



ACTION MINUTES OF THE WILLOWS CITY COUNCIL REGULAR MEETING HELD JUNE 11, 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.
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Mayor Hansen called the meeting to order at 7:00 p.m.

The meeting opened with the Pledge of Allegiance led by Planning Commissioner Jose Hansen.

Roll Call:

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

Council Members Absent:

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 36937-36977, Z09971-Z09997, 38062-38083.
- b. Approval of minutes of the Special Budget Meeting held on May 28, 2019.
- c. Approval of minutes of the Regular City Council Meeting held on May 28, 2019.

Action:

Motion: Council Member Mello /Second: Council Member Flesher
Moved to approve the Consent Agenda as amended 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:

Public Hearing:

- a. Conduct a public hearing and adopt the Resolution entitled:
 - i. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS ADOPTING THE 2019/20 CITY OF WILLOWS ANNUAL BUDGET.

Open Public Hearing 7:05 p.m.

Closed Public Hearing 7:06 p.m.

Action:

Motion: Council Member Domenighini /Second: Vice Mayor Warren

Moved to adopt a resolution entitled, A Resolution of the City Council of the City of Willows Adopting the 2019/20 City of Willows Annual Budget.

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:

b. Conduct a public hearing allowing the parcel 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.

Open public hearing 7:09 p.m.

Jeff Williams-requested a copy of "Exhibit A"

Closed public hearing at 7:10 p.m.

Action:

Motion: Council Member Mello/Second: Council Member Flesher

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

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

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

NOES:

ABSENT:

ABSTAIN:

c. Conduct a public hearing and upon conclusion, consider reading by title only and the passage of the first reading and subsequent adoption of an Ordinance Amending Certain Sections of Chapter 9.20 of the Willows Municipal Code Regarding Cannabis Sales and Delivery in the City of Willows.

Open public hearing 7:23 p.m.

Closed public hearing 7:24 p.m.

Action:

Motion: Council Member Domenighini /Second: Vice Mayor Warren

Moved that the ordinance be read by title only.

The motion passed unanimously 4/1 carried by the following roll call vote:

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

NOES: Flesher

ABSENT:

ABSTAIN:

Action:

Motion: Council Member Mello /Second: Vice Mayor Warren

Move the passage of the first reading and subsequent adoption of an Ordinance entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILLOWS AMENDING WILLOWS MUNICIPAL CODE CHAPTER 9.20.070 (RETAIL/DISPENSARY CANNABIS BUSINESS LICENSES"), 9.20.071 (RETAIL/DISPENSARY CANNABIS BUSINESS LICENSE APPLICATIONS"), 9.20.074 ("RETAIL/DISPENSARY CANNABIS BUSINESS LICENSE FEES AND TAXES"), AND 9.20.080 ("GENERAL CONDITIONS FOR ALL RETAIL/DISPENSARY CANNABIS LICENSES") FOR THE REGULATIONS OF CANNABIS USE, CULTIVATION, SALES AND OTHER CANNABIS ACTIVITIES IN THE CITY OF WILLOWS.

The motion passed unanimously 3/2 carried by the following roll call vote:

AYES: Mello, Vice Mayor Warren, Mayor Hansen

NOES: Flesher, Domenighini

ABSENT:

ABSTAIN:

Regular Business:

a. Adopt a Resolution entitled;

i. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS MEMORIALIZING THE CITY'S INTENTION TO DIRECTLY FUND THE GLENN GROUNDWATER AUTHORITY.

Doug Ross-resident of Willows had questions on the Proposition 218 protest.

Action:

Motion: Council Member Domenighini /Second: Council Member Flesher

Move to adopt a resolution entitled, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS MEMORIALIZING THE CITY'S INTENTION TO DIRECTLY FUND THE GLENN GROUNDWATER AUTHORITY.

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

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

NOTES:

ABSENT:

ABSTAIN:

b. Approve the Engagement Letter submitted by the Hunt Law Offices pursuant to which Robert W. Hunt will continue to serve the City's City Attorney, and authorize the Mayor to execute the agreement.

Action:

Motion: Vice Mayor Warren/Second: Council Member Mello

Move to approve the Engagement Letter submitted by the Hunt Law Offices pursuant to which Robert W. Hunt will continue to serve the City's City Attorney, and authorize the Mayor to execute the agreement.

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

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

NOES:

ABSENT:

ABSTAIN:

c. Adopt a resolution entitled;

i. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS ACCEPTING CHARLES GEYER BID FOR THE PURCHASE OF SURPLUS PROPERTY;

ii. Direct staff to open escrow regarding sale.

Action:

Motion: Council Member Flesher/Second: Domenighini

Adopt a resolution entitled; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLOWS ACCEPTING CHARLES GEYER BID FOR THE PURCHASE OF SURPLUS PROPERTY; and direct staff to open escrow regarding sale.

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 announced the City Pool opens Thursday June 13, 2019
- Chief Peabody asked Jody Samons Glenn County Community Services Director to give an update of the CalPlant 1 building.
- We're getting ready for the sewer line out on Hwy 99 for the EDA project
- Wild Things Wednesday 1pm-2pm at City Hall

b. City Council Reports/Comments:

Mayor Hansen:

- May 30th attended the General Plan Workshop
- June 10th attended the Glenn Groundwater Authority meeting
- Thanked Chief Peabody and staff for helping move the Alarm System that has been at the Fire Station since 1906 to the Willows Museum

Vice Mayor Warren:

- Attended the WHS graduation

Council Member Flesher:

- Commends the Public Works Crews. With as little staff they have they sure do an awesome job of making everything looking nice.

Council Member Domenighini:

- June 10th attended the LAFCO meeting
- May 30th attended the General Plan Workshop
- June 4th spoke with the Kiwanis regarding the Sewer Rate increase

Council Member Mello:

- Wanted to comment on the delivery service of Cannabis and how it will be controlled
- Suggested a move of the Memorial Clock
- Shared that he found a ruler from Willows Home Center

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 LEGAL COUNSEL- ANTICIPATED LITIGATION

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

Number of cases: 1

Entered into closed session at 8:15 p.m.

Council reconvened into open session at 8:46 p.m.

Announcement of any action taken in closed session:

Mayor Hansen reported no reportable action.

Adjournment:

The Meeting was adjourned at 8:46 p.m.

Dated: June 14, 2019

Tara Rustenhoven, City Clerk