



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR 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 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: Warren

Staff Present: Interim City Manager Wayne Peabody and City Clerk Tara Rustenhoven

4. Public Comment/ Written Communications: Written Communication from Forrest Sprague regarding the audit of the sewer fund.

5. Consent Agenda:

- a. Approval of general checking, payroll & direct deposit check registers Z44809-Z44836, 38856-38866, 051002-051081.
- b. Approval of minutes of the Regular City Council Meeting held on March 23, 2021.

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 voice vote:

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

NOES:

ABSENT: Warren

ABSTAIN:

Mayor Domenighini went to the Special Meeting.

6. Regular Business:

a. By motion, adopt a resolution entitled; **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, ESTABLISHING A ONE-YEAR PILOT SIDEWALK REPAIR PROGRAM AND ALLOCATING ONE-TIME FUNDING IN THE AMOUNT OF \$20,000 FROM GAS TAX, SB-1, GENERAL FUND, OR OTHER DISCRETIONARY FUNDING SOURCES.**

No action was taken on the above Resolution. Council gave staff direction.

b. By motion, adopt a resolution entitled; **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, DECLARING CERTAIN PUBLIC WORKS PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO THE WILLOWS MUNICIPAL CODE.**

Action:

Motion: Council Member Williams/Second: Council Member Flesher

Moved to adopt a resolution entitled; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, STATE OF CALIFORNIA, DECLARING CERTAIN PUBLIC WORKS PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OR DISPOSAL OF SAME PURSUANT TO THE WILLOWS MUNICIPAL CODE.

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:

7. Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- City Attorney gave an update on the Sewer Fund Audit with the State Controllers Office.
- Due to multiple complaints, the Sheriff's Office is going to increase patrol in certain areas around town.
- Parks are getting busy. We are happy to have a part-time employee back in the Rec Department.
- There have been some complaints about some of the parks. We just want to remind everyone that the parks get water from the canal. The water is starting to come back up and we will be able to get the parks to looking green again.
- Weed abatement will be coming soon.

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

8. Closed Session:

a. PUBLIC COMMENT: Pursuant to Government Code Section §54954.3, the public will have an opportunity to directly address the legislative body on the item below prior to the Council convening into closed session. Public Comments are generally restricted to three minutes.

b. PUBLIC EMPLOYEE APPOINTMENT (CA Gov. Code § 54957) Title: City Manager, Finance Manager, Community Services Director

c. CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code Section §54956.9:

Number of Cases: 3

Council recessed into closed session at 8:55 p.m.

Council reconvened into open session at 9:58 p.m.

Announcement of any action taken in closed session:

Mayor Domenighini reported no reportable action. Direction was given to staff.

9. Adjournment:

The Meeting was adjourned at 9:59 p.m.

Dated: April 15, 2021

Tara Rustenhoven, City Clerk