



## ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD MAY 14, 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 Vince Holvik.

### **Roll Call:**

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

**Council Members Absent:** Council Member Mello, Vice Mayor Warren

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

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

### **Consent Agenda:**

- a. Approval of general checking, payroll & direct deposit check registers 36826-36902; Z09888-Z09945; 37960-38044.
- b. Approval of minutes of the Regular City Council Meeting held on April 9, 2019.
- c. Approval of minutes of the Regular City Council Meeting held on April 23, 2019.

### **Action:**

Motion: Council Member Domenighini /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, Mayor Hansen

NOES:

ABSENT: Mello, Vice Mayor Warren

ABSTAIN:

### **Ordinances:**

- a. Consider and Adopt an Ordinance Amending Certain Sections of Chapter 9.20 of the Willows Municipal Code Regarding Cannabis Sales and Delivery in the City of Willows.

*No Action was taken. This item will be presented at a future meeting.*

**Regular Business:**

- a. Re-appoint Vincent Holvik as the City's representative to the Glenn County Mosquito and Vector Control District for a two-year term.

**Action:**

Motion: Council Member Domenighini /Second: Council Member Flesher

*Moved to re-appoint Vincent Holvik as the City's representative to the Glenn County Mosquito and Vector Control District for a two-year term.*

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

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

NOES:

ABSENT:

ABSTAIN:

**Council/Staff Reports/Comments:**

a. Staff Reports/Comments:

- Chief Peabody was pleased to announce the Willows Lamb Derby was a success and we appreciate the Lamb Derby Committee for all the jobs and efforts for moving things along, including our City Clerk.
- South Willows Project is moving forward and all other projects with Jody Samons, are also moving along. We are also working hard on getting other projects here in the near future.

b. City Council Reports/Comments:

Mayor Hansen:

- Wanted to give kudos to the Willows Lamb Derby Fundraising Committee for pulling off a successful Lamb Derby.
- May 7<sup>th</sup> attended the Special Public Safety Meeting.
- May 8<sup>th</sup> attended a Special Meeting of the Glenn Groundwater Authority.
- May 13<sup>th</sup> attended the Glenn County Groundwater Authority Meeting.

Council Member Flesher:

- May 7<sup>th</sup> attended the Special Public Safety Meeting.

Council Member Domenighini:

- May 13<sup>th</sup> attended the LAFCO Meeting.

**Adjournment:**

The Meeting was adjourned at 7:29p.m.

Dated: May 15, 2019

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Tara Rustenhoven, City Clerk