ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD MAY 28, 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 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 Community Services Director Steve Soeth.

Roll Call:

<u>Council Members Present</u>: Council Members Flesher, Domenighini, Mello, Vice Mayor Warren, Mayor Hansen

Council Members Absent:

<u>Staff Present</u>: Interim City Manager Wayne Peabody, Administrative Services Director Tim Sailsbery, Community Services Director Steve Soeth, Intern Nick Bandeira, City Planner Karen Mantele and City Clerk Tara Rustenhoven.

GCSO Staff: Sheriff Warren

Public Comment/ Written Communications:

Jeff Williams wanted to give Kudos to the Band Director for the Willows High School.

Scheduled Public And/Or Staff Presentations:

Ben Richie with De Novo Planning Group gave a brief presentation on the General Plan.

Consent Agenda:

- **a.** Approval of general checking, payroll & direct deposit check registers 36903-36936, Z09946-Z09970, 38045-38061.
- **b.** Approval of minutes of the Special Public Safety Meeting held on May 7, 2019.
- c. Approval of minutes of the Regular City Council Meeting held on May 14, 2019.

Action:

Motion: Council Member Mello/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. Staff Recommends Council to discuss and provide comments for future adoption of the R-1 Design Guidelines.

By consensus this will be brought back for a future meeting.

<u>Doug Ross</u>, resident of Willows had questions on the design guidelines. <u>Bob Faust</u>, resident of Willows voiced concerns on the design guidelines.

b. Adopt a resolution entitled:

ANNUAL RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS CONSENTING TO THE EXTENSION OF SERVICE CHARGES IMPOSED ON IMPROVED REAL PROPERTY WITHIN THE INCORPORATED AREA OF THE CITY OF WILOWS FOR FISCAL YEAR 2019/2020 FOR THE USE AND/OR ABILITY TO USE THE GLENN COUNTY SOLID WASTE SYSTEM.

Jeff Williams had a question for Interim City Manager regarding the Glenn County Landfill.

Action:

Motion: Council Member Domenighini /Second: Council Member Mello

Moved to adopt a resolution entitled, Annual Resolution of the City Council of the City of Willows consenting to the extension of service charges imposed on improved real property within the incorporated area of the City of Willows for Fiscal Year 2019/2020 for the use and/or ability to use the Glenn County Solid Waste System.

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

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

ABSTAIN:

Council/Staff Reports/Comments:

- a. Staff Reports/Comments:
 - Chief Peabody Public Works is doing a great job on our, and also working on getting the pool ready for the summer. Chief Peabody also announced our intern for the next couple of weeks.
 - Sheriff Warren announced there is a new deputy sheriff in training Roy Garcia. Also another deputy in backgrounds and will be putting one of the correctional deputies through the next academy.
- b. City Council Reports/Comments:

Mayor Hansen:

- Wanted to congratulate the Willows High School class of 2019.
- May 16th attended the Regional Transit Committee and Glenn County Transportation Commission Meeting.

Vice Mayor Warren:

- May 27th Attended the Memorial Service. The Band was terrific.
- Attended the Scholarship Ceremony at the Willows High School.

Council Member Mello:

- Commented on the new 11' lawn mower, Looks great.
- Congratulations to Bucky Squire for the 12 scholarships he received.

<u>Ad</u>	jο	ur	'n	m	e	n	t	•

	
The Meeting was adjourned at 7:46p.m.	
Dated: May 31, 2019	
	Tara Rustenhoven, City Clerk