



## ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD APRIL 09, 2019

*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.*

Mayor Hansen called the meeting to order at 7:00 p.m.

The meeting opened with the Pledge of Allegiance led by Chief Peabody.

### **Roll Call:**

**Council Members Present:** Council Members Flesher, Domenighini, Mello, Vice Mayor Warren, Mayor Hansen

**Council Members Absent:**

**Staff Present:** Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery, Karen Mantele, and City Clerk Tara Rustenhoven

**GCSO Staff:** Sheriff Warren

### **Ceremonial Matters (Proclamations, Recognitions, Awards) -**

Mayor Hansen read a Proclamation declaring the month of April as Child Abuse Prevention, Sexual Assault Awareness Month & Denim Day California.

Reyes Arreola with Rape Crisis Intervention & Prevention was here to accept this proclamation.

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

### **Consent Agenda:**

- a. Approval of general checking, payroll & direct deposit check registers 36699-36768, Z09829-Z09885, 37900-37959
- b. Approval of minutes of the Special Mid-Year Budget Meeting held on February 20, 2019.

Vice Mayor Warren wanted to clarify that it was not a Regular City Council Meeting and that it was a Special Meeting.

### **Action:**

Motion: Vice Mayor Warren/Second: Council Member Flesher

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

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

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

NOES:

ABSENT:

ABSTAIN:

**Regular Business:**

- a. Consider approval of the attached resolution Incorporating into the 2019-20 Budget, a list of projects Funded by SB1: The Road Repair and Accountability Act and to Appropriate said funds.

**Action:**

Motion: Council Member Domenighini/Second: Council Member Mello

*Moved to adopt a resolution entitled, A Resolution of the City Council of the City of Willows Incorporating into the 2019-20 Budget, a list of projects Funded by SB1: The Road Repair and Accountability Act and to Appropriate said funds.*

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

AYES: Flesher, Domenighini, Mello, Warren, Hansen

NOES:

ABSENT:

ABSTAIN:

- b. 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 Department of Housing and Community Development as required by Government Code Section 65400.

**Action:**

Motion: Vice Mayor Warren /Second: Council Member Flesher

*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.*

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

AYES: Flesher, Domenighini, Mello, Warren, Hansen

NOES:

ABSENT:

ABSTAIN:

- c. Consider approval of the attached resolution Approving a Five Year Rate Structure for Sewer Service Fees and Directing Staff to Commence the Process to Comply with Proposition 218.

Keith Corum, citizen of the City of Willows, stated he agreed that this is something that had to be done.

LaVonne Hinton, citizen of the City of Willows, voiced her concerns on the Proposition 218, Sewer Service Fees.

**Action:**

Motion: Council Member Domenighini /Second: Vice Mayor Warren

*Moved to Approve a resolution entitled, A Resolution of the City Council of the City of Willows Approving a Five Year Rate Structure for Sewer Service Fees and Directing Staff to Commence the Process to Comply with Proposition 218.*

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

AYES: Flesher, Domenighini, Mello, Warren, Hansen

NOES:

ABSENT:

ABSTAIN:

- d. Adopt a resolution approving grant funds from the Downtown Façade Improvement Funds for an existing commercial building.

**Action:**

Motion: Council Member Flesher/Second: Council Member Mello

*Moved to Adopt a resolution entitled, A Resolution of the City Council of the City of Willows Approving the Use of Downtown Façade Improvement Funds to Gary Evans to make Exterior Renovations to an existing Commercial Building located at 126-132 W. Sycamore Street, Assessors Parcel Number 003-051-007.*

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

AYES: Flesher, Domenighini, Mello, Warren, Hansen

NOES:

ABSENT:

ABSTAIN:

**Council/Staff Reports/Comments:**

a. Staff Reports/Comments:

- Sheriff Warren went over the Monthly Sheriff's Report and announced, the Sheriff's office will be bringing back the VIPS (Volunteers in Police Service) hopefully within the next month or two.
- Chief Peabody announced that the new City of Willows website is now up and running and is very user friendly.
- Construction has started at the South end of town with the new waterline installation.
- Code Enforcement Officer Skip Sykes will be out in about. It's that time of year again where weed abatement has begun.
- Council Member Mello commented on the new city website and agreed with Chief Peabody.

b. City Council Reports/Comments:

Mayor Hansen:

- March 21<sup>st</sup> attended the Transportation Commission meeting.
- Ground Water Authority hosted the Proposition 218 Funding Workshop on March 21<sup>st</sup>. Other meetings to take place with be held March 28<sup>th</sup> at Willows City Hall and April 2<sup>nd</sup> at the Ord Bend Community Hall.
- Wanted to congratulate long time employee Ed Schnurbusch on his retirement. Ed was with the City for 21 years.

Vice Mayor Warren:

- March 28<sup>th</sup> attended the League of Cities Environmental Quality Committee meeting down in Costa Mesa.

Council Member Domenighini:

- Has a Library Board meeting on Thursday April 11<sup>th</sup>.
- Attended the LAFCO meeting.

Council Member Mello:

- Asked about the trees that Public Works had planted down W. Sycamore St.

**Adjournment:**

The Meeting was adjourned at 8:20 p.m.

Dated: April 26, 2019

---

Tara Rustenhoven, City Clerk