency Repairs

Ratify actions taken by staff to execute emergency repairs on Pacific Avenue and approve the resolution retroactively authorizing the City Manager to pay Walberg Inc. for the completed emergency repairs on Pacific Avenue.

Interim Community Services Director John Wanger was available by zoom to go over the emergency repairs on Pacific Avenue.

Public Comments

A citizen who lives on Glennwood, shared her opinion on the finish road work after a Cal Water project.

Jason Grant was curious, if the Public Works Department was fully up to staff, would they have handled this, or would it be handled in the way it was as an emergency?

Mayor Domenighini stated, if the Public Works Department was fully up to staff, they would have handled it.

Action:

Motion: Council Member Williams/Second: Council Member Griffith

Moved to approve the resolution of the City of Willows, State of California, adopting findings and authorizing the City Manager to reimburse Walberg Inc. for emergency work associated with the Pacific Avenue.

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

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

NOES:

ABSENT:

ABSTAIN:

b. Library Grant Application

Authorize the City Manager, or her designee, to submit a grant application in the amount of \$55,000 and to use \$17,500 from the City of Willows Library Impact Fee account as the local match in-order-to replace heating and air conditioning units and the main entrance doors in the Willows City Library.

Action:

Motion: Council Member Griffith/Second: Vice Mayor Hansen

Moved to authorize the City Manager, or her designee, to submit a grant application in the amount of \$55,000 and to use \$17, 500 from the City of Willows Library Impact Fee account as the local match in-order-to replace heating and air conditioning units and the main entrance doors to the Willows City Library.

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

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

NOES:

ABSENT:

ABSTAIN:

Library Director Jody Meza presented this item.

c. Kanawah Fire District-Fire Protection Services

Authorize the City Manager, or her designee, to enter into an agreement with the Kanawha Fire Protection District (KFPD) to provide fire protection services to the district relying on volunteer Firefighters and at no charge to KFPD for a period of three months (from March 1 to June 1) for all calls in the KFPD south of County Road 45 and east of County Road 302.

Fire Chief Monck presented this item.

Public Comments

Nancy Hansen wanted to know if they had their own water supply like Wal-Mart had to have?

Fire Chief Monck responded, CalPlant has a 1 million gallon tank.

Dennis Asbury stated that CalPlant is working on the problem. They discovered that the electrician installed all of the alarm boxes in interior alarms boxes outside, instead of the exterior boxes it was supposed to have, and that is the explanation of the 55 false alarms.

Barbara LaDoucer expressed, she thought CalPlant should have their own fire department.

Tom Arnold, Glenn County wanted to let Council know that Kanawha has hired a new fire chief.

Action:

Motion: Vice Mayor Hansen/Second: Council Member Warren

Moved to authorize the City Manager, or her designee, to enter into an agreement with the Kanawha Fire Protection District (KFPD) to provide fire protection services to the District relying on volunteer Firefighters and at no charge to KFPD for a period of three months (from March 1 to June 1) for all calls in the KFPD south of County Road 45 and east of County Road 302.

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

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

NOES:

ABSENT:

ABSTAIN:

10. Council/Staff Reports/Comments:

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

Council Member Williams wanted to make a motion to place an item on the next meeting regarding the Part-Time Library stipend from the Covid 19 Fund.

By consensus, staff will bring this back to the next City Council Meeting.

Williams was asked if an item could be put on the next agenda to discuss using Covid Relief Monies to provide live streaming of council meetings.

City Manager Brown recommended adding this to the budget.

Williams asked if we know of a Special Meeting is going to be scheduled, to add it to the City's Website as soon as we know. He also wanted the public to know that when he was Censured, he thought that was his punishment, but since then he feels like he's being singled out by staff. He gave a few examples and wanted the public to know.

b. City Manager Report:

- Launched the first Monthly Newsletter and have been getting a lot of positive feedback. If you would like to be added to the list to receive the newsletter, you may do so by emailing her or the City Clerk and we'll get you added to the list.

11. Adjournment:

The Meeting was adjourned at 7:26 p.m.

Dated: March 29, 2022

Tara Rustenhoven, City Clerk