



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JUNE 09, 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 for free PodBean recordings.

1. Mayor Warren called the meeting to order at 7:00 p.m.
2. The meeting opened with the Pledge of Allegiance led by Vice Mayor Domenighini

3. 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

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

Interim City Manager Wayne Peabody request that Item 9, Recess to Closed Session, be removed.

5. Consent Agenda:

- a. Approval of general checking and payroll 50284-50309 and 38632-38637
- b. Approval of minutes of the Special Meeting-Sewer Rate Adjustment Public Hearing Proposition 218 Meeting held on May 21, 2020.
- c. Approval of minutes of the Regular City Council Meeting held on May 26, 2020.

Action:

Motion: Council Member Mello/Second: Council Member Hansen

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:

6. Public Hearing:

- a. Conduct a public protest hearing, open and review any received ballots and adopt a resolution entitled; **A RESOLUTION APPROVING THE ANNUAL ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT DIAGRAM AND THE ANNUAL ASSESSMENT AMOUNTS AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2020-2021 FOR THE CITY OF WILLOWS LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT ZONE A-BIRCH STREET VILLAGE, ZONE B-WALMART, ZONE C-SOUTH WILLOWS COMMERCIAL AND INDUSTRIAL CENTER (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972).**

Public Hearing opened at 7:05 p.m.

Public Hearing closed at 7:05p.m.

Action

Motion: Council Member Mello/Second: Council Member Flesher

Moved to approve a resolution entitled, A Resolution Approving the Annual Engineer's Report, Confirming the Assessment Diagram and the Annual Assessments Amounts and Authorizing the Levy and Collection of Assessments for Fiscal Year 2020-2021 for the City of Willows Landscaping and Lighting Assessment District Zone A-Birch Street Village, Zone B-Walmart, Zone C-South Willows Commercial and Industrial Center (Pursuant to the Landscaping and Lighting Act of 1972).

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. Conduct a public hearing allowing the parcels indicated on Exhibit "A" to be abated by the City of Willows contractor. Those persons returning self-abatement notices were allowed a time extension of 10 days to complete the work themselves. If after this date, these parcels have not been abated, the City Contractor will perform the work.

Public Hearing opened at 7:09 p.m.

Public Hearing closed at 7:09 p.m.

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Hansen

Certify Exhibit "A" and ordering to abate properties on Exhibit "A.

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. Conduct a public hearing, consider reading by title only and passage of the first reading of the attached two ordinances entitled;

- i. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTER 18.50.030 (USES PERMITTED WITH A CONDITIONAL USE PERMIT) WITH OTHER TEXT TO REMAIN UNCHANGED.**
- ii. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTER 18.110.090 (NONCONFORMING USES) WITH OTHER TEXT TO REMIAN UNCHANGED.**

Public Hearing opened at 7:15 p.m.

Public Hearing closed at 7:15 p.m.

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

Moved to approve the ordinance next in line be read by title only.

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:

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

*Moved to approve the passage of the first reading of an ordinance entitled; **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTER 18.50.030 (USES PERMITTED WITH A CONDITIONAL USE PERMIT) WITH OTHER TEXT TO REMAIN UNCHANGED.***

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:

Public Hearing open at 7:20 p.m.

Closed Public Hearing at 7:20 p.m.

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Hansen

Moved to approve the ordinance next in line be read by title only.

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:

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Hansen

*Moved to approve the passage of the first reading of an ordinance entitled; **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTER 18.110.090 (NONCONFORMING USES) WITH OTHER TEXT TO REMAIN UNCHANGED.***

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:

7. Regular Business/Items Requiring Council Action:

a. 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 2020/2021 FOR THE USE AND/OR ABILITY TO USE THE GLENN COUNTY SOLID WASTE SYSTEM.**

Action:

Motion: Council Member Hansen/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 2020/2021 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, Hansen, Mello, Vice Mayor Domenighini, Mayor Warren

NOES:

ABSENT:

ABSTAIN:

b. Select two councilmembers to serve as a Planning Commission Selection Subcommittee and approve the proposed schedule and procedures for the appointment of one individual to fill the vacant seat of Dana Owens, with the remaining term expiring on December 31, 2023.

Council Member Flesher and Vice Mayor Domenighini will serve as the Planning Commission Subcommittee interview for the vacant seat on the Planning Commission, with the remaining term expiring on December 31, 2023.

c. Adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING THE AGREEMENT FOR DISPATCH SERVICES BETWEEN THE CITY OF WILLOWS AND CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR SERVICES FROM JULY 1, 2020 TO JUNE 30, 2021.**

Action:

Motion: Council Member Flesher/Second: Vice Mayor Domenighini

Moved to adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS APPROVING THE AGREEMENT FOR DISPATCH SERVICES BETWEEN THE CITY OF WILLOWS AND CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR SERVICES FROM JULY 1, 2020 TO JUNE 30, 2021.

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:

d. Adopt a resolution entitled; **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS EXTENDING AND AMENDING THE EXISTING AGREEMENT WITH THE WILLOWS EMPLOYEES' ASSOCIATION THROUGH JUNE 30, 2021.**

Action:

Motion: Council Member Mello/Second: Council Member Hansen

Moved to adopt a resolution entitled; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS EXTENDING AND AMENDING THE EXISTING AGREEMENT WITH THE WILLOWS EMPLOYEES' ASSOCIATION THROUGH JUNE 30, 2021.

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:

e. By motion, award the Contract for Administrative Services for Grant No. 18-HOME-12557 to Housing Tools and direct the Interim City Manager to negotiate contract terms.

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Mello

Moved to award the Contract for Administrative Services for Grant No. 18-HOME-12557 to Housing Tools and direct the Interim City Manager to negotiate contract terms.

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

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

NOES:

ABSENT:

ABSTAIN:

f. Adopt a resolution entitled; **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS: (A) ORDERING SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY, A MEASURE RELATING TO THE ESTABLISHMENT OF A THREE-QUARTER CENT SPECIAL SALES, TRANSACTIONS AND USE TAX, (B) AUTHORIZING THE MAYOR TO SUBMIT BALLOT ARGUMENTS IN FAVOR OF THE MEASURE, AND (C) DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE.**

Jeff Williams had questions and also expressed his concerns on the measure.

Action:

Motion: Council Member Hansen/Second: Council Member Flesher

Moved to adopt a resolution entitled; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS: (A) ORDERING SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY, A MEASURE RELATING TO THE ESTABLISHMENT OF A THREE-QUARTER CENT SPECIAL SALES, TRANSACTIONS AND USE TAX, (B) AUTHORIZING THE MAYOR TO SUBMIT BALLOT ARGUMENTS IN FAVOR OF THE MEASURE, AND (C) DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE.

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:

g. Adopt a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF GLENN TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE.**

Action:

Motion: Vice Mayor Domenighini/Second: Council Member Mello

Moved to adopt a resolution entitled; *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF GLENN TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE.*

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:

8. Council/Staff Reports/Comments:

a. Staff Reports/Comments:

- Interim City Manager presented the Glenn County Sheriff's report.
- Very proud of the downtown businesses for starting the Street Fair. It is a great thing for the downtown area and the community.
- We are working on a solution for the 4th of July.

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

9. Adjournment:

The Meeting was adjourned at 8:03 p.m.

Dated: June 23, 2020

Tara Rustenhoven, City Clerk