



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD MARCH 24, 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 Members Flesher, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

Council Members Absent: Flesher

Staff Present: Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery, City Attorney Robert Hunt, Library Director Jody Meza, City Clerk Tara Rustenhoven

Ceremonial Matters (Proclamations, Recognitions, Awards)

Mayor Warren recognized the following Proclamations

- a. Child Abuse Prevention, Sexual Assault Awareness Month & Denim Day California
- b. Welcome Home Vietnam Veteran's Day

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

Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers 50038-50074, Z10634-Z10663, 38557-38575.
- b. Approval of minutes of the Regular City Council Meeting held on February 11, 2020.
- c. Approval of minutes of the City Council Special Town Hall Meeting-Sewer Rate Adjustment held on March 9, 2020
- d. Approval of minutes of the Regular City Council Meeting held on March 10, 2020.

Action:

Motion: Council Member Hansen/Second: Vice Mayor Domenighini

Moved to approve the Consent Agenda as amended.

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. Adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS RESPECTING THE RETIREMENT OF JAKE HUTSON.**

Action:

Motion: Council Member Hansen/Second: Council Member Mello

Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS RESPECTING THE RETIREMENT OF JAKE HUTSON.

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

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

NOES:

ABSENT: Flesher

ABSTAIN:

- b. By motion, approve the Request for Proposal for Comprehensive Professional Engineering, Building Plan Review, Fire Plan Review and On Call Building Inspection Services and direct staff to proceed according to the timeline.

Action:

Motion: Council Member Mello/Second: Vice Mayor Domenighini

Moved to approve the Request for Proposal for Comprehensive Professional Engineering, Building Plan Review, Fire Plan Review and On Call Building Inspection Services and direct staff to proceed according to the timeline.

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

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

NOES:

ABSENT: Flesher

ABSTAIN:

- c. Review and accept the Annual Housing Element Progress Report and direct staff to forward to the Governor's Office of Planning and Research and the State of Department of Housing and Community Development as required by Government Code Section 65400.

Action:

Motion: Vice Mayor Domenighini/Council Member Hansen

Moved to accept the Annual Housing Element Progress Report and direct staff to forward to the Governor's Office of Planning and Research and the State Department of Housing and Community Development as required by Government Code Section 65400.00

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

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

NOES:

ABSENT: Flesher

- d. Discussion and possible adoption of a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS PROCLAIMING A LOCAL HEALTH EMERGENCY WITHIN THE CITY OF WILLOWS.**

Action:

Motion: Council Member Hansen /Second: Council Member Mello

Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS PROCLAIMING A LOCAL HEALTH EMERGENCY WITHIN THE CITY OF WILLOWS.

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

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

NOES:

ABSENT: Flesher

ABSTAIN:

- e. Discussion and possible adoption of a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS CONSENTING TO THE GLENN COUNTY HEALTH OFFICER'S ENFORCEMENT OF PUBLIC HEALTH STATUTES, ORDERS AND QUARANTINE REGULATIONS WITHIN THE CITY OF WILLOWS.

Action:

Motion: Council Member Mello/Second: Vice Mayor Domenighini

Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS CONSENTING TO THE GLENN COUNTY HEALTH OFFICER'S ENFORCEMENT OF PUBLIC HEALTH STATUTES, ORDERS AND QUARANTINE REGULATIONS WITHIN THE CITY OF WILLOWS.

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

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

NOES:

ABSENT: Flesher

ABSTAIN:

- f. Presentation and discussion of questions pertaining to the City's pay policies during the COVID-19 pandemic.

Discussion was made between staff and council.

Council/Staff Reports/Comments:

- a. Staff Reports/Comments:

- Chief Wayne Peabody announced the City of Willows working with Glenn County EOC during the COVID-19 emergency. Unfortunately, this will be a long emergency. For information go to the city website and check out the link to the County website regarding the COVID-19.
- The Libraries are closed, but Public Works will still be out working. The Fire Department, Law Enforcement will still be responding to calls. City Hall is closed to the public but will remain open by appointment only.

- Tim Sailsbery wanted to inform council that the PROP 218 public hearing notices will be in the mail Thursday.

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

Adjournment:

The Meeting was adjourned at 7:52 p.m.

Dated: April 1, 2019

Tara Rustenhoven, City Clerk