

ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD MARCH 10, 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 Chair Jose Hansen.

Roll Call:

<u>Council Members Present</u>: Council Members Flesher, Hansen, Mello arrived at 7:10 p.m., Vice Mayor Domenighini, Mayor Warren <u>Council Members Absent</u>: <u>Staff Present</u>: Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery, City Clerk Tara Rustenhoven <u>CGSO Staff Present</u>: Sheriff Warren

Public Comment/ Written Communications:

Jose Hansen wanted to say he has been working along-side Council Member Mello and wanted to note that he is a very hard working man.

Mayor Warren read a letter by the request of Jeff Williams, who was unable to attend the meeting.

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 37650-37685, Z10565-Z10595, 38508-38526.
- b. Approval of minutes of the Special City Council Mid-Year Budget Meeting held on February 25, 2020.
- c. Approval of the Appropriations directed by the City Council to be brought forward for formal action as result of the February 25, 2020 Mid-Year Budget Review.

Action:

Motion: Council Member Hansen/Second: Council Member Flesher *Moved to approve the Consent Agenda as amended.* The <u>motion passed unanimously 4/0 carried by the following voice vote</u>: AYES: Flesher, Hansen, Vice Mayor Domenighini, Mayor Warren NOES: ABSENT: ABSTAIN:

Regular Business:

a. By motion, authorize the Administrative Services Director to Engage HdL Companies for ongoing sales and tax management services and for assistance in developing a revenue estimate associated with the proposed district sales tax measure.

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

Approved by motion, the Administrative Services Director to engage HdL Companies for ongoing sales and tax management services and for assistance in developing a revenue estimate associated with the proposed district sales tax measure.

The motion passed unanimously 4/0 carried by the following voice vote: AYES: Flesher, Hansen, Vice Mayor Domenighini, Mayor Warren NOES: ABSENT: ABSTAIN:

b. By motion, approve the opening of contract negotiations with the Willows Employees' Association and the Willows Public Safety Association.

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Hansen

Moved to approve the opening of contract negotiations with the Willows Employees' Association and the Willows Public Safety Association.

<u>The motion passed unanimously 5/0 carried by the following voice vote</u>: AYES: Flesher, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren NOES: ABSENT: ABSTAIN:

c. Set date and time for Proposition 218 Public Protest Hearing-Sewer Rates.

After discussion, Council is in favor of the meeting being held on May 21, 2020 at 6:00 p.m.

Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Chief Wayne Peabody went over the code enforcement projects around Willows.
- Little League has started, so please be cautious going down Elm Street.
- Council Member Mello asked Sheriff Warren what the Sheriff's Office is doing to take precautions of the Corona Virus.

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

Adjournment:

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

Dated: March 11, 2019

Tara Rustenhoven, City Clerk