



## ACTION MINUTES OF THE WILLOWS CITY COUNCIL SPECIAL MEETING HELD APRIL 13, 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 Jeff Williams.

### **3. Roll Call:**

**Council Members Present:** Council Members Williams, Flesher, Vice Mayor Hansen, Mayor Domenighini

**Council Members Absent:** Council Member Warren

**Staff Present:** Interim City Manager Wayne Peabody, City Attorney David Ritchie, Community Services Director Royce Cunningham and City Clerk Tara Rustenhoven

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

### **5. Regular Business/Items Requiring Council Action:**

a. By motion, consideration to adopt a resolution entitled; **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING A GENERAL FUND RESERVE POLICY.**

#### **Action:**

Motion: Vice Mayor Hansen /Second: Council Member Williams

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

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

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

NOES:

ABSENT: Warren

ABSTAIN:

b. By motion, consideration to adopt a resolution entitled; **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, APPROVING THE FORM AND AUTHORIZING DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE, ALL IN CONNECTION WITH THE OFFERING AND SALE OF TAXABLE PENSION OBLIGATION BONDS, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.**

#### **Action:**

Motion: Vice Mayor Hansen/Second: Council Member Flesher

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

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

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

NOES:

ABSENT: Warren

ABSTAIN:

**11. Adjournment:**

The Meeting was adjourned at 7:47 p.m.

Dated: April 14, 2021

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Tara Rustenhoven, City Clerk