



## ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD APRIL 14, 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](http://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 Council member Hansen.

### **Roll Call:**

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

**Council Members Absent:**

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

### **Public Comment/ Written Communications:**

Mayor Warren read an email from Forrest Sprague regarding the Proposition 218 process.

### **Consent Agenda:**

- a. Approval of general checking, payroll & direct deposit check registers 50075-50189, Z10664-Z10698, 38576-38595.
- b. Approval of minutes of the Special Town Hall Meeting-Sewer Rate Adjustment held on February 13, 2020.
- c. Approval of minutes of the Regular City Council Meeting held on March 24, 2020.

### **Action:**

Motion: Council Member Hansen/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, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

### **Regular Business:**

- a. Adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS INCORPORATING INTO THE 2020-21 BUDGET A LIST OF PROJECTS FUNDED BY SB:1 THE ROAD REPAIR AND ACCOUNTABILITY ACT AND TO APPROPRIATE SAID FUNDS.

**Action:**

Motion: Council Member Mello/Second: Council Member Flesher

*Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS INCORPORATING INTO THE 2020-21 BUDGET A LIST OF PROJECTS FUNDED BY SB:1 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, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

b. Adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS AUTHORIZING SUBMITTAL OF A RURAL BUSINESS DEVELOPMENT GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR ECONOMIC EXPANSION PROGRAM FOR 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 AUTHORIZING SUBMITTAL OF A RURAL BUSINESS DEVELOPMENT GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR ECONOMIC EXPANSION PROGRAM FOR THE CITY OF WILLOWS.*

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

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

NOES:

ABSENT:

ABSTAIN:

c. Informational item; Expenditure Cut COVID-19

Short discussion was had between council and staff.

d. Adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADOPTING THE POLICY AND STANDARD PRACTICE ENTITLED "COVID-19 EMPLOYEE PAY"

**Action:**

Motion: Council Member Hansen/Second: Vice Mayor Domenighini

*Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADOPTING THE POLICY AND STANDARD PRACTICE ENTITLED "COVID-19 EMPLOYEE PAY"*

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

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

NOES:

ABSENT:

ABSTAIN:

**Council/Staff Reports/Comments:**

a. Staff Reports/Comments:

- Weed abatement has begun, so be on the look-out. They will be looking at the over-grown trees in alley ways.
- Tim announced that the Resolution for Jake Hutson will have to be revisited due to PERS notifying that since the last time the City has gone through this process there has been an update in the process/resolution format.
- If council has questions regarding the Glenn County’s Monthly Report, email Wayne and he will forward on to Sheriff Warren.

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

**Recess to 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. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code §54957.6.

**Agency Negotiators:**

Interim City Manager Wayne Peabody  
Finance Director Tim Sailsbery  
City Attorney Robert Hunt

**Employee Organizations:**

Willows Public Association  
Willows Employee Association  
Non-Represented Employees

**Council recessed into closed session at 7:39 p.m.**

**Council reconvened into open session at 8:01 p.m.**

**Announcement of any action taken in closed session:**

Mayor Warren reported no reportable action.

**Adjournment:**

The Meeting was adjourned at 8:02 p.m.

Dated: April 16, 2019

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Tara Rustenhoven, City Clerk